

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. September 7, 1983

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Barry Morrison, Present; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; John Harbal, Present; Mike Despones, Present. All members of Council present.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Abstained; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Abstained. The motion passed.

The mayor opened the public hearing pertaining to the proposed nursing center on Cherry Street.

Mr. Menkhous, from Cincinnati was present at Council to explain the financing for the nursing home to Council. He explained the bonding process and the part the village would play in this process.

Mr. Steve McClellan, the owner of the proposed nursing home, was also present at Council to explain that the closing is expected in 2 to 3 weeks. It is expected to take 9 to 10 months for the construction of the home.

Bob Pollex, Village Solicitor, assured Council that the village can issue the bonds and this would be its only involvement in the transaction.

There being no further discussion on the nursing center, the public hearing was closed.

Gladys Donley presented Ordinance No. 32-83, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,100,000.00 INDUSTRIAL DEVELOPMENT REVENUE BONDS OF THE VILLAGE OF GENOA, IN ORDER TO ASSIST MCCLELLAN MANAGEMENT, INC. IN THE FINANCING OF COSTS OF A COMMERCIAL FACILITY; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A SUPPLEMENTAL LOAN AGREEMENT WITH RESPECT TO THE PROCEEDS DERIVED FROM THE SALE OF SAID BONDS; AND AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY. John Harbal 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, ORC. Gladys Donley seconded the motion. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The Ordinance was then read the first and second times by title only. Barry Morrison moved to waive the complete reading of the Ordinance due to the length of the Ordinance and he also pointed out that all Councilmen had a copy in advance of the meeting. The motion was seconded by John Wyse. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Bill Peloquin moved that Ordinance No. 32-83 be passed as an emergency measure, seconded by Gladys Donley. Roll call vote: Mike Despones, Yea; Bill Peloquin, Yea; John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Mike Despones moved that Ordinance No. 32-83 be passed, seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones moved to give the Genoa Area Schools permission to have their Homecoming Parade on September 23, 1983, seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was announced that the week of September 18th -24th. has been declared Civic Theater Week.

The Mayor asked for suggestions on how to handle Trick or Treat this year.

Bob Pollex passed out a draft of the final agreement for the water system and asked Clarence Muggy to show it to the County Commissioners.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held 19

It was decided to delay the reading of the Appropriations Ordinance (29-83) for the third reading.

Ordinance No. 30-83, the payroll ordinance, was presented. Mike Despones moved to dispense with the third reading of Ordinance No. 30-83, seconded by John Wyse. Roll call vote: Barry Morrison, Nay; John Wyse, Yea; Bill Peloquin, Nay; Gladys Donley, Nay; John Harbal, Nay; Mike Despones, Yea. Two (2) Yeas, four (4) Nays, the motion failed.

Ordinance No. 30-83 was then read by title only for the second reading.

Clarence Muggy gave his Village Administrator's Report to Council. He explained that he had hired William Bauer to fill the vacancy in the Utilities Department. It was also announced that Cecil Garey, custodian for the village offices, will be leaving as of October 1, 1983.

It was announced that cheese, flour, honey, and powdered milk will be distributed by the Junior Chamber of Commerce.

Extending the closing of the park for the season as long as the weather stays so hot was discussed. The clerk explained that the Recreation Department does not have funds to do this.

Don Spurgeon asked Council if it was possible to write rules and guidelines for the citizens pertaining to the replacement of sidewalks and trees on the blvd.

Norman Klee asked to be heard by Council. After much discussion the mayor explained that the form sent to Mr. Klee had to be used and if he would fill it out and return it to her he could be heard at the next meeting.

Barry Morrison moved to adjourn.

Hope L. Niehausmeyer

MAYOR

CLERK-TREASURER

I, _____, Clerk-Treasurer 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 September 7, 1983.