

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. August 2, 1982

Mayor Hope Niehausmyer called the meeting to order with the Pledge to the flag. In the absence of Helen Coleman, the Clerk-Treasurer, the mayor appointed Councilman Barry Morrison as the Clerk Pro-Tem. Roll call: Mike Despones, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Present. All Council Members were present.

Mike Despones moved that the minutes of the July 19th & 27th meetings be dispensed with, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Bill Peloquin moved to pay all approved bills, seconded by John Harbal. 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.

Council discussed the vacancy in the Zoning Committee. The Mayor is still looking for a Zoning Administrator.

Mayor Niehausmyer read a letter from Squires, Saunders, & Dempsey, pertaining to the purchase of the water works and its relevancy to bonding. This letter was then forwarded to the Water Committee.

John Harbal read the Park Board's recommendation that Alan Brown be moved up to the position of Park Director, to replace Michael Padgett. His wages will be compensated as follows: \$725.00 for the month of August, and as of September 1st. the rate will be moved back to his regular hourly rate until the park is closed and ready for winter. John Harbal moved that Council accept the Park Board's recommendation to replace Mike Padgett with Alan Brown, at the wages explained above, 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.

Committee Reports:

ADHOC - It was announced that the driveway at the Landmark has been oiled. Parts have been ordered to control the discharge chutes. The Theater Group was also discussed, no conclusions have been reached.

Finance Committee - The is to be a scheduled meeting on August 6, at 11:30 A.M.

Insurance Committee - No Report

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Safety Committee - No Report

Sewer Committee - It was reported that there are three (3) locations that are in need of attention. It was decided that at the present time we will concentrate on one (1) location.

Bill Peloquin made comments, and read the portion of the Ordinance pertaining to uniforms and their purchase, for village employees. There was discussion on this matter and decided that Rex Diebert would be permitted to purchase work clothes at the cost to the village.

Council also feels that the code referring to sewers should be published as notification to the village residents.

Street Committee - No Report, although there was some discussion concerning the possible paving of Cherry Street.

Utilities Committee - No Report. There was some discussion as to whether the new hours suggested by Council were actually being worked. Are the part-time employees working over the lunch hour? Also is the garbage charge being collected?

Zoning Committee - No Report

Miscellaneous - Council discussed asking for a job discription for all employees of all departments. They also discussed solicitation by cablevision.

It was announced that the next meeting will be on August 16, 1982. The first meeting in September will be held on September 7, 1982, because of Labor Day weekend.

Mike Despones explained to Council the desire of the Clay-Genoa Fire Department to put a one (1) Mill Levy on the November ballot, for the purpose of operation and purchasing new needed equipment. Mike Despones moved to join with the Township Trustees in placing a one (1) Mill Levy on the November ballot, for the Clay-Genoa Volunteer Fire Department, for the purpose of operation and the purchasing of new equipment. The motion was seconded by John Harbal. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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Barry Morrison moved to adjourn, seconded by John Harbal. The meeting was adjourned.

John F. Harbal

President of Council

Barry Morrison

Clerk Pro-Tem

I, *Barry Morrison*,
Clerk Pro-Tem of the Village of Genoa
Council, hereby certify that this is a
true and accurate copy of the minutes of
the Regular Council Meeting of August 2,
1982.

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