

## RECORD OF PROCEEDINGS

Minutes of Special Council Meeting

Meeting

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

Held Council Chambers ..... 7:30 P.M. .... February 8, 1982 ..... 19

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Gladys Donley, Present; John Harbal, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent; Michael Despones, Absent. Four (4) members present, two (2) members absent. Mike Despones arrived at 7:45 P.M.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse moved to pay the bills, seconded by Mike Despones. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Council has received a letter from Mr. Wehenkel concerning Zoning Maps.

The Mayor read her report on Mayor's Court for the month of January.

The name of Michael Benadum was recommended to Council as a new member of the Police Cadet program. John Wyse moved to accept the recommendation that Michael Benadum be appointed to the Police Cadet's, seconded by Mike Despones. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The Clerk-Treasurer explained the insurance coverage for the Village to Council.

Mayor Niehausmyer commended the Police Department, Street Department, and the Board of Public Affairs employees, for the co-operation between the departments and the excellent job they did during the snow emergency.

Ordinance No. 3-82 was presented again to be reconsidered by Council. Ordinance No. 3-82, AN ORDINANCE ESTABLISHING PARKING REGULATIONS DURING SNOW EMERGENCIES, AND DECLARING AN EMERGENCY, was presented to Council by John Harbal. Gladys Donley 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, Ohio Revised Code. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, 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 Harbal moved that Ordinance No.3-82 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed. John Harbal moved that Ordinance 3-82 be passed, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The Street Committee announced that because it was necessary for one of the employees of the Street Department to be admitted to the hospital the Street Department would be reduced to only one employee. Gladys Donley moved to allow Jerry Neff, Street Superintendent, to hire someone to work in the Street Department at the rate of \$4.50/hr. for the period of time that Jim Holcombe will be hospitalized. The motion was seconded by John Harbal. Roll call vote:

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Barry Morrison, Absent; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse presented Ordinance No. 4-82, AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW POLICE CRUISER, FROM GEORGE BYERS, SONS, INC. OF COLUMBUS, OHIO. THIS PURCHASE IS DEEMED AN EMERGENCY PER SECTION 735.051, OHIO REVISED CODE. It is being asked that this ordinance be passed as an emergency measure due to the fact that the police cruiser has been wrecked leaving the village without a patrol car and hence creating the emergency. John Wyse 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, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: John Wyse, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. The Ordinance was then read for the first and second times by title only. The Ordinance was then read the third time in full. John Wyse moved that Ordinance No. 4-82 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. Mike Despones seconded the motion. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Bill Peloquin moved that Ordinance No. 4-82 be passed, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Ordinance No. 5-82, AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT WITH LESTER H. POGGEMEYER, P.E., INC. FOR PERFORMANCE OF ENGINEERING SERVICES ON BEHALF OF THE VILLAGE OF GENOA, OHIO., was presented by Gladys Donley. John Harbal 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, Ohio Revised Code. Gladys Donley seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Nay; Gladys Donley, Yea; Barry Morrison, Absent; Bill Peloquin, Nay; Mike Despones, Nay. Two (2) Yeas, three (3) Nays, one (1) Absent. The motion did not carry. The Ordinance No. 5-82 was then read for the first reading.

The three Trustees of the Board of Public Affairs were present at Council. They informed Council of the outcome of the Board of Public Affairs meeting held earlier this evening and also had questions pertaining to the Electric and Sewer Departments.

Mike Despones presented Council with a chart designating the "Chain of Command" within the village. Mike Despones moved that Council accept this chart as the "Chain of Command" for the village departments, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The subject of the snow emergency and the towing of citizen's vehicles was discussed. It was the decision of Council that any vehicle towed because of this emergency would have to be paid (towing charges) by the owner of the vehicle.

At 11:55 P.M. John Wyse moved to adjourn, seconded by John Harbal. The meeting was adjourned.

*John F. Harbal*  
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President of Council

*Helen L. Coleman*  
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Clerk-Treasurer

I, *Helen L. Coleman*, Clerk of the Council of the Village of Genoa, hereby certify that this is a true and accurate copy of the minutes of the Genoa Village Council's Special Meeting of February 8, 1982.