

## 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. August 15 1983

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, call the Roll: Mike Despones, Present; Barry Morrison, Absent; John Wyse, Present; John Harbal, Present; Bill Peloquin, 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: Mike Despones, Yea; Barry Morrison, Yea; 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 Wyse read Ordinance No 29-83 (Appropriation Ordinance) for the second reading.

Gladys Donley presented Ordinance No. 31-83, AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF GIBSONBURG FOR THE EXCHANGE OF PERSONNEL AND EQUIPMENT BETWEEN THE VILLAGE OF GIBSONBURG AND THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. 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. Bill Peloquin seconded the motion. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Absent; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed. The Ordinance was then read the first and second times, by title only, and the third time in full. Mike Despones moved that the Ordinance No. 31-83 be passed as an emergency measure. John Wyse seconded the motion. Roll call vote: Gladys Donley, Yea; Bill Peloquin, 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. John Harbal moved that Ordinance No 31-83 be passed, seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; John Wyse, 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.

Ordinance No. 30-83, AN ORDINANCE ESTABLISHING WAGE AND SALARY LEVELS OF THE EMPLOYEES FOR THE VILLAGE OF GENOA AND AMENDING ORDINANCE NO 30-81 AS AMENDED BY ORDINANCE NO 8-82, AND ANY OTHER ORDINANCES IN CONFLICT WITH THIS ORDINANCE., was presented for the first reading by Mike Despones.

Much discussion pertaining to this ordinance followed.

Clarence Muggy discussed his Administrator's Report with Council.

1. The second hearing on the Block Grant
2. Ditch cleaning project
3. The committee met on the storm sewer project in the Cherry Street area. It is the committee's recommendation that Poggemeyer Engineering update the plans etc.

John Harbal moved to proceed with the Cherry Street area storm sewer project and authorize Poggemeyer Engineering to update the plans, prepare the bids, and prepare the specs and assessments, at a cost of \$4,300.00. This motion was seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Gladys Donley moved to hire Poggemeyer Engineering to prepare the bid specs, plans, and bidding documents for the Cherry Street extension, at a cost of \$8,500.00 as the village's share over and above the Block Grant and Permissive Funds. This amount to be taken from the Capital Improvement Funds. The motion was seconded by Mike Despones. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Absent; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held

19

Bill Peloquin authorized the Village Administrator to purchase a ditch bucket for the Street Department to be used on the backhoe. Payment for this bucket to be taken from the Capital Improvement Fund. John Wyse seconded the motion. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The Insurance Committee will meet to discuss the raise in the rates from Ohio State Life Insurance.

Milton Roecker explained to Council that the American Legion will, as in the past, supply the flags for Main Street. The problem of putting the flags up on the appropriate days was referred to the Adhoc Committee.

Sylvia Essman reported to Council for the Zoning Committee.

There will be a special meeting August 22, 1983.

The next Council Meeting will be held August 29, 1983.

John Wyse moved to adjourn. The meeting was adjourned at 9:10 P.M.

*Hoped 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 Regular Council  
Meeting, held on August 15, 1983.