

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. August 1, 1983

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent; Mike Despones, Present; John Harbal, Present; Gladys Donley, Present. Five (5) members present, one (1) member absent.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. 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.

The Village Solicitor, Bob Pollex, explained to Council that he had sent a letter pertaining to the Unilliance suit denying what is being said in the law suit.

There was discussion on the water agreement with the County. A short executive session was requested. 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 to an executive session.

Council resumed regular session and Councilman Barry Morrison arrived at 8:10 P.M.

Gladys Donley moved to authorize Bob Pollex to continue negotiations with the County Commissioners in preparation of the village taking over the water system, seconded by Mike Despones. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was announced that the first meeting in September will be held on August 29, 1983, because of Labor Day.

The mayor read a letter from a citizen, Dr. & Mrs. Wm. Russell, concerning the resurfacing of 9th. Street in front of their property, commending the village on a fine job.

The mayor gave her report for Mayor's Court for the second $\frac{1}{4}$ of 1983.

The mayor will attend meetings at Gibsonburg on PCB, and at Bowling Green on electric decrease.

Several citizens were present at Council to discuss the storm sewer situation with Council. Mr. Dearfield, Mr. Kolanko, Mr. Cowell, and Mr. & Mrs. Mark Miller from the Superior Street area at the south end of town were present to complain about water in their basements. It is their opinion that this was not a problem until the sewer work was done last winter. Also Mr. Tom Peiffer was present to complain about the water laying on State Rt.#163 at Wilson Street. These problems occurred after the heavy rainfall on the evening of July 30th.

Craig Bergman, of the Columbia Gas Company, was present at Council to discuss the village and gas service and rates to the citizens.

Ordinance No. 24-83 was presented and read by title only for the third reading. Gladys Donley moved to pass Ordinance No. 24-83, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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

1. At the Public Hearing, August 8, pertaining to the Block Grant Program, Genoa was allotted \$28,000.00 for improvements in the Cherry Street area.
2. We are still spraying each Wednesday.
3. The Sewer Committee is working with Clarence on the assessments for the work to be done in the Cherry Wilson Streets area.
4. He has received 16 applications for the position open in the Sewer/Electric Departments.
5. There are still approximately 189 residents with the downspouts on their property connected to the sewer. Letters will be sent.
6. Salt for the winter of 1984 will be \$18.24/ton.
7. The streets sanctioned to be paved are done. The intersections will be done soon.
8. We have received one bid on overhauling the sewer pump.
9. The funds jobs bill project would not be beneficial to us.
10. Clarence received a call from the Village Administrator from the Village of Gibsonburg on the 27th. of July. It was proposed to use two of our employees and our bucket truck in the Village of Gibsonburg and in return we would have the use of two of their employees and their sewer truck.

Barry Morrison moved to authorize the Village Administrator to enter into an agreement with the Village Administrator from the Village of Gibsonburg for the exchange program mentioned above, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison moved to authorize the Village Administrator to enter into a contract with the Morton Salt Company for the purchase of salt for the winter of 1984, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The trench dug across the newly paved 8th. Street was discussed by Council.

Gladys Donley questioned Kenny Clabaugh's Sewer Tap.

It was announced that the Finance Committee has met and will meet again this week.

It was announced that the materials for the raft have been put in place. There also was another accident at the park.

Councilman Despones wants sample forms used by the Clerk-Treasurer's Office and the Tax Office on the new typewriters.

John Harbal moved to adjourn. The meeting was adjourned at 9:50 P.M.

Hope L. Nicholasmyer

Mayor

Clerk-Treasurer