

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers

7:30 P.M.

April 2

19 84

Mayor Everett called the meeting to order with the Pledge to the Flag. Clerk-Treasurer, Miriam Huston, called the Roll: John Wyse, Present; John Harbal, Present; Bill Peloquin, Present; Mike Despones, Present; Barry Morrison, Present; Gladys Donley, Present. All members of Council were present.

Bill Peloquin moved to dispense with the reading of the minutes of the previous meeting, seconded by John Wyse. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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

Mike Parlette was present at Council to ask about several things. He explained to Council that a few weeks ago his water was very rusty and discolored some of their white clothes when they were laundered. Mike feels that his water bill is high enough as it is and he can not afford to run about 100 gallons down the drain waiting for the rust to disappear. Bill Peloquin explained to Mike that he and several other citizens had the same problem. Bill investigated and found that the problem was in the water tanks. Ice had formed over the winter and as it thaws and slides down the sides of the tanks it scrapes residue off the sides of the tank thus we get rusty water. He also explained that we are negotiating with the county to have the towers cleaned and painted and hopefully this will resolve the problem with the rust.

The second item that Mr. Parlette wanted to discuss was a problem that arose with his parents sewer. His mother called Chasteen Plumbing. Mr. Chasteen went 110 feet before he found the obstruction. It was on village property. The cost to the Parlettes was \$86.00. Mike feels that if the problem was on village property, his parents should not have to stand the cost. It is his feeling that the trees belong to the village and when they need to be cut down the village cuts them down and takes the wood, so if the village owns what is above the ground they also own what is beneath the ground, which is a good point. Bill Bauer, Supt. of Utilities, explained that he had gone down to the Parlette's residence, but by then the work had been done. The matter was turned over to the Sewer Committee and Mike will be notified of the outcome.

The third item Mike discussed with Council was the garbage laying in the alley adjacent to his property. His neighbors toss their bags of garbage out and don't even bother to tie them. It is a mess and he is tired of living with this type of mess. Also he asked about the problem with water laying in the area of property owned by John Gose. Mr. Gose has been to Council about this problem. It is so bad that it is like living next to a swamp. Mike was

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

assured by the Mayor that he would get together with Chief Truman about the garbage problem and that the matter of the "swamp" would be referred to the proper committee and resolved as soon as possible.

Pat Harbal, Tax Commissioner, was present at Council to ask for some part-time help. This is her busy time of year and she is behind and very busy with collections. Gladys Donley moved to allow Pat Harbal to hire Rosemary Stetler for 20 hours a week until such time as she feels she no longer needs help. Bill Peloquin seconded the motion. Discussion - Barry Morrison requested that Mrs. Donley's motion be amended to read : To allow Pat Harbal to hire Rosemary Stetler to work a 20 hour work week for the next two months, at a rate of \$3.79/hour, effective immediately. At the end of the two months, to be referred to the Finance Committee in the event that Mrs. Harbal feels she still needs help. Mrs. Donley had no objection to the amendment to her motion and Mr. Peloquin didn't either. Barry Morrison moved to pass the above mentioned motion as amended, seconded by John Wyse. Roll call vote: Mike Despones, Nay; John Harbal, Abstained; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Four (4) Yeas, one (1) Nay, one (1) Abstained. The motion passed.

Committees -

AdHoc - No Report

Finance - No Report

Insurance - John Harbal reported that his committee is still working on hospitalization for the employees and would like to get 3 or 4 estimates.

Police & Safety - There have been some complaints about off the street parking, mainly around the Town Hall. Is it possible to erect signs stating verticle parking only? The committe asked Council to think about it and ask the Solicitor for advice.

Building Maintenance - The roof is still leaking on the Municipal Bldg.

Sewer - The committee had a meeting and it is their recommendation to extend a sewer to the the Edward Clabough property line. Mr. Clabaugh paid for a sewer tap several years ago, and the committee feels the village should proceed with this work. John Harbal moved to accept the recommendation of the Sewer Committee on this matter, seconded by Barry Morrison. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Sewer Committee also reported that in the alley between Main and West Streets, and 4th and 5th Streets, the sewer has collapsed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

There is a need for a manhole. Financially it is in the amount that the committee can sanction it and the work can be handled by the village's employees.

Streets - On the subject of mosquitoes, it will cost approximately \$2000.00 for a new fogger. John Wyse, Chairman, does not feel that this project is worth investing that much money and does not recommend that the village purchase a new fogger. Barry Morrison feels that this program needs time to show substantial results. He also pointed out that the source of mosquitoes breeding such as stagnat water etc. should be removed. Jerry Neff feels that the program would be more effective if spraying was done three times a week instead of once a week as last year. The committee will take all of this discussion into consideration and report back to Council at a later date. Also the Street Committee would like to start a street repair program. Poggemeyer Engineering helped do the survey of streets and can give us an estimate of cost in a letter for approximately \$300.00. Mrs. Donley said she was under the impression that this had been done last year. Mr. Wyse explained that this was not for the same purpose. John Wyse moved to authorize Poggemeyer Engineering to give us a breakdown on the street situation and advise and recommend where our priorities lie in repairing the streets, at a cost of \$300.00, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Utilities - Bill Bauer has served his probationary period of six months as of March 22, 1984. At the end of this length of time there is to be a raise in wages. His name is not included in the last pay ordinance. He is in hopes that this will be straightened out and taken care of at the next meeting.

