

# 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. .... October 1 19 84

In the absence of Mayor Everett, Council President Pro-tem Mike Despones, 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; Norman Klee, Absent. Five (5) Members present, one (1) Member Absent.

Mike Despones read to Council Mayor Tom Everett's resignation effective at 6:00 P.M. October 1, 1984.

Mike Despones asked that the minutes of the previous meeting be amended to read that it is Council's wish that the 1982 Plymouth Fury Police Cruiser not be driven after the new light bar is installed on the new cruiser. John Harbal moved to waive the reading of the minutes of the previous meeting and approve them as amended, seconded by John Wyse. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Absent. Four (4) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Bill Peloquin moved to pay the approved bills, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Norman Klee, Absent. The motion passed.

Mrs. Rothwell was present at Council to ask if it would be possible to rent the Council Chambers for a very small wedding reception for the exchange student she has residing with her and her family. The date will be in June of next year. John Wyse moved to allow Mrs. Rothwell to rent the Council Chambers for a small wedding reception on June 28th of next year, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Norman Klee, Absent. Four (4) Yeas, no (0) Nays, one (1) Absent. The motion passed.

It was pointed out that there will now be a need to appoint a new President Pro-tem of Council.

Mike Despones read Council the Village Solicitor, Robert Pollex's, resignation effective January 1, 1985.

Gladys Donley moved to authorize the Clerk-Treasurer to advertise for applications for the position of Solicitor for the Village of Genoa, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, John Wyse, Yea; Norman Klee, Absent. Four (4) Yeas, no (0) Nays, one (1) absent, the motion passed.

The proposed alley closing was discussed, and decided to handle the legislation on this matter at the next Council Meeting.

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Norman Klee arrived at 8:10 P.M.

At this time Mike Despones administered the oath of office to Mr. Klee.

Bill Peloquin presented Ordinance 23-84, AN ORDINANCE RE-ESTABLISHING THE POSITION OF CLERK OF THE BOARD OF PUBLIC AFFAIRS AND SETTING A WAGE FOR SAID CLERK, AND DECLARING AN EMERGENCY. Gladys Donley 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. This motion was seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; John Wyse, Yea; Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed. The Ordinance was then read the first and second time by title only. The ordinance was then read the third time in full. John Harbal moved that Ordinance No. 23-84 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code. Bill Peloquin seconded the motion. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea; John Wyse, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, the motion passed. Gladys Donley moved that Ordinance No. 23-84 be passed, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Norman Klee, Yea; Gladys Donley, Yea. Five (5) Yeas, no Nays, the motion passed.

## Committee Reports:

AdHoc - No Report

Finance - No Report

Police - John Wyse moved to authorize the Clerk-Treasurer to advertise for two full-time officers to be hired in the Police Department. The motion died for lack of a second.

Maintenance - The furnace has been turned on in the Town Hall.

Sewer - It was announced that the work on the 4th Street pumping station is almost completed.

Street - There will be a Street Committee Meeting on Thursday, October 4, at 7:30 P.M.

Utilities - No Report

Volunteer Fire Department - No Report

Zoning - No Report except that the committee is in need of the appointment of two citizens to complete this committee.

Insurance - It was explained to council that it is necessary to advertise for bids on the liability and property coverage for the village. John Harbal moved to authorize the Clerk-Treasurer to advertise for bids for insurance for the village, seconded by Gladys Donley. Roll call vote: Norman Klee, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

## Department Heads -

Street - Jerry Neff explained to Council that the Village of Gibsonburg still owes us three days of cleaning catch basins. This is being arranged now. He also asked and Council sanctioned not picking up brush until next April. This being the time of year to begin picking up leaves and plowing snow not far away, there just is not enough time to continue to pick up brush. Jerry also asked about raises for the employees. He was told that the Finance Committee would have to review the finances before he could be given an answer on this issue. He asked about the promise of a raise to be given in January of this year. It was the employees understanding at the time the raises for 1984 were deleted from the ordinance last year it was with the understanding legislation would be passed for 1984 raises in January.

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Police - Chief Truman discussed with Council the damage to the Plymouth Police Cruiser. It was decided to turn it over to the insurance companies and wait for their decision as to who would be liable. At this time, Chief Truman presented Rick Skilliter, of the Genoa Police Explorer Post, with a check from the sale of advertisements for the calendars. This project was to help generate money for the Post to purchase new uniforms.

Mike Despones opened nominations for the position of President Pro-tem of Council. Gladys Donley nominated Norman Klee. Mr. Klee declined due to his inexperience as a newly appointed Council Member. Gladys Donley nominated John Harbal, seconded by Norman Klee. After discussion, Roll call vote was taken as follows: Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Norman Klee, Yea; John Harbal, Abstained. Four (4) Yeas, no (0) Nays, one (1) Abstained. The motion passed.

#### Miscellaneous Business -

It was explained that Mr. Klee would be assuming the positions on the various committees previously held by Barry Morrison. Mike Despones also asked Mr. Klee to take over his position on the Utilities Committee, as Chairman.

The repair of the water towers was discussed. It doesn't look as though any work will be done on the towers this year due to winter approaching.

Gladys Donley moved to adjourn the Regular Council Meeting for the evening and go into executive session to discuss personnel. The motion was seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Norman Klee, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Council then adjourned the Council Meeting for the evening and met in executive session.

  
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Mayor

  
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Acting Clerk-Treasurer

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