

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 28, 19 85

Mayor Despones called the meeting to order, with the Pledge to the Flag. The Roll was called: Norman Klee, Present; John Harbal, Present; Gladys Donley, Present; Bill Peloquin, Present; Karen Hosley, Present; John Bower, Present. All members of Council was present.

Norman Klee, moved to approve the minutes of the previous meeting, 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. Six (6) Yeas, no (0) Nays, the motion carried.

Mayor Despones, read Larry Barnes resignation, from the Board of Public Affairs. He then announced to Council, his appointment of John Werner, to fill the vacant seat on the Board of Public Affairs, Norman Klee, moved to accept the Mayor's appointment of John Werner, to the Board of Public Affairs seconded by John Harbal. 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, the motion carried. At this time the Mayor, read Mike Best's resignation from the Board of Public Affairs.

Bob Skilliter, read a statement on behalf of the Citizens Committee. It was reference to the last Board of Public Affairs meeting. It is the committee's opinion, that the President of the Board of Public Affairs, is due a public apology for conduct unbecoming to village officials. They feel that what is right is more important than who is right. The Mayor, asked for comments from the floor. Mrs. Pietrowski, said she felt that the citizens group should be aware of both sides of this issue, before coming to any conclusions. She asked several questions of Sylvia Essman, President of the Board of Public Affairs, it was explained to her that this was a Board of Public Affairs, matter, and should be brought up and handled at their next meeting, the first Tuesday, of February.

Committee Reports-

AdHoc- No Report

Finance- Norman Klee, asked all department heads, to submit a requested budget to the Finance Committee, by February 18, 1985. Mr. Klee, also, explained to Council, that Faye Scott left a sum of \$3,557.58, that had grown with interest, to \$3,968.28, to the Historical Society with the understanding that it be used for the cleaning of the brick on the exterior of the Town Hall, within the next five years. The Historical Society is disbanding, and would like to turn this responsibility over to the Village. In turn, it is the recommendation that this money be turned over to the Centennial Committee. Norman Klee moved to turn the bequest from the Historical Society to the Village, over to the Centennial Committee, 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. Six (6) Yeas, no (0) Nays, the motion Carried. Norman Klee, asked about a bill at Genoa Auto Parts. The acting Clerk, assured Mr. Klee, this was being taken care of.

Police- No Report

Maintenance-No Report

Sewer- No Report

Streets- No Report

Utilities- No Report

Insurance- Gladys Donley, explained that she has talked to Ohio State Life Insurance Company, and the hospitalization is in effect.

VFD- No report

Zoning- No Report

Garbage- No Report

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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 closely when this type of situation arises. Gary, will notify the news when a snow emergency occurs.

Norman Klee, explained to Council taht 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 working properly. 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. Six (6) Yeas, No (0) Nays, the motion carried.

Council adjourned to Executive session.

Council resumed to 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; John Harbal, yea; Karen Hosley, yea; Gladys Donley, yea; Norman Klee, yea; William 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 oversee bringing the Village Books up to date. Norman Klee seconded, Roll Call Vote : John Bower, yea; Gladys Donley, yea; John Harbal, yea; Karen Hosley, yea; Norman Klee, yea; William Peloquin, yea. Six (6) Yeas, No (0) Nays, the motion passed.

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

There being no further business, the meeting was adjourned.



Mayor

Acting Clerk-Treasurer