

RECORD OF PROCEEDINGS

1271

Minutes of Regular Council

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M. March 16, 1983

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Barry Morrison, Present; John Harbal, Present; John Wyse, Present; Mike Despones, Present; Bill Peloquin, 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 Wyse. 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 pay the approved bills, seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Letters from the Board of Health, Ohio Department of Safety, and the Consumer's Council, were presented to Council.

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., was presented to Council for the third reading. Gladys Donley moved to pass Ordinance No. 9-83, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ordinance No. 10-83, AN ORDINANCE ESTABLISHING AND FILLING POSITION OF VILLAGE ADMINISTRATOR, ESTABLISHING SALARY, WAIVING RESIDENCY REQUIREMENT AND DESIGNATING ADMINISTRATOR AS PURCHASING AGENT FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO., was presented to Council. Barry Morrison moved that Ordinance No. 10-83 be passed as an emergency, seconded by Mike Despones. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Nay; Gladys Donley, Nay. Four (4) Yeas, two (2) Nays, the motion passed. John Wyse moved to pass Ordinance No. 10-83, seconded by Mike Despones. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Nay; Gladys Donley, Nay; John Harbal, Nay; Mike Despones, Yea. Three (3) Yeas, three (3) Nays, the voting of Council being a tie vote, the Mayor was called upon to cast the deciding vote. Mayor Niehausmyer voted Yea on the motion passing the ordinance.

Barry Morrison presented Ordinance No. 14-83, an ordinance amending the original pay ordinance, for the first reading.

Barry Morrison moved to adopt the original temporary Appropriations Ordinance for the balance of the year 1983, seconded by John Wyse. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was explained to Council that bids received on repairing the Town Hall ran from \$2,542.00 to \$3,052.00.

The sewer problem at the residence of Tony Pietrowski was discussed and the Board of Public Affairs is working on it.

Barry Morrison suggested that the Street Department start getting ready to spray for mosquitoes.

It was decided that the office for the new Village Administrator, Clarence Muggy, would be in the Municipal Building.

Mayor Niehausmyer recommended that Phyllis Camper be appointed as secretary to the Village Administrator. Gladys Donley moved to appoint Phyllis Camper to the position of Secretary to the Village Administrator, per the mayor's recommendation. The motion was seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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Mike Van Kley, of Unmilliance, was present at Council to discuss the problems surrounding payment for a project completed by his firm on Superior Street. This problem was discussed and it was decided that Mr. Muggy and Bob Pollex would work together to solve these problems.

Some of the Village Employees were again at Council to discuss the Hospitalization Policy provided for the employees by the village. Their complaint is in the slowness that claims are paid. Bob Pollex will write to Ohio State Life Ins. Co. about this problem.

Clarence Muggy, the village's new Village Administrator, was given the Oath of Office by the Mayor.

Gladys Donley will talk to Mr. Bergman about the Cherry Street resurfacing project.

Bill Peloquin moved to adjourn the meeting. The meeting was adjourned at 9:40 P.M.

Hope L. Niehausmeyer
Mayor

Helen P. Coleman
Clerk-Treasurer

I, Helen P. 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 regularly scheduled meet- of the Council of the Village of Genoa, held on March 16, 1983.