

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. January 3, 1983

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

John Wyse moved to dispense with the reading of the minutes of the previous meeting, seconded by Mike Despones. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Nay; Bill Peloquin, Nay; John Wyse, Yea; Barry Morrison, Absent. Three (3) Yeas, two (2) Nays, one (1) Absent. The motion passed.

The mayor opened the floor for nominations for the position of President Pro-tem of Council for the year 1983. Gladys Donley moved to keep the present Pres. Pro-tem, John Harbal. There being no further nominations, the Mayor closed the nominations. The vote was unanimous and John Harbal will continue to fill the seat of President Pro-tem of Council for the year 1983.

The Mayor announced to Council her intention to appoint John Harbal to the Zoning Committee. John Wyse moved to accept the Mayor's appointment of John Harbal to the Zoning Committee, seconded by Mike Despones. Roll call vote: Mike Despones, Yea; John Harbal, Nay; Gladys Donley, Nay; William Peloquin, Nay; John Wyse, Yea; Barry Morrison, Absent. The motion did not pass. (Vote: two (2) yeas, three (3) nays, one (1) absent.)

Councilman Morrison arrived at 8:07 P.M.

Mr. John Gose was present at Council to request their assistance with a problem that has developed with his property on Wilbur Street. He is getting runoff water from the property owned by the Maumee Valley Builders. The water runs on to Mr. Gose's vacant lot and onto the lot on which his home is built. It was decided that the Street Committee should look into this problem due to the fact that the water runs onto the alley also.

Bill Peloquin moved to pay the approved bills, seconded by Mike Despones. 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.

William Axe was appointed to the Recreation Board to fill a term that will expire in 1987.

Jerry Neff was reappointed to serve as Street Commissioner for the year 1983.

Gladys Donley moved to accept the appointment of Jerry Neff as Street Commissioner for the year 1983, seconded by John Harbal. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Gladys Donley moved to continue our contract with Lester Poggemeyer & Associates as the engineering firm for the village for the year 1983, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison presented Ordinance No. 1-83, AN ORDINANCE AMENDING ALL PREVIOUS ORDINANCES TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1983. Mike Despones 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. Barry Morrison seconded the motion. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Nay. Five (5) Yeas, one (1) Nay, 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. Barry Morrison moved that the Ordinance No. 1-83 be passed as an emergency measure, seconded by Mike Despones. Roll call vote:

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Mike Despones, Yea; John Harbal, Nay; Gladys Donley, Nay; Bill Peloquin, Nay; John Wyse, Yea; Barry Morrison, Yea. Three (3) Yeas, three (3) Nays, the vote was a tie vote. The mayor voted Yea to break the tie. Barry Morrison moved to pass Ordinance No. 1-83, seconded by Mike Despones. Roll call vote: John Wyse, Yea; John Harbal, Nay; Barry Morrison, Yea; Bill Peloquin, Nay; Mike Despones, Yea; Gladys Donley, Nay. Three (3) Yeas, three (3) Nays, the vote ended in a tie vote. The mayor cast a yea vote breaking the tie. Because of the lack of a 2/3 vote on the emergency measure this ordinance passed, but will not take affect for thirty (30) days.

Mr. Heeley was present at Council to report a water problem in the area of 17th and Buckeye Streets. There is raw sewage in the ditch.

Committee Reports

John Wyse announced that there will be an Insurance Committee Meeting on January 11, 1983.

It was decided that divers wishing to use the quarry contact Bill Axe.

Mike Despones moved to bring the motion of accepting the Mayor's appointment of John Harbal on the Zoning Committee back for a vote, seconded by Barry Morrison. Roll call vote: Mike Despones, Yea; John Harbal, Nay; Gladys Donley, Nay; Bill Peloquin, Nay; John Wyse, Yea; Barry Morrison, Yea. Three (3) Yeas, three (3) Nays, the vote ended in a tie vote. The mayor cast a Yea vote breaking the tie.

The Village Solicitor, Robt. Pollex, arrived at 9:00P.M.

The Village Engineers, Poggemeyer & Associates, explained to Council that they have been contacted by a private developer to do survey work on the proposed nursing home.

Homer Huston asked about dissatisfaction with his company's service to the village - garbage collection. Mike Despones will contact Old Buddies about the size of their containers.

It was reported that some village residents are still raking trash into the street.

Barry Morrison presented a request from the Board of Public Affairs asking that Steve Mayer's wages be increased by \$.50/hr. Barry Morrison moved to increase Steven Mayer's wages to \$8.00/hr., effective January 5, 1983, per the Board of Public Affairs request. The motion was 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.

The members of the Board of Public Affairs were present at Council. Robt. Widmer, spokesman for the Trustees, explained that they were upset that sewer work done at the North end of town had not been brought before the BPA before the work was done. Bill Peloquin agreed that it should have gone to the Board. The Board of Public Affairs will not, at this time, approve the bill.

Mike Despones asked what the procedure is to put the garbage fees on the taxes. He would like to put it on at the June election.

Gladys Donley moved to ask Buddy Chasteen to appear at the next regular Council meeting, January 17, 1983, pursuant to his request for a hearing. This motion was seconded by John Harbal. Roll Call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Nay. Five (5) Yeas, one (1) Nay, the motion passed.

Mike Despones moved to adjourn the meeting, seconded by John Harbal.

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Hope L. Niehausmeyer
MAYOR

Helen L. Coleman
CLERK-TREASURER

I, Helen L. Coleman,
Clerk of the Council of the Village of
Genoa, hereby certify that this is a
true and accurate copy of the minutes
of the Regular Council Meeting of January
3, 1983.

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