

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
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National Graphics Corp., Col., O. Form No. 1097

Held Council Chambers 7:30 P.M.

November 17, 19 80

Prior to the Council Meeting, Mr. Lang, who is President of the Chamber of Commerce, was at Council to discuss the load limit on S. Main Street. He feels that the Ordinance is restrictive. In his opinion the development of industries would be restricted due to the load limit. Mr. Andrew Farkas was also present at Council for the same reason. He stated that he received a notice from the police department, and that approximately 97% of his materials come from the south from the state highway thru the village. It was asked what Council's designated truck route was. Chief Truman answered that it was Main Street. The Village Solicitor, George Bowland, will look into the legality of the matter.

Mayor Niehausmyer opened the meeting at 8:30 P.M. due to two members being late and one not able to attend. The Pledge to the Flag was given and Clerk-Treasurer, Helen Coleman, called the Roll: Tom Boehler, Absent; John Harbal, Present; Gladys Donley, Present; Donald Spurgeon, Present; John Wyse, Absent; John Fletcher, Present. Four (4) Present, two (2) Absent.

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

John Fletcher moved to pay the authorized bills, seconded by John Harbal. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Tom Bowhler, Abstained; Donald Spurgeon, Yea; John Wyse, Absent; John Fletcher, Yea. Four (4) Yeas, no (0) Nays, and one (1) Abstained.

The Board of Public Affairs was present at Council to ask if we would post fifteen (15) minute parking in front of the Municipal Building. Donald Spurgeon moved to request the Mayor to establish a fifteen (15) minute parking restriction on the north side of 6th Street from the alley to Washington Street, Monday thru Friday from 9:00 A.M.-5:00 P.M. The motion was seconded by John Harbal. Roll call vote: Donald Spurgeon, Yea; John Wyse, Absent; John Fletcher, Nay; Tom Boehler, Nay; John Harbal, Yea; Gladys Donley, Nay. Two (2) Yeas, three (3) Nays, one (1) Absent. The motion did not carry.

The subject of a door being installed in the Police Department, leading into the old Council Chambers was discussed. Gladys Donley moved that at this time Council has no funds to install a door from the Police Department to the old Council Chambers, and one should not be installed. The motion was seconded by Donald Spurgeon. Roll call vote: John Wyse, Absent; Donald Spurgeon, Yea; John Fletcher, Abstained; Tom Boehler, Yea; Gladys Donley, Yea; John Harbal, Yea. Four (4) Yeas, no (0) Nays, and one (1) Abstained. The motion carried.

The Mayor presented the names of John Richards and Russell Rice to be appointed to the CIC. The CIC Committee will act on this.

Jim Purney, the Clay Genoa Volunteer Fire Chief, was present at Council to announce that the Fire Department wants to sell two pieces of equipment. George Bowland will let us know how to advertise for this. Chief Truman will look into the availability of a used State Patrol Car. Ordinance No. 53-80 was read for the second time by Gladys Donley. Ordinance No. 42-80 was read for the third reading. Donald Spurgeon moved that Ordinance No. 42-80 be passed, seconded by John Fletcher. Roll call vote: John Fletcher, Yea; Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Absent; Donald Spurgeon, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent.

Donald Spurgeon drew up a new Garbage Contract and distributed copies to all Council members. After the Council members go over the contract it will be presented for passage.

It was announced that the cross over on 9th Street will be taken care of by Bergman. He has the materials and will do the job within the next few weeks.

John Fletcher moved to adjourn.

Attest:

Helen L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor