

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

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

Held Council Chambers 7:30 P.M. May 16, 19 83

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. 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) Councilmen Present, one (1) Absent.

Gladys Donley moved to dispence 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; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

There was no second reading of Ordinance No. 17-83. The Zoning Committee must meet before the next Council Meeting to establish charges. It was also noted that Harold Wepler has offered to be the Zoning Inspector for the village.

Ordinance No. 18-83 was read by title only, for the second reading, by Gladys Donley.

Carol and Darell Wainer, of the National Safety Council, were presented to Council. They were present at Council to present Chief Truman recognition awards for 10 years of participation in the program.

Jim Purney, Chief of the Volunteer Fire Department, was present at Council to explain the need for a few fire truck. This truck will cost approximately \$100,000.00. There is also a need for additional equipment, in the amount of \$20,071. They are going to need another six to eight thousand dollars to purchase the truck, but they are able to purchase the equipment now.

John Wyse moved to purchase the equipment for the Fire Department, as proposed by the Chief, as soon as the money is available, and authorize the Clerk-Treasurer to send a letter to the Clay Township Trustees to this affect. The motion was 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. Five (5) Yeas, no (0) Yeas, one (1) Absent. The motion passed.

It was announced that the fire siren in the business district was being repaired.

It was also announced that the plan is to spray the village for mosquitoes in mid June.

Resolution No. 19-83, designating the Genoa Banking the depository for the Village of Genoa for the next two years, was presented by Gladys Donley. John Wyse moved to pass Resolution No. 19-83, seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; John Wyse, 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.

Clarence Muggy presented his Village Administrator report to Council. (see attached report)

Gladys Donley moved to pay the Darr bill for cold-mix in the amount of \$1,293.40, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse moved to authorized Clarence Muggy to sign the 899 Review for the nursing home in Holland, Ohio, seconded by Bill Peloquin. 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.

John Wyse gave the monthly police report for the Police Department.

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Gladys Donley recommended that Rex Diebert work full-time in the Street Dept.
Mike Despones asked about the sewer problem at 1301 Superior Street.
Bill Peloquin moved to adjourn, the meeting was adjourned at 9:40 P.M.

Hoped L. Niehausmyer
Mayor

Helen L. Coleman
Clerk-Treasurer

I, Helen L. 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 Council Meeting
of May 16, 1983.