

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 21, 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; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent. Five (5) members present, one (1) member absent.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by Mike Despones. Roll call vote: Barry Morrison, Absent; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

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

Mayor Niehausmyer read a letter from Bechtel Associates concerning the Nursing Home.

John Wyse moved to authorize the Mayor to reply to Bechtel Associates notifying them that the "cut thru" for Cherry Street, from State Rt. #163, would be done at the village's expense, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea;. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Ordinance No. 6-83, AN ORDINANCE PROVIDING LEGAL COUNSEL FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, AND ANY DEPARTMENT OR OFFICIAL THEREOF; PROVIDING COMPENSATION FOR SUCH COUNSEL., was read for the second reading.

Bill Peloquin will meet with Joe Verkin on February 22, 1983, to go over the furnace in the Old Town Hall.

John Wyse gave the police report for the month of January.

It was announced that Chief Truman will attend a meeting on Driving While Under the Influence on March 4, 1983.

Chief Truman presented the name of Mike Smith to Council and the Mayor. The Chief and Mayor recommended that Mr. Smith be hired as a full-time patrolman in the Police Department, to replace Delton Jessee, who has resigned.

John Wyse moved to accept the Mayor's appointment of Mike Smith as a full-time patrolman, to replace Delton Jessee. Mr. Smith will be hired at a rate of pay of \$12,500.00 for the first six months probationary period. After the six months the wages will be reconsidered. The motion was seconded by Mike Despones.

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

Steve Mayer was present at Council and spoke on behalf of the employees concerning some of the offices of the village being closed on "Bank Holidays", while the other employees must work.

Jerry Swaisgood, representative of Ohio State Life Insurance Company, was present at Council to explain why his company has been so slow in paying claims and also the reason for the raise in the premiums. Mr. Swaisgood suggested that the employees get a claim form before going to the Dr. or hospital. Also he suggested that if a claim is not paid in thirty days to contact him. He also explained that even with the increase of the village's premium, this company is still 30% below any other company.

The Street Department reported that they have received a price of \$3,000.00 from the Able Equipment Co. for a used roller. The Street Committee recommended to Council that it be purchased.

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Gladys Donley moved to purchase the used roller from the Able Equipment Co., at a cost of \$3,000.00, paying for it from the Street Department Capital Improvement Fund, seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Pelóquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mike Despones talked with Council about the money due the village from Matrix-Suburban Cablevision.

It was also reported that the Commissioners propose giving the village back the water system and painting the water tanks.

Mike Also reported on the Garbage Meeting. There were six people present and it is still the ruling that everyone pays. He suggested that the garbage be put on the ballot and pass a levy (2.75 Mills).

It was reported that the B.P.A. Bucket Truck is in need of repair, at a cost of \$4,033.00.

John Wyse moved to have the 2 man bucket truck serviced and repaired at a est. cost of \$4,033.00, to be paid from the electric fund. The motion was seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Bill Pelóquin, Yea; Gladys Donley, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse moved to bring back the motion tabled earlier pertaining to the hiring of Mike Smith. seconded by Bill Pelóquin. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Pelóquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse moved to accept the Mayor's recommendation to appoint Mike Smith as a full-time patrolman, to replace Delton Jessee, at a rate of \$12,500.00, for a six month probationary period. After the six months the wages will be reconsidered. The motion was seconded by Mike Despones. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Absent; Bill Pelóquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mike Despones presented Ordinance No. 9-83, AN ORDINANCE AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS IN A SUPER NOW CHECKING ACCOUNT FOR THE GENERAL FUND OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO., and read it for the first reading.

John Wyse presented Ordinance No. 10-83, AN ORDINANCE ESTABLISHING AND FILLING THE POSITION OF VILLAGE ADMINISTRATOR, ESTABLISHING SALARY, WAIVING RESIDENCY REQUIREMENT AND DESIGNATING ADMINISTRATOR AS PURCHASING AGENT FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO., and read it for the first reading.

Mike Despones moved to add the words "and declaring an emergency" to the title of Ordinance No. 11-83, seconded by John Wyse. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Absent; Bill Pelóquin, Yea; John Wyse, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, One (1) Absent. The motion passed.

Resolution No. 12-83, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR., was presented. Gladys Donley moved to adopt Resolution No. 12-83, seconded by John Wyse. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea; Gladys Donley, Yea; Bill Pelóquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse moved to pay one fourth ($\frac{1}{4}$) of Mr. Pollex's expenses to the O.M.L. Meeting on March 4, 1983, seconded by Bill Pelóquin. Roll call vote: Bill Pelóquin, Yea; John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mr. McKain spoke to Council pertaining to liability insurance for the elected

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officials and the Police Department. John Wyse moved that we purchase from Brnham and Flower of Ohio, Inc. liability insurance in the amount of \$2,000.00 for the Public Officials and Employees of the village, and \$1,000.00 for the Police Department at a cost of \$974.00/annum and \$1,047.00 respectively. The motion was seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Mike Despones, Nay; John Wyse, Yea; Gladys Donley, Yea; Barry Morrison, Absent; John Harbal, Yea. Four (4) Yeas, one (1) Nay, one (1) Absent. The motion passed.

Council discussed the possibility of changing the Council Meeting dates for the month of March.

John Wyse moved to change the regular meeting nights from March 7, 1983, and March 21, 1983, to March 2, 1983, and March 16, 1983, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. The motion passed.

Councilperson Gladys Donley had a few questions she would like answered.

1. When there is a motion to adjourn the meeting can the Mayor refuse?
2. Safety Meeting - She was not invited. Was this a public meeting since it was in the paper.
3. The Chief of Police escorted one of the banks to Toledo on the 18th. Is this the responsibility of the Police Department?
4. On Sunday this Police Cruiser was seen sitting at Macs at 7:30 AM. R+D
5. Trees that were cut down on the blvd. on 6th Street.

John Wyse moved to adjourn, seconded by Bill Peloquin. The meeting was adjourned at 11:25 PM

Helen L. Coleman

Clerk-Treasurer

Hope L. Niehausmyer
Mayor

I, Helen L. Coleman, Clerk of the Council of the Village of Genoa, hereby certify this to be a true and accurate copy of the minutes of the Regular Council Meeting held on February 21, 1983.

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