

RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. July 16, 19 84

Mayor Everett opened the meeting with the Pledge to the Flag. Acting Clerk/Treasurer, Judi Bastubee, called the Roll: Mike Despones, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; John Wyse, Present; Barry Morrison, Absent. Five (5) members present, one (1) member absent.

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

Council was presented with the bills for their approval. Mike Despones suggested that we continue with the meeting as the bills are being passed.

Mrs. Ullom was present to contest being informed that the decorative section of fencing in her front yard constituted a fence and was against the zoning regulations and would have to be removed. Mrs. Ullom was advised to talk to the Zoning Committee about this matter.

Committee Reports -

AdHoc - No Report

Finance - No Report

Insurance - No Report

Police - No Report

Maintenance - Gladys Donley, Chairman, reported that the drinking fountain in the Muni Bldg. has been repaired. Also there has been a problem with the air conditioning unit in the Muni Bldg. It affected only the area of the building housing the Police Department. After conferring with Mrs. Donley, Chief Truman contacted Frische-Mullin's and they found that the filters in the unit have never been cleaned or replaced. Council was in agreement that some type of maintenance program should be maintained to avoid this sort of thing from happening again.

Sewer - No Report

Street - John Wyse, Chairman, brought to Council's attention the request for an alley closing. If Council has no objection, he will notify the concerned parties to present a legal description to be advertised and acted upon. Council voiced no objection.

Jerry is now in the process of fixing pot holes.

John also brought to Council's attention the meeting scheduled in Bowling Green, at 8:00 A.M., Tuesday, pertaining to the problem of flooding of Packer Creek. The farmers involved in this area were unhappy that a representative from the village was not present at the last meeting. He asked if possibly anyone could attend.

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Councilman Morrison arrived at 7:58 P.M.

Zoning - It was announced that Sylvia Essman has resigned her position on the Zoning Board to accept a position on the Board of Public Affairs.

Gladys Donley also mentioned that she had received an estimate from Chasteen Plumbing and Heating for the balance of repairs needed on the park rental property. Council was in agreement to allow Chasteen to finish the work for the amount of the estimate.

Department Heads -

Streets - No Report

Utilities - Bill Bauer, Utilities Supt., reported to Council that the double bucket truck is in need of repairs again. He feels that some of the work needed is still under warranty from the last time but can not guarantee that it will all be covered under the warranty. Council agreed to have the truck repaired. He also explained to Council that there was a sewer problem, in the blvd., of the Ken Martin property. According to Ordinance No. 16-81 these repairs are to be done by the property owner. Bill asked Council what their wish was as to handling this matter. It was discussed and decided to go ahead with the repairs.

Police - Chief Truman explained to Council that the Explorer Post will be cleaning the ditch along Main Street at the railroad crossing on the 28th of this month. They will also be attending the Basic and Advanced Training Academy from the 23rd. - August 4th.

He also explained to Council that the light bar for the new police cruiser is going to cost more than originally expected. This is due to the fact that there has been such a delay in receiving the car and the cost of warranty. The cost will be approximately \$886.00. Council agreed that the warranty was very important. John Wyse moved to approve the purchase of the light bar at the additional cost estimated (\$886.00), this to include a warranty to cover parts and labor for the first year and parts thereafter. The motion was seconded by Mike Despones. 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.

Also, Chief Truman announced to Council that the department would be conducting their Firearms Training in August.

Mayor - Tom has received a complaint of sewer gas in the area of 12th and West Streets. This matter was referred to the Street Committee.

He would like to meet with the Adhoc Committee concerning the Park Grant.

Misc. - Mrs. Donley asked Chief Truman about the boat sitting in the yard at 5th and Wood Street. Gary said that he would make the officer handling these matters aware of this situation.

It was explained to Council that the Legion has asked if the bucket truck could be used in painting the flag pole. They will have to contact Bill Bauer about this.

It was asked who is responsible for the cleaning of the business district.

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Bob Pollex gave Council two Ordinances that he had prepared. Ordinance No. 18-84, an ordinance pertaining to traffic control devices within the village was presented for the first reading.

Ordinance No. 19-84, AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AMENDED WATER AGREEMENT WITH OTTAWA COUNTY FOR THE TRANSFER OF THE WATER SYSTEM, FROM THE COUNTY WATER DISTRICT TO THE VILLAGE OF GENOA, AND AMENDING ORDINANCE NO 13-84, PASSED _____, 1984., was presented for the first reading.

The Mayor gave Council copies of Ordinance No. 17-84 (B), the Ordinance accepting the budget for 1985.

The Zoning Committee has recommended to Council that the Zoning change request made for the proposed clinic at the corner of 7th and Washington Streets be granted. John Wyse moved to accept the recommendation of the Zoning Committee for the change in zoning for this property with the stipulation that they comply with the construction requirements, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The mayor asked the Village Solicitor about the appointment of a Clerk-Treasurer to fill out the unexpired term of the previous Clerk-Treasurer. Mr. Pollex's legal interpretation is that it is the responsibility of the Mayor to appoint someone.

Bill Peloquin, Chairman of the Finance Committee, explained that the committee did review a possible raise for the position of Clerk-Treasurer, but has not come to any conclusion on this matter.

Bill Peloquin moved to adjourn the meeting. The meeting was adjourned at 9:58 P.M.



MAYOR


Acting Clerk/Treasurer

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