

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. February 7, 19 83

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Present; Barry Morrison, Present; John Wyse, Present; John Harbal, Present; Bill Peloquin, Present; Gladys Donley, Present. Six (6) members present, none (0) absent.

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

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by Bill Peloquin. Roll call Vote: Bill Peloquin, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Jerry Neff, Street Commissioner, is looking into a used street roller at a cost of approximately \$3,000.00, from Able Equipment.

Bill Peloquin is looking into the repairs of the Town Hall.

Mr. Thomas Zouhary was presented to Council as an applicant for the position of Village Administrator.

Mr. Harrison was present at Council to ask if it was possible for the Girls Softball League to use the old council chambers for registration on Saturday, March 12th and March 26th. Gladys Donley moved to allow the Girls Softball League to use the old council chambers in the Municipal Building for registration on Saturday, March 12th and Saturday, March 26th, from 9:00 A.M. - 12:00 noon. The motion was seconded by John Harbal. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mr. Clarence Muggy was presented to Council as an applicant for the position of Village Administrator.

Mr. Ochs was presented to Council as an applicant for the position of Village Administrator.

John Harbal announced to Council that Mrs. Marybelle Shiffert wanted to donate a flag to the Village, to be flown on top of the old Town Hall. He also mentioned that Mrs. Kroetz also had a flag that she was interested in donating.

Ordinance No. 2-83, AN ORDINANCE TO MAKE APPROPRIATIONS FOR EXPENSES OF A VILLAGE ADMINISTRATOR., was presented and read by title for the third reading. Mike Despones moved that Ordinance No. 2-83 be passed, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Nay; Gladys Donley, Nay; John Harbal, Nay; John Wyse, Yea. Three (3) Yeas, three (3) Nays, the vote ending in a tie vote the Mayor cast a Yea vote breaking the tie and passing the motion.

The Village Solicitor, Robt. Pollex, gave each member a copy of a letter he has sent to the Attorney General's Office and also to McCulla Williams of the State Auditors Office.

Mike Despones presented Resolution No. 5-83, A RESOLUTION AUTHORIZING CLAY TOWNSHIP AND THE JOINT GENOA-CLAY TOWNSHIP FIRE DEPARTMENT TO PURCHASE A PUMPER/TANKER COMBINATION FOR USE IN THE JOINT FIRE DEPARTMENT. John Wyse moved to suspend the rules on Resolution No. 5-83, seconded by Bill Peloquin. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Bill Peloquin moved that Resolution No. 5-83 be passed, seconded by John Harbal. 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.

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Ordinance No. 6-83 was presented to Council for the first reading. This ordinance pertains to hiring Robt. Pollex, Attorney at Law, as the Village of Genoa's Village Solicitor for two more years.

Barry Morrison presented Ordinance No. 4-83, AN ORDINANCE AMENDING ORDINANCE NO. 30-81, FOR THE YEAR 1983 AND JUST ONE (1) PAY PERIOD (ENDING FEBRUARY 12, 1983) WITH RESPECT TO THE ANNUAL PAY AND PAY PERIOD AMOUNT FOR THE CLERK OF THE BOARD OF PUBLIC AFFAIRS, 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. John Wyse seconded the motion. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, 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. Barry Morrison moved that Ordinance No. 4-83 be passed as an emergency measure, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Nay; Gladys Donley, Nay; John Harbal, Yea; Mike Despones, Yea. Four (4) Yeas, two (2) Nays, the motion passed. Barry Morrison moved that Ordinance No. 4-83 be passed, seconded by John Wyse. Roll call vote: Bill Peloquin, Nay; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Nay. Four (4) Yeas, two (2) Nays, the motion passed.

Mr. Wepler was present at Council to complain about garbage standing in the alley in his neighborhood.

It was decided that the bill to the Unilliance Co. should be sent to the Board of Public Affairs first.

Mike Despones moved to authorize the Mayor to enter into a Mutual Aid Agreement with Woodville and Woodville Township and the Clay-Genoa Fire Department, and to authorize Bob Pollex to prepare and Ordinance referring to Section 139.06 Fire Department Code and provide a dollar (\$1.00) per year salary for honorary Reserve Members falling between the ages of 50-55 years of age. The motion was seconded by Barry Morrison. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones announced that there will be a garbage meeting on Wednesday, at 7:30 P.M.

Mike Despones moved to go into Executive Session Council adjourned into Executive Session at 10:45 P.M.

Council resumed their Regular Meeting at 11:25 P.M.

Mayor Niehausmyer appointed Clarence Muggy to the position of Village Administrator. Mike Despones moved to accept the Mayor's appointment of Clarence Muggy to the position of Village Administrator and to offer this position to Mr. Muggy. The motion was seconded by John Wyse. Roll call vote: Gladys Donley, Nay; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Nay; Barry Morrison, Yea; Mike Despones, Yea. Four (4) Yeas, two (2) Nays, the motion passed.

Gladys Donley moved that the village pay Delton Jessee as a dispatcher temporarily at the rate of \$3.75/hr. There was not a second to this motion.

Mike Despones moved to suspend Delton Jessee without pay, for dereliction of duty, seconded by Gladys Donley. Roll call vote: Bill Peloquin, Nay; Gladys Donley, Yea; John Harbal, Nay; John Wyse, Nay; Barry Morrison, Nay; Mike Despones, Yea. Two (2) Yeas, four (4) Nays, the motion did not pass.

The meeting was adjourned at 11:40 P.M.

Hope L. Niehausmyer
Mayor

Walter L. Coleman
Clerk-Treasurer

I, *Walter 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 February 7, 1983.