

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M. April 18, 19 83

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The mayor appointed Mike Despones as acting clerk for the meeting, in the absence of the Clerk-Treasurer, Helen Coleman. Roll call vote: Barry Morrison, Absent; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; John Harbal, Present; Mike Despones, Present. Five (5) Council Members present, one (1) member absent. Clarence Muggy, Village Administrator, was also present at the meeting.

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

Mayor Niehausmyer gave the Mayor's Court report. Last there were 27 cases heard, and fines in the amount of \$2,961.50. For the first three months of 1983 fines amounting to \$890.00. Balance due the Court at the end of March is \$59.00.

The mayor also a Fire Inspection report and indicated Jim Purney told her we have 8 firemen qualified as fire inspectors.

Rnady Hammitt discussed with Council the Genoa Savings & Loan's desire to build apartments above their place of business on Main Street. To his dismay, our codes do not require a second stairway. We will contact the Fire Department to study the plans and give Council its recommendation. Randy also tendered his resignation because he was being laid off and is moving out of state. His resignation is effective April 30th. The Mayor expressed her regrets and indicated to Mr. Hammitt what a fine job he has done.

Ray Sangholtz, of Poggemeyer Engineering, was present at Council to discuss the opportunities of EDA matching grants.

The Mayor announced that the village has \$3000.00 in the bank that has to be used in 5 years for cleaning the outside of the old Town Hall.

John Wyse mentioned that our engineering firm is not doing any work on the new nursing home project.

The Mayor discussed, with Council, the option of Bob Pollex and Council switching Council Meeting nights from Monday to another day because of Mr. Pollex's scheduling problems. Mr. Pollex will check if his conflicting meetings can be staggered with Genoa's meetings. The reason for the problem is the increased work load with the pending acquisition of the water line and the new construction of the nursing home.

The mayor asked if she could appoint someone out of the village as Zoning Inspector. Bob Pollex ruled she could if given approval by Council. After discussion, Gladys Donley moved to waive residency requirements for the position of Zoning Inspector, seconded by Mike Despones. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed and the mayor will contact a prospective person for the position.

Clarence Muggy reported that Unillance will reduce their bill by \$1,000.00 if we pay the bill. We may have a finding against us if we pay it, but the Village Solicitor ruled that we can pay the bill. After much discussion, Gladys Donley moved to authorize Bob Pollex to draft an Ordinance to pay Unillance \$12,385.00, seconded by John Wyse. Roll call vote: Barry Morrison, Absent; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Nay. Four (4) Yeas, one (1) Nay, one (1) Absent. The motion passed.

Bob Pollex explained to Council that he had talked to our insurance carrier about slow payment of claims. They indicated to him they will pay the claims right away in the future. Council decided to give them, the carrier, more time to pay the claims. Helen is to get all the information together on the unpaid claims and resubmit them.

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Clarence gave his Administrator's report to Council.

Committee Reports

Adhoc - No Report

Finance - No Report

Insurance - No Report

Zoning - John Harbal announced that there will be a Zoning Committee Meeting on Saturday at 10:30 A.M.

Maintenance - No Report

Safety - John Wyse reported to Council that the Police Department received the following complaint reports in the month of March - 1 breaking and entering, 1 dog bite, 1 barking dog, 2 domestic violances. All cases were cleared.

Street - Gladys Donley recommended we award the contract for the re-surfacing of Cherry Street to Bergman Contractors. Gladys Donley moved to award the contract for the resurfacing work to be done on Cherry Street, to the Bergman Contractors, seconded by Mike Despones. 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) member absent. The motion passed.

Utilities - There were question as to where our money from cablevision is. It is three months overdue. Clarence has agreed to look into this matter.

Gladys Donley said she has had three complaints pertaining to dogs running at large. Chief Truman indicated all dogs were picked up by the dog warden.

Council discussed closing the park at dark rather than 7:30 P.M. Clarence will have new signs painted.

Mike questioned the \$7,000.00 owed the village by Harmeyer Construction. Bob Pollex said he never received a response to his letter. Council authorized Clarence to talk to Mr. Harmeyer.

Gladys Donley moved to adjourn the meeting. The meeting was adjourned at 10:00 P.M.

Hope L. Niehausmyer
Mayor

Wendell Coleman
Clerk-Treasurer Pro-Tem

I, *Wendell 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 regularly scheduled meeting
of April 18, 1983.