

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held Council Chambers 7:30 P.M. October 15 19 84

Mayor Despones opened the meeting with the Pledge to the Flag. Acting Clerk-Treasurer, Judi Bastubee, called the Roll: John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; John Harbal, Present; Norman Klee, Absent. Four (4) members present, one (1) members absent.

Gladys Donley moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Norman Klee, Absent. Four (4) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Mr. Tank and Mr. McFarland, representative from the Genoa Area Schools, were present at Council to explain the levy that is on the ballot for the school system. They asked for the support of everyone present.

Councilman Klee arrived at 7:54 P.M.

The bills were presented and reviewed for passage by Council. Norman Klee moved to pay all approved bills, seconded by John Harbal. Roll call vote: John Wyse, Yea; Norman Klee, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

## Committee Reports -

AdHoc - No Report

Finance Committee - No Report

Police - John Wyse, Chairman, notified Council that the light bar and all accessories for the new cruiser have now been installed. He also suggested to Council that we file a claim for the damages to the Plymouth Police Cruiser with the village's insurance company. According to our agent the premium will not be increased because of this claim, and since we are attempting to sell this vehicle, it is his opinion that we have it repaired immediately. John Wyse moved to file a claim with the Village of Genoa's insurance company and have the Plymouth Police Cruiser repaired as soon as possible, seconded by Norman Klee. 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.

Maintenance - Gladys Donley, Chairman, explained to Council that there has been a problem with the heating system in the Town Hall. Joe Verkin from Siglar & Sieving, has been contacted.

Sewer - No Report

Street - John Wyse, Chairman, explained to Council that the Street Dept. has now begun to remove leaves. The street work has been started by Bergman. There will be a Street Committee Meeting in the near future. There has been a problem with Dunn Excavating that is being worked out.

Utilities - No Report

Volunteer Fire Department - No Report

Zoning - Harold Wepler, Zoning Inspector, notified Council of Prima Baking's intention to erect a 45 foot flour silo. He asked about the legality of this and it will be checked on.

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The question was asked of Harold, if he knew how Prima Baking was progressing with their sewer problem. He explained that the Board of Public Affairs would have the answer to this question. Sylvia Essman, of the BPA was present at Council and explained that according to Bill Bauer, Utilities Supt., so far they have covered the floor drain to keep the solids from going into the sewer. Mr. Wepler asked if he should issue a zoning permit for the silo. The matter was referred to the Zoning Committee.

## Department Heads -

Street Department - No Report

Utilities Department - No Report

Police Department - Chief Truman requested permission to purchase new uniforms for himself and Sgt. Smith. Within this request are new winter jackets for both officers. The ones presently being worn are 12 years old and the material is beginning to deteriorate. The cost of the coats are now \$110 each. According to the ordinance each full-time officer is to receive three complete appropriate uniforms per year. The Chief was told to take this to the Chairman of the Police Committee.

Norman Klee asked about truck and trailer parking on village streets and property. He also asked about our village solicitor and if he would be attending any more meetings this year.

Mayor Despones announced that Trick or Treat would be held in the village on Wednesday evening, October 31st., from 6:30 P.M. to 8:00 P.M.

Ray Sangeholtz, of Poggemeyer Engineering, discussed with Council the Street Improvements being done by H.W. Bergman. He requested a total of \$4,000.00 for inspection of this project. John Wyse moved to authorize the expenditure of \$4,000.00 to Poggemeyer Engineering to do the inspection of the street improvement program, seconded by Norman Klee. Roll call vote: John Harbal, Yea; Norman Klee, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed. John Harbal asked Ray about temperature and job completion. Ray explained that this provisions were included in Mr. Bergman's contract.

The Mayor announced his appointment of Tim Musolf and Craig Emahiser to the Zoning Committee.

Council discussed the recodification of the village ordinances. Norman Klee moved to have the Codified Ordinances brought up to date for the amount quoted to Council in March, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea. Five (5) Yeas, no (0) Nays, the motion passed. The Clerk will contact the Walter Drane Company as to Council's decision.

Norman Klee asked if something could be done about the acoustics in the Council Chambers; they are very bad. Is there a possibility of obtaining a P.A. System? Mayor Despones suggested that the AdHoc Committee handle this, of which Mr. Klee is Chairman. Mr. Klee asked Chief Truman to assist him on this matter and coming up with some estimates on cost.

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The question was raised pertaining to the rumors of gypsies being in the area. Chief Truman elaborated on this issue and cautioned the citizens as the gypsies are in the area and there have been cases where they have entered homes of elderly citizens.

John Wyse, Street Committee Chairman, was asked about the NO PARKING signs that have been placed on one side of the Cherry Street extension. He explained that the Street Supt. and himself decided on this arrangement. It was decided to discuss this further with the Street Committee.

Once again we have a vacant seat on Council. Nominations were open for filling this seat. Gladys Donley nominated the name of Karen Hosley. John Wyse nominated Michael Best. There being no other nominations, Gladys Donley moved that the nominations be closed. Roll call vote: John Wyse, Yea; Norman Klee, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the nominations were closed. Council then voted on their choice by secret ballot. The Clerk and Ray Sangholtz reviewed the ballots and gave the final tally to the Mayor, who then announced that Karen Hosley received four (4) votes and Michael Best received one (1) vote. Karen Hosley will fill the council seat vacated by Mike Despones at the time he took over the responsibilities of the Mayor.

There being no further business, Gladys Donley moved to adjourn Council Session for the evening and go into executive session, seconded by John Harbal. Roll call vote: Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea. Five (5) Yeas, no (0) Nays, the motion passed. Council adjourned at 9:10 P.M.

  
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Mayor

  
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Acting Clerk-Treasurer

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