

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. May 17, 1982 19

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. In the absence of Helen Coleman, the Clerk-Treasurer, the Mayor appointed Mike Despones as the acting Clerk-Treasurer for tonight's meeting.

Mike Despones called the Roll: Barry Morrison, Absent; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; John Harbal, Present; Mike Despones, Present. Five (5) members present, one (1) member absent.

The mayor gave her report on Mayor's Court for the month of April.

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

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

Discussion was held concerning the Theater Group contributing to help defray the costs of the Town Hall operation. It was assigned to the AdHoc Committee, chaired by Mike Despones.

Mayor Niehausmyer announced that there would be a meeting on June 23rd. This meeting will include the village Council, Ottawa County Commissioners, and interested citizens. The purpose of this meeting will be to discuss the water line.

Mike Despones moved to support the school levy, seconded by John Harbal. Roll call vote: John Wyse, Yea; Mike Despones, Yea; John Harbal, Yea; Bill Peloquin, Nay; Gladys Donley, Yea; Barry Morrison, Absent. Four (4) Yeas, one (1) Nay, one (1) Absent. The motion passed.

Jerry Keller was at the meeting to request payment for damages to his car, by the tree in front of his house. The tree was cut down and he wants the wood instead of payment because he is sure that his own insurance will pay for the repair of the car. Gladys Donley moved to give Mr. Keller the wood at no charge, seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; Bill Peloquin, Yea; John Wyse, Yea; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, the motion passed.

Jerry Neff was asked if he would be able to oil the alleys. John Harbal indicated the budget was tight. Jerry explained that we must use new oil, not used oil. He will check on the current cost.

Barry Morrison arrived at 8:20 P.M.

Tom Everett was present asking about his recommendations he made on behalf of the Board of Public Affairs. Notably the increase in the disconnect and reconnect fees and the deposit rental rate fees. John Wyse made a motion to follow the recommendations of the Board of Public Affairs, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed. An Ordinance will be written to that effect by our Village Solicitor.

Mr. Everett also asked for input concerning the pay scale for the new employee they will be hiring to take the place of Wayne Smith when he retires. Council indicated that he is to stay within the \$6.50-\$8.50/hr. scale established by ordinance.

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The Board of Public Affairs also voted to purchase some electricity from Amp Ohio, primarily during the peak months of June, July, and August, at a considerable savings to the village. The cost of joining this program is \$3,500.00. Any savings realized would be retained by the village rather than passing it on to the consumers. He also announced that the village would join with other communities in a joint protest against the proposed rate increase by the Toledo Edison.

COMMITTEE REPORTS

Finance Committee - Barry Morrison recommended attached excesses to be adjusted to the mentioned departments. Since all departments are below expenditures to date, he recommended all department heads were to be commended. Also Barry Morrison moved to create an exception to the rule limiting hours to part-time employees in the case of vacations, sickness, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Safety Committee - No Report

Sewer Committee - No Report

Street Committee - No Report

Utilities Committee - A letter from the Ohio EPA was read.

Carl Weaver asked (thru Mike Despones) if it was possible to go house to house selling their system. Council indicated that it would be a violation of the Green River Ordinance and no variance would be possible. He would be required to use a mailer to achieve the results desired

Zoning Committee - Terry Arndt is able to move his taxidermy shop from the basement of his home to the garage on the same property. Maumee Valley Builders was also granted a request to change the frontage of their lots to face Washington Street.

Robert Pollex arrived at 9:15 P.M.

AdHoc - No Report

Insurance Committee - John Wyse requested Council to authorize Mr. Pollex to write up bids authorization for new medical insurance for full time village employees. Mr. Wyse made a motion to that affect and it was seconded by Gladys Donley. Roll call vote: John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison moved to approve Tim Harbal's recommendation (Park Board) for summer employment at the park, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mayor Niehausmyer called action of Council last meeting concerning the garbage ordinance was out of order. Bob Pollex wrote an ordinance repealing Ordinance No. 14-82. (The garbage contract ordinance). Ordinance No. 15-82, AN ORDINANCE REPEALING ORDINANCE NO. 14-82 AWARING CONTRACT FOR REFUSE PICKUP TO HOMER HUSTON;AND DECLARING AN EMERGENCY., was presented to Council. Mike Despones 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: Mike Despones, Yea; John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; John Harbal, Yea; Gladys Donley, 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.

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Mike Despones moved to pass Ordinance No. 15-82 as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. The motion was seconded by John Harbal. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed. John Harbal moved to pass Ordinance No. 15-82, seconded by Barry Morrison. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones moved to reopen discussion on the awarding of the garbage contract, seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones moved to award the garbage contract to Homer Huston, seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Nay; Bill Peloquin, Yea; John Wyse, Nay; Barry Morrison, Nay. Three (3) Yeas, three (3) Nays, the motion was a tie. The Mayor abstained on the vote.

Bob Pollex passed out a letter concerning Suburban Cablevision changing their name. He explained an ordinance concerning the purchase of electricity from American Municipal Power of Ohio, Inc.

Ordinance No. 16-82, AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND AUTHORIZING THE PURCHASE OF ELECTRICAL POWER AND ENERGY FROM AMERICAN MUNICIPAL POWER-OHIO, INC. AND BUCKEYE MEMBER COOPERATIVE, INC.; AND DECLARING AN EMERGENCY., was presented to Council. 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. The ordinance was seconded by John Wyse. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, 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. Gladys Donley moved to pass Ordinance 16-82 as an emergency measure, seconded by John Wyse. Roll call vote: John Wyse, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Gladys Donley, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Gladys Donley moved that Ordinance No. 16-82 be passed. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; John Wyse, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Chief Gary Truman was at Council to give a report on "Pinch the Pusher" program. Gladys Donley asked if he had had any reports on dogs running loose in the village.

Barry Morrison moved that Council recess and go into executive session, seconded by John Wyse. 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. Council then adjourned to executive session.

Executive Session

While in Executive Session Council Members discussed the problem with garbage and also the proposed hiring of new personnel.

Barry Morrison made a motion to adjourn the executive session, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed and Council resumed the regular Council Meeting. Gladys brought up the monthly pay of \$50.00 to Walter Koenker. Discussion was

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held as to the possibility of his position being made an hourly paying job.

John Wyse moved to re-advertise for bids for the garbage contract. The motion was seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Nay. Five (5) Yeas, one (1) Nay, the motion passed.

Gladys Donley moved to adjourn the meeting, seconded by John Harbal. The meeting was adjourned.

John F. Harbal
Council President

Michael Despones
Acting Clerk-Treasurer

I, *Michael Despones*
Acting 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 Meeting of May 17,
1982.