

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M. February 6 19 84

Mayor Everett called the meeting to order with the Pledge to the Flag. 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.

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

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

There was some discussion on a bill presented to Council from Genoa Welding. This bill pertained to a ladder borrowed by the Recreation Department in 1982 and was never returned. The Recreation Board has found that the ladder was borrowed and no one seems to know what has happened to it. Gladys Donley moved to pay the bill from Genoa Welding to replace the ladder borrowed by the Recreation Department, seconded by John Harbal. The voucher was signed by all six Council Members.

The bill from the S.J. Savvel was questioned. The mayor explained this billing to Council and the bill was signed.

Barry Morrison moved to authorize the Village Solicitor to contact the Unilliance Company and/or their attorneys and see if it is possible to get the bill for sewer work done in the north end of town settled. The motion was seconded by Mike Despones. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Nay. Five (5) Yeas, one (1) Nay, the motion passed.

Tim Musolf spoke to Council on behalf of the Clay-Genoa Volunteer Fire Dept. Tim explained to Council the possibility of adopting a local fire code. There are many advantages to making this move, instead of using the State Fire Marshall's Office. The local code would be based on the Ohio State Code. Bob Pollex recommended that we do this, as it gives us more control. At the present time there are nine members of the fire department who are qualified to do the inspecting. Monies for the inspection will come to the village and the township instead of going to the state. Gladys Donley moved to accept the request of the Clay-Genoa Volunteer Fire Department to adopt a local fire code, with inspecting to be done by the local fire department, and to authorize Bob Pollex to draw up an Ordinance to this affect, seconded by John Harbal. 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.

Mr. Caldwell, from the Girls Softball Association, was present at Council to request permission to use the Municipal Building on March 17th for registration for the 1984 season. Being Council had no objection to this, sanction was granted to the softball association.

Committee Reports:

1. AdHoc- The Recreation Board would like Council to consider hiring a Recreation Director for the 1984 season for a five month period at a rate of \$700.00/mo. Also hire an assistant director for a three month period at a rate of \$600.00/mo. with any work done by the persons filling these positions prior to the effective date for salary pay and after the swimming season to be paid at an hourly rate. They also suggest that the rate could go from to \$750.00 and \$650.00 after the first thirty days depending on the qualifications of the individuals holding down these two positions. AdHoc will report back to Council any additional information on this matter.
2. Finance- No Report
3. Insurance- No Report

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held

19

Police & Safety- Chairman John Wyse presented Ordinance No. 1-84, AN ORDINANCE AMENDING ORDINANCE 34-84, PASSED NOVEMBER 7, 1983, MODIFYING PATROLMAN'S SALARY, AND DECLARING AN EMERGENCY. Mr. Wyse explained that it was not his wish to present this ordinance as an emergency measure and read it for the first reading.

Mr. Wyse then gave his report of the Safety Meeting. It was decided that in the future there would be no contract labor used in the Police Department. The committee will review the specifications for a new police cruiser provided by Chief Truman, at the next Safety Meeting, and make a recommendation to Council at the next meeting. It was explained that Jerry Neff, Street Supt. would be notified of the need for snow removal or salting after work hours by the Ottawa County Sheriff's Department if there is not a village officer on duty with our Police Department. Jerry and Chief Truman will work this matter out with the Sheriff's Dept. John will have the Chief's annual arrest report at the next meeting. Chief Truman gave all Council Members copies of specifications for a police cruiser.

