

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.

July 2

19 84

Mayor Everett opened the meeting with the Pledge to the Flag. In the absence of the Clerk-Treasurer, Mayor Everett appointed Councilman Mike Despones as the Clerk/Treasurer Pro-Tem, for tonight's meeting. Councilman Despones called the Roll: John Wyse, Present; John Harbal, Present; Barry Morrison, Absent; Mike Despones, Present; Gladys Donley, Present; Bill Peloquin, Present. Five (5) Members present, one (1) Member absent.

Gladys Donley moved to approve the minutes of the previous meeting, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

There were no bills ready for Council's approval.

Committee Reports:

Adhoc - No Report

Finance - No Report

Insurance - No Report

Police - No Report

Maintenance - Gladys Donley, Chairman of the Maintenance Committee, reported that there was a malfunction of the air conditioning unit in the Police Dept. Siglar & Sieving has been called to have the necessary repairs made.

Sewer - No Report

Street - John Wyse, Chairman of the Street Committee, reported that the alleys have been oiled and that the Cherry Street sewer project is proceeding.

Utilities - No Report

Volunteer Firemen - No Report

Zoning - Mr. Wepler had a question pertaining to the tent at the Super Valu Store. The decision of Council was that the tent was now down and the question is moot.

Department Heads:

Street - No Report

Utilities - Utilities Supt., Bill Bauer, had no report for Council, but John Wyse reported that Ashery Ditch is full of water and an investigation is warranted. This shall be done.

Police - No Report

Mayor - The Mayor indicated that he has received many complaints about carpenter ants in the numerous dead trees in the village. Jerry Neff has handled this in the past and will continue to do so.

He also notified Council that he has received applications for aid for senior citizens in paying their heating bills. These applications will be made available from the Clerks Office.

Barry Morrison arrived at 8:15 P.M.

The Mayor has received a bid of \$500.00 for the old copy machine in the Town Hall. The bid was from Bud Chasteen. Council discussed what should be done with this machine, whether it should be advertised for bidding or not and the decision was not to advertise for bids as one of our other departments may be able to use this machine.

Discussions were held concerning the tree problems in the village. Councilman Donley asked when new trees were to be planted on the blvd. at the Bergman residence.

John Harbal asked if any action had been taken pertaining to the audit. The Mayor explained that it was his understanding that it was the decision to wait until the first of 1985.

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The Mayor's Budget for 1985 was discussed and assigned to the Finance Committee for approval and presentation at a Special Meeting on Monday July 9, at 7:30 P.M.

Don Spurgeon commented on alley floodings. Much of the problem is caused by scrapping and oiling too much thereby retarding water seepage and run off.

Barry Morrison commented that there has been discussion about objects placed in the boulevard and that it is not illegal unless Council passes an Ordinance making it so. This opinion was offered by an attorney that Mr. Morrison contacted.

Darrel Opfer reiterated the meeting at Troy Township Hall in Wood County. He also confirmed Mr. Despones' water loss figure of 50%.

Discussions were held concerning ways to cut down our water loss - such as new meters, water leak detection companies, etc.

Bill Bauer, Utilities Supt., expressed some negative comments concerning the water line takeover. Mr. Opfer expressed the desire to have Genoa take over the water system prior to August 1st. The Solicitor will discuss this when he arrives.

Mike Despones moved to direct our Village Solicitor to conduct negotiations with the Ottawa County Commissioners, to take over the water system, seconded by Gladys Donley. 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.

The door was left open to negotiate for a new backhoe.

Ray Sangholtz, Poggemeyer Engineering, indicated to Council that Cherry Street is progressing, and that Dunn Excavating is doing a fairly good job. Peerless Construction has indicated that because of the delay, he may not be able to finish his portion of the construction. Also, Mr. Dunn claims that because of delays he has incurred a higher cost of cement etc., therefore will be asking for more money.

Mr. Sangholtz also announced that Poggemeyer Engineering has received a request from St. Johns United Church of Christ to do the engineering work for the new housing development. Also, the water tower repainting bid is in the process of being completed.

John Wyse asked Mr. Sangholtz about the St. John project pertaining to our sewer system.

Darrel Opfer said that St Johns annexation petition did not meet the requirements and consequently the matter was delayed for another month.

Because of the resignation of the Clerk-Treasurer, Mayor Everett appointed Judi Bastubee as the Interim Clerk-Treasurer and authorized her to sign all checks and preform all duties necessary to continue to keep the office of the Clerk-Treasurer open. Mike Despones moved to accept the Mayor's appointment, seconded by John Harbal. Roll call vote: Barry Morrison, Nay; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Five (5) Yeas, one (1) Nay, the motion passed.

Mike Despones asked if a pay raise for the office of Clerk-Treasurer was warranted. This matter was assigned to the Finance Committee. There will be a Finance Committee Meeting scheduled for 9:00 P.M., on Tuesday.

Mrs. Hosley asked how the petitions are coming. Some progress is being made.

Bill Peloquin moved to adjourn. The meeting was adjourned at 9:02 P.M.


Clerk-Protem


Mayor