

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers

7:30 P.M.

September 7, 1982

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Michael Despones, Present; John Harbal, Present; Gladys Donley, Present; William Peloquin, Present; Barry Morrison, Present; John Wyse, Present. Six (6) members present, no members absent.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Wyse. 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.

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

The possibility of Police Chief Truman going to Police Chiefs' Training School was discussed. The Mayor recommended that the Chief be allowed to attend. John Wyse moved to allow Chief Truman to attend both sessions of the training, to be held at the Ohio Peace Officers' Training School in London, Ohio. The two sessions will run from September 13th thru the 17th., and September 27th thru the 1st of October. The motion was seconded by Mike Despones. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Nay; Gladys Donley, Nay; John Harbal, Nay; Mike Despones, Yea. The vote being a tie, the Mayor broke the tie with a Yea vote. The motion then passed. Chief Truman will report on the school at the time of the completion of the course.

The name of Randy Hammitt was suggested to fill the vacancy for a Zoning Administrator. The mayor has asked the Zoning Committee to talk with Mr. Hammitt before a decision is made.

It was announced that Councilman and Mrs. Wyse wish to rent the Council Chambers on the 4th of December for the wedding reception of their son Paul. The arrangement is for a \$65.00 deposit with \$50.00 being refunded. Barry Morrison moved to allow Mr. & Mrs. Wyse to use the Council Chambers on December 4, 1982, for the reception of their son Paul. The motion was seconded by Bill Peloquin. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Abstained; Barry Morrison, Yea. Five (5) Yeas, no (0) Nays, one (1) Abstained. The motion passed.

Committee Reports

Finance Committee - The committee will be giving a report on the appropriations standings as of the third quarter. The new accounting system for the Clerk-Treasurer's Office was also presented to Council.

Safety Committee - John Wyse reported of the number of arrests, etc., so far this year.

Street Committee - The Street Department is in need of a new salt spreader and pump before winter. The cost of the pump will be \$380.00, and the cost for the salt spreader will be \$1655.00. The Finance Committee will look into the financial aspects of this and report on it at the Sept. 20, 1982 meeting.

Utilities Committee - Mike Despones cannot understand why Phyllis is having a problem collecting the \$4.25 from each business, industry, and individual within the village. There will be a water committee meeting on September 15, 1982.

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Zoning Committee - The Committee has acted on two alley closings. There will be a meeting on Thurs. September 9, 1982.

At this time the Mayor had to leave. Council Pro-Tem, John Harbal, continued to conduct the meeting.

Barry Morrison moved to adjourn the meeting until the Village Solicitor, Robt. Pollex, arrives and at that time continue the meeting. The motion was seconded by Gladys Donley.

Council was reconvened at 9:35 P.M.

Ordinance No. 30-82, AN ORDINANCE AMENDING ORDINANCE NUMBER 11-80 AND NUMBER 25-81, AMENDING GARBAGE RATES TO CITIZENS FOR COLLECTION AND DISPOSAL OF GARBAGE AS WELL AS COMMERCIAL AND INDUSTRIAL USERS, AND DECLARING AN EMERGENCY. was presented by Mike Despones. Barry Morrison moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code. Gladys Donley seconded the motion. 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. The Ordinance was then read the first and second times by title only. The ordinance was then read the third time in full. Gladys Donley moved that the Ordinance No. 30-82 be passed as an emergency measure. The motion was seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed. John Wyse moved that Ordinance No. 30-82 be passed, seconded by Gladys Donley. 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.

John Wyse presented Ordinance No. 29-82, AN ORDINANCE AMENDING MEDICAL PLAN TO PROVIDE FOR FULL COVERAGE OF ALL COVERED VILLAGE EMPLOYEES AND AMENDING ORDINANCE NO. 27-82. John Wyse moved to suspend all rules pertaining to passing an ordinance as an emergency, seconded by Mike Despones. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Bill Peloquin, Yea; John Wyse, Yea; Gladys Donley, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Barry Morrison moved to pass Ordinance No. 29-82, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

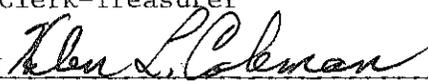
Ordinance No. 28-82, AN ORDINANCE VACATING CERTAIN ALLEYS WITHIN THE VILLAGE OF GENOA, OHIO AS PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 25-82, PASSED JULY 6, 1982., was presented to Council. Gladys Donley moved to suspend the rules pertaining to passing an ordinance as an emergency, seconded by John Harbal. Roll call vote: the vote was a tie vote, and the Ordinance was read for the first reading.

Sylvia Essman had some questions about Police protection now that the Genoa Super Value will be open 24 hours starting September 13, 1982. She was advised that the Safety Committee will take this into consideration and discuss the matter with Chief Truman.

Bill Peloquin moved to adjourn the meeting. The meeting was adjourned at 10:30 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 Genoa Village Council's Regular Meeting of September, 7, 1982.