

# RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held Council Chambers

7:30 P.M.

January 17

19 83

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Barry Morrison, Absent; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; John Harbal, Absent; Mike Despones, Present. Four (4) Present, two (2) Absent.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by Bill Peloquin. Roll call vote: Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin Yea; John Wyse, Yea; Barry Morrison, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Mr. John Gose was present at Council again to discuss with Council the run off water from property afacent to his. He told Council that the lot is sinking because of this. Mrs. Donley has spoken to Mr. Fintel about this matter, and he plans to put the final grade on his property in the Spring and that should solve this problem.

## Committee Reports

Insurance Committee - John Wyse announced to Council that there would be an insurance man present at Council to explain liability insurance to Council.

Street Committee - It was requested that there beea 56¢ raise approved for Rex Diebert. Gladys Donley moved to grant Rex Diebert a 56¢/hr. raise per the agreement at the time he was hired, seconded by Mike Despones. Roll call vote: Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Newly elected County Commissioner, Darrell Opfer, was welcomed to Council. He discussed the water situation with Council. Several items are being gone over by the Commissioners at this time, but they should have some answers for us in the next two weeks.

Mayor Niehausmyer read a letter from Mr. Ivan Danglar, Genoa Area Schools Supt., requesting a representative from Council attend a meeting. Gladys Donley agreed to attend this meeting.

Ordinance No. 2-83, AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE EXPENSES OF A VILLAGE ADMINISTRATOR., was presented for the seconded reading.

Possibly there will be a special meeting called for the purpose of Council meeting the person selected to be the Village Administrator. There were a total of 36 resumes received for this position.

The Mayor will present her State of Affairs at the next meeting.

Fire Chief, Jim Purney, was present at Council to explain to Council the Fire Department's intention to buy new equipment. One of the trucks is now 25 years old. They would like to purchase a new pumper tanker, at a cost of \$90,000.00 to \$110,000.00. They will not be making this purchase until late in 1984 or the first of 1985.

Mike Despones moved to request Mr. Pollex to draw up a Resolution agreeing to go along with the Township Trustees on their decision to buy a new pumper tanker for the Fire Department. The motion was seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Absent; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Absent; Bill Peloquin, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Tomi Bergman was present at Council to discuss several items. She requested the support of Council in verifying a map of the business district of Genoa. Also she announced to Council that a Corporation Marker at a cost of \$750.00 has been donated to the village by the Ottawa County Historical Society. She asked if it would be possible for the Street Department to erect the marker.

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Mrs. Bergman also discussed further the plan to close Main Street from 6th. Street to 8th Street on July 1, 1983. It is planned to have Scout activities, the American Legion Band and the Genoa High School Band play, and hopefully many other activities. They plan to start the activities at 6:00 P.M. It was decided to table this matter until the next meeting. The possibility of the Federation of Clubs doing "Spring Cleaning" of the Town Hall was also discussed. They are willing to donate their time and hard work if Council would agree to pay for the carpets being cleaned. They would like to have all of this done before the Air Force Luncheon on May 14, 1983.

Councilman Morrison arrived.

Barry Morrison moved to authorize the Clerk-Treasurer to invest \$115,000.00, for thirty days, seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Absent; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mark Mulligan, legal counsel for Bergman Contractors, was present at Council to discuss the contract the village has with Mr. Bergman's company to repave one block of Cherry Street. He requested that the contract be voided. Barry Morrison moved to void the contract with Mr. Bergman to pave one block of Cherry Street, seconded by John Wyse. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Bill Hammye came to Council to see what is happening with his sewer. The Sewer Committee will check into this further and report back to Council.

At this time Mr. Pollex, Village Solicitor, recommended that Council go into executive session for the requested hearing for Ptl. Bud Chasteen. John Wyse moved to adjourn to executive session, seconded by Gladys Donley. Roll call vote: Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; John Wyse, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed and Council adjourned to executive session.

After the executive session Council was resumed.

John Wyse moved to accept all recommendations and judgements made by our Solicitor and Attorney Nugent. Buddy Chasteen is to receive back pay of \$150.00 and be reinstated on January 19, 1983 provided that he within ten (10) days resign returning all equipment and accept the \$150.00 as full payment for his services. He also is to receive the 31½ hrs. wages owed to him prior to his suspension. The motion was seconded by Bill Peloquin. Roll call vote: Gladys Donley, Yea; John Harbal, Absent; Mike Despones, Nay; Barry Morrison, Abstained; John Wyse, Yea; Bill Peloquin, Yea. Three (3) Yeas, one (1) Nay, one (1) Abstained, and one (1) Absent. The motion passed.

Gladys Donley presented a letter to Mr. Pollex from McCulla Williams. Mr. Pollex is going to contact the Attorney General's Office about this matter.

Bill Peloquin moved to adjourn. The meeting was adjourned at 11:00 P.M.

*Hope L. Niehausmeyer*  
Mayor

*Walter S. Coleman*  
Clerk-Treasurer

I, *Walter S. 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 meeting of January 17, 1983.