

RECORD OF PROCEEDINGS

Minutes of Rescheduled Council

Meeting

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

Held Council Chambers 7:30 P.M. September 10, 19 84

Mayor Everett called the meeting to order 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 last two meetings, seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

The bills were presented for Council's approval. Bill Peloquin moved to approve the signed bills for payment, seconded by John Wyse. Roll call vote: Mike Despones, Yea; Barry Morrison, Absent; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Gaylord Sheldon and Tim Musolf were present at Council, representing the Volunteer Fire Department. They wanted to discuss, with Council, the Fire Department's concern about the proposed home for the elderly at St. John's Church's waterline would tap into the main line. After discussion, the fire men assured Council that they would meet with Reverend Deppen about their concern and return to Council with a recommendation in writing.

Committee Reports:

AdHoc - No Report

Finance - Bill Peloquin, Chairman of the Finance Committee, presented Ordinance No. 21-84, AN ORDINANCE ESTABLISHING WAGE AND SALARY LEVELS OF THE VILLAGE OF GENOA AND AMENDING ORDINANCE NO. 34-83, AND ORDINANCE NO. 30-81, AND DECLARING AN EMERGENCY. Bill Peloquin moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code.

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

The Ordinance was then read three times, the first two times by title only, the third time in full.

John Harbal moved that Ordinance No. 21-84 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. The motion was seconded by Mike Despones. Roll call vote: Mike Despones, Yea; Barry Morrison, Absent; John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) nays, one (1) Absent, the motion passed.

Mike Despones moved that Ordinance No. 21-84 be passed, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Insurance - No Report

Police - Chairman, John Wyse, discussed with Council the disposal of the old police cruiser. At the time the Safety Committee recommended to Council the purchase of a new cruiser, it was decided to sell the old cruiser upon receipt of the new car. John Wyse moved to sell the 1982 Plymouth Grand Fury Police Cruiser, and authorize the Clerk/Treas. to advertise this vehicle "as is", seconded by John Harbal.

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Discussion - Mike Despones pointed out that because of the length of time it took to receive delivery of the new car, a substantial amount of money has been put into this old car in needed repairs to keep it on the road, consequently, he is not in favor of selling it. Gladys Donley said that at the time the request was made for a new car, she was promised that the old vehicle would be sold, and she was for selling it. Mayor Everett called for a Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Mike Despones, Nay; Barry Morrison, Absent. Four (4) Yeas, one (1) Nay, one (1) Absent, the motion passed.

Maintenance - No Report

Sewer - Chairman, Bill Peloquin, announced to Council that there would be a combined meeting with the Sewer Committee, Board of Public Affairs, and a representative of Prima Baking, on Wednesday evening at 7:00 P.M. There is a problem with their sewage disposal that will be discussed. Also he explained that he and John Wyse are going to walk the creek Tuesday morning. This has to do with the complaints from the farmers east of the village about the flooding of the creek on their properties. The mayor has talked to Russ Schumaker about this problem, and there is a possibility of receiving a Grant to clean the creek.

Street - Chairman, John Wyse, explained to Council that the bids for the street repair work were opened on the 28th of August. All Council members have copies of Poggemeyer Engineering's recommendation and the amounts of the bids. It is Poggemeyer's recommendation that H.W. Bergman has the lowest and best bid. John Wyse moved to accept the recommendation of Poggemeyer Engineering, and award the bid for the Street Improvement to Bergman, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

John also asked Council's opinion on how long the Street Department should continue to spray for mosquitoes. It was the opinion of Council to spray until the first frost.

Utilities - Chairman, Mike Despones, presented Ordinance No. 22-84, AN ORDINANCE TO AUTHORIZE AND DIRECT THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, TO ENTER INTO MUTUAL AID AGREEMENTS WITH VARIOUS MUNICIPAL CORPORATIONS, IN ORDER TO PROVIDE MUTUAL ASSISTANCE IN THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT OF VARIOUS MUNICIPAL ELECTRIC SYSTEMS IN THE CASE OF EMERGENCIES, AND DECLARING AN EMERGENCY. Mike Despones moved that the rules requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, Ohio Revised Code. John Wyse seconded the motion. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed. The ordinance was then read for the first and second times by title only. The ordinance was then read for the third time in full. John Wyse moved that Ordinance No. 22-84 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. Bill Peloquin seconded the motion. Roll call vote: John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed. Mike Despones moved to pass ordinance No. 22-84, seconded by John Wyse. Roll call vote: Barry Morrison, Absent; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Volunteer Fire Department - No Report

Zoning - John Wyse explained to Council that there is a need for a Zoning Committee meeting in the near future. The committee would like to review the Zoning Ordinance pertaining to fences and possibly revise this section and present it to Council.

Department Heads -

Streets - No Report

Utilities - No Report

Police - No Report

Engineers Report - Ray Sangholtz of Poggemeyer Engineering, explained to Council that there is a problem with the laying of sidewalks on the west side of the cut-thru. There is a fruit tree in the way. It is the engineers opinion that this tree is five or six feet within the right-away. Because of a problem last

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week, with the removal of a tree, Ray would like Council's opinion on whether to proceed with the removal of this tree. After discussion, Council expressed no objection to removing this fruit tree and sanctioned proceeding with its removal.

Clerk-Treasurer's Report - No Report

Mayor's Report -

The Mayor has received many complaints pertaining to the trimming of trees in the village. He turned this matter over to the Street Committee for recommendation.

Miscellaneous Business -

Attorney Michael Assad, representing the Part-time Police, was present at Council and asked to be recognized. Mr. Assad discussed the stand taken by the Mayor and the Chief of Police not to schedule the part-time police, at great length. Kenny Leist also spoke to Council on this matter.

The Mayor once again explained that he appreciates what the part-time staff has done for the village, but, in his opinion, using basically part-time employment to operate the Police Department has not proven to be an effective means to provide police protection for the village. He also added, that he would not sanction putting the part-time officers on the schedule no matter what Council decides to do this evening.

Chief Truman explained to Council some of the difficulties scheduling part-time officers whose main means of support lies in other full-time jobs. He too expressed his appreciation for the dedication and work the part-time patrolmen have done for the village in the past, but feels that Genoa has reached the point where it is necessary to have a full-time department.

When asked his opinion, by Attorney Assad, Councilman Peloquin explained that during the years he was Mayor of the Village of Genoa, using mainly part-time officers proved to be adequate back then.

John Harbal moved to reinstate the part-time police officers according to seniority and status, seconded by Gladys Donley. Roll call vote: John Wyse, Nay; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Nay; Barry Morrison, Absent. Three (3) Yeas, two (2) Nays, one (1) Absent, the motion passed.

Mayor Everett announced to Council that he had received Councilman Barry Morrison's, resignation effective this day.

There being no further business, John Wyse moved to adjourn the meeting. The meeting was adjourned at 9: 48 P.M.

Mayor


Clerk-Treasurer

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