

RECORD OF PROCEEDINGS

Minutes of

Special Council

Meeting



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

Held Council Chambers 7:30 P.M. January 7, 1982

John Harbal, President Pro-Tem of Council, opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: John Wyse, Present; Bill Peloquin, Present; Barry Morrison, Present; John Harbal, Present; Gladys Donley, Present; Mike Despones, Present. Six (6) Present, no (0) Absent.

Jaen Mannik, Village of Genoa Engineer for the year 1981, came to Council to present his proposal for engineering services for the year 1982. This proposal includes attendance at one Council Meeting per month for a fee of \$1.00 per year. Any requests for services should be formal and passed by Council. He will also try to use the lower paid employees to work on projects when ever possible. His pay scale is as follows:

Secretaries	4.10 x 2.2		
Rod Man	10.00	Surveyor	\$55.00-\$60.00/hr for a 3 man crew
Instrument	17.00 to 20.00		
Engineering Draftsman	13.30 to 26.60/hr.		
Field Rep.		Construction Inspector	\$16.00-\$25.00
Principal Engineer	\$59.40 (Jaen) \$38.60 (10 Yrs. or more w/Co.)		

Mr. Mannik's firm has 14 employees at the present time.

Mr. John P. Arnot from the firm of McDonnell Proudfoot came to Council to make their presentation for the year 1982.

50% of their business are streets and jobs related to streets. Their co. has been in business for 50 years with their headquarters in Toledo.

They will work with other engineering firms.

Attendance at as many meetings as Council requires for a period of 1 or 2 hours at no charge to the village.

They will attend one regular Council Meeting a month at no charge.

Mr. Jack Jones and Mr. John Meeks from the Poggemeyer Engineering Co., were present at Council to make a presentation for their Co.

Their company employees 65 - 70 people in 6 different offices in the state of Ohio. Their main office is in Bowling Green, Ohio. They will work on a \$500/yr. retainer which would include attendance at one Council Meeting/month.

Mr. George Gursik was present to represent the engineering firm of George R. Gursik & Associates. Mr. Gursik has worked 10 - 12 years with municipalities, three years on his own. He has a small firm, represents no municipalities at the present time. He would charge the village by the hour and would attend one Council Meeting per month, at a charge of \$25.00.

Gladys Donley read Ordinance No. 1-82 by title for the second reading. There was much discussion concerning this Ordinance.

Ordinance No. 62-81A was presneted by John Wyse for the third reading. The ordinance was read in full. John Wyse moved that Ordinance No. 62-81A be accepted, seconded by Mike Despones. Roll call vote: Mike Despones, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Wyse reported that because of the accident and repair

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work needing to be done to the back-up cruiser, the village does not have a Police Car at the present time. Chief Truman is to contact Ora Skaggs in regard to using his police car for the present time. Also we have to find out what the insurance company intends to pay.

Barry Morrison moved to adjourn the meeting, seconded by Gladys Donley. The meeting was adjourned at 11:00 P.M.

Walter L. Coleman
Clerk-Treasurer

John F. Harbal
President of Council