

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M. January 7, 19 85

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

Mayor Despones explained to Council that according to our Ordinances, at the first meeting of the year, Council is expected to draw lots for the seats to be occupied for the coming year. This ordinance has not been put into use for many years, but it still is a matter of record. The Council members then drew lots. Mrs. Donley asked that it be made part of the record that she objected to this because it has never been done before. After some time Council Members took their seats.

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

Mayor Despones explained that there is a vacancy on the Recreation Board. He presented the name of Les Wyse to replace Jessee Castilleja on the Park Board. Jack Bower moved to accept the Mayor's recommendation of Les Wyse to the Park Board, seconded by John Harbal. Roll call vote: Karen Hosley, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Jack Bower, Yea; Norman Klee, Yea; John Harbal, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Mayor Despones recommended to Council that Jerry Neff be appointed Street Commissioner for 1985. Jack Bower moved to accept the mayor's recommendation of Jerry Neff as Street Commissioner for the year 1985, seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; Norman Klee, Yea; Jack Bower, Yea; Karen Hosley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The bills were passed for Council's approval. The mayor explained that in the future the bills would be reviewed by the Finance Committee prior to the Council Meeting.

Bill Skilliter, member of the Park Board, spoke to Council about the park grant. There is a balance of grant money in the amount of \$5,186.09, and the Park Board would like Council's sanction to use this amount for fencing for the ball diamonds. Norman Klee moved to grant the request of the Park Board to advertise for bids for fencing for the ball diamonds at the park, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; Norman Klee, Yea; Jack Bower, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Karen Hosley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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Bill also asked Council if it were possible to get Council's sanction to advertise for employment for the park this summer. In past years, Council has given permission later in the year and Bill felt that if this matter was taken care of now possibly the Board could advertise earlier and have the hiring done long before the park opens. Gladys Donley moved to allow the Park Board to advertise for employment, when they feel the time is right, for temporary part-time, seasonal employment at the park for the 1985 season, seconded by John Harbal. Roll call vote: Karen Hosley, Yea; John Harbal, Yea; Norman Klee, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Jack Bower, Yea. Six (6) Yeas, No (0) Nays, the motion passed.

AdHoc - The sound system is not operating correctly. It was decided by Council to hold up payment for this equipment until it is functioning correctly. The Clerk will contact Torrence and ask them to come and make the necessary changes or repairs.

Finance - No Report

Maintenance - Council has received an estimate for the replacement of the coils for the furnace for the Town Hall. It was impossible for the old coils to be repaired. The estimate is from Siglar and Seiving, who has been doing repairs to this furnace. There were two quotations in the estimate, one for a one week delivery and one for a four week delivery. Council questioned the difference in cost for the one week delivery. Joe Verkin was called and he explained that for a one week delivery it would be considered an emergency and the order would be rushed in making the coils and this accounted for the extra money. Gladys Donley said that she felt with people working in this building that they had been cold long enough and moved to sanction having the coils replaced with a one week delivery, seconded by Norman Klee. Roll call vote: Bill Peloquin, Nay; John Harbal, Nay; Norman Klee, Nay; Jack Bower, Nay; Karen Hosley, Nay; Gladys Donley, Nay. No (0) Yeas, six (6) Nays, the motion did not pass. Council's feeling was that this problem has existed for quite awhile now and that an emergency did not exist to warrant the extra expenditure for a one week delivery. Gladys Donley moved to authorize Siglar & Seiving to order the coils for the furnace in the Town Hall at a cost of \$2,176.75, and a four week delivery date. The motion was seconded by Karen Hosley. Roll call vote: Jack Bower, Yea; Norman Klee, Yea; John Harbal, Yea; Karen Hosley, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Siglar & Seiving will be notified to order the coils.

The maintenance committee also reported to Council that they have received several estimates for the replacement of the roof on the WRC Hall. After reviewing the estimates, Gladys Donley moved to accept the estimate from Fulkert & Son Roofing Contractors in the amount of approximately \$3,100.00, seconded by Norman Klee. Roll call vote: John Harbal, Nay; Bill Peloquin, Nay; Norman Klee, Nay; Karen Hosley, Nay; Gladys Donley, Nay; Jack Bower, Nay. No (0) Yeas, six (6) Nays, the motion did not pass. This matter was again re-

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ferred to the Maintenance Committee and would be reconsidered at the next Council Meeting.

Street - It is the recommendation of the Street Committee that the NO PARKING signs that have been erected on the east side of the Cherry Street extension be moved to the west side of the street.

Sewer - No Report

Insurance - No Report

Volunteer Fire Department - No Report

Department Heads -

Streets - No Report

Utilities - No Report

Police - No Report

Norman Klee asked Chief Truman what is being done about the fifth wheel trailer and truck that is continually being parked on village property. Chief Truman explained that this vehicle may be parked on railroad property part of the time and he is trying to get a ruling as to where village property ends and the railroad's property begins behind the Town Hall.

