

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held Council Chambers 7:30 P.M. December 17, 1984

Mayor Despones called the meeting to order with the Pledge to the Flag. Acting Clerk-Treasurer, Judi Bastubee, called the Roll: Norman Klee, Present; John Bower, Present; John Harbal, Present; Karen Hosley, Present; Gladys Donley, Present; Bill Peloquin, Present. All Members of Council were present.

Norman Klee moved to approve the minutes of the previous meeting, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea; John Bower, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ray Sangholtz of Poggemeyer Engineering, spoke to Council about the repaving project just completed on West Street. The cost was not quite as much as was anticipated and the job was completed with a savings of approximately \$2,700.00. He also discussed EPA Grants. We are 409th on the list of eligible communities for this type of grant.

Gladys Donley moved to approve the bills, seconded by John Harbal. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; Karen Hosley, Yea; John Bower, Yea; Norman Klee, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The mayor announced his appointment of Michael Best to the vacant seat on the Board of Public Affairs. He will serve in this capacity until 1988, with the seat held by Sylvia Essman being up for election in 1988 also the seat held by Larry Barnes will be up for election in 1986.

Committee Reports -

AdHoc - Norman Klee, Chairman, explained to Council that he intends to contact Torrence Sound Systems to find out what the holdup is in installing the sound system. Hopefully it will be in and ready to use at the next Council Meeting.

Finance - Bill Peloquin, Chairman, told Council that the books are being worked on and progress is being made. Also, it is necessary, at this meeting that arrangements are made to continue to conduct business after the first of the year. Because there is not time to compile and pass permanent appropriations for 1985 it has been the procedure in the past to pass the permanent appropriations for the previous year as temporary appropriations for the new year. Bill presented Ordinance No. 31-84, AN ORDINANCE AMENDING ALL PREVIOUS ORDINANCES, TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1985, AND DECLARING AN EMERGENCY. Norman Klee 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. Gladys Donley seconded

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the motion. Roll call vote: John Bower, Yea; Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The ordinance was then read the first two times by title only, and the third time in full. Norman Klee moved that Ordinance No. 31-84 be passed as an emergency measure, in accordance with Section 731.30, Ohio Revised Code, seconded by John Harbal. Roll call vote: Karen Hosley, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea; John Bower, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Norman Klee moved that Ordinance No. 31-84 be passed, seconded by Gladys Donley. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea; John Bower, Yea; Karen Hosley, Yea. Six (6) Yeas, no (0) Nays; the motion passed.

Maintenance - Gladys Donley, Chairman, explained to Council that she had received three estimates for replacing the roof on the WRC Hall. They were from the following - \$3,056.51 from Gates, \$2,500.00 + lumber from Fulkert Roofing, and \$1,600.00 (not including lumber) from Williams. The estimates were discussed and question was asked if the village employees couldn't do this work and save the village some money. The response from the Street Commissioner was no. This matter was assigned back to committee for their recommendation.

Sewer - Bill Peloquin, Chairman, reported to Council that the Utilities Supt. has done some experimenting with the regulators and has had some very successful results. He also reminded Council that the pumps are getting very bad and will need to be replaced in the near future.

Utilities - Norman Klee, Chairman, explained that it is the recommendation of the Utilities Committee that the rate to the customers be raised from \$4.25 to \$4.60 per month for garbage collection. This matter was discussed at great length. Norman Klee moved that the garbage rates to the village residents be raised from \$4.25 per month to \$4.60 per month effective January 1, 1985, seconded by John Harbal. Roll call vote: Bill Peloquin, Nay; Karen Hosley, Yea; John Bower, Yea; Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Nay. Four (4) Yeas, two (2) Nays, the motion passed. A copy of the minutes showing this increase will be given to the BPA so that the Utilities Clerk can make the adjustments on the billing.