Fire - There has been 78 runs in 92 days. Six firement were injured but none seriously.

Zoning - No Report

Street - None

Engineer - The County wants Poggemeyer to proceed with the plans for painting the water towers. They hope to put the project up for bids in April and the work to begin in June.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

Utility - Bill Bauer asked what the Mayor's plan was for the employees as far as Good Friday is concerned. The practice in the past has been for the employees to get the afternoon off with pay, (full-time). Last year the mayor gave all employees the whole day off. This decision is at the Mayor's discretion.

Bill also explained the need for some equipment. The cost of the equipment will be approximately \$560.00. Included in this equipment are linemen belts and spurs. What we have is outdated and very used. Mike Despones moved to purchase the needed equipment requested by Bill Bauer, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Police - Chief Truman discussed Ordinance 6-84, with Council. He also explained that the Little League Association has requested the use of the Municipal Building for registration for the next two Sat., and asked if Council had any objections to this. Council gave no objections.

Clerk - Miriam explained to Council that the Mayor had administered the Oath of Office to her. She also explained that Council did not receive a Financial Statement because it was not possible to get the bank statements and other information needed before the meeting. She also explained the need to renew the village's contract with Cecil Garey for cleaning services.

Mayor - The explained that Russell Schumaker would like to clean the creek and Mr. Pollex will check to the legality of this.

Ordinance No. 7-84 was presented and discussed. It is the recommendation of the Village Solicitor that we use this ordinance and dispense the rules for the three readings. Mike Despones presented Ordinance No. 7-84. John Harbal moved to dispense with the rule requiring the ordinance to be read three times, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Gladys Donley moved to pass Ordinance No. 7-84 as an emergency, seconded by John Harbal. Roll call vote: John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. The motion passed. The ordinance was then read in full. Gladys Donley moved to pass Ordinance No. 7-84, seconded by John Harbal. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea. The motion passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

Utility - Bill Bauer asked what the Mayor's plan was for the employees as far as Good Friday is concerned. The practice in the past has been for all full-time employees to have the afternoon off with pay. Last year the mayor gave all employees the whole day off with pay. This decision will be up to the Mayor. Bill also explained the need for some new equipment in the Electric Department. The cost will be approximately \$560.00. Included in this equipment are linemen belts and spurs. What we have is outdated and very used. Mike Despones moved to purchase the needed equipment requested by Bill Bauer, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Police - Chief Truman discussed Ordinance 6-84, with Council. He also explained that the Little League Association has requested the use of the Municipal Building for registration for the next two Saturdays, and asked if Council had any objections to this. Council gave no objections.

Clerk - Miriam explained to Council that the Mayor had administered the Oath of Office to her. She also explained that Council did not receive a Financial Statement because it was not possible to get the bank statements and other information needed before the meeting. She also explained to Council that it is necessary to renew Cecil Garey's contract with the village so he can be paid.

Mayor - The mayor explained that Russell Schumacker would like to clean the creek and Mr. Pollex will check into what has to be done legally before he can begin.

Ordinance No. 7-84 was presented and discussed. It is the recommendation of the Village Solicitor that we use this Ordinance and dispense with the rules. Mike Despones presented Ordinance No. 7-84. John Harbal moved to dispense with the rules requiring the Ordinance to be read three different days, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. Gladys Donley moved to pass Ordinance 7-84, seconded by John Harbal. Roll call vote: Barry Morrison, Yea; John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Bob Pollex presented Council with an Ordinance authorizing the Clerk-Treas. to place all interest received from the Super Now Account in the General Fund instead of pro-rating it for each department. Mike Despones moved to dispense with the rules requiring the Ordinance to be read on three different days, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

Donley, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Harbal moved to pass Ordinance No. 10-84, seconded by Gladys Donley. 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.

Gladys Donley presented Ordinance No. 9-84 for the second reading.

John Wyse asked the Village Solicitor about parking on Village Property. It was Mr. Wyse's recommendation that perhaps the parking ordinance should be amended to include Village Property.

Mike Despones brought up the possibility of retaining Lou Wargo of the Ottawa County Prosecutors Office, as the legal counsel in cases involving the village. Mr. Wargo would not set a fee or charge the village unless his services were required. John Wyse moved to retain Mr. Lou Wargo as needed as the legal counsel for court cases involving the Village of Genoa, seconded by Mike Despones. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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

Council resumed the regular session. Barry Morrison moved to allow Judi to work 10 hours a week more for the next two months, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison moved to adjourn, seconded by Mike Despones. The meeting was adjourned.

Thomas R. Furrer

Mayor

Miriam B. Huston

Clerk-Treasurer