

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers October 4, 1982 7:30 P.M. / 19

The Mayor opened the meeting with the Pledge to the Flag. In the absence of the Clerk-Treasurer, Councilman Mike Despones was appointed acting Clerk-Treasurer for the nights meeting. Roll call: Gladys Donley, Present; John Harbal, Present; John Wyse, Present; Barry Morrison, Present; Bill Peloquin, Present; Mike Despones, Present. All Council Members were present.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by Bill Peloquin. 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 carried.

Gladys Donley presented 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. Gladys Donley moved to pass Ordinance No 28-82, seconded by Bill Peloquin. John Wyse asked whether we had authority to close an alley for the only reason of making a legal lot. Without the closing of the alley, the lot size is only 42 feet wide. Because of unanswered questions on this matter, the motion to pass Ordinance No 28-82 was withdrawn. Randy Hammitt, Zoning Administrator, was present and will return at the next Council Meeting to answer these questions.

Mr. Hammitt had questions concerning his new position as the village Zoning Administrator. The easement running parallel to Main Street from 13th Street was discussed. Property owners are using this easement for gardens, sheds, etc. The property owners have been instructed that this is a violation. The Village Solicitor, Bob Pollex, will look into the legalities of this matter.

The Mayor asked if the maple tree on the blvd. at the Anna Cashen residence could be cut down. There is also a tree in front of the Clarence Haeft residence, which is not on the blvd, that is in need of being cut down. Mr. Haeft would like the village to remove this tree and they can keep the wood. It was Council's decision that the village could not remove trees on citizen's property. The trees on the citizens of the village property will have to be cut down at the property owner's expense.

The Water Committee report was given by Mike Despones. The Water Committee met in Port Clinton on Wednesday, September 29th. The county was represented by Helen Rofkar and Kelly Frye. The committee was represented by Mike Despones, John Tincher, Ginny & Harold Parlette, Bob Pollex, and Ray Sangholtz, from Poggemeyer Engineering. The county accepted all points of the proposal except the \$670,000.00 loan help. Another meeting will be scheduled.

John Wyse announced that the annual firearms qualifications for the Village of Genoa Police Department will be held on Saturday, October 16, 1982, at 4:00 P.M.

Jim Purney, Chief of the Clay-Genoa Volunteer Fire Department announced that the Fire Department would like to establish an Arson Investigation Squad. It was asked if Council had any objections to the Fire Department using Mike Padgett's old office for the storing of evidence. John Wyse moved that the Fire Department be allowed to use this office space for the storing of evidence, seconded by John Harbal. Barry Morrison questioned the wisdom of allowing six people to have keys to the Municipal Building. The motion will read that the Fire Department be allowed to use Mike Padgett's old office with only two keys to be issued to the Fire Chief. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Wyse read the monthly police call report.

John Harbal presented Ordinance No 32-82, AN ORDINANCE AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS FOR RESURFACING AND REPAIRING OF CERTAIN STREETS WITHIN THE VILLAGE OF GENOA, INCLUDING CHERRY STREET FROM PACKER CREEK (ON NORTH END OF CHERRY STREET) TO NINTH STREET; AND DECLARING AN EMERGENCY. 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 705.16, Ohio Revised Code. Mike Despones seconded the motion. Roll call vote:

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Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The ordinance was then read for the first and second times by title only. The ordinance was then read the third time, in full. John Harbal moved that the Ordinance No 32-82 be passed as an emergency measure. Mike Despones seconded the motion. 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. John Harbal moved that Ordinance No. 32-82 be passed, seconded by Gladys Donley. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Bill Peloquin felt that \$40,000.00 was too much to spend on this project. He recommended with concurrence of John Harbal to only blacktop Cherry Street. We will seek bids for this type of job. John Harbal will meet with Helen Coleman to discuss the specs for this project.

Discussion was held concerning the Second Street assessments. Barry Morrison moved to authorize Bob Pollex to correct the original ordinance concerning the Second Street sewer project. The motion was seconded by John Wyse. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones asked if the part-time employees are covered by the village insurance plan. The Insurance Committee will look into this.

Gladys Donley moved to adjourn to executive session thru the recommendation of the Village Solicitor. The motion was 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. Council adjourned to executive session.

John Harbal moved to adjourn the executive session called to discuss the water committee meeting. The meeting was adjourned.

Council reconvened the regular council meeting. There being no more business to discuss, John Harbal moved to adjourn the meeting. The meeting was adjourned.

L. Hope L. Niehausinger
Council President *meyer*

Acting Clerk-Treasurer

I, _____, Acting Clerk of the Council of the Village of Genoa, for this meeting, hereby certify that this is a true and accurate copy of the minutes of the Genoa Village Council's Regular Meeting of October 4, 1982.