

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 19, 1984

Mayor Everett opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Miriam Huston, called the Roll: John Harbal, Present; John Wyse, Present; Mike Despones, Present; Gladys Donley, Present; Bill Peloquin, Present; Barry Morrison, ^{ABSENT} Present. Five (5) members were present, one (1) member was absent.

Gladys Donley moved to accept the minutes of the previous meeting as presented, seconded by John Harbal. John Harbal did question the vote on Ordinance No. 4-84, stated passed at the last meeting. According to the Village Solicitor, this Ordinance was passed. Councilman Harbal feels that it was not passed.

Gladys Donley moved to pay all the approved bills, seconded by John Harbal. 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.

Chief Truman explained the Ride-Along Program to the Council. He presented certificates to the Explorers that that have met all the qualifications needed to participate in this program.

Committee Reports:

AdHOC - No Report

Insurance - John Harbal reported that he is working with Les Sprouse to obtain a complete workup on the village's insurance policy. He is now working on the hospitalization.

Finance - Bill Peloquin reported and his committee have been working on the final appropriations for 1984. He presented Council with copies of the proposed appropriations. To give the Council Members time to go over this proposed Ordinance, he would like to have a special meeting on Monday, March 26th. to vote on this ordinance. This will give the Clerk-Treasurer's Office sufficient time to get the final appropriations filed in the County Auditor's Office by the deadline.

Safety - John Wyse presented the bids for a new police cruiser to Council. The only acceptable bid was from Genoa Motors. He explained to Council that the bid included the cost of a Crown Victoria model and a Ford LTD. Mr. Wyse was in hopes that a representative from Genoa Motors would be present at the Council Meeting to explain to Council the difference in the price and the advantages. It was explained that Gladys Donley felt that it would be a conflict of interest being that the representative from the Ford Garage would be Mr. Dennis Despones, consequently no representative would be at the meeting, but Mr. Russ Bower of Genoa Motors would be working and if Council had any questions about the two cars he would be happy to answer any questions if telephoned.

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John Wyse recommended that under these circumstances, perhaps it would be best to wait until next Monday to make a decision on a police cruiser and give members of Council the opportunity to go out to Genoa Motors and look over the two cars in question.

Maintenance - No Report

Sewers - Bill Peloquin announced that there would be a meeting of the Sewer Committee on Thursday, March 22, 1984, at 10:00 A.M.

Street - Jerry Neff is pricing foggers for spraying mosquitoes. John Wyse explained that they would be having a committee meeting soon.

Utilities - No Report

Firemen - No Report

Mike Sondergeld was present at Council to request permission of Council to hold the annual Homecoming at the park on June 6-9th. John Harbal moved to give Council's sanction to the Clay-Genoa Volunteer Fire Department and the American Legion to hold their annual homecoming on the above dates at the park, seconded by Gladys Donley. 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.

Zoning - Sylvia Essman reported to Council that a Zoning Committee meeting had been held on the request to rezone the land on Washington Street at 8th. Street by St. Charles Hospital in anticipation of constructing a Clinic at that site. The zoning change was granted by the committee with the stipulation that in the event the clinic is not built, the zoning will go back to the original zoning number.

Department Heads

Street - No Report

Utilities - No Report

Police - No Report

Mayor - It was announced that the hearing to reconsider a decision on the Hesselbart law suit will be held on April 12, 1984 at 9:00 A.M.

Mayor Everett received a letter from Matrix Cablevision announcing that they are adding a new Country & Western channel at no extra cost. This will be done by April 1, 1984.

Poggemyer Engineering has researched the cost of painting the water towers and estimates that it will cost approximately \$4,250.00.

Mayor Everett has also met with the Park Board. They discussed the hiring of employees to the park staff. They also inquired as to fencing the back portion of the quarry. It was pointed out that the way the quarry exists, it is in violation of the Zoning Codes.

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Clerk-Treasurer - Mrs. Huston explained to Council that Council has limited Judi's hours to twenty a week and pointed out that in addition to the work she is responsible for in the Clerk/Treasurer's office she also does secretarial work for the Mayor and Council. Miriam asked for Council to extend Judi's hours to thirty hours a week. Mike Despones moved to give Judi ten extra hours a week. John Wyse asked if this matter shouldn't be referred to the finance committee. After some discussion Mr. Despones motion died for lack of a second.

Miriam explained that the Ohio Municipal Clerks Association Spring Meeting is to be held in Columbus, April 18th. & 19th. Within this meeting is a seminar for newly elected Clerk-Treasurers. It is mandatory that she attend this seminar. The only problem is while she is attending this seminar, she will be missing other seminars that would be very beneficial to the village. In past years the mayor accompanied the Clerk to these conventions so that more meetings could be attended. It is not possible for the present mayor to attend the convention. The registration is \$70.00. Miriam asked for Council's sanction to have Judi attend the convention with her. While she is attending the required meeting, Judi can attend other meetings that would be of interest to the village.

John Wyse moved to allow Judi Bastubee to accompany the Clerk/Treasurer to the Ohio Municipal Clerk's Convention and pay their registration and room expenses. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) yeas, no (0) Nays, one (1) Absent, the motion passed.

Gladys Donley presented Ordinance No. 4-84 for the third reading. John Harbal moved to pass Ordinance No. 4-84, seconded by Gladys Donley. Roll call vote: Barry Morrison, Absent; Bill Peloquin, Yea; John Wyse, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Explorer Rick Skilliter thanked Council for allowing the Explorer Post to use the Council Chambers for fingerprinting last Saturday. He announced that twenty-six children were fingerprinted.

Bob Pollex, Village Solicitor, arrived at 9:03 P.M. He presented Ordinance No. 7-84 to Council. This Ordinance pertains to the liability of the parents

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of juveniles who are responsible for vandalism on village property. Gladys Donley presented and read this ordinance for the first reading.

Mr. Pollex also presented Ordinance 7-84, and explained it to Council. This Ordinance will abolish the position of Village Administrator and allow the mayor to appoint a Board of Public Affairs until the time and in the event the voters wish to have the position reestablished. There was much discussion about this ordinance and Councilman Despones requested that Council wait until the continued meeting to act on this Ordinance.

Mr. Pollex also gave each Council Member a copy of Ordinance No. 8-84. This ordinance prohibits trucks and oversized vehicles from parking in the business district. John Wyse moved to dispense with the rules, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. John Wyse read the ordinance for the first and second time by title only. Mr. Wyse then read the Ordinance for the third time in full. John Wyse moved to pass Ordinance 8-84, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The matter of Ordinance No. 1-84 and the voting on this ordinance was again brought up. It is Mr. Pollex's ruling that the ordinance did pass. Mr. Harbal still disagrees.

Bill Peloquin moved to adjourn tonites meeting and continue it next Monday March 26, 1984. The motion was seconded by Mike Despones. This continued meeting will be to discuss and hopefully pass the appropriations, make a decision on the police car, and the ordinance abolishing the Village Administrator's position and creating a BPA.

The meeting was adjourned.

Thomas R. Finner

Mayor

Miriam P. Huston

Clerk-Treasurer