

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 16, 19 84

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

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

Alan Brown, Chairman of the Recreation Board, was present at Council to explain what had happened to the park's tractor. After discussion Barry Morrison moved to proceed with the repairs to the park's tractor, seconded by Mike Despones. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Alan explained to Council that there are several keys to the park floating around and the Board feels it would be advisable to have locks changed. There would be twelve locks at a cost of \$5.50/lock. Barry Morrison moved to accept the recommendation of the Recreation Board and have the twelve locks changed at a cost of approximately \$5.50 per lock, seconded by Mike Despones. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Recreation Board also has decided to hire the following as maintenance personnel for the 1984 season: Rob Marko, Dan Thompson, Mike Thomas. The Park Board would also like to recommend to Council that there be some rate changes for the 1984 season. These changes being as follows: Swimming Fee - Adults, \$1.50 and Children, \$.75. Season Passes - Family within the Village, \$25.00, Single Pass, \$15.00. Family Pass for families outside the village, \$40.00, Single Pass for someone living outside the village, \$25.00. Swimming Lessons - \$5.00 with a season pass. Shelter House Rental - Large Shelter House, \$25.00. Small Shelter House, \$15.00. The request for these increases was turned over to the AdHoc Committee for consideration.

Ms. Martha Kelley, of the Exploring Division of the Boy Scouts of America, was present at Council to award Police Explorer, Tom Nissen, with the Explorer of the Year Award for 1983. This is quite an honor for Tom and for Chief Truman and the Genoa Police Department.

Committees:

AdHoc - No Report

Finance - No Report

Insurance - No Report

Police and Safety - No Report

Maintenance - Gladys Donley, Chairman, explained that the window at the Utilities Department needs to be replaced. It must be taken care of and the cost will not exceed \$100.00. Gladys Donley moved to have the sliding glass window at the Utilities Department repaired, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Sewer - No Report

Streets - The backhoe is broken down again.

Utilities - Consumers Council is to have a meeting on April 25th., in Maumee. Mike Despones will try to attend this meeting.

Department Heads:

Utilities - Bill has some questions he would like to ask the Solicitor.

Fire Department - No Report

Zoning - Sylvia explained that the Zoning Committee would like to request the fees from St. Charles Hospital. Also there is a problem with drainage in that area.

Street - Jerry explained to Council that the tractor is stuck in third gear. He also informed Council that he was still trying to prices on foggers.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

Police - There is still a problem with stray dogs and dogs running loose. The dog warden is handling this situation.

Clerk/Treasurer - Miriam asked if there were any questions pertaining to the monthly financial statement. Also there is to be a seminar pertaining to the changes in unemployment, to be held at the Holiday Inn, in Perrysburg on the 23rd. of April. Mike Despones moved to send the Clerk-Treasurer to this seminar and pay the \$50.00 registration fee, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Sprouse Insurance Company contacted Miriam about the premium payment on her bond. It can be setup to be paid for the four year period at one time instead of annual billings for the next four years. John Harbal moved to pay the four year charge at one time, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Gladys moved to have the extension to the Street Department phone placed back into the Income Tax Office. After some discussion Bill Peloquin seconded the motion. Roll call vote: Mike Despones, Nay; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Nay; Barry Morrison, Yea. Four (4) Yeas, two (2) Nays, the motion passed.

Mayor's Report - Mayor Everett gave Council information pertaining to business at hand.

Solicitor - Mr. Pollex presented Council with an ordinance restricting parking on village property. Gladys Donley presented Ordinance No. 11-84, AN ORDINANCE PROHIBITING TRUCK PARKING ON MUNICIPAL PARKS AND OTHER MUNICIPAL PROPERTY AND ESTABLISHING CODIFIED ORDINANCE NO. 452.15. Gladys Donley moved to dispense with the three readings, seconded by Barry Morrison. Roll call vote: John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Mrs. Donley then read Ordinance 11-84 for the first and second times by title only. She then read Ordinance 11-84 for the third reading in full. Mrs. Donley moved to pass Ordinance No. 11-84, 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. Six (6) Yeas, no (0) Nays, the motion passed.

Mr. Pollex also gave the members of Council an ordinance appointing Mr. LouWargo as the Village's legal counsel in certain cases. Gladys Donley presented Ordinance No. 12-84, An Ordinance pertaining to the hiring of Attorney LouWargo to represent the Village of Genoa in certain cases that may occur. Gladys Donley moved to dispense with the three readings, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Nay; Mike Despones, Nay. Four (4) Yeas, two (2) Nays, the motion did not pass. Ordinance No. 12-84 was presented for the first reading.

Mr. Pollex gave all Council Members a copy of Ordinance No. 13-84. This is an ordinance pertaining to the village's takeover of the water system. As Council viewed this ordinance it was pointed out that there have been some changes and deletions from the tentative agreement. It was felt that all of Council should have time to go over this document before discussion and voting on it. The ordinance was presented for the first reading.

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

Council adjourned to executive session.

Council resumed regular session. Mike Despones asked if he could advertise for part-time help in the Utilities Department.

There was discussion about the Hesselbart - Village of Genoa lawsuit.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

There was discussion about Councilman Despones request to advertise for part-time help in the Utilities Department. It was decided that the Clerk-Treas. could advertise for this help once it was decided what was to be said in the Ad.

Gladys Donley presented Ordinance No. 9-84, AN ORDINANCE ESTABLISHING THE LIABILITY OF PARENTS FOR VANDALISM OR DESTRUCTION OF MUNICIPAL PROPERTY CAUSED BY THEIR CHILD OR CHILDREN: AND AMENDING CODIFIED ORDINANCE SECTIONS 642.27 AND 642.28 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO. Mrs. Donley read Ordinance No. 9-84 for the third reading. Mrs. Donley moved to pass Ordinance No. 9-84, seconded by John Harbal. Roll call vote: Gladys Donley, Yea; Barry Morrison, Yea; John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Bill Peloquin moved to adjourn, seconded by John Wyse. The meeting was adjourned.

Thomas R Fwendt
Mayor

Miriam R. Weston
Clerk-Treasurer

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

~~NO 11~~