

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers

7:30 P.M.

July 19

19 82

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, 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.

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

Mike Padgett, Recreation Director, was present at Council. He reported that the park has issued over 200 passes this season. They have collected over \$6,000.00 in gate receipts, and the shelter houses are booked for the full year. He also announced that the following people have donated their time and labor in repairs and preparation for the opening of the park. - Tony Pietrowski, Dick Harmeyer, Chasteen Plumbing, and Bill Feckley. Mike also explained they have had a couple of injuries requiring the rescue squad, and several minor injuries. At this time Mike notified Council that he has submitted his resignation to the Park Board, effective the end of July. The Park Board will be at the next Council Meeting to discuss a replacement for Mike. Mike expressed his appreciation and thanks to Council for their cooperation during his years as the Park Director. He explained that the reason for his resignation is he has a full time job and will not have the time to continue as the Park Director. The Mayor and Council thanked Mike for his years of service in the Recreation Department.

Ordinance No. 21-82, pertaining to the rates for electricity to the customer, was presented for the third reading. John Wyse moved that Ordinance No. 21-82 be passed, seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Julie Ann Stricker, representing Home Cases, Inc., of Fremont, was present to discuss with Council the proposal for an apartment complex on 17th Street, behind the Genoa Super Value. This complex would be for Senior Citizens 62 years of age and older. The land would have to be rezoned for a project of this type.

Barry Morrison arrived at 8:15 P.M.

Council will continue the capacity study on the sewers. This study will also have some input on the above project.

Barry Morrison read Pat Harbal's proposal for the new employee to be hired in the Village Income Tax Office. Barry recommended that Rosemary Stetler be hired for the Income Tax Department, at the rate of \$3.58/hr.

John Wyse explained the hospitalization coverage for the employees. Jerry Swasegood was present to explain the plan for Ohio State Life Insurance Co.

John Wyse moved to accept the plan from the Ohio State Life Insurance Co., * seconded by Mike Despones. 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.

*and add prescription coverage and allow the Mayor and Clerk-Treasurer to enter into a contract, as of August 1, 1982.

Chief Gary E. Truman was present at Council to give Council a report on the Police Department standings as of the first six months of 1982.

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Tomi Bergman, Joe Verkin, and Don Giles, representing the Theater Groupe, were present at Council. They discussed the frozen pipes and the possibility of insulating the walls, the rust on the fire escape, sealing off a window, and announced that the wall on the stage is now completed. Plumbing in the small room was discussed and they would also like to clean the carpets in the hall, stairs and elevator.

Bill Peloquin moved to allow the Genoa Civic Theater Group to make the structural repairs and maintenance work at no cost to the village. The motion was seconded by Barry Morrison. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison moved to allow the Mayor to further investigate the heating system in the Town Hall by calling Roger Wadsworth to go over the system, seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, 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: 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.

The bill for Mark Mulligan was discussed. Mr. Pollex recommended that a letter be sent to Judge Moon in protest of billings of this nature.

The bill for the cleaning of the sewers, by the Village of Gibsonburg was discussed.

It was reported to Council that a fire hydrant on the corner of 8th Street and the alley has been damaged.

The subject of a Zoning Inspector for the village was discussed. The mayor explained that Gladys Donley was filling in in this position until someone is appointed. Larry Parks has been approached and is considering accepting this position. There is no objection from Council to this arrangement.

It was announced that there will be a continuing meeting on July 27, 1982, at 7:30 P.M., at the Town Hall.

Barry Morrison announced that there will be a Finance Committee Meeting sometime yet this week.

Bill Peloquin moved to have the Street Department remove all brush once a month, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Wyse explained his study on the telephones in the Village Departments.

Bill Peloquin moved to recess the meeting to July 27, 1982, at 7:30 P.M. The meeting was recessed.

John F. Harbal
Council President

Helen P. Coleman
Clerk-Treasurer

I, Helen P. Coleman, Clerk of the Council of the Village of Genoa, Ottawa County, Ohio, hereby certify that this is a true and accurate copy of the minutes of the regular meeting of July 19, 1982.