

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. March 15 19 82

In the absence of Mayor Niehausmyer, President Pro-Tem of Council, John Harbal, opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Barry Morrison, Present; John Wyse, Present; Michael Despones, Present; Gladys Donley, Present; John Harbal, Present; William Peloquin, Absent. Five (5) members present, one (1) member absent.

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

Dean Roepke, from the Ottawa County Humane Society, was present at Council to discuss the holding area in the pole building, behind the Municipal Building,

John Wyse moved to follow the Humane Society's recommendation to move one pen into the pole building for the purpose of holding dogs to be picked up by the Ottawa County Dog Warden. The motion was seconded by Mike Despones. Roll call vote: Gladys Donley, Yea; John Wyse, Yea; Barry Morrison, Yea; John Harbal, Abstained; Mike Despones, Yea; Bill Peloquin, Absent. Four (4) Yeas, no (0) Nays, one (1) Abstained; and one (1) Absent. The motion passed. John Harbal added that this would be a fine idea as long as there is proper supervision.

Barry Morrison moved to dispense with the full reading of Resolution No. 6-82, A RESOLUTION REQUESTING THE ISSUANCE OF BONDS OF THE STATE OF OHIO PURSUANT TO ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION AND CHAPTER 165 OF THE OHIO REVISED CODE, TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A COMMERCIAL FACILITY WITHIN THE BOUNDARIES OF THIS VILLAGE TO BE USED BY MCDONALD'S CORPORATION FOR RESTAURANT PURPOSES, due to the fact that all members of Council have had a copy of this Resolution. The motion was seconded by Gladys Donley. Gladys Donley then presented Resolution No. 6-82, read by title only. Gladys Donley moved that Resolution No. 6-82 be passed, seconded by John Harbal. Roll call vote: John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

The spending of Federal Revenue Sharing Funds was discussed. The public was asked for suggestions.

Ordinance No. 8-82, AN ORDINANCE AMENDING PAYROLL ORDINANCE NO. 30-81, WITH RESPECT TO SICK LEAVE PROVISIONS, WHICH PROVISIONS ARE TO BE EFFECTIVE JANUARY 1, 1982, AND DECLARING AN EMERGENCY., was presented by Barry Morrison. 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 705.16, Ohio Revised Code. Barry Morrison seconded the motion. Roll call vote: Mike Despones, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. The Ordinance was then read the first and second time by title only. The Ordinance was then read the third time in full. Barry Morrison moved that the Ordinance No. 8-82 be passed as an emergency measure, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. John Harbal moved that Ordinance No. 8-82 be passed, seconded by Gladys Donley. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

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19

Gladys Donley moved to table the proposal from the Board of Public Affairs until the next meeting, seconded by Barry Morrison. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

It was announced that there will be a special meeting on March 25, 1982, at 7:30 P.M., in the Council Chambers, to discuss and pass or reject the Appropriations Ordinance.

Mike Despones presented Ordinance 10-82, AN ORDINANCE AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR THE PURCHASE OF THE ANNUAL REQUIREMENTS OF GASOLINE AND OIL FOR THE VILLAGE OF GENOA, OHIO., for the first reading.

Richard Harmeyer was present to discuss the bill he received from the village for over \$6,000.00. He explained that he hired the Andrus Company for the engineering work on that project. Mr. Harmeyer requested that Council go over these bills and try to resolve this matter.

A letter from Chief Gary Truman was presented to Council. In this letter Chief Truman requested that Council sanction the raise in wages that Sgt. Delton Jessee is entitled to at this time.

The updated zoning map of the village was discussed.

A letter was presented to Council from Suburban Cablevision pertaining to the amount due the village from this company. Mike Despones moved to accept \$744.00 from Suburban Cablevision, seconded by John Wyse.

Mike and John withdrew their motion and second. Mike Despones moved to accept \$709.68 from Suburban Cablevision, which is 3% of their gross income for the year 1981, seconded by Barry Morrison. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Abstained; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Abstained; one (1) Absent. The motion passed.

John Wyse moved to award Delton Jessee a pay raise of \$50.00 per pay period, due to his employment of one year, per the Pay Ordinance No. 30-81, seconded by Barry Morrison. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion carried.

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

Council feels that the Board of Public Affairs should be asked to pay for the repairs to the Street Department pick-up. The damages were done by a BPA employee.

A letter from Dr. Dennis Laub, representing the Genoa Federation was presented to Council. Barry Morrison suggested that we offer the Federation time on the agenda of our next regular Council Meeting to discuss this matter.

Barry Morrison moved to adjourn the meeting. The meeting was adjourned at 11:35.

John F. Harbal
Council President

Helen L. Coleman
Clerk-Treasurer

I, *Helen L. Coleman*, Clerk of the Council of the Village of Genoa hereby certify that this is a true and accurate account of the minutes of the meeting of March 15, 1982.