

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers

April 8,

19 85

The regular meeting of the Genoa Village Of Genoa Council was called to order by Mayor Michael Despones on the above date with the following members present: Mr. John Bower, Mrs. Gladys Donley, Mr. John Harbal, Mrs. Karen Hosley, Mr. Norman Klee, and Mr. William Peloquin (6) present; absent, none.

After the pledge of allegiance to the flag, Naylor Despones requested that council go into executive session to discuss personnel and legal matters. Mrs. Donley moved, Mr. Harbal seconded that council go into executive session Roll Call Vote: Yeas: Bower, Donley, Harbal, Hosley, Klee, Peloquin (6), nays, none. The chair declared the motion carried. Council went into executive session at 7:35 P.M. At 8:30 P.M. Council returned to chambers and the Mayor declared the body in regular session.

The minutes of the regular meeting of March 18, 1985 were presented and approved on the motion of Mr. Peloquin, seconded by Mr. Bower. Roll Call Vote: Yeas; Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, none. The chair declared the minutes approved.

Mr. Klee presented Ordinance No. 6-85 entitled AN ORDINANCE AMENDING ALL PREVIOUS ORDINANCES, TO MAKE 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.

Mr. Harbal moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, Ohio Revised Code. Mr. Bower seconded the motion. Roll Call Vote: Ayes; Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, none. The chair declared the motion carried.

Mr. Klee read Ordinance 6-85 two times by title and one time in full. Mr. Klee moved that Ordinance 6-85 be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. Mr. Harbal seconded the motion. Roll Call Vote: Yeas; Bower, Donley, Harbal, Hosley, Klee, Peloquin (6), Nays, none. The chair declared the motion carried. Mr. Klee moved that Ordinance 6-85 be passed. Mr. Harbal seconded the motion. Roll Call Vote: Yeas; Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, none. The chair declared the motion carried.

The Mayor then read a proclamation designating April 27, 1985 as "No Hitter Day" in the Village Of Genoa.

Mr. Klee then presented Ordinance 7-85 entitled AN ORDINANCE PROVIDING FOR THE USE OF ROBERTS RULES OF ORDER FOR THE CONDUCT OF ALL BUSINESS AT COUNCIL MEETINGS, and gave its first reading by title only.

Mr. Harbal read a letter from Underwriters Adjusting regarding their examination of the Mayor's Court records of 1981-83 on which a finding for recovery had been made by the state examiner. The letter stated that fines collected were not paid into the village, hence no basis for recovery from

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the bonding company. Mrs. Donley moved, Mr. Bower seconded that the matter be referred to the solicitor for further action. Roll Call Vote: Yeas, Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, none. The chair declared the motion carried.

COMMITTEE REPORTS

Finance- Mr. Klee moved that the matter of a salary ordinance be referred to the finance committee for further study and review, and that any change be retro to 3/24. Mrs. Donley seconded the motion. Roll Call Vote: Yeas, Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, None. The chair declared the motion carried. Mr. Klee asked the finance committee to meet at 10:00 A.M. on Saturday April 13, 1985 to begin work on a proposed salary ordinance.

Maintenance- Mr. Harbal reported that the cost of motorizing the damper on the heating system of the municipal building would be \$590. but no action was being taken at this time. He also reported that the roof leak still has to be located.

Zoning- Mr. Wepler referred a request by the Genoa Care Center to erect a directional sign on the street right-of-way at the corner of Cherry Street and State Rte. 163 to council. Various aspects of the request were discussed including obstruction of view, use of right-of-way, size of sign, etc. Mr. Wepler, was asked to request that the proposed sign be reduced in size to approximately 12" x 18" and to further check the proposed location. Mr. Wepler indicated the need for a meeting of the zoning commission and the Mayor set Thursday, April 11, at 7:30 P.M. for such a meeting.

Police Department- Chief Truman reported that new legislation required police officers to have final medical training. Seminars for this training will be available at Oak Harbor High School on April 18 & 19. Chief Truman requested that all full and part-time officers be trained. The mayor indicated that he would not agree to send part-time officers. Chief Truman and Sgt. Smith are to obtain the training. Chief Truman also submitted police reports in detail for the first three months of 1985. Mr. Klee stated that his request for reports was for felonies only, for a three year period in order to measure the increase or decrease of serious crimes in the village. Chief Truman agreed to prepare additional information.

The mayor requested council's approval to prepare an ordinance waiving the residence requirements for an appointee to the office of village clerk. Mr. Klee moved Mr. Bower seconded that the request be granted. Roll Call Vote: Yeas; Bower, Donley, Harbal, Hosley, Klee, Peloquin, (6); Nays, none. The chair declared the motion carried. The mayor also requested council's approval to prepare an ordinance increasing the village Clerk's salary from \$7200. to 12,500.00. Mr. Klee moved, Mr. Harbal seconded that the request be granted. Roll Call Vote: Yeas; Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, none. The chair declared the motion carried.

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The mayor and solicitor pointed out that the village's Ohio Revised Code Service has not been kept up to date for the past several years and was not of practical use in this condition. After discussion, Mr. Klee moved, Mr. Bower seconded that council approve the employment of a legal secretary to update the code service with compensation at \$7.00 per hour with a total cost not to exceed \$100.00. Roll Call Vote: Yeas; Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, none. The chair declared the motion carried.

The mayor asked the insurance committee to proceed with the taking of bids for employee health insurance and not to wait until October when the current rates expire.

Mr. Ned Ammons of the Ottawa County Board of Elections was present to respond to questions pertaining to placing the issue of a village administrator on the ballot for a vote of the residents. Mr. Ammons indicated that council action to place the issue on the ballot would be easier than circulation of initiative petitions, as private citizens, to accomplish the task. After the discussion that followed, it was agreed that Mr. Ammons would verify options and procedures with the Secretary of State and report as soon as possible.

Mr. Martin reviewed progress on the books and financial reports of the village. He stated that the books were complete through December 31, 1984, and that the Annual Financial Report to the Auditor of State had been mailed and published. The permanent appropriations were enacted tonight and the next step would be to complete the books for Jan.-Mar, 1985.

Mayor Despones read a letter from Zenobia Temple requesting permission to distribute a tabloid newspaper for fund raising purposes in the village on June 21 and 22, 1985. Mrs. Donley moved, Mr. Harbal seconded that this request be granted. Roll Call Vote: Yeas; Bower, Donley, Harbal, Hosley, Klee, Peloquin (6); Nays, none. The chair declared the motion carried.

There being no further business to come before the council, Mrs. Donley moved for adjournment. The mayor declared the meeting adjourned at 10:10 P.M.



Mayor

Attest: _____

Acting-Clerk

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