

## RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Meeting Room Municipal Building 7:15 P.M. July 18, 19 83

In the absence of the Clerk-Treasurer, Mayor Niehausmyer appointed Councilman Barry Morrison as Clerk Pro-Tem for tonight's meeting.

Roll call: Mike Despones, Present; John Harbal, Absent; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Present. Five (5) members present, one (1) member absent.

The minutes of the previous meeting were approved, with the correction of paragraph #6 - Craig Bergman of the Columbia Gas Company, will be present at the meeting of August 1, 1983. On this action Gladys Donley moved to dispense with the reading of the minutes, seconded by Mike Despones. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed.

Ordinance No. 24-83 was presented for the second reading by Mike Despones.

There was discussion as to whether the village should join the Ottawa Regional Planning Commission. The membership for one year is \$663.90. John Wyse moved to join the Ottawa Regional Planning Commission, seconded by Bill Peloquin. Roll call vote: John Harbal, absent; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Clarence Muggy, Village Administrator, gave his report to Council.

1. He is still investigating the possibility of a block grant.
2. The County Commissioners intent to enter into a contract with Poggemeyer Engineering to paint water towers.
3. Mr. Pollex will start putting together contracts to take over the water system.
4. The gas in the old town hall will be disconnected until October.
5. The old offices of the BPA, on Washington Street, will have the gas and the telephone shut off. This will save approximately \$2,000.00 to \$3,000.00/yr.
6. He asked for a motion from Council to make application thru the Jobs Bill Program for funds for the nursing home improvement.

Bill Peloquin moved to allow the Village Administrator to make application through the Jobs Bill Program for funds for the nursing home. The motion was seconded by Gladys Donley. Roll Call Vote: Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; John Harbal, Absent; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

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7. Clarence also explained to Council that he had met with the Park Board prior to the Council Meeting.

Bill Peloquin moved to authorize Clarence Muggy to investigate the tree problem on 5th. & Wilson Streets, seconded by Mike Despones. Roll call vote: John Wyse, Yea; John Harbal, Absent; Bill Peloquin, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Ordinance No. 28-83 was presented to Council. Barry Morrison 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. the motion was seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea, Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Absent; John Wyse, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Mike Despones then read the ordinance for the first and second times by title only. The ordinance was then read the third time, in full. Mike Despones moved that Ordinance No. 28-83 be passed as an emergency measure, seconded by John Wyse. Roll call vote: John Wyse, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Bill Peloquin moved to pass Ordinance No. 28-83, seconded by Gladys Donley. Roll call vote: John Harbal, Absent; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

There was discussion about the new typewriters purchased for the Clerk-Treas. and the Payroll Income Tax Offices. Mike Despones requested samples of forms used relevant to the new typewriters.

There was additional discussion relevant to the status of the 2nd. Street Sewer billing. Barry Morrison moved to turn them over to Bob Pollex for processing if they are not sent out by Wednesday, July 20th. at noon, seconded by Mike Despones. Mike Despones amended the motion to read - This action is due to our Clerk-Treasurer's negligence., seconded by John Wyse. Roll call vote: Barry Morrison, Nay; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Absent; Mike Despones, Yea. Four (4) Yeas, one (1) Nay, one (1) Absent. The motion passed. Roll call vote on motion: John Harbal, Absent; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea. The motion passed.

The Mayor called for a short recess.

Barry Morrison moved to go into executive session, seconded by John Wyse.

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Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The meeting was adjourned to Executive Session.

Barry Morrison moved to adjourn the Executive Session and return to the Regular Council Meeting, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed and Council resumed the regular session.

Bill Peloquin moved to adjourn, the meeting was adjourned at 9:06 P.M.

*Hope L. Niehausmeyer*  
MAYOR

Barry Morrison, Clerk-Pro-Tem

I, \_\_\_\_\_ Clerk-Pro-Tem, for the July 18, 1983, Regularly Scheduled Council Meeting, hereby certify this to be a true and accurate copy of the minutes of this meeting.

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