

## 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.

April 4, 1983

19

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

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

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

Mr. Walter Wehenkle, of the Ottawa Regional Planning Commission, was present to discuss the possibility of Block Grants with Council.

Bill Skilliter and Al Brown, of the Recreation Board, presented Council with a letter outlining their recommendations for the hiring of a Park Director for the 1983 season.

Mike Sondergeld, Clay-Genoa Volunteer Fireman, came to Council to discuss the plans for the 1983 Genoa Homecoming, sponsored jointly by the Fire Department and the American Legion. They would like to have the Homecoming June 8, 9, 10, & 11th. this year. Their plans include a fire works display on Saturday, June 11th., and a kiddie parade on Wednesday, which would require the blocking off of Main Street for approximately one hour.

John Harbal moved to allow the Fire Department and the American Legion to hold their annual Homecoming on June 8, 9, 10, & 11th., seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones moved to allow the Fire Department and the American Legion to use the park property for fire works, with the consent of Mr. Overmeyer, who farms part of the property, and Jim Purney, Clay-Genoa Fire Chief. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ordinance No. 14-83, AN ORDINANCE AMENDING CODIFIED ORDINANCE NO. 145.07 AS ADOPTED BY ORDINANCE NO. 30-81, VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO., was presented by Barry Morrison for the second reading.

Bob Almrouth, Ottawa County Building Inspector, discussed Street Certification with Council.

Clarence Muggy, Village Administrator, reported to Council his progress after having been on the job for two weeks.

1. Pietrowski's sewer problem - It is his recommendation that the Sewer Ordinance needs to be amended. He intends to have a meeting with the Sewer Committee.
2. Mr. Muggy investigated a complaint at the LaMar Bower residence. The complaint was that there was raw sewage in the basement. It was determined that there was not raw sewage in their basement. The line was flushed and will continue to be flushed each month.
3. It was requested that the police department be able to purchase a policy manual.
4. Rules & Regulation for the Sewer and Water Department. This can be discussed at the Sewer Meeting.

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5. The mayor and Clarence met with the people in Port Clinton to discuss the water situation. They received a list of equipment purchased.
6. Clarence also had a meeting with the Ottawa County Engineer.
7. He is looking into the speed reduction on State Rt. #51.
8. Discussions with TMACOG on a grant program.
9. Telephone survey by General Telephone Co.
10. He has had discussions with the Welfare Department concerning the village using Welfare recipients for general labor from May 1, 1983 - May 1, 1984.
11. He has had discussions with the Fire Chief pertaining to the listing of hydrants. Also Bob Cornell requesting permission to use the board room in the Municipal Building for little league, the next two Saturdays.
12. He has been inquiring into prices to paint etc., the water towers.
13. Fmha - loan on water.
14. Clarence requested Council's sanction for him to contact Poggemeyer Engineering for Street Improvements.
15. He is in the process of having meetings with all village departments.
16. He expressed the need for plat maps.
17. TMACOG - A190 review, B.G. T.V. station to boost power.

John Wyse moved to allow the Village Administrator to sign the contract for welfare help within the village, seconded by Gladys Donley. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Harbal moved to allow Clarence Muggy to sign the agreement to extend B. G.'s T.V. area, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Harbal moved to allow the little league to use the old Council Chambers on Saturday April 9th & 16th. The motion was seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Clarence also explained to Council that the 2 man bucket truck was in need of additional repairs. The needed repairs will cost approximately \$695.00. Bill Peloquin moved to proceed with the needed repairs on the 2 man bucket truck at \$650.00, seconded by Gladys Donley. Roll call vote: Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Phyllis Camper's position will be Utility Clerk, rather than Secretary to the Village Administrator.

Randy Hammitt discussed with Council a garage with a second floor that is going to be constructed.

John Wyse discussed Ohio State Life Ins. with Council. Bob Pollex will call them and we may advertise for bid and change insurance companies.

Gladys Donley will look into the bids from Bergman Construction.

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Mike Despones moved to adjourn, the meeting was adjourned at 10:20 P.M.

Hope L. Niehausmyer  
Mayor

Helen L. Coleman  
Clerk-Treasurer

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 of April 4, 1983.

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