

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M. February 20, 1984

Mayor Everett opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Miriam Huston, 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.

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

The bills were reviewed by Council and vouchers signed. Bill Peloquin moved to pay the bills, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent.

Alan Brown, President of the Park Board, was present at Council to present the name of Michael Padgett for the position of Park Director for the 1984 season. Their recommendation is that Mr. Padgett be paid at a rate of \$700.00/month from April to August. From August to the time the park is closed for the season the Park Board recommends that his salary be at the rate of \$5.00/hr. They also recommend that Neil Nutter be hired as the Assistant Park Director for the 1984 season at a rate of \$650.00/month from June 1st. to September 1st. They requested that any hours worked after September 1st be paid at a rate of \$4.50/hr. John Wyse moved to accept the Park Board's recommendation of Mike Padgett as the Park Director at a rate of \$700.00/mo. from April to August, and \$5.00/hr thereafter until the park is closed for the season, also that Neil Nutter be hired as the Assistant Park Director for the 1984 season at a rate of \$650.00/mo. from June 1st to September 1st., and at a rate of \$4.50/hr. after that date until the park is closed for the season. This motion was seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Absent; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Mr. Brown also requested Council's sanction to advertise for lifeguards, swimming instructors, and maintenance people for the 1984 season. The Park Board would like to advertise for applications from March 1 - March 15. John Harbal moved to allow the Park Board to advertise for lifeguards, maintenance personnel, and swimming instructors for the 1984 season, with such advertisements to run from March 1 to March 15. The motion was seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed.

Mr. Pollex reported to Council that he had not work yet from the county on the tower situation.

Gladys Donley presented Ordinance No. 4-84, an ordinance pertaining to fire inspection being done on the local level, for the first reading.

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John Wyse discussed Ordinance No. 1-84, an ordinance raising Sgt. Michael Smith's wages with Council. This ordinance was presented for the first reading at the last meeting. At this time Mr. Wyse expressed his intention to present this ordinance as an emergency measure. Mr. Wyse moved to dispense the rules and present Ordinance No. 1-84 as an emergency measure, seconded by Mike Despones. Roll call vote: John Wyse, Yea; John Harbal, Nay; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Absent; Mike Despones, Yea. The motion did not carry. Mr. Wyse read Ordinance No. 1-84 for the second reading. (Note: Vote on emergency measure - Three (3) Yeas, one (1) Nay, one (1) Absent.

Mr. Pollex explained to Council that the General Fund is running very low, and a decision should be made to generate money for this account because it places the Clerk-Treasurer in a very difficult position by allowing this situation to continue.

Bill Peloquin, Chairman of the Finance Committee, explained to Council that the Finance Committee would like to adopt the suggestions for the money limitation for use of purchase orders discussed at the previous meeting. Mr. Peloquin moved to adopt this schedule, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Harbal explained that the Insurance Committee has been doing research on insurance companies and rates.

John Wyse explained to Council that all vehicles in the Clay-Genoa Volunteer Fire Department were titled to the Township except two. Mr. Wyse explained that the Fire Department expressed a desire to have all vehicles titled to the Township. Mr. Wyse moved to allow the Clerk-Treasurer to have the titles to the two fire department vehicles now titled to the Village of Genoa transferred to the Clay Township Trustees, seconded by Gladys Donley. Roll call vote: Barry Morrison, Absent; John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse moved to authorize the Clerk-Treasurer to advertise for a new police cruiser for the Police Department, seconded by Mike Despones. There was much discussion as to whether to advertise for a mid or full size car. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Absent; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

On the Maintenance Committee Gladys Donley reported that Fulkert Roofing will fix the roof on the Municipal Building when the weather improves. She also reported that it will cost \$70.00 plus installation for a new lock for the front door to the Muni. Bldg.

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Ray Sangeholtz spoke to Council about the 4th Street Pumping Station and the proposed improvement to the storm sewer system in the Cherry Street area.

John Wyse was forced to leave Council at 9:15, due to illness.

Bill Peloquin moved to authorize Poggemyer Engineering to proceed with the Cherry Street storm sewer project design, seconded by Gladys Donley. Roll Call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Absent; Barry Morrison, Absent; Mike Despones, Yea. Four (4) Yeas, no (0) Nays, the motion passed.

Bill Peloquin also moved to have Poggemeyer to proceed with the 4th Street pumping station that requires EPA approval, seconded by Gladys Donley. Roll call vote: John Wyse, Absent; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Four (4) Yeas, no (0) Nays, the motion passed.

It was announced that there will be an open meeting of the Zoning Committee on March 7th., pertaining to the rezoning of a piece of property on Washington Street. A clinic to be built by St. Charles Hospital is anticipated for this location.

Jerry Neff talked to Council about the drainage problem that exists around the John Gose property on Wilber Street.

Chief Truman requested that the department be allowed to use the Municipal Building for fingerprinting on March 10th. from 10:00 A.M. until 2:00 P.M. Each member of Council was supplied with a copy of the hours put in by the Police Auxiliary in 1983.

Chief Truman also explained a Veterans Training Program through the Veterans Administration.

Poggemyer Engineering will do our bridge inspection at a cost of \$900.00 to \$1000.00. Bill Peloquin moved to authorize the firm of Poggemyer Engineering to do the inspecting of the village's bridges at an approximate cost of \$900.00 to \$1000.00, seconded by John Harbal. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Absent; John Wyse, Absent; Bill Peloquin, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

The Mayor explained to Council that he has received several complaints about barking dogs. This matter will be referred to the Police Dept.

Anyone having junk accumulated on their property will receive a letter.

Vehicle parking was discussed.

The mayor will make a decision as to whether a Village Administrator or a BPA will be selected for the interim.

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There will be a Sewer Committee Meeting on Wednesday at 5:30 P.M.

There was a question as to unemployment payments.

John Harbal moved to go into executive session, seconded by Gladys Donley.
All members were in favor.

Council adjourned to executive session.

After adjournment of the executive session, Council resumed the regular meeting.

Bill Peloquin moved to adjourn, seconded by Mike Despones. Four (4) Yeas.
Council was adjourned.

Thomas R. Everett

Mayor

Miriam R. Huston

Clerk-Treasurer