

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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Held Council Chambers 7:30 P.M. June 7, 1982

In the absence of Mayor Niehausmyer, John Harbal, President Pro-Tem of Council, called the meeting to order with the Pledge to the Flag.

Helen Coleman, Clerk-Treasurer, called the Roll: Mike Despones, Present; John Harbal, Present; Gladys Donley, Present; William Peloquin, Present; John Wyse, Present; Barry Morrison, Absent. Five (5) Present, one (1) Absent.

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

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

John Harbal moved that the first Council Meeting in July would be Tuesday, July 6th, because of the 4th of July holiday. The motion was seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

A letter from the Federation was read. It was Council's decision to take action on this matter at the next meeting.

A letter from Gibsonburg was also read. Again it was Council's decision to act on this at the next meeting.

Safety Committee Report - It was reported that from June 14th thru August 14th, the Police Department will have two (2) dispatchers paid by WSOS.

Street Committee - Oil for alleys in the village was discussed. Used oil can be purchased for 70¢ per gallon. It is estimated that 2,000 gallons would be needed. It was also announced that the back hoe is in need of repair. Council will also have to make a decision as to whether the snow plows are to be repaired or replaced.

Utilities Committee - It was announced that the Landmark will make all the necessary changes that the EPA has mandated before the grain season. It was also announced that according to Carl Weaver, a check from Suburban Cable Vision is in the mail from Tennessee.

John Wyse introduced Steven Mayer to Council. Steve has been hired to fill the vacancy left in the Electric and Sewer Department, because of Wayne Smith's retirement.

Zoning Committee - There has been a request for a variance for a rail fence on 17th Street.

ADHOC - No report

Insurance Committee - Nothing at this time.

Mr. Pollex, the Village Solicitor, arrived at 8:55 P.M.

Ordinance No. 19-82, AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE BID OF HOMER HUSTON FOR THE COLLECTION AND DISPOSITION OF REFUSE AND RUBBISH FROM ALL INHABITANTS OF THE VILLAGE OF GENOA, OHIO; AND DECLARING AN EMERGENCY., was presented by Mike Despones. 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 705.16, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent; Gladys Donley, Nay; Bill Peloquin, Yea. Four (4) Yeas, one (1) Nay, and one (1) Absent. It was decided that this ordinance must have three readings due to the fact that there are only five Council Members present and the vote is 4 to 1.

Held

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Ordinance No. 17-82, AN ORDINANCE AUTHORIZING CLERK TO ADVERTISE FOR BIDS FOR MEDICAL BENEFITS AND INSURANCE COVERAGE (INCLUDING PRESCRIPTION, OPTICAL AND DENTAL AS ALTERNATE BIDS) FOR THE VILLAGE OF GENOA., was presented to Council. John Wyse moved to suspend the rules of reading an ordinance fully and distinctly three different days, seconded by John Harbal. Roll call vote: John Harbal, Yea; Bill Peloquin, Yea; John Wyse, Yea; Gladys Donley, Yea; Barry Morrison, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed. John Wyse moved that ordinance No. 17-82 be passed, seconded by Mike Despones. Roll call vote: John Harbal, Yea; John Wyse, 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.

Councilman Morrison arrived.

Barry Morrison moved to pay the audit bill for the grant to renovate the Town Hall. This bill is in the amount of \$3,000.00. The motion was seconded by John Wyse. 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.

Barry Morrison suggested that the new employee to be hired for the Income Tax Department should be hired at a rate of \$3.58/hr. for a three month probationary period and then the salary should be increased to \$3.85/hr. He also suggested that the Income Tax Administrator should screen all applications and recommend to Council and at that time Council would hire someone. The applications will be available to all of Council and the Mayor.

It was asked that the report from the Street Committee be brought back on the floor. Barry Morrison moved to advertise and employ a person to work in both the Street Department and for the Board of Public Affairs. This person would have to be willing to learn high voltage and also learn to operate the equipment in the Street Department. His wages would be shared by the BPA and the Street Department. This motion was seconded by John Wyse. 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.

Because all Council members are now present, Ordinance No. 19-82 was brought back on the floor. Mike Despones moved to suspend the rules requiring an ordinance to be fully and distinctly read three different days. The motion was seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Ordinance No. 19-82 was passed.

It was suggested that the amount due PERS, by the village might be collected from the former employees concerned.

Chief Gary Truman presented Buck Weaver, a member of the Genoa Police Dept., for 22 years, an Outstanding Service Award for his 22 years of service.

Mr. Andy Placko has inquired if it possible to have the old house of 14th Street removed.

Barry Morrison moved to adjourn. The meeting was adjourned at 10:30 P.M.

John F. Harbal

President Pro-Tem of Council

Helen L. Coleman

Clerk-Treasurer