

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
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National Graphics Corp., Col., O. Form No. 1097

Held Council Chambers 7:30 P.M. November 19, 1984

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

John Harbal moved to approve the minutes of the previous meetings, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Norman Klee, Absent. Four (4) Yeas, No (0) Nays, one (1) Vacant Seat, the motion passed.

Gladys Donley moved to pay all approved bills, seconded by Bill Peloquin. Roll call vote: Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Absent. Four (4) Yeas, no (0) Nays, one (1) Absent, and one (1) Vacant Seat, the motion passed.

Councilman Norman Klee arrived at 7:50 P.M.

Mrs. Linda Dehainaut was present at Council and discussed with Council some problems that seem to have arisen with the construction of the Clinic on the corner of Washington Street and 7th. Street. Mrs. Dehainaut's Mother, Mrs. Ruby Gall, owns the property adjacent to the construction site. Mrs. Dehainaut spoke to Council in behalf of her Mother. Mrs. Dehainaut is concerned about surface water drainage from the clinic affecting her mother's property. There is also a retaining wall being built on the property line and they object to it being placed on the property line. Harold Wepler, Zoning Inspector, explained that he was informed by the contractors, that the property was surveyed before construction began, and that the wall is not on the property line. Mrs. Dehainaut explained that they felt that this wall was on the property line and wanted to know why this was allowed. She was told that St. Charles received a zoning permit for the zoning change necessary for the construction of this type of business in this area of town. The village does not issue building permits, this is handled through the county, in this case by the state because it is a commercial building. Mrs. Dehainaut said that her mother's property always has had drainage problems and water in the basement and they are sure this situation will make the problem worse. Also, she was upset because one of her mother's trees is being trimmed by the construction company. They have no right to do this. Mr. Wepler said that it was his understanding that the company requested permission from Mrs. Gall to move the tree further onto her property and received no response so they just trimmed what needed to be removed for the construction. Mrs. Dehainaut was told that this was not really a problem between her mother and the village, but with the parties constructing the clinic. Mrs. Dehainaut told Council that if she did not get any assistance with these complaints an attorney would be retained and then maybe something would be resolved.

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Committee Reports -

AdHoc - Norman Klee, Chairman, reported to Council that he had received two estimates for sound equipment for the Council Chambers. One estimate is for \$2,800.00 and the other for \$1,682.72. It was his opinion that the first estimate was a little high and he explained that the second estimate would include two speakers and five microphones. It was discussed as to whether the village could afford this system at this time. Bill Peloquin moved to purchase the sound system from Torrence Sound in the amount of \$1,682.72, seconded by Norman Klee. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Karen Hosley, Nay; Bill Peloquin, Yea. Four (4) Yeas, one (1) Nay, and one (1) Vacant Seat, the motion passed.

Finance - No Report

Police - No Report

Maintenance - Gladys Donley, Chairman, reported that Fulkert Roofing had looked at the roof on the WRC Hall and it was their opinion that it was in need of replacement and the building was really not worth putting that much money into. They patched the roof the best they could. Also she instructed the acting Clerk to contact Frische Mullins about the heat in the Town Hall if Siglar and Sieving cannot get the furnace running properly.

Sewer - Bill Peloquin, Chairman, informed Council of his conversation with John Papcun, Ottawa County Engineer, pertaining to the cleaning of Packer Creek. Mr. Papcun explained to Bill that it would not be possible to clean the creek anymore this year.

Utilities - We have a copy of the water agreement and will wait for the County to act on this before voting on it.

Insurance - No Report

VFD - No Report

Zoning Board - The Zoning Board will be meeting on the 1st. Thursday of each month instead of the 1st. Wednesday.

Bill Peloquin moved to honor Homer Huston's request for a 25¢ per stop increase in the garbage rates, effective January 1, 1985, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Norman Klee, Yea; Bill Peloquin, Yea; Karen Hosley, Abstain. Four (4) Yeas, no (0) Nays, one (1) Abstained, the motion passed. Council discussed whether the increase to the village should be passed on to the customer or not. A decision on this will be made at the next meeting.

Norman Klee presented Ordinance 24-84 for the third reading. Norman Klee moved to pass Ordinance No. 24-84, seconded by John Harbal. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; Norman Klee, Yea; John Harbal, Yea; Karen Hosley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Norman Klee presented Ordinance No. 25-84 for the second reading.

