

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M.

September 15, 19 80

Mayor Hope Niehausmyer, opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: John Fletcher, Absent; John Wyse, Present; Donald Spurgeon, Absent; Gladys Donley, Present; John Harbal, Present. Four (5) Present, and two (2) Absent.

Tom Boehler moved to dispense with the reading of the minutes of the previous meeting. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; Donald Spurgeon, Absent; Gladys Donley, Yea; John Harbal, Yea; Tom Boehler, Yea; John Fletcher, Absent. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion passed.

Hope Niehausmyer read a letter from the Ohio Municipal League concerning a seminar in Columbus from September 23rd thru September 27th. The Mayor and Clerk-Treasurer are interested in attending this seminar. The Mayor asked Council to pay the Registration fee and mileage for them to attend this Conference. John Wyse moved to pay \$40.00 for mileage and the \$60.00 registration fee for the Mayor and Clerk to attend the OML Conference in Columbus from September 23rd thru September 27th. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; John Fletcher, Absent; Donald Spurgeon, Absent; Gladys Donley, Yea; John Harbal, Yea; Tom Boehler, Yea. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion passed.

Jerry Neff was present at Council to inquire about raises for the Street Department. He stated that he understands that the employees of the Board of Public Affairs received a raise last week. At this time the only raise anticipated is a 7% raise after the first of the year. The Finance Committee under John Fletcher will meet again to discuss raises for the Street Department.

The question arose as to whether we need a Building Permit from the Board of Education. Committee will act on this.

John Fletcher arrived at Council at 8:30 P.M.

Mayor Niehausmyer read the rejection to our request for a grant to finish the Town Hall.

Tom Boehler moved to instruct the Clerk-Treasurer to send the plumbing bill for the hot water faucet repairs to the Theater Group, seconded by John Harbal. Tom Boehler withdrew the motion and also John Harbal's second. The Utility Committee will go over this issue.

John Fletcher presented Ordinance No. 46-80 AN ORDINANCE APPOINTING EMPLOYEES AND SALARIED PERSONNEL FOR THE VILLAGE OF GENOA AND REPEALING ORDINANCE NO. 7-80 AS AMENDED BY 29-80, 30-80, 33-80, and 39-80, AND DECLARING AN EMERGENCY. Tom Boehler moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, ORC. John Harbal seconded the motion. Roll call vote: Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Absent; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Fletcher moved that Ordinance No. 46-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. The motion was seconded by Tom Boehler. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Absent; Gladys Donley, Yea; John Harbal, Yea; Tom Boehler, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. John Harbal moved that Ordinance No. 46-80 be passed, seconded by Tom Boehler. Roll call vote: John Wyse, Yea; Donald Spurgeon, Absent; John Fletcher, Yea; John Harbal, Yea; Tom Boehler, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion carried and Ordinance No. 46-80 was passed as an emergency measure.

John Fletcher presented Ordinance No. 47-80 providing AN ORDINANCE AMENDING ORDINANCE NO. 6-80. PROVIDING FOR PAY PERIODS, VACATIONS, HOSPITALIZATION, WORKWEEK, OVERTIME, SICK LEAVE, HOLIDAYS, AND BONDS AND COMPENSATION TO OFFICERS AND EMPLOYEES OF THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY. John Fletcher moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17, ORC. The motion was seconded by John Harbal. Roll call vote: Donald Spurgeon, Absent; John Wyse, Yea; John Fletcher, Yea; Tom Boehler, Yea; John

RECORD OF PROCEEDINGS

Minutes of Regular Council page 2

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M. September 15, 19 80

Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. The Ordinance was then read the first and second times by title only, and then third time it was read in full. Tom Boehler moved that ordinance no. 47-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. Gladys Donley seconded the motion. Roll call vote: Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Absent; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. John Harbal moved that Ordinance No. 47-80 be passed. The motion was seconded by Tom Boehler. Roll call vote: Tom Boehler, Yea; John Fletcher, Yea; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Donald Spurgeon, Absent. Five (5) Yeas, No (0) Nays, and one (1) Absent. The motion carried and Ordinance No. 47-80 was passed as an emergency measure.

Ordinance No. 40-80 the Ordinance for building inspection was presented for the third reading. John Wyse moved that Ordinance No. 4-80 be accepted, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Fletcher, Nay; Tom Boehler, Nay; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Absent. (3) Three Yeas, (2) Nays, and one (1) Absent. The motion failed.

There will be a Safety Committee Meeting on Monday, September 22, 1980.

John Fletcher moved to adjourn.

Helen L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor

SPECIAL MEETING

September 22, 1980

A Special Meeting was called on September 22, 1980, by Mayor Hope Niehausmyer, for the purpose of discussing procedures and functions of the Legislative, Executive, and other departments.

Joe Vidoli, former Law Director, for the City of Port Clinton, was present to assist in the interpretation of the Ohio Revised Code.

Helen L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor