

# RECORD OF PROCEEDINGS

A 4

Minutes of Regular Council

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M. May 6, 19 85

7:00 P.M. May 6, 1985, First public hearing on St. John's Elderlife Project, zoning change.

Mayor Michael Despones called the regular meeting of the Genoa Village Council to order with the pledge to the Flag at 7:30 P.M. with following members answering roll call: John Bower, Gladys Donley, John Harbal, Karen Hosley, Norman Klee, and William Peloquin.

Minutes of the April 15, 1985 meeting were furnished to council. Mr. Harbal requested a correction under Finance Committee Reports. Roll Call Vote of Harbal-abstain. Mrs. Donley moved the minutes be approved with the one correction, Mr. Peloquin seconded the motion. Roll Call Vote: Klee, Bower, Donley, Hosley, Harbal, and Peloquin, all yeas. (6) The chair declared the motion passed.

Mr. Klee moved, Mr. Bower seconded the bills be approved for payment. Roll Call Vote: Klee, Bower, Donley, Harbal, Hosley, (5) yeas. Peloquin abstain (1) Motion passed.

Chief Gary Truman, introduced Miss Martha Kelley, Exploring Executive of Toledo Area Council of Boy Scouts, who presented Community Service Plaques to the following: Chief Gary Truman Community Service Project-Outstanding Award, Chief Gary Truman Advisor of the Year Award(out of 77 exploring posts), and Richard A. Skilliter, Explorer of the Year.

Mr. Ronald Sargent, 307 Tenth Street, Genoa, Ohio was present to speak to Council concerning the nuiance created from the ball games at Waterworks Park, across from his home. Discussion was held with regards to finding a solution. Mr. Bower moved that the ball park be closed immediately. Motion seconded by Mrs. Donley. Further discussion was held. On the advise of legal counsel, Mr. Harbal moved to go into executive session. Motion seconded by Mrs. Donley roll call vote as follows: Peloquin, Donley, Harbal, Klee, Hosley, and Bower all yeas (6) motion passed. Council went into executive session at 8:15 P.M. at 9:20 P.M. Council returned to Council Chambers, and the Mayor declared the body in regular session. Mr. Bower Amended his motion as follows:

Resolution 85-01 The Waterworks Park on Tenth Street will be temporarily closed immediately and be closed until such time as repairs are made to the back screen to protect the property owners across the street from balls coming onto their properties. Motion seconded by Mrs. Donley. Roll Call Vote: Peloquin, Donley, Harbal, Klee, Hosley, and Bower, all yeas (6). No Nays, Chair declared the motion passed.

Mr. Klee then presented Ordinance No. 9-85, entitled ORDINANCE ESTABLISHING WAGE AND SALARY INCREASES FOR CERTAIN EMPLOYEES FOR THE VILLAGE OF GENOA, OHIO and read the ordinance in full.

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

A-5

# 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. May 6, 1985

Mr. Klee then moved that Ordinance No. 9-85 be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. Harbal seconded the motion. Roll Call Vote: Yeas; Bower, Klee, Hosley, Harbal, Donley, and Peloquin. Nays: None.

Mr. Klee moved, Mrs. Donley seconded that Ordinance No. 9-85 be passed. Roll Call Vote: Yeas; Peloquin, Donley, Hosley, Klee, and Bower. (5) Nays; None Abstain, Harbal (1). The chair declared the motion passed.

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 third reading in full.

Mrs. Donley moved and Mr. Klee seconded, that Ordinance 7-85 be passed. Roll Call Vote: Yeas; Hosley, Harbal, Klee, Donley, Peloquin, and Bower. (6) Nays; None. The chair declared the motion passed.

### COMMITTEE REPORTS

AdHoc- None, The Mayor requested that Mr. Bower become involved with the Park Board in regards to the Water Works Park Situation.

Finance-Mr. Klee reported that Robert Martin had arrived at a reconciliation with the bank and had departed. Also, that Barbara Smith had taken over the Clerk-Treasurer's office.

Safety-Committee chairperson Bower reported that the Safey Committee had met and studied the situation of hiring additional police. He reported the committee would recommend hiring one additional full time patrolman. On the recommendation of the Safety Committee, Mr. Bower moved and Mr. Klee seconded that Council authorize the solicitor to prepare and ordinance to hire one additional full time patrolman and the ordinance be passed as an emergency. Roll Call Vote: Yeas; Hosley, Harbal, Donley, Klee, and Bower (5) Nays; Peloquin (1) The chair declared the motion passed. Mr. Bower further recommended the appointment be made at the next Council meeting.