Insurance - No Report

Zoning - Harold Wepler, Zoning Administrator, spoke to Council about the plans of the new owner of the building owned by Mr. Platt. The new owner intends to cover the outside of the building with siding. To do this it will be necessary to extend onto village property in the walk-thru approximately 3 inches. To do this it will be necessary for Council to sanction this. Norman Klee moved to allow the new owner of the building that previously housed Platt's 5¢ to

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\$1.00, to extend approximately 3 inches onto village property in the walk-thru for the purpose of placing siding on the building, seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea; John Bower, Yea; Karen Hosley, Yea. Six (6) Yeas, no(0) Nays, the motion passed. Mr. Wepler will be provided with a copy of the minutes of this meeting to give to the new owner showing Council's sanction to this.

Tommi Bergman was present at Council to request Council's sanction for the Centennial Committee to solícite funds for fixing the front of the Town Hall.

Bud Chasteen spoke to Council on behalf of the Chamber of Commerce. They would like to hire the part-time help in the Clerk's Office for twenty hours a week. This matter will be discussed with Mary Ann and Judi.

Department Reports -

Streets - No Report

Utilities - No Report

Police - Gary announced that bids on the old police cruiser were opened today. We received two bids, one from Ora Skaggs for \$11,000.50 and one from John Bartow for \$1,536.00. Chief Truman also explained that the Department has a set of tires for this vehicle that will not fit the new cruiser and asked Council if it is their wish to let these tires go with the old cruiser. Gladys Donley moved to accept the bid for the old police cruiser from John Bartow in the amount of \$1,536.00, and for the sale to include the set of tires originally purchased for this vehicle. The motion was seconded by John Harbal. Roll call vote: Bill Peloquin, Yea; Karen Hosley, Yea; John Bower, Yea; Norman Klee, Yea; John Harbal, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Chuck St. Marie was present at Council to express his opinion on the No Parking Signs that have been erected at the Cherry Street extension. These signs cause a hardship on parking in that area and he requested that they be removed. This matter was referred to the Street Committee.

Pat Harbal, Tax Administrator, was present at Council to request that Council purchase the maintenance agreement for the adressograph in her department. Gladys Donley moved to pay the maintenance agreement for the adressograph in the tax department, to be paid semi-annually, seconded by Norman Klee. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea; John Bower, Yea; Karen Hosley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The village solicitor arrived and discussed several subjects with Council. First of all he discussed the water agreement with the County. He also explained that the Clerk will be receiving an order from the court to pay Unilliance.

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Mayor Despones discussed with Council the requirement by ordinance that all full-time village employees are required to become residents of the village within six months of date of hire. The mayor would like Council to authorize the Village Solicitor to draw up an ordinance to waive this requirement for the people presently employed by the village and living outside the village limits. John Bower moved to authorize the Village Solicitor to draw up an ordinance to waive the 6 month residency requirement for the employees of the village who presently live outside the village limits, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Norman Klee, Yea; Karen Hosley, Yea; Bill Peloquin, Yea; John Bower, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The Clerk-Treasurer notified Council that Mary Ann Bell is presently working with her on a part-time basis. Today was her first day and everything seems to be going well.

Mayor Despones mentioned to Council the letter that was sent to Mrs. Bergman for her contributions to the village. He also pointed out that former Mayor Niehausmyer also has contributed to the village especially during the holiday season. She was responsible for the lights on the Mayor's Tree in the front yard of the Town Hall and purchased the lights at her own expense. The mayor feels it is appropriate that she also receive a letter of commendation. There being no response from Council, the Mayor authorized the Clerk to draft a letter to Mrs. Niehausmyer and he, as Mayor, would sign it.

Bill Peloquin moved to accept Mayor Despones' appointment of Michael Best to the Board of Public Affairs to fill out the term vacated by the resignation of Jim Hodulik, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Norman Klee, Yea; Karen Hosley, Yea; John Bower, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

There being no further business, Mayor Despones asked for a motion to adjourn to executive session to discuss a replacement for the Village Administrator whose resignation is effective January 1, 1985. John Harbal moved to adjourn the regular Council Meeting and go into executive session, seconded by Gladys Donley. Six (6) Yeas, no (0) Nays, the motion passed.


Mayor

Acting Clerk-Treasurer