

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. March 2, 1983

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Barry Morrison, Present; John Wyse, Present; Bill Peloquin, Present; Mike Despones, Present; John Harbal, Present; Gladys Donley, Present. All Members of Council were present.

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

Gladys Donley moved to pay the approved bills, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, 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 second reading.

Mike Despones presented Ordinance No. 6-83, AN ORDINANCE PROVIDING FOR THE LEGAL COUNSEL FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, AND ANY DEPARTMENT OR OFFICIAL THEREOF; AND PROVIDING COMPENSATION FOR SUCH COUNSEL., and read it for the third reading. Roll call vote: John Wyse, Yea; John Harbal, Nay; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Nay; Mike Despones, Yea. Four (4) Yeas, two (2) Nays, the motion passed. (NOTE) Barry Morrison moved to pass Ordinance No. 6-83, to continue the contract with Robert Pollex as the Village Solicitor for the next two years, seconded by John Wyse.

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

Barry Morrison moved to authorize the issuance of a Liquor Permit to Otco Inc., seconded by John Wyse. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Mayor discussed with Council her appointments to the Recreation Board. She has discussed the appointment from the Board of Education with the school. With Council's approval, she has appointed Jessee Castilleja as the other member. John Harbal moved to accept the mayor's appointment of Jessee Castilleja to the Recreation Board, seconded by Gladys Donley. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Committee Reports:

Finance Committee - It was requested of the Village Solicitor, to adopt an ordinance changing the Payroll Ordinance deleting the portion dealing with the Board of Public Affairs Office and the Tax Office being closed on bank holidays.

Safety Committee - It was explained to Council that the Genoa Police Dept. did not use our Police Cruiser to escort the Genoa Banking Company to Toledo. Patrolman Ora Skaggs police car was used.

(Councilman Morrison had to leave at this time)

There was discussion about the mud and the sidewalks around the old Town Hall. It was suggested that the Street Department be asked to put a gravel walkway in in the back of the Town Hall from the parking lot to the Council Chambers door. John Wyse moved to put two gravel walkways on the south side of the Town Hall, seconded by Mike Despones. Roll call vote: Mike Despones, Yea; Barry Morrison, Absent; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

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Utilities Committee - Mike Despones discussed the garbage contract and rates with Council. Mike Despones moved to extend Huston's garbage contract as follows: 1. As of May 7, 1983 pay Huston's at a rate of \$3.50/customer. 2. A new contract for five (5) years, to begin January 1, 1984 and continue thru December 31, 1988, be adopted at the rate of \$4.00/customer for the years 1984, 1985, 1986, and 1987. For the year 1988, at a rate of \$4.25/customer. The motion was seconded by John Wyse. Gladys Donley moved to table the vote on the garbage contract. The motion died for lack of a second. The vote on Councilman Despones motion was as follows: Barry Morrison, Absent; Mike Despones, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Nay; Bill Peloquin, Yea. Four (4) Yeas, one (1) Nay, and one (1) Absent. The motion passed.

Thomas Dunn was present at Council to express his interest in forming a JC's in Genoa. He has ten people interested and he will need twenty to form the organization. He asked Council's support in this venture. Todd Traver would be the President, and Pat Dunn the Treasurer. The requirements to join would be anyone 18-36 years in age. The dues would be \$25.00/year.

Pat Harbal, Village Tax Administrator, was present at Council to ask permission to have her part-time help work an additional week starting March 7, and running thru May 6, 1983. Gladys Donley moved to allow the Tax Administrator to have her part-time employee work 6½ hours a week more starting March 7, thru May 6, 1983. The motion was seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Absent; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mike Despones, representing the Utilities Committee presented a letter pertaining to the water situation. The Village Solicitor and the Village Engineers were asked to govern the agreement with the the County.

The traffic light at the intersection of 13th. and Main Streets was discussed.

Pat Harbal mentioned to Council that she felt that instead of doing away with the Board of Public Affairs Office and the Tax Office being closed on bank holidays, that all village employees should have these days off.

John Harbal moved to adjourn the meeting. The meeting was adjourned at 9:25 P.M.

Loped L. Nicholas
Mayor

Clerk-Treasurer

I, _____, Clerk
of the Council of the Village of Genoa,
hereby certify that this is a true and
accurate copy of the Minutes of the
Regularly Scheduled Council Meeting of
March 2, 1983.