Maintenance-Mr. Harbal reported he will attempt to find a key for the WRC hall in order that he may inspect for roof leaks.

Streets- None

Sewers-Mr. Harbal reported on the pumping station and the fact that funds are not readily available at this time to make necessary repairs or replacements. Street and Sewer will meet May 7, after Board of Public Affairs meeting.

Utilities-None

Insurance-No report was made. Mrs. Donley, Mr. Harbal, and Mrs. Smith will meet to work on bids for the new Health Insurance Coverage.

Fireman-None

# RECORD OF PROCEEDINGS

Minutes of Council Meeting

Meeting

national graphics

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

Held Council Chambers 7:30 P.M. May 6, 19 85

BOARD REPORTS

Board of Public Affairs- Sylvia Essman reported the Board will meet in Council Chambers on May 7, 1985.

Park Board- William Skilliter gave a report on conditions and repairs needed to be made before the season opens for the safety and health of those using the parks.

1. Replacement of speaker (vandalism)	\$ 25.00
2. Rental of sand blaster to remove graffiti	?
3. Ten rolls of wore fencing (for Veterans Park and replacement of Waterworks Park).	500.00
4. Additional lighting in swimming area (Upon advice of police)	100.00
5. Lifeguard equipment to be replaced.	200.00
6. Tractor maintenance and repair by Luebke's	<u>800.00</u>
Total	\$1,500.00

Gladys Donley who is recuperating from her injuries, left the meeting at 10:00.

Status report on the farm land belonging to the park was discussed, and whether or not a lease to Sheldon Overmeyer for \$500.00 for farming this year should be granted. Mr. Bower moved, Mr. Peloquin seconded the motion not to lease the land to Mr. Overmeyer this year. Roll Call Vote: Yeas; Harbal, Klee, Hosley, Bower, and Peloquin. (5) Nays; None. Donley absent. The chair declared the motion passed.

Resolution 85-02 Mr. Bower Moved, Mrs. Hosley seconded, that none of the orgainzed ball clubs would be allowed to use the ball fields before May 31, each year. Roll Call Vote: Yeas; Klee, Harbal, Hosley, Bower, and Peloquin. (5) Nays; None. The chair declared the motion carried.

Mr. Bower moved, Mr. Klee seconded to grant the Park Board \$ 1,500.00 to make the necessary repairs as reported by William Skilliter. Roll Call Vote; Yeas; Hosley, Harbal, Klee, Bower, and Peloquin (5) Nays; None. The chair declared the motion carried.

Zoning Board - Mr. Wepler reported on the zoning change for St. John's Elderlife Project, with the recommendation that zoning be changed from R-1 to R-3.

Resolution 85-03 On the recommendation from the zoning board, Mr. Klee moved and Mr. Harbal seconded, that council authorize the solicitor to prepare an ordinance making the zone change from R-1 to R-3, for the property as stipulated in the application for zoning change submitted to the Zoning Board and be passed as an emergency measure. Roll Call Vote: Yeas; Harbal, Klee, Bower, Hosley, and Peloquin. (5) Nays; None. The chair declared the motion carried.

Mr. Bower moved and Mr. Klee seconded authorization for the Tax Office to continue with a part-time clerk as needed, 30 days at a time and approved and

# 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. May 6, 19 85

confirmed by Council from time to time. Roll Call Vote: Yeas; Klee, Hosley, Peloquin, and Bower (4) Abstain; Harbal (1) Nays; None. The motion was declared carried.

Mr. Klee moved, Mr. Bower seconded that approval be given to the Clerk-Treasurer for investing inactive and interm deposits. Roll Call Vote: Yeas; Klee, Harbal, Hosley, Peloquin, and Bower. (5) Nays; None. The motion carried.

Resolution 85-04 Mr. Klee moved, seconded by Mr. Bower authorization for the Clerk-Treasurer to advertize for the renewal bids for the Depository Agreement according to the Uniform Depository Act of Ohio for active, interim and inactive deposits as defined in Section 13.01 of the Ohio Revised Code. The period beginning January 1, 1985 and ending December 31, 1987. Roll Call Vote: Yeas; Harbal, Klee, Peloquin, Hosley, and Bower. (5) Nays; None. Motion carried.

Ray Sanholtz of the Poggemeyer Engineering firm reported on the bridge inspections. On the recommendation from Mr. Sanholtz, Peloquin moved Harbal seconded to approve authorization for the engineers inspection of four bridges at a cost of