

## RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M. April 20 19 82

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Present; Gladys Donley, Present; John Harbal, Present; Mike Despones, Present. Six (6) members present, no (0) members absent.

Bill Peloquin moved to dispense with the reading of the minutes of the previous meeting, seconded by John Wyse. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Nay; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Five (5) Yeas, one (1) Nay. The motion passed.

Eric Mevers of the Explorer Division of the Boy Scouts of America, was present at Council, to present the National Honor Unit Award to the Explorer Post and Chief Gary Truman. To be eligible for this award the post was required to pass seven of the ten tests required. The Police Department Post was one of four out of forty posts to receive this award.

Mayor Niehausmyer gave her report on Mayor's Court for the month of March.

The Mayor announced that she will ask the Solicitor to make up legislation to have the Park Levy Renewal put on the ballot.

Dave Platt came to Council to inquire about putting the sign at the Dollar General Store back up after it was blown down last winter during a storm. The Mayor referred this matter to the Zoning Committee Meeting Thursday evening.

Lynn McCaughey was present at Council to ask permission for the Little League Association to use the old Council Chambers, in the Municipal Building, for registration again this coming Saturday. There being no objection, the Mayor allowed the use of the old Council Chambers for this purpose.

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

A letter was received by Council from the Genoa Federation, Downtown Development Committee, pertaining to five local businesses' anticipation in remodeling the outside of their buildings. It was decided to invite Dr. Dennis Laub, Chairman of this committee, to the next Council Meeting (May 3, 1982), to discuss this project.

Mr. Jack Jones, of Poggemeyer Engineering, explained to Council the possibility of a Community Block Grant Plan. The money for the Grant is supplied by the Federal Government, thru the State, to each County. \$155,200.00 was received by Ottawa County. It is necessary to contact the county if the village is interested in applying for a portion of this money. The deadline for applications for this is July 15, 1982.

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., was read for the third and final reading. Mike Despones moved to pass Ordinance No. 10-82, seconded by Gladys Donley. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ordinance No. 13-82, Pertaining to the appropriation of \$2,200.00, by the Village of Genoa, for the purpose of improvement of State Rt. #163 aka: Fourth Street, within the village limits. John Harbal presented Ordinance No. 13-82. 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. John Wyse seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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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. 13-82 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. The motion was seconded by John Wyse. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Bill Peloquin moved that Ordinance No. 13-82, be passed, seconded by Barry Morrison. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Tom Everette, Trustee of the Board of Public Affairs, was present at Council to explain that the Board voted to join with Bowling Green to protest the raise in rates from the Toledo Edison. John Wyse moved to join with the Board of Public Affairs, in joining the consortium pertaining to opposition of the raise in rates from the Toledo Edison Company. The motion was seconded by Barry Morrison. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It is the recommendation of the Finance Committee that the part-time employees be allowed to work only a maximum of 20 hrs. a week, Barry Morrison moved that all part-time personel work only a 20 hour work week, seconded by Mike Despones. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Safety Committee had no business.

The Sewer Committee had no business.

It was announced that May 10th. is the Village of Genoa Annual Clean-Up Day.

Council was also reminded of the Zoning Committee Meeting on Thursday evening, April 22, 1982.

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 Meetin of April 20, 1982.