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# RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. April 15, 19 85

Mayor Michael Despones called the regular session of Genoa Village Council to order with the pledge to the Flag at 7:30 P.M. with the following members present: John Bower, John Harbal, Karen Hosley, Norman Klee, and William Peloquin. (5) Absent: Mrs. Donley (1).

The minutes of the April 8, 1985 meeting were furnished to council members and approved on the motion of Mr. Bower, seconded by Mr. Klee. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Klee, and Peloquin. (5) Nays; None. The mayor declared the minutes approved.

Mr. Klee then presented Ordinance No. 7-85, entitled ORDINANCE PROVIDING THE USE OF ROBERTS RULES OF ORDER FOR THE CONDUCT OF ALL BUSINESS AT COUNCIL MEETINGS and gave its second reading title only.

Mr. Klee then presented Ordinance No. 8-85, entitled ORDINANCE ESTABLISHING SALARY LEVEL OF THE CLERK-TREASURER.

Mr. Klee moved, Mr. Bower seconded 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. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Klee, and Peloquin. (5). Nays; None, the chair declared the motion carried.

Mr. Klee then read Ordinance 8-85 two times by title only and one time in full and moved that Ordinance No. 8-85 be passed as an emergency measure. Mr. Harbal seconded the motion. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Klee, and Peloquin. (5). Nays; None. The chair declared the motion carried.

#### COMMITTEE REPORTS

Finance- Mr. Klee reported that the finance committee had met on April 13, to review employee salaries and consider increases as discussed at the April 8th. meeting. He reported that the committee was prepared to recommend a six percent increase for all village employees. Mr. Klee moved and Mr. Bower seconded that council authorize the solicitor to prepare a salary ordinance granting a six percent increase to all full and part-time employees, except part-time Park Board employees retroactive to March 24, 1985. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Klee, and Peloquin. (5). Nays; None. The chair declared the motion carried.

Safety- Committee chairman Bower reported that the safety committee would meet at 7:00 P.M. on April 22, 1985.

Insurance- Mayor Despones reported that Mr. Les Sprouse, agent for the current insurance policy, has requested to meet with the insurance committee to review current coverage. The insurance committee was requested to set up such a meeting with Mr. Sprouse.

Zoning Board- Mr. Wepler reminded council that a public hearing of

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St. John's Church request for zoning change is scheduled for 7:00 P.M. on Monday, May 6, 1985.

Park Board- Mr. Bill Skilliter reported to council that the board had selected the park staff for 1985 and was prepared to make salary recommendations. After some discussion, the mayor requested that council go into executive session to discuss park salaries and the coordination of same with other salary recommendations. Mr. Klee moved, Mr. Harbal seconded that council go into executive session. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Klee and Peloquin. (5) Nays; none. The chair declared the council in executive session at 8:05 P.M. Council returned to chambers at 8:35 P.M. and the mayor declared it to be in regular session. Mr. Klee moved, Mr. Bower seconded that council authorize the village solicitor to prepare a salary ordinance granting a six percent raise or a raise to the applicable minimum wage, whichever is higher, to all recreation hourly employees up to \$3.75 per hour, excluding the swimming instructor. The director and assistant director are also to receive a six percent raise. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Klee, and Peloquin. (5). Nays; None. The chair declared the motion carried.

Mr. Skilliter also reported that the dike between the quarry and the baby pool needed repair and asked council members, take an opportunity to observe this need in order to familiar with the situation when a specific request was made at a later date.

Police Chief- Chief Truman reported that the Fire Chief has requested permission to use council chambers for a series of meetings on April 22, 24, and 29. There appears to be no conflict and permission was granted.

Mayor- Mayor Despones asked Mr. Peloquin to serve as chairman of the Zoning committee to provide his community experience; and asked Mr. Bower to replace Mr. Peloquin as chairman of the AdHoc committee. Both agreed.

The Mayor also reported that he was appointing Barbara Smith as Clerk-Treasurer to fill the current unexpired term which runs through 1987, effective April 16, 1985.

The mayor also announced his appointment of Mr. Joe Verkin as the Village's representative to the Ottawa County Regional Planning Commission.

Mr. Klee asked council to consider using the services of Mr. Martin, who has been acting as temporary Clerk-Treasurer, on a periodic basis. Mr. Martin stated he would be willing to assist from time to time as needed.

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It was also felt that the current agreement with Mr. Martin through Temporary Professional Services would be sufficient to cover this employment.

Mr. Spurgeon asked council to consider action or a policy requiring maintenance and repair of village sidewalks. Some problems of enforcement of such a policy were discussed.

There being no further business to come before council, Mr. Klee moved to adjourn. The mayor declared the meeting adjourned at 9:20 P.M.

Attest: Barbara C. Smith  
Clerk

M. J. Spurgeon  
Mayor

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