Pat Harbal discussed with the members of Council the disposal of the old copy machine in her office. She also asked Council for permission to attend the Federal Tax Seminar at Toledo University on December 7th. Norman Klee

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moved to permit the Tax Administrator to attend the Tax Seminar at T.U. on December 7th., and to pay the tuition fee of \$50.00 and all expenses, seconded by Gladys Donley. Roll call vote: John Harbal, Abstain; Norman Klee, Yea; Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Department Heads -

Street Supt. - No Report

Board of Public Affairs - Sylvia Essman of the BPA was at Council to discuss several issues concerning the Utilities Dept. She discussed the heating arrangements at the waterworks building. Also she spoke to Council about raises for the Utilites Dept. and the hospitalization plan. She also explained to Council the BPA intention to advertize for a part-time clerk to work in the BPA Billing Office.

Chief of Police - Chief Truman explained that the plymouth police cruiser has now been fixed and returned. The Clerk-Treasurer will advertize for the sale of this vehicle. He also asked about advertising for full-time patrolman. There was much discussion on this matter. John Harbal and Gladys Donley explained that they were only interested in advertising for one full-time officer. Several citizens expressed that when the subject was discussed at the informal meeting on November 10th. their intention was to advertize for two full-time officers and that they felt that Councilman Harbal and Donley agreed to this. There was much discussion on whether to advertize or not and if we were to advertize how many positions to advertize for. John Harbal moved to advertize for full-time employment in the police department, seconded by Norman Klee. Roll call vote: Bill Peloquin, Nay; Karen Hosley, Yea; Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Nay. Three (3) Yeas, two (2) Nays, the motion passed.

Norman Klee moved to pay the temporary part-time help authorized at the previous Council Meeting to instruct the acting Clerk-Treasurer on the keeping of the village books and to update them a wage of \$5.00/hr. for the next three months, seconded by Bill Peloquin. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea, Karen Hosley, Yea; John Harbal, Yea; Norman Klee, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Village Solicitor, Bob Pollex, arrived and advised Council to pass Ordinance 25-84, as an emergency measure because of the time element involved. Norman Klee moved to suspend the rules and pass Ordinance No.25-84 as an emergency, seconded by Gladys Donley.

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Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea; Norman Klee, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Norman Klee moved to pass Ordinance No. 25-84, seconded by John Harbal. Roll call vote: Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Mr. Pollex also suggested that Council act on the water agreement, Ordinance No. 28-84. Gladys Donley moved to suspend the rules and the full reading of Ordinance No. 28-84, and pass it as an emergency measure. Roll call vote: John Harbal, Yea; Karen Hosley, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Norman Klee, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Norman Klee moved to pass Ordinance No. 28-84 as an emergency measure, seconded by John Harbal. Roll call vote: Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

John Harbal moved to pay Dunn Excavating the addition charges negotiated by the engineers, solicitor and Dunn Excavating, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Norman Klee, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea. Five Yeas, no Nays, the motion passed and the Clerk-Treasurer is authorized by Council to make the final settlement with Dunn Excavating and send a check to the County.

Gladys Donley explained to the audience that there was a misunderstanding as to the number of police officers she was willing to advertise for. If she agreed to advertise for two at the informal meeting she would be willing to change her vote on the advertisement motion although she only intended to agree to advertising for one full-time officer.

Jim Holcombe asked Council if the village employees would have the day after Thanksgiving off this year. The Mayor said no. After some discussion, Norman Klee moved that the employees be given the day after Thanksgiving off, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea; Norman Klee, Yea. Five Yeas, no Nays, the motion passed.

John Harbal pointed out to Council that there was once again a vacant seat on Council. John Harbal nominated John Bower to fill the vacant seat on Council, Seconded by Gladys Donley. The nominations were closed. Roll call vote: John Harbal, Yea; Norman Klee, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Mayor Despones asked Council to confirm the appointment of John Harbal and himself to the Firemens' Dependant Board. Norman Klee made the motion to do

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so, seconded by Bill Peloquin. Roll call vote: Karen Hosley, Yea; Norman Klee, Yea; John Harbal, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

There being no further business, the meeting was adjourned.


Mayor


Acting Clerk-Treasurer

I hereby certify this is a true and exact copy of the record of proceedings of November 19, 1984.

February 2, 1988

Barbara G. Smith, Clerk/Treasurer

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