

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. December 1, 19 80

Mayor Niehausmyer called the meeting to order with the Pledge to the Flag. Helen Coleman, Clerk-Treasurer, called the Roll: John Fletcher, Present; John Wyse, Present; Donald Spurgeon, Present; Gladys Donley, Present; John Harbal, Present; Tom Boehler, Present. Six (6) Present, no (0) Absent.

John Harbal Moved to waive the reading of the minutes of the previous meeting, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Fletcher, Yea; Donald Spurgeon, Yea; Tom Boehler, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

John Fletcher moved to pay the bills, seconded by Donald Spurgeon. Roll call vote: Donald Spurgeon, Yea; John Fletcher, Yea; Gladys Donley, Yea; Tom Boehler, Yea; John Wyse, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Mayor Niehausmyer gave the Mayor's Court Report for the month of November.

Mayor Niehausmyer asked for legislation to allow an auditor to be hired for the Park Grant. It was decided that more discussion on this matter will take place later in the evening, after George Bowland arrives.

Donald Spurgeon will contact Virgil Zeller in regard to the wells on his (Mr. Zeller's) property.

Donald Spurgeon moved to extend the insurance coverage with Johnston-Langmaid Insurance Company for a period of sixty (60) days allowing time to compile the information for the specifications for bids. The motion was seconded by John Fletcher. Roll call vote: Tom Boehler, Yea; John Fletcher, Yea; John Harbal, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Ordinance No. 53-80, AN ORDINANCE AUTHORIZING A MUTUAL ASSISTANCE AGREEMENT WITH THE TOWNSHIP TRUSTEES OF CLAY TOWNSHIP, OTTAWA COUNTY, OHIO. Donald Spurgeon moved to pass Ordinance #53-80, seconded by John Wyse. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Nay; John Harbal, Nay; Tom Boehler, Yea. Four (4) Yeas, two (2) Nays, so the motion passed.

Donald Spurgeon gave a report from the Sewer Committee. The Village purchased pipe for a sewer to aid the William Hammye property a year ago. Part of the pipe has been used on other projects. Per our agreement with Mr. Hammye a year ago, the village will furnish the materials and Mr. Hammye will assume the cost of laying the pipe. This will then be a village owned sewer.

Mike Padgett came to Council to explain to Council that the Recreation Board would like to put a cement slab in the swimming area of the quarry. There is just rock at the entrance of the water. This condition could be a danger to swimmers entering or leaving the water. The water now is 3 to 4 feet lower than it will be in the Spring. Because of the depth of the water at this time they would like to complete the project now. The cost will be from \$1500.00 to \$2000.00. The Grant office has been contacted and with very little paper work we would be allowed to use the Grant money for this project. John Wyse moved to authorize the Recreation Board to proceed with their plan to put cement in the swimming area as recommended by the Recreation Department. The motion was seconded by Donald Spurgeon. Roll call vote: John Harbal, Yea; John Wyse, Yea; Tom Boehler, Yea; John Fletcher, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea. Six (6) Yeas, no (0) Nays, so the motion carried. Mr. Padgett will inform the Recreation Board of Council's decision.

John Harbal moved to authorize the Clerk-Treasurer to advertise for bids for insurance coverage for the Village of Genoa, as per the specifications on file in her (Clerk-Treasurer's) office, seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; Donald Spurgeon, Yea; John Harbal, Yea; John Wyse, Yea; John Fletcher, Yea; Tom Boehler, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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Resolution 58-80, A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN AUDITOR TO AUDIT FEDERAL AND STATE GRANTS FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, was presented. John Fletcher moved to pass Resolution 58-80, seconded by Donald Spurgeon. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Tom Boehler, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Gladys Donley reported on the Street Department. She also informed Council that Ed Hoeft expressed to her the need for mats for the Municipal Building and also for the Town Hall. The cost of these mats will be approximately \$77.85. Gladys Donley moved to purchase mats for the Town Hall and for the Municipal Building at a cost of \$77.85. The motion was seconded by Donald Spurgeon. Roll call vote: Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea; Tom Boehler, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

It was announced that there will be a meeting, December 10, 1980. This meeting will include Council; Stark, Bauer, & Lashbrook; and all interested parties. The meeting will be at 7:30 P.M.

There will also be a CIC Meeting after the next Council Meeting on December 15th.

December 19th is the date planned for the Council & Spouses Christmas Part, at 7:00 P.M.

Friday December 12th is the Mayor's Tree Lighting Ceremony and Santa Claus will also be there.

John Fletcher moved to authorize the Mayor and Clerk-Treasurer to sign a contract with the Clay Township Trustees for temporary police protection, in accordance with Ordinance #53-80. The motion was seconded by Tom Boehler. Roll call vote: Tom Boehler, Yea; John Harbal, Nay; Gladys Donley, Nay; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Four (4) Yeas, two (2) Nays, the motion passed.

Gladys Donley moved to adjourn at 11:20.

Hope L. Niehausinger
Mayor

Attest:

Heleen L. Coleman
Clerk-Treasurer