

## 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.

June 21

19 82

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Present. Six (6) members were present.

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

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

Mayor Niehausmyer read Lynn McCaughey's letter of resignation as the Zoning Inspector for the village.

It was requested that Ordinance 18-82 be added to the minutes of June 7, 1982.

The decision of who to hire in the Income Tax Department will be discussed and a final decision will be made at that time.

Gladys Donley moved to drop our membership in the Ottawa Regional Planning Commission, seconded by John Harbal. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones brought up the question of the hours the Income Tax Office and the Board of Public Affairs are open. According to the Ordinance, they are to be open eight hours a day, at the present time they are only open 6-1/2 hours a day. It was decided to do a study on this situation and the mayor was requested to tell both departments to work an eight hour day until the study is completed.

## Committee Reports -

Finance Committee - It was discussed the need for an Ordinance or Resolution to enable the businesses to use "Tax Credit" on income tax for renovation.

Safety Committee - The Safety Committee had nothing to report. John Harbal asked if Chief Truman has made up the time off he had while attending a seminar. John Wyse, offered to get this information for Mr. Harbal.

Sewer Committee - It was explained to Council that it would take three days to have the catch basins cleaned by the Village of Gibsonburg. Gladys Donley moved to allow Jerry Neff to go ahead with having the catch basins cleaned by the Village of Gibsonburg. The Finance Committee will decide where the cost (approximately \$1,200.00) will come from. The motion was seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Street Committee - It was announced that Jerry is grading and oiling the alleys at this time. It was also explained that Jim Holcombe gave up his planned vacation to help clean up after the storm. This cleanup work has been completed.

Utilities - Nothing

ADHOC - The possibility of the Theater Group sharing some of the expense of the Town Hall was again discussed. It was decided that Mike Despones and Bob Pollex would look into this matter.

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Insurance Committee - The village is fully covered by insurance for any damage done by the recent storm or any storm damage that may occur in the future.

The possibility of Identification Cards with clips and pictures for all employees, the BPA, Council, and Mayor, was discussed. They can be purchased from Arran Advertising for approximately \$37.00. Bill Peloquin moved to have Delton Jessee, owner of Arran Advertising, make the ID Cards for all village employees and officials of the Village of Genoa at a cost of \$37.00. The motion was seconded by John Wyse. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Council discussed whether trees that are cut down by the village should be sold or given away.

It was decided that because of the number of applications for the position in the Street Department and the Board of Public Affairs, the advertisement in the paper should be discontinued.

Council was informed that after June 30, 1982, Mr. Haube will no longer be the testing of wastewater for the village.

Tom Everett also told Council that the Board has been working on delinquent accounts and trying to find a method of collection for these accounts.

Steve Mayer and Jerry Neff will screen the applications for the new position sometime before the next Council Meeting.

Mike Despones presented Ordinance No. 20-82, AN ORDINANCE APPOINTING EMPLOYEES AND SALARIED PERSONNEL AND REPEALING ONE PART OF ORDINANCE NO. 31-82, AND ALL OTHER ORDINANCES IN CONFLICT, AND DECLARING AN EMERGENCY. 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. Gladys Donley seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, 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. Bill Peloquin moved that the Ordinance No. 20.82 be passed as an emergency measure. John Wyse seconded the motion. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed. John Wyse moved that Ordinance No. 20-82 be passed, seconded by Bill Peloquin. Roll call vote: Gladys Donley, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ordinance No. 21-82, was read for the first reading.

Resolution No. 22-82 was presented to Council by Mike Despones. Mike Despones moved to suspend the requirement for reading an Ordinance three different days. The motion was seconded by John Wyse. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Nay; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Five (5) Yeas, one (1) Nay, the motion passed. John Harbal moved that Resolution No. 22-82 be passed. The motion was seconded by Barry Morrison. Roll call vote: Mike Despones, Yea; Gladys Donley, Yea; John Harbal, Yea; Barry Morrison, Yea; Bill Peloquin, Nay; John Wyse, Yea. Five (5) Yeas, one (1) Nay, the motion passed.

Matrix-Suburban Cablevision was discussed. Barry Morrison moved to consent to the Assignment from Suburban Cablevision Inc. to Matrix-Suburban Cablevision Inc., seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ordinance No. 23-82 was presented to Council. Ordinance No. 23-82 is, AN ORDINANCE

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TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES OF GENOA, OHIO, 105.01 DEFINITIONS (f) (5) REGARDING THE LOCATIONS OF "POSTING" PLACES, AND DECLARING AN EMERGENCY. Bill Peloquin 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. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; Barry Morrison, Nay; John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Five (5) Yeas, one (1) Nay, the motion passed. The Ordinance was then read the first and second times by title only. The motion was then read the third time in full. John Harbal moved that Ordinance No. 23-82 be passed as an emergency measure, seconded by John Wyse. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Nay; Gladys Denley, Yea. Five (5) Yeas, one (1) Nay, the motion passed. Bill Peloquin moved that Ordinance No. 23-82 be passed, 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.

Joe Verkin was present at Council to discuss storage cabinets and water in the theater. He also mentioned redoing the back of the stage.

Mr. Verkin also asking Council about overcharging garbage customers, and inquired if the of garbage cans is going to be inforced. Wayne Vogel was also at Council and asked if everyone pays for garbage collection.

Gladys Donley moved to adjourn. The meeting was adjourned at 10:40 P.M.

*John F. Harbal*  
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President of Council

*Helena P. Coleman*  
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Clerk-Treasurer

I, *Helena P. 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 Meeting of June 21, 1982.

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