

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. March 5 1984

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; Mike Despones, Present; Barry Morrison, Absent; Bill Peloquin, Present; Gladys Donley, Present. 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 John Wyse. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Mike Kelly, of the Walter H. Drane Company, was present at Council to discuss the update of the Codified Ordinances for the village. After his presentation, he opened the floor for discussion.

Bob Pollex explained to Council that he has had discussions with the Unilliance Company. They still want their \$11,000.00 and he would like to work on this matter for a couple of weeks more.

There should be a decision rendered on the Hesselbart law suit coming shortly. Bob also explained to Council that now that the village no longer has a Mayor's Court all cases are heard in Port Clinton Municipal Court. Because of this the village should have a prosecutor for contested cases. Bob is willing to handle this for the village, but Mr. Lou Vargo, an attorney in the County Prosecutor's Office has expressed willingness to do this for a reasonable fee. It would be more costly for Bob to handle this because of the cost of mileage from his office in Perrysburg to Port Clinton. Mr. Vargo is already in Port Clinton, in the Court House, and is presently providing these services for the Village of Elmore. It is Bob's recommendation that we retain Mr. Vargo for these services.

Bob also explained to Council that in his opinion, we should have the Codified Ordinances updated, but perhaps we should get some other prices on this matter.

John Wyse presented Ordinance No. 1-84 for the third reading. John Wyse moved to pass Ordinance No. 1-84, seconded by Mike Despones. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea; John Harbal, Nay; Gladys Donley, Nay. Three (3) Yeas, two (2) Nays, one (1) Absent. The motion passed.

Bob Pollex talked to Council about a problem that has arisen with the parking of larger vehicles in the business district. There are several Ordinances that Council can use to keep this problem under control. He will bring them to the next meeting.

Gladys Donley presented Ordinance No. 4-84 for the second reading.

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David Stone was present at Council to explain that he had presented an application for the position of Park Director for the 1984 season. It was turned into the Clerk/Treasurer's Office. Somehow it was lost in transferring the applications to the members of the Park Board. The Clerk's Office has searched the the office for this application and to the best of their knowledge the application was given to the Park Board. Somehow it was lost. Our appologies were extended to Mr. Stone.

Committee Reports -

1. AdHoc - No Report
2. Finance - Bill Peloquin reported that the Finance Committee had met and are working on the final appropriations for 1984 and also the task of getting money into the General Fund.
3. Insurance - John Harbal reported that the committee is working on the insurance for the village and he would like to have a meeting to discuss and draft a final proposal to Council.
4. Police & Safety - No Report
5. Maintenance - Work completed on Municipal Building
6. Sewer - The committee has had a couple of meetings and discussed the proposed clinic.
7. Streets - It was explained that the Village of Gibsonburg still owes the village a catch basin cleaning when the weather breaks. There will have to be a decision made as to whether the village will spray for misquitoses again this summer and if so we will need to purchase a new spray. The Street Committee would also like to oil alleys and improve some streets this year.
8. Utilities - Mike Despones presented a Resolution to Council pertaining to the North Central Consortium. Mike Presented Resolution No. 5-84, A RESOLUTION TO OPPOSE THE INCLUSION OF NORTH CENTRAL CONSORTIUM III MEMBER MUNICIPALITIES IN PUBLIC UTILITIES COMMISSION OF OHIO CASE NO. 83-1519-GA-AIR AS FILED BY COLUMBIA GAS OF OHIO, INC. ON 30 DECEMBER, 1983 AND TO PRAY THAT THE PUBLIC UTILITIES COMMISSION OF OHIO NOT ACCEPT THE 2 FEBRUARY, 1984 COLUMBIA GAS OF OHIO, INC. MOTION FOR AN ORDER CONSOLIDATING CONSIDERATION OF THE APPLICATION AND THE COMPLAINTS AND APPEALS. Gladys Donley 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. Mike Despones seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Because Mr. Despones had just read Resolution No. 5-84 in full prior to the voting on the dispensing of the rules, the resolution was not read at this time. Mike Despones moved that Resolution No. 5-84 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. The motion was seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. Mike Despones moved that Resolution No. 5-84 be passed, seconded by John Harbal. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Absent; John Wyse, Yea;

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Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Jerry Neff, Street Supt., thanked the Police Department for their help and assistance in clearing the streets during and after the storm last week. He also thanked the citizens for their co-operation in moving their cars making it possible for the men to plow the streets. In turn the Mayor commended Jerry and his men for a job well done.

Utilities - No Report

Police - Chief Truman asked for information of Mr. Pollex pertaining to large vehicle parking.

Clerk-Treasurer - Miriam made a minor correction in the monthly financial statement provided to the Council Members.

Mayor Everett discussed a letter he has received from Conrail, with Council. He also advised Council that letters had been sent out to several property owners advising them to remove rubbish and refuse on their properties. There also is still a problem with barking dogs. All Complaints on this matter are to be referred to the Police Department. Pertaining to the position of Village Administrator, Mayor Everett explained that he is still very much in support of the position, but, feels that it would be nearly impossible to find someone interested in a position that may only be until November. It is his decision to reinstate the Board of Public Affairs until the issue of the Village Administrator is decided in the November elections. To accomplish this it will have to be passed by ordinance at the next Council Meeting.

County Commissioner, Darell Opfer, was present at Council to explain that the County has never inspected the bridges in the village. On the water project, the Commissioners are willing to sign an agreement to paint the towers.

Mike Despones moved to adjourn to executive session, seconded by John Harbal. 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 motion passed. Council adjourned to executive session.

Council resumed the regular Council Meeting.

The condition of 2nd. and 3rd. Streets was discussed. The streets are in bad condition due to the heavy trucks hauling dirt etc. to the nursing home site. Mrs. Donley has received complaints due to the condition of these two streets. Councilman Wyse asked who was complaining, he lives in that area and has received no complaints.

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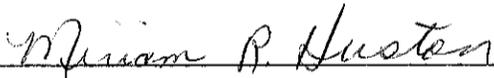
It was decided that there is no point in improving the streets in that area now as the trucks will still be using these streets until the nursing home is completed.

Mrs. Donley also expressed the desire to settle the issue as to whether the cut-thru is to go from 4th Street to 3rd. or 2nd. Street. She also would like to get a ruling on Edward Kenny (Edward) Clabaugh's sewer tap. He paid the fee several years ago and has never tapped into the sewer system.

Mike Despones moved to adjourn the meeting. The meeting was adjourned at 11:20 P.M.



Mayor



Clerk-Treasurer