

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers

7:30 P.M.

July 11

19 83

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Absent; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent. Four (4) members present, two (2) members absent.

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; Barry Morrison, Absent; Gladys Donley, Yea; Bill Peloquin, Nay; Mike Despones, Absent. Three (3) Yeas, one (1) Nay, the motion passed.

Councilman Despones arrived at 7:40 P.M.

John Harbal presented Ordinance No. 17-83. John Harbal moved to pass Ordinance No. 17-83, seconded by Gladys Donley. 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.

Resolution No. 25-83, the Budget for 1984, was read by Mayor Niehausmyer. John Harbal moved to pass Resolution 25-83, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Barry Morrison, Absent; Mike Despones, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Ordinance No 26-83, the Appropriation adjustment, was presented to Council. John Wyse moved to pass the appropriations adjustment and authorize Robert Pollex to draw up an Ordinance to be passed at the August 1, 1983 Council Meeting. The motion was seconded by Mike Despones. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Nay; John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent. Four (4) Yeas, one (1) Nay, one (1) Absent. The motion passed.

It was announced that Craig Bergman, of the Colembia Gas Company of Ohio, will be present at the next Council Meeting.

Clarence Muggy gave his Administrator's Report to Council.

1. The resurfacing of streets will begin on July 20, 1983.
2. The trash containers have been received by the village.
3. The application for the Town Hall Grant has been turned down.
4. The weekly spraying for misquitoses will continue throughout the summer .
5. Steven Mayer, Supt. of Electricity and Sewer, has resigned. There will be the need to advertize for this position.

Gladys Donley moved to proceed with the advertisement for a person to be hired as the Sewer, Electric and Water Supt. The motion was seconded by Mike

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Despones. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

6. There has been a request for two new typewriters. One will be used in the Income tax office and the other in the Clerk-Treasurer's office. The price of these typewriters is \$828.00/ea.

John Wyse moved to purchase two new typewriters, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Absent; Mike Despones, Nay. Four (4) Yea, one (1) Nay, one (1) Absent. The motion passed.

7. Report on the Block Grant funding request of \$93,000.00 for Cherry Street. There will be a published hearing on July 18, 1983.
8. Report on the water tower and line.
9. Electric and storm sewers report.

Ray Sangholtz of Poggemeyer Engineering was present at Council to discuss the following items:

1. The electric line for the nursing home.
2. Plans for the nursing home water and sewer.
3. Water towers and lines.
4. Repair and paint tanks for within \$50,000.00
5. Transmission main tested with audio equipment (10 miles of line) 71 points, no leakage. The lines, pumps, and generators seem to be in good condition.

All the people involved with the draining of the tanks were commended for their work.

6. The storm sewer at 8th. Street and Cherry Street
7. Assessments for sewer -
 - a. front foot
 - b. benefited area
 - c. runoff area
 - d. 170 lots owned by 103 owners
 - e. 36.8
 - f. 25.5 private owned
 - g. 11.3 public right of way
 - h. 70% private - 30% public
 - i. 87% frontage private - 13% frontage public
 - j. Per lot trunk line \$300.00 Trunk and lateral \$780.00
 - k. Village share 2% of \$106,500.00 plus area (abt. 30% of project on area)

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The Sewer Committee will act on the above information.

Darell Opfer will introduce, on Wednesday, a Resolution to hire Poggemyer Engineering to do the work on the water towers.

Ordinance No. 26-83 was presented by Mike Despones for the first reading.

Clarence Muggy recommended that we take over the water system.

Mike Despones moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 705.16, Ohio Revised Code. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Nay; John Wyse, Yea; Barry Morrison, Absent. Four (4) Yeas, one (1) Nay, the motion did not pass. (John Wyse seconded the motion) There was discussion on this matter and Bill Peloquin asked to have his vote changed from a "Nay" vote to a "Yea" vote. Because of this change, the vote was a five (5) Yea and no (0) Nay with one member (1) absent. The motion passed.

The ordinance was then read the first and second times by title only.

The ordinance was then read the third time in full. Mike Despones moved that the Ordinance No. 26-83 be passed as an emergency measure. John Harbal seconded the motion. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed.

Mike Despones moved that Ordinance 26-83 be passed, seconded by Gladys Donley. Roll call vote: Mike Despones, Yea; Barry Morrison, Absent; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Ordinance No. 22-83 was presented by Mike Despones, for the third reading. Mike Despones moved that Ordinance 22-83 be passed, seconded by Bill Peloquin. 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) Absent. The motion passed.

Bill Peloquin moved to authorize the Village Administrator to sign a collateral assignment by Matrix Cablevision, seconded by John Harbal. Roll call vote: Barry Morrison, Absent; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed.

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Ordinance No. 27-83 was presented to Council by Gladys Donley. Gladys Donley moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 705.16, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The Ordinance was then read for the first and second readings by title only. The Ordinance was then read for the third reading in full.

Gladys Donley moved that the Ordinance No. 27-83 be passed as an emergency measure. John Harbal seconded the motion. Roll call vote: Mike Despones, Yea; Barry Morrison, Absent; John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed.

John Harbal moved that Ordinance No. 27-83 be passed, 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.

It was announced that the bonding for the elected officials and hired personnel will stay the same.

Rick Skilliter, of the Genoa Police Department Explorers, announced to Council that the Explorers have been going through a required training academy for the last two weeks and would be conducting a canvas of the village for the block watch program starting the week of July 18, 1983.

Mike Despones moved to go into executive session, seconded by Gladys Donley. 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 and Council adjourned into executive session.

Hope L. Niehausmyer

 Mayor

Clerk-Treasurer

I, _____,
 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 July 11, 1983.