

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held Council Chambers

7:30 P.M.

August 16,

19 82

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent; Mike Despones, Present; John Harbal, Present; Gladys Donley, Present. Five (5) Present, one (1) Absent.

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

John Wyse moved to pay the approved bills, seconded by Mike Despones. Roll call vote: Barry Morrison, Absent; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The mayor gave her report for Mayor's Court receipts for the months of May, June, and July.

Helen Bayer's letter of resignation as an employee of the Income Tax Department, was read to Council.

John Wyse moved to accept Helen Bayer's resignation, seconded by Gladys Donley. Roll call vote: Mike Despones, Yea; Barry Morrison, Absent; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

It was announced that the Board of Public Affairs Office and the Income Tax Office are not open over the lunch hour. Pat and Phyllis said they would not stay open from 12:00 to 1:00.

Pat Cashen questioned if everyone is paying for the garbage collection. The Utility Committee has handled this and everyone, residential and businesses must pay the \$4.25/month.

Mr. Jones from Poggemeyer Engineering was present at Council. He reported that as far as the sewer ponds' capacity there is room for expansion.

It was proposed that the village contract with Bill Bauer to remove stumps within the village and his fee be taken off his rent payment. There is about 70 stumps and the cost would be approximately \$15.00 to \$20.00 per month.

John Wyse explained the need for the purchase of ammunition for the Police Department. They need this ammunition for qualifications for the entire Police Department. Qualifications are set for the 21st of August, and the total cost of ammunition will be \$420.00, and \$65.00 for the instructor. John Wyse moved to allow the police to buy the ammunition needed and to hire the instructor for the qualification exercises for the entire Police Dept. The motion was seconded by Mike Despones. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Jerry Neff, Street Superintendent, explained to Council that in making the cut thru for Cherry Street a new catch basin will have to be rebuilt and it will not be as wide as the existing Cherry Street. Council also discussed the repaving etc. of the north end of Cherry Street, and they still plan to do this work.

James Mazur, Harry Johnson, and Helen Rofkar, Ottawa County Commissioners, were present at Council to discuss the water system. It will take approximately four to five months for the paperwork to transfer the system from the county to the village. If this transfer is to be a long time coming the county will have to ask for a rate increase.

A letter was received from Judge Moon, pertaining to the appointment of legal counsel for indigent defendants, was read to Council.

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It was explained to Council that a Mrs. Hattery from Northwood was injured at the park approximately a month ago. Mrs. Hattery claims that she has accumulated \$300.00 to \$350.00 in medical bills as a result of these injuries. She is asking that the village pay these bills plus \$200.00, making it a settlement of \$550.00.

Mike Despones moved to approve a settlement of the Hattery claims for medical bills as submitted, as of August 16, 1982, subject to insurance coverage for these medical bills, also with the agreement that Mrs. Hattery sign a release of all claims. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Gladys Donley, Yea; John Wyse, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mike Despones moved to have Robert Pollex, Village Solicitor, draw up an Ordinance to include commercial and industrial customers in the billing for garbage, at a rate of \$4.25/mo., seconded by John Wyse. (Ordinance 25-81 just states residential not commercial) Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

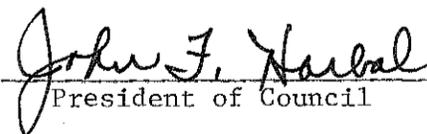
John Wyse moved to amend Ordinance 27-82 (Insurance Ordinance), by adding - and declaring an emergency in the title, also adding in Section 4 - effective immediately as an emergency measure. This motion was seconded by Mike Despones. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Tom Everett, President of the Board of Public Affairs, was present at Council to explain that the Toledo Edison rate increase has been included in the billing to the village as of the 1st of June. It is a 13% increase.

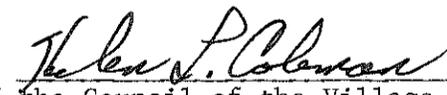
~~It was recommended to Council that Dennis Parks and Mike Wegrzyn be appointed to the Police Auxilliary.~~ John Wyse moved to accept the recommendation of appointment of Mike Wegrzyn and Dennis Parks to the Police Auxilliary, seconded by Mike Despones. Roll call vote: John Wyse, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Barry Morrison, Absent; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

It was requested by Gladys Donley that there be an advertised Safety Meeting after the next Council Meeting.

William Peloquin moved to adjourn. The meeting was adjourned at 11:20 P.M.


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 regular council meeting of August 16, 1982.