Gladys Donley presented Ordinance No. 2-84, AN ORDINANCE AUTHORIZING TRANSFER OF FUNDS IN THE AMOUNT OF \$20,000.00 FROM PAYROLL INCOME TAX FUND TO THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND AND TO DECLARE AN EMERGENCY. John Harbal moved to dispense with the rule requiring ordinances to be fully and distinctly read on three different days, in accordance with Section 731.17, of the Ohio Revised Code. Gladys Donley seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The ordinance was then read three times. The first two times by title only, the third time in full. Gladys Donley moved to pass Ordinance No. 2-84 as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. John Harbal seconded the motion. Roll call vote: Bill Peloquin, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Bill Peloquin moved to pass Ordinance No. 2-84, seconded by John Harbal. Roll call vote: Mike Despones, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones presented Ordinance No. 3-84, AN ORDINANCE AUTHORIZING A CONTRACT FOR REFUSE PICKUP WITH HUSTON GENERAL CONTRACTOR FOR A ONE YEAR PERIOD. Mike Despones moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code. Gladys Donley seconded the motion. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, and no (0) Nays, the motion passed. The Ordinance was then read for the first and second readings by title only. The Ordinance was then read for the third reading in full. John Harbal moved to pass Ordinance No. 3-84 as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. The motion was seconded by Gladys Donley. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Mike Despones moved that Ordinance No. 3-84 be passed, seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea; John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mike Despones asked the Village Solicitor about the status of the take over of the water system. It was suggested that we give the county a deadline for action. Mike Despones moved that Council authorize the Village Solicitor to draft a letter to the Ottawa County Commissioners and set a deadline for the bidding for water tower repairs, seconded by John Harbal. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mr. Pollex was again asked about juvenile responsibility. Mr. Pollex explained that he would have something for Council on this matter at the next meeting.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held

19

Council discussed the possibility of putting the position of Village Administrator on the ballot. It was explained that this issue cannot be placed on the ballot for the May election but would have to be held up until the general election in November.

Sewer Committee- Bill Peloquin, Chairman of the Sewer Committee, reported to Council the results of the meeting held by his committee on February 2nd. They discussed the proposed storm sewer in the alley between Cherry and Wilson Streets. The committee would like to include in the original plans for this project, laterals to the east and west to incorporate the entire area.

He also reported to council the problems with the 4th Street pump station. Bill will discuss vandalism with Les Sprouse as to what coverage the village has on their policy.

Streets- No Report

Utilities- Mike Despones, Chairman, explained to Council that the Utilities Committee is not in favor in paying Poggemyer Engineering an additional \$2,500.00 to the amount already agreed upon for inspection of electrical work for the Cherry Street Nursing Home. Inspection fees are already included in the contract.

Firemen- No Report

Zoning Committee - No Report

Department Head Reports:

Utilities - Bill Bauer, Supt. of Utilities, reported to Council about the testing of meters, and the possibility of handling this matter with another town. He also asked Council about the possibility of his department having additional part-time help.

Clerk-Treasurer- Miriam Huston, Clerk-Treasurer, asked the Council Members if they had any questions pertaining to the financial statement she had furnished all members with for the month of January. She also explained the copy machine on loan to us by the A-Kopy Company, and how much she liked it. Barry Morrison moved to purchase the Cannon Copy Machine from the A-Kopy Co. The motion was seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed. It was mentioned that Attorney Mark Mulligan may be interested in purchasing our old machine.

Mayor Everett- Mayor Everett discussed with Council a letter he has received from Amp-Ohio. The mayor announced the members of the Citizens Group he has appointed to investigate the pros and cons of hiring a Village Administrator. The members that have been appointed are - Karen Hosley, Mae Roberts, Mike Best, Phil Kracium, and one more member yet to be appointed. He also reported to Council that TMACOG has requested the use of the Council Chambers for their Regional Meeting, on February 15th. The mayor has also received correspondence pertaining to proposed housing for the elderly. This matter was referred to the AdHoc Committee.

Misc. Business - Pat Harbal explained to Council that the roof is still leaking. The front door to the building is also malfunctioning. These problems were also referred to the maintenance committee.

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

Council resumed their regular session at 10:00. Mayor Everett explained to Jerry Neff and Bill Bauer that Council's opinion as to where Rex Diebert should be working is that originally he was hired to be a swing man between the Street Department and the Utilities Department. It is Council's opinion that for the time being he should continue to work this way.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held

19

It is being left up to Jerry and Bill to arrange a work plan that will be agreeable to both of them.

Mike Despones moved to adjourn, seconded by Barry Morrison. The meeting was adjourned at 10:52.

Thomas R. Everett  
Mayor

Miriam R. Huston  
Clerk-Treasurer