

RECORD OF PROCEEDINGS

Minutes of Continued Council

Meeting

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

Held Council Chambers 7:30 P.M. March 26, 19 84

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; Barry Morrison, Absent; Gladys Donley, Present; Bill Peloquin, Present. Five (5) members present, one (1) member absent.

John Wyse, Chairman of the Safety Committee, recommended to Council and moved to purchase the full size car (Crown Victoria), from Genoa Motors, the light bar from David Smith, adaption of the wire screen, and radios from Swartzlander Electronics for an approximate total of \$15,388.50. Mike Despones seconded the motion. Discussion - There was discussion as to whether to keep the old cruiser or not. It was John Wyse's recommendation that the old cruiser be sold. Mrs. Donley explained that in her opinion we can get by with the mid-sized car. Mr. Peloquin explained that he and Mr. Harbal looked at the two vehicles and they feel that we would be better off purchasing the larger size car. They feel that it is a better buy and has a more solid frame. The trunk is one-half as big as the mid-size car. Council was in agreement that we should at least try to sell the old vehicle. There was discussion as to whether this should be incorporated in the motion and was decided that the motion should stand as is. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Nay; John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Harbal presented Ordinance No. 7-84, the ordinance pertaining to abolishing the position of Village Administrator and the mayor in turn, appointing a Board of Public Affairs. John Harbal moved to pass Ordinance No. 7-84 as an emergency, seconded by Bill Peloquin. Discussion - Mr. Harbal asked Mr. Despones about the article that appeared in the news paper. There was much discussion as to whether there is a need to pass this ordinance to appoint a BPA. It is the decision of the Village Solicitor that it is necessary to pass this ordinance and we should follow his advice. Mr. Peloquin feels that we should abide by the solicitor's decision and he is willing to abide by the decision of the people when the issue is put to a vote in November. John Wyse expressed the fact that he was in agreement with Bill Peloquin. Mike Despones said he certainly would vote in agreement with the wishes of the people and that all he was asking for was assurance that the rest of the members would also do this. Councilman Harbal commented that he had no problem with this, that whatever the citizens mandated is how he would vote. It was mentioned that if the solicitor recommended this ordinance, we should use it. Bill Peloquin withdrew his second to the motion, at this time, and John Harbal withdrew his motion. Mr. Harbal also added that he is most anxious to get some form of gov't settled as soon as possible. This matter was continued until the next regular meeting, April 2, 1984.

The Appropriations Ordinance, No. 6-84, was presented by Bill Peloquin. Bill moved to dispense with the rules, seconded by John Harbal. Roll call vote:

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John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Barry Morrison, Absent; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Bill Peloquin moved to pass Ordinance 6-84 as an emergency measure, seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. The Ordinance was then read for the first and second time by title only. The third time the ordinance was read in full. Mike Despones moved to pass Ordinance No. 6-84, seconded by Gladys Donley/Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Barry Morrison, Absent; Mike Despones, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

John Wyse commented that we could have the new police cruiser undercoated for \$175.00. In his opinion this should be done. Gladys Donley moved to have the new police cruiser undercoated for a cost of \$175.00, seconded by John Harbal. Discussion - Mike Despones feels that we should not have the new cruiser undercoated as we will not be keeping the car for over two years. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Nay; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Four (4) Yeas, one (1) Nay, one (1) Absent. The motion passed.

John Harbal moved to freeze the fuel adder for this month until we get a Board of Public Affairs. The motion was seconded by Gladys Donley. 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.

Mike Despones mentioned that the Electric Department has 1,400 rolls of electrical tape that they do not like. He is in the process of trying to return this tape.

John Wyse moved to adjourn the meeting, seconded by Gladys Donley. The meeting was adjourned.

Thomas P. Forrest

Mayor

Miriam B. Huston

Clerk-Treasurer