

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M. June 18, 19 84

Mayor Everett opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Miriam Huston, called the Roll: Barry Morrison, Present; John Wyse, Present; Bill Peloquin, Absent; Gladys Donley, Present; John Harbal, Present; Mike Despones, Absent. Four (4) Members Present, two (2) Members Absent.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: Mike Despones, Absent; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Absent; John Wyse, Yea; Barry Morrison, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

John Harbal moved to pay the approved bills, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Absent; Gladys Donley, Yea; Mike Despones, Absent; Barry Morrison, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Committee Reports-

Streets - John Wyse, Chairman, discussed the mosquito spraying with Council. He also discussed the listing of the proposed street improvement projects. John Wyse moved to proceed with the projects by starting work on the streets that are starred on the project sheet. These streets are as follows:

1. West Street - 4th Street to 8th Street
2. 13th Street - Buckeye Street to West Street
3. West Street - 10th Street to 13th Street
4. Superior Street - 9th Street to Packer Creek
5. 5th Street - Northwest Corner at West & 5th Street

John Harbal seconded John Wyse's motion. Roll call vote: Mike Despones, Absent; John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Bill Peloquin, Absent; John Wyse, Yea. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Councilman Mike Despones arrived at 8:04 P.M.

Utilities - Chairman, Mike Despones, has talked to Kelly Frye about the figures used to calculate the water. It is his opinion that there must be a terrible leak somewhere. We pay Oregon 1.18/ 1000 gal., why must we then pay over 5. Darrell Opfer, County Commissioner, said that he would take Mike's figures to Kelly Frye. He also agreed to talk to FmHA about the village taking over the water system during the interim period. As things stand, the rates to the village will be increased as of August 1, unless something is done in the mean time. The question was also raised as to when the work on the water towers would begin. The job has not been advertised yet, but the work should be done by the end of the summer.

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Department Heads -

Utilities - Bill reported to Council on the work being done on the 4th Street pumping station. The first purchase has been completed. The second purchase must be done now. The equipment is ready to be shipped now.

John Wyse moved to proceed with the second faze of the project. John Harbal seconded the motion. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Absent; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Five (5) Yeas, no (0) Nays, the motion passed. (one (1) Absent.

Street - Jerry Neff reported to Council that the Clay Township Trustees have asked if the Village would sweep Meadowbrook Drive. We helped them out last year. John Wyse moved to allow the Street Department to help the Township sweep Meadowbrook Drive, Barry Morrison seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Absent; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Gibsonburg is willing to clean our catch basins again this year whenever we are ready. Jerry said we are ready for them any time.

He also explained to Council that the alleys in the village will be graded this next week.

Barry Morrison moved to go into executive session to discuss personel matters. Gladys Donley seconded the motion. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Barry Morrison, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed

Council resumed the Regular Session. Pat Harbal asked for Council's sanction to attend the Tax Seminar in Cleveland on July 19th and 20th. She also requested that the village pay her registration fee of \$165.00 and travel expenses. Gladys Donley moved to permit Pat Harbal to attend the Tax Seminar in Cleveland on July 19th and 20th, at a cost of \$165.00 and also to pay for her travel expenses, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Absent; Gladys Donley, Yea; John Harbal, Abstained; Mike Despones, Yea. Four (4) Yeas, no (0) Nays, one (1) Abstained, one (1) Absent. The motion passed.

Gary Truman asked Council about the status of Mike Smith's back pay. He explained the circumstances of this oversight to Council. Mike Despones moved to pay Mike Smith 499.98 due him in back pay, seconded by John Wyse. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Bill Peloquin, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

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He also reported the progress on junk car removal in the village.

Mayor - The ball field at the waterworks needs portable toilet facilities. There is also a need for a new back stop and parking is also a problem.

Barry Morrison moved to authorize the Village Solicitor to draw up an Ordinance for the position of Clerk-Treas. to include all the benefits of a full-time employee and salary set at \$12,000.00/annum. The motion was seconded by John Wyse. Discussion: Gladys Donley expressed her feelings that she was not in favor of a \$5,000.00 raise for that position. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Absent; Mike Despones, Yea; Barry Morrison, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

There was discussion about winging the Council Tables out so that the audience can hear.

Harold Wepler brought up railroad ties on town property and cement behind the Hielman property on Wilson Street. AdHoc and the Street Committee will look into these matters.

There will be a Safety Meeting next Wednesday.

John Wyse moved to adjourn the meeting, seconded by Mike Despones. The meeting was adjourned.

Thomas R Everett

Mayor

Judith H. Baetubee
Clerk-Treasurer

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