

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers December 5, 1983 7:30 P.M. 19

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Mike Despones, Present; John Harbal, Present; John Wyse, Present; Gladys Donley, Present; Bill Peloquin, Present; Barry Morrison, Present. Six (6) members present, no (0) members absent.

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

Village Solicitor, Bob Pollex, arrived at 7:35 P.M.

Ordinance No. 41-83, an Ordinance dealing with permit fees, was read for the first reading by John Harbal.

John Wyse moved to authorize Bob Pollex to draw up legal forms for alley closings, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ordinance No. 36-83, an ordinance pertaining to building standards was read for the second reading by Gladys Donley.

Ordinance No. 37-83, an ordinance also dealing with building standards, was read for the second reading by Gladys Donley.

Jeannette Hutchinson was present at Council to complain about conditions of the property adjacent to hers. It has caused negative results in the Hutchison's attempt to sell their property. Mrs. Hutchinson was informed that the residents were summons into court and the conditions were explained to the Health Department.

Because of New Years Day, the first meeting of Council was discussed. Mike Despones moved to have the first meeting in 1984 on January 9, 1984 and the second meeting on January 23, 1984. The motion was seconded by Barry Morrison. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Finance Committee announced that they anticipate the ending balance for 1983 to be in excess of \$300,000.00

John Wyse moved to purchase four ceiling fans from Chasteen Plumbing at a cost of \$630.00, installed. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

It was explained that the dog pens that Mr. Feckley expressed an interest in at the last meeting were the property of the Humane Society.

The garbage contract was discussed.

Mr. Muggy explained to Council that butter, milk, cheese, and honey will be distributed on Saturday, December 10, 1983, from 10:00 - 2:00.

Mike Despones moved to hire Poggemeyer Engineering to do the inspection and staking of the Cherry Street project, not to exceed \$2,500.00. The motion was seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Barry Morrison, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Wyse moved to update the electrical service in the South end of town and that we enter into a contract with the lowest bidder, \$57,000.00. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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Gregg Haines was present to present to Council a computer system for the billing in the utility department. Mr. Haines represents the E.H. Haines Company of Gibsonburg, Ohio. The cost would be 24¢ per card figured on 950 addresses. \$1.75 per account for the set up. The cost for changes could be as much as \$35.00. The project was turned over to the Utility Committee.

Mike Despones moved to adjourn, seconded by Barry Morrison. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Hope L. Niehausmyer

Mayor

Helen L. Coleman

Clerk-Treasurer