

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held. Council Chambers 7:30 P.M. July 6, 1982

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. 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 present.

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

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

Chemtrol Inc., will do the striping of Main Street for \$85.00/mile. It is estimated that there is approximately 1-1/2 miles of street to be done. It will take about 25 gallons of paint per mile. The total expense for this project will be \$350.00 maximum.

It was asked that Council promote the Park Levy.

Ordinance No. 21-82 was read for the second reading.

Delton Jesse will take pictures for the ID Cards after Council, at the Police Station.

It was discussed as to Council's wishes concerning the second meeting on the water system. After Hope talks to Kelly Frye, the BPA and Council will meet before another meeting is scheduled with the Commissioners.

Jack Jones, of Poggemeyer Engineering, will check the sewer plant for an update of capacity.

Barry Morrison presented Resolution No. 24-82, ADOPTING A BUDGET FOR THE VILLAGE OF GENOA FOR THE FISCAL YEAR 1983. Barry Morrison moved that Resolution No 24-82, be passed. The motion was seconded by John Harbal. 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.

It was asked if there were any suggestions for the use of Federal Revenue Sharing money for the year 1983. There were no comments on this subject.

Steve Mayer and Jerry Neff recommended that Council hire Rex Diebert to fill the position open between the BPA and the Street Department. It was their recommendation that his wages start at at least \$5.00/hr. Gladys Donley moved to accept the above recommendation, seconded by John Harbal. Roll call vote: Mike Despones, Nay; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Nay; John Wyse, Nay; Barry Morrison, Nay. Two (2) Yeas, four (4) Nays, the motion failed.

Pat Harbal pointed out to Council that qualified people will not work for the amount of money the village pays.

Pat Harbal recommended that Rosemary Stettler be hired in the village income tax office. She has bookkeeping experience but no knowledge of taxes. She recommended that Mrs. Stettler's starting wage be \$3.58/hr.

The lease on the village owned farm property was discussed. Mike Despones moved to extend Bill Bauer's lease on the farm property for one more year, at \$200.00/month. The motion was seconded by Gladys Donley. 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.

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We are still in need of a Zoning Inspector.

Helen Coleman requested the the hours for the part-time help in the Clerk-Treasurer's office. Mike Despones moved to go into executive session, seconded by John Wyse. Roll call vote: Gladys Donley, Nay; John Harbal, Nay; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea. Four (4) Yeas, two (2) Nays, the motion passed. Council adjourned to executive session.

Council was reopened, after the adjournment of the executive session, at 10:00.

Mike Despones moved to accept the recommendation of Jerry Neff and Steve Mayer to hire Rex Diebert, at a rate of \$4.50/hr. for a probationary period of six (6) months, at which time the wages will be raised to \$5.06/hr. The motion was seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Tax Administrator will be on vacation starting Monday and her part-time employee will be working extra hours. The Finance Committee is going over this.

The subject of the telephone company over charging the village was raised. Mike Despones is going over this.

Gladys Donley moved to authorize the Clerk-Treasurer to pay Rex Diebert \$4.50/hour as wages for the position in the Street Dept. and the BPA, seconded by Barry Morrison. 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.

Ordinance No. 25-82, AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO PUBLISH NOTICE OF ALLEY VACATION AND DECLARING INTENTION TO VACATE CERTAIN ALLEYS WITHIN THE VILLAGE OF GENOA, OHIO., was presented. John Wyse moved to suspend the rules requiring an ordinance to be read three different days, seconded by John Harbal. 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. John Wyse read Ordinance 25-82 by title twice and the third time in full. John Harbal moved to accept Ordinance No 25-82, seconded by Gladys Donley. Roll call vote: Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Harbal moved to hire Chemtrol Co. to stripe Main Street, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

There is a possibility that the employees can purchase Cancer Insurance on a payroll deduction plan. Barry Morrison moved to allow Mr. Nice to contact the village employees in regard to purchasing Cancer Insurance on a payroll deduction plan. The motion was seconded by John Wyse. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

COMMITTEE REPORTS -

Barry Morrison moved to reject the bid from the Varouh Oil Company on the recommendation of the Village Solicitor that the bid is not a legal bid. The motion was seconded by Mike Despones. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Blue Ribbon Committee will be at Council at the next meeting.

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Mike Despones moved to authorize the Mayor to contact Steve Mayer to check the thermostats in the theater in the Town Hall. The motion was seconded by Barry Morrison. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

A letter from the Landmark was received and read to Council.

The insurance bids for hospitalization for the village employees will be ready at the next meeting.

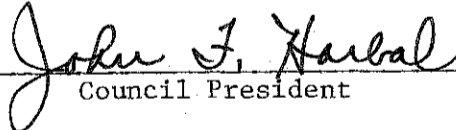
It was explained that the gun holster and belt & buckle on the clothing bill for the Police Department were for Jim Vinet and Kenny Leist. Mike Despones moved to pay the bill for the holster for Ptl. Vinet and the belt & buckle for Epl. Leist be paid, seconded by John Wyse. Roll call vote: John Wyse, Yea; Barry Morrison, Abstained; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Nay; Gladys Donley, Nay. Three (3) Yeas, one (1) Abstained, and two (2) Nays. Mr. Pollex explained that an abstained vote goes with the majority in a case like this, so the motion passed.

It was announced to Council that there is only one pump out of the three working at the sewer plant.


Leasing the sewer machine from the Village of Gibsonburg was discussed. John Harbal moved to have Mr. Pollex draw up an ordinance to cover the leasing of Gibsonburg's sewer machine and authorizing the mayor to sign the lease prior to the passage of the Ordinance, seconded by Gladys Donley. 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.

Mike Despones moved to allow 25 hours a week for part-time help in the Clerk-Treasurer's Office until September 1, 1982. The motion was seconded by Barry Morrison. Roll call vote: Mike Despones, Yea; John Harbal, Nay; Gladys Donley, Nay; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Four (4) Yeas, two (2) Nays, the motion passed.

Mike Despones moved to adjourn. The meeting was adjourned at 11:40 P.M.


Council President


Clerk-Treasurer

I, 
Clerk of the Council of the Village of Genoa, hereby certify that this is a true and accurate copy of the minutes of the Village of Genoa Council's regular meeting of July 6, 1982.

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