

## RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held Council Chambers 7:30 P.M. October 3, 19 83

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent. 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 Bill Peloquin. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Michael Smith's probationary time as a full-time patrolman with the police department was up on August 22, 1983. Mayor Niehausmyer recommended that he be appointed as a full-time patrolman.

John Wyse moved to accept the mayor's recommendation to appoint Michael Smith as a full-time officer with the Village of Genoa's Police Department. The motion was seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Gladys Donley presented Ordinance No. 33-83, an ordinance pertaining to the closing of the alley between Cherry and Buckeye Streets, for the second reading.

The Mayor presented a letter she received from the Federation.

The Mayor announced that this year there would be a Halloween Party instead of Trick or Treat door to door. The JC's are handling all the arrangements for this party. Donations will be accepted at any of the three banks in the village. These donations are tax deductible.

John Wyse announced that the Safety Committee would like to recommend to Council that Michael Smith's annual wage be raised to \$13,500.00. John Wyse moved that Mike Smith's wages be raised to \$13,500.00 per annum, and that it be made retroactive to August 22, 1983. The motion was seconded by Mike Despones. Roll call vote: Barry Morrison, Absent; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Councilman Barry Morrison arrived at 7:55 P.M.

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

1. H.W. Bergman has completed all the Street Contracts.
2. The heat in the Town Hall will be turned on in Mid October.
3. The village is eligible to receive replacement signs, 90% of the cost will be paid by the Federal Government.
4. Requested that Poggemeyer Engineering do the lot assessment work for the 8th Street Sewer Project. This would be at a cost of \$2,500.00.
5. Reported on a meeting with the fire department. The fire department is in need of new coats at a cost of \$66,000.00 for forty (40) coats. The township will pay for 1/3, the fire department will pay for 1/3 and they are asking the village to pay for 1/3 of the cost. This will be a maximum of \$2,200.00 cost to the village and would be taken from the Capital Improvement Fund.
6. Reported that the bucket trucks have been in Cleveland to be repaired. This will be an expense of \$1,615.00.

Mike Despones moved to hire Poggemeyer Engineering to figure the assessments for the 8th Street Sewer project at a cost of \$2,500.00, seconded by Bill Peloquin. 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.

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Gladys Donley moved to pay 1/3 of the cost of new coats for the Clay-Genoa Volunteer Fire Department, the balance of the amount to be paid for by the fire department and Clay Township. The motion was seconded by John Harbal. 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.

John Harbal moved to hire Ohmstead Equipment to repair the single bucket truck at a cost of \$1,615.00, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The meeting was recessed for fifteen minutes for the Finance Committee to meet.

Council was again convened and Ordinance No. 34-83, a revised payroll ordinance was presented to Council for the first reading.

The meeting was adjourned at 8:45 P.M.

*Lope L. Nicholasmyr*  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk-Treasurer

I, \_\_\_\_\_, hereby  
certify this to be a true and accurate  
copy of the minutes of the regularly  
scheduled meeting of October 3, 1983.