The mayor announced that Dr. Krieger has asked to hold a meeting in the old Council Chambers in the Municipal Building at 7:00 PM, on January 17, 1985.

The Mayor also explained to Council that the villages of the County have met several times in reference to the new formula devised by the County to calculate the distribution of Local Gov't Funds to the Villages and Townships. This new formula will cut our share in half. The villages would like to hire legal counsel to help them construct a new and better formula. It would be necessary for all the villages to contribute to paying for this service. It was requested that the Village of Genoa be asked to contribute \$1,000.00. The mayor asked Council's opinion on this matter. Norman Klee moved to join the other villages of Ottawa County and contribute \$1,000.00 towards this project, seconded by John Harbal. Roll call vote: Karen Hosley, Yea; John Harbal, Yea; Norman Klee, Yea; Gladys Donley, Yea; Jack Bower, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

The mayor notified Council of the TMACOG General Assembly to be held on January 16, 1985, as asked if anyone would be able to attend. The invitation was posted on the bulletin board in the Council Chambers.

Jack Bower thanked the mayor for granting the day before Christmas as a special holiday off for the village employees.

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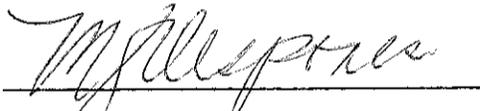
Council discussed interviews for the position of Village Solicitor. Norman Klee explained that he had talked to Steve Cottrell and that he was interested in talking to Council about this position. Gladys Donley explained that she also knew of an attorney by the name of Gordon Huffman that has expressed an interest in the position. It was decided to set up interviews for these two gentleman for the 10th of January.

The proposed storm sewer in the Cherry & Wilson Street area was discussed.

Karen Hosley asked the may to consider having some of the part-time police officers scheduled to work until such time as a decision can be made as to employment in the Police Department. The mayor said that he would take this matter into consideration.

There being no further business, Gladys Donley moved to adjourn the meeting and go into executive session.

The meeting was adjourned.



Mayor

Acting Clerk-Treasurer

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Norman Klee, commended the Street Department, on the cleaning of the Village Streets during all the bad weather. Jerry and his men received a round of applause, for a job well done.

The Mayor, discussed the hiring of Steve Cottrell, as the Village Solicitor. It was decided that the mayor, would meet with Steve prior to the next Council meeting, if Steve was available.

Jack Werner explained that he had talked with Mike Best, and was assured that he resigned from the Board of Public Affairs, because of lack of time to devote to the job.

Karen Hosley, discussed snow removal, and tickets issued during the Snow Emergency. It was decided that Jerry Neff, and Gary Truman, would work more more closely when this type of situation arises. Gary, will notify the news when a snow emergency occurs.

Norman Klee, explained to Council that the bills are now being reviewed, by the Finance Committee, prior to the Council Meeting. It was decided on, to hold up paying Torrence Sound, until Council feels all the bugs, are worked out, and it is operating correctly. Norman Klee moved to pay the bills, seconded by John Bower. Roll Call Vote: John Bower, yea; Norman Klee, yea; Karen Hosley, yea; John Harbal, yea; Gladys Donley, yea; Bill Peloquin, yea. Yeas; Six (6), no Nays (0), the motion passed.

Council adjourned to Executive Session.

Council resumed regular session at 9:00.

Norman Klee moved to employ Midland Title Company, to do a title search on the property south of the Town Hall to the railroad tracks, not to exceed \$125.00. John Harbal seconded the motion. Roll Call Vote: John Bower, yea, Norman Klee, yea, Karen Hosley, yea, John Harbal, yea; Gladys Donlsey, yea; Bill Peloquin, yea. Six (6) yeas, no (0) Nays, the motion passed.

Gladys Donley moved to enter into an agreement with the State Of Ohio, to over-see bringing the Village books up to date. Norman Klee seconded, Roll Call Vote: John Bower, yea; Norman Klee, yea; Karen Hosley, yea; John Harbal, yea; Gladys Donley, yea, Bill Peloquin, yea. Six (6) Yeas, no (0) Nays, motion passed.

Gladys Donley, moved to allow Mary Ann Bell, to work a forty hour workweek for as long as needed, Norman Klee seconded. Roll Call Vote: John Bower Yea, Norman Klee, yea, Karen Hosley, yea; John Harbal, yea, Gladys Donley, yea; Bill Peloquin, yea. Six(6) Yeas, no (0) Nays, motion passed.

The meeting was adjourned.

Mayor

Acting Clerk Treasurer

