

RECORD OF PROCEEDINGS

Minutes of Continued Council & Water Meeting with the Board of Public Affairs Meeting

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Held Council Chambers 7:30 P.M. July 27, 19 82

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Barry Morrison, Present; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; John Harbal, Present; Mike Despones, Present. Six (6) members present, none (0), Absent.

Members of the Board of Public Affairs present were as follows: Martin Zalesak, Tom Everett, and Robert Widmer arrived at 8:30 P.M.

The mayor explained that she had talked to Kelly Frye. The problems we are facing with the water system at the present time are as follows:

1. There is a chemical problem at the Home of Mercy.
2. The water towers are in need of paint. There is \$37,195 in the reserve fund.
3. The possibility of Oregon raising the rates. On this problem, according to Don Serfice, there is no plan at the moment to raise the rates, but there is a possibility that they could be raised in 6 to 8 months and the raise would be a substantial one.
4. There are no figures from Mr. Frye's Office before 1981.
5. On bonding there is no problem with anything except connected to water.
6. There is \$23,000.00 in the water fund.
7. The debt is paid for 1981.

William Peloquin asked how many employees would be required to operate the water plant if the system was given back to the village? Tom Everett explained that it has not yet been decided how many employees would be needed.

Mike Despones asked why the county wanted to give the system back to the village. The mayor said that they had no answer other than they (the county) felt the village could run it more cheaply.

It was also explained that on several occasions the low pressure alarm went off at the water works. It was discovered on these occasions either the fire department in Clay Center or Williston was having a drill. The Village of Genoa pays for all water consumption by these departments.

A committee consisting of the following people was formed to look into the village taking back the water system and investigating as to whether it has to be put on the ballot or not. - Michael Despones, Robert Widmer, John Tinch, Harold Parlette, and Harvey Gregg. These gentlemen have been asked to serve on this committee with the Village Engineers, and the Village Solicitor.

It was discovered that the bid for insurance for the village employees, accepted by Council was based on an 80/20 plan. Blue Cross-Blue Shield coverage was an 80/20 plan until 1975 at which time it was converted to 100% coverage. Jerry Swasgood, representative of the Ohio State Ins. Company, was present

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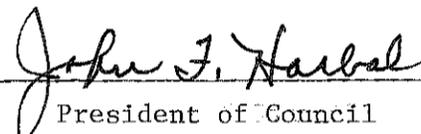
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at Council to explain the 100% coverage plan. The cost of 100% coverage would be \$1,468.30/month plus \$103.00/month for the perscription card.

John Wyse moved to accept the Ohio State Life Insurance 100% coverage, at a monthly premium of \$1,467.80, seconded by Barry Morrison. Roll call vote: John Harbal, Nay; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Nay. Four (4) Yeas, two (2) Nays, the motion passed.

It was also announced that the village is still in need of a Zoning Inspector.



President of Council



Clerk-Treasurer

I,  _____, Clerk of the Council of the Village of Genoa, do hereby certify that this is a true and accurate copy of the minutes of the continued Council Meeting of July 27, 1982.