

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers

7:30 P.M.

April 6

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: John Harbal, Present; John Wyse, Present; Gladys Donley, Present; Mike Despones, Present; Barry Morrison, Present; Bill Peloquin, Present. Six (6) members present, no (0) members absent.

Gladys Donley presented Ordinance No. 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 second reading.

Gladys Donley presented Ordinance No. 11-82, PURSUANT TO SECTION 743.28 OF THE OHIO REVISED CODE AS AMENDED BY AMENDED HOUSE BILL NO. 156, 113TH. GENERAL ASSEMBLY, THE COUNCIL OF THE VILLAGE OF GENOA HEREBY NOTIFIES COLUMBIA GAS OF OHIO AND THE PUBLIC UTILITIES COMMISSION OF OHIO OF ITS INTENT TO NEGOTIATE JOINTLY WITH OTHER MUNICIPAL CORPORATIONS IN THE SURROUNDING AREA KNOWN AS THE NORTH CENTRAL CONSORTIUM OR CONSORTIUM FOR THE PURPOSE OF ESTABLISHING A UNIFORM GAS RATE. 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. Gladys Donley seconded the motion. Roll call vote: Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, 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 Wyse moved that the Ordinance No. 11-82 be passed as an emergency measure, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Bill Peloquin moved that Ordinance No. 11-82 be passed, seconded by Gladys Donley. Roll call vote: John Harbal, Yea, Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was announced that there will be a 13% raise in rates from the Toledo Edison Company to the Village of Genoa.

Gladys Donley moved to hire Rex Diebert retroactive to March 25, 1982, thru April 10, 1982, as an employee in the Street Department, at the rate of \$4.50 per hour. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Nay; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, one (1) Nay, the motion passed.

Ordinance No. 12-82 was presented to Council and passed. *

A letter from the County Commissioners was read to Council.

It was requested by Council that a quarterly report from each head of the departments (Chief of Police, Tax Administrator, Clerk of the B.P.A., Electric & Sewer Supt., and the Supt. of Streets) be presented to Council. It was requested that the Clerk-Treas. write a letter to each head of the department explaining this.

* Barry Morrison moved to pass Ordinance No 12-82, to ratify the motion unanimously accepted on March 25, 1982, to accept the final appropriations for the year 1982, presented to Council by the finance committee. Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was decided to table the letter from the County Commissioners until the next meeting. (April 20, 1982)

Mr. Lester Sprouse, from the Sprouse Insurance Company, was at Council to explain to the Council Members insurance coverage on the Town Hall, Theater and the Fire Hall.

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Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Bill Peloquin moved to pay the approved bills, seconded by John Wyse. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was suggested that a letter be sent to Ernst & Winney, asking for further reports.

It was mentioned that it may be necessary to cut the part time employees to 20 hours per week in the near future.

It was proposed to give the village employees the afternoon of Good Friday off. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison moved to adjourn, seconded by Gladys Donley.

The meeting was adjourned.

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 copy of the minutes of the Genoa Village Council's Regular Council Meeting of April 6, 1982.