

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers

7:30 P.M.

January 9,

19 84

Mayor Everett opened the meeting with the Pledge to the Flag. At this time the mayor administered the Oath of Office to re-elected Councilmen John Harbal and Gladys Donley, and congratulated them both.

Clerk-Treasurer, Miriam Huston, called the Roll: John Harbal, Present; John Wyse, Present; Bill Peloquin, Present; Mike Despones, Present; Gladys Donley, Present; Barry Morrison, Present. All members of Council were present.

Mayor Everett asked for a motion to dispense with the reading of the minutes of the previous meeting. Gladys Donley requested that the portion of the minutes pertaining to Tom Zouhary be corrected to read that Mayor Niehausmyer announced to Council that Mr. Zouhary was hired instead of Mayor Niehausmyer announcing to Council her intention to hire Mr. Zouhary. The necessary changes were made by Council. Gladys Donley moved to dispense with the reading of the minutes of the previous meeting and approve them as amended, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mayor Everett announced that he would entertain nominations for the position of President Pro-tem of Council for the year 1984. John Harbal nominated Bill Peloquin, seconded by Gladys Donley. Barry Morrison nominated Mike Despones, seconded by John Wyse. John Harbal moved to close nominations for President Pro-tem of Council. Council voted by written ballot, and Mike Despones was elected as President Pro-tem of Council for the year 1984.

The bills and vouchers were passed for Council's approval and signatures. This procedure took a long long time. Barry Morrison moved to pay all the bills, seconded by John Harbal. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mayor Everett asked for a motion from Council to go into Executive Session to discuss personnel. John Wyse moved to go into Executive Session, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Council adjourned into Executive Session.

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

Mayor Everett discussed with Council the appointments to the various committees he has made for the year 1984.

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The mayor recommended John Wyse as an appointment to the Zoning Committee. Barry Morrison moved to approve of Mayor Everett's appointment of John Wyse to the Zoning Committee, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Abstained, Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Abstained, the motion passed.

Mayor Everett reaffirmed the appointment of John Harbal and Mike Despones to the Volunteer Firemen's Dependant Board.

The recommended that Jesse Castilleja be reappointed to the Recreation Board. John Wyse moved to approve the mayor's recommendation that Jesse Castilleja be reappointed to the Recreation Board, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Zoning Committee needs another appointment of a citizen. The mayor asked if anyone had a suggestion of someone to fill this position, to please contact him.

Mayor Everett recommended that the engineering firm of Lester Poggemeyer and Associates be retained as the Village of Genoa's engineering firm for the year 1984. John Harbal moved to approve the mayor's recommendation to retain the engineering firm of Poggemeyer and Associates as the village's engineering firm for the year 1984, seconded by Barry Morrison. Roll call vote: John Wyse, Yea; Bill Peloquin, Nay; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; John Harbal, Yea. Five (5) Yeas, no (1) Nay, the motion passed.

The mayor recommended that Jerry Neff be reappointed as the Street Commissioner for the year 1984. Gladys Donley moved to approve the mayor's recommendation of Jerry Neff as the Street Commissioner for the year 1984, seconded by John Harbal. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ordinance No. 41-83 (A) was presented for the third reading. Mike Despones moved that Ordinance No 41-83 (A) be passed, seconded by John Wyse. 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 subject of a raise for Margaret Hebert was presented to Council, with reference to a letter sent to each member by former Village Administrator, Clarence Muggy, with his recommendation that Mrs. Hebert is deserving of this

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pay increase. Mrs. Hebert has completed a course to receive her Sewer Operators Class II License, and has passed all examinations and has received this license permitting her to do extra work in the Sewer Department. She was promised this increase at the time she was enrolled in the course, by the Board of Public Affairs. It is the mayor's opinion that Council should honor this promise. Utilities Superintendent, Bill Bauer, is in full agreement and feels Margaret is very deserving of this increase in pay. Gladys Donley moved to give Margaret Hebert an hourly increase in pay, in the amount of \$.30/hr., retroactive to January 1, 1984. The motion was seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Clerk-Treasurer asked for Council's sanction to become a member of the International Institute of Municipal Clerk's Association. The dues for the year 1984 will be \$35.00. John Wyse moved to sanction the Clerk-Treasurer's membership to the I.I.M.C.A. for the year 1984, and paying the dues for her in the amount of \$35.00. The motion was seconded by John Harbal. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The mayor explained to Council that the maintenance agreement for the copy machine in the Council Chambers is up this month and renewal of this contract will be \$335.00. It was recommended by Barry Morrison and moved by Mr. Morrison, to table this decision until the next Council Meeting on January 23rd. The motion was seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion to table this matter passed.

Mayor Everett called upon the Committees from the previous year for any reports they may have to present to Council.

Finance - No Report

Insurance - No Report

Police - Chairman of the Safety Committee, John Wyse, announced that he would like to have a short meeting with the mayor and the newly appointed Safety Committee for 1984, after Council Session.

Maintenance - Bill Peloquin reported to Council about the "Freeze Up" we had in the Town Hall. The insurance company has been notified and the water line break and furnace has been repaired. There was also a problem with the elevator due to water in the shaft, that has to be taken care of. Utilities - Bill Bauer reported to Council that the check on the sewers at McDonalds and the bakery have been done and there is nothing conclusive to report to Council at this time.

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Mike Despones also explained to Council that our contract with Huston Contracting, for refuse collection states a fee of \$3.50/stop for the year 1983 and \$4.00/stop for the year 1984. Because of rising costs it will necessary for Mr. Huston to charge \$4.25/stop for the year 1984. Mr. Despones requested that nothing be done on this subject until a time when Mr. Pollex can be in attendance to advise Council on the procedure needed by Council to make this change.

Zoning Committee - Sylvia Essman, Chairman of the Zoning Committee, explained that the committee had nothing to report at this time. Zoning Inspector, Harold Wepler, asked Council about Ordinance No. 41-83 (B) being presented for the third reading.

John Harbal presented Ordinance No. 41-83 (B) for the third reading. John Harbal moved that Ordinance No. 41-83 (B) be passed, seconded by Gladys Donley. 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.

Ray Sangholtz, of Poggemeyer Engineering, reported to Council on several projects his company has been working on, authorized by Council.

1. Cherry Street cut-thru -

The Judge has not made a ruling on this as of yet.

2. Electrical Updating for the Nursing Home -

Hood Electrical has been awarded the contract for this. They will be in charge of refurbishing the electrical power for the Nursing Home.

3. Grants -

EPA has changed their procedure for awarding grants. Genoa is 349th. on a list of approximately 600 communities. This makes it very probable that Genoa would not be considered for a sewer grant of any kind as the top 25 communities are in consideration.

Block Grants - The means of awarding block grants may go back to statewide competition instead of the procedure of giving the funds to the county for awarding. If this is the case, it will be more difficult for Genoa to receive one of these grants. Mr. Sangholtz plans to attend a meeting tomorrow on this matter.

Mrs. Donley asked Mr. Sangholtz about the length of the cut-thru. There is a controversy as to whether the cut-thru is to be from 4th Street to 3rd. Street, or from 4th Street to 2nd. Street. Mr. Sangholtz explained to Mrs. Donley that the specs were drawn up and the bids let for the area from 4th Street to 3rd Street. Mrs. Donley requested that Mr. Sangholtz research this problem.

Bill Bauer requested of Council that the gas be turned on at the building on Washington Street, and that the telephones at the Washington Street address and at the pump station be reconnected. There is a problem with the County storing their equipment at the waterworks building. He would like to review

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the contract with the County to see what agreements were made. Bill would like to have Council's sanction to proceed with the items mentioned and also to move his department back into the Washington Street building. Bill Peloquin moved to approve the requests made by Bill Bauer, seconded by John Harbal. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Nay; John Harbal, Yea. Five (5) Yeas, one (1) Nay, the motion passed.

Chief Truman had nothing to report to Council.

Jerry Neff was not present at Council because of plowing snow.

The contract with AMP-Ohio was mentioned.

Mrs. Hosley asked about the position of Village Administrator. Mayor Everett explained that it was his hope to find someone qualified to fill the position until the question can be placed on the ballot. He would like to discuss this matter with Mr. Pollex, as the village has to have either a Village Administrator or a Board of Public Affairs.

Harold Wepler complained about the condition of the business area during the recent snowstorm. He felt that the businesses should put forth a better effort to remove snow from the sidewalks. The Street Committee will look into this situation.

Mike Despones moved to adjourn the meeting, seconded by Barry Morrison.

The meeting was adjourned at 10:05 P.M.

Thomas R Everett

Mayor

Miriam R. Huston

Clerk-Treasurer

I, Miriam R. Huston, Clerk of the Council of the Village of Genoa, hereby certify this to be a true and accurate copy of the minutes of the Council Meeting of January 9, 1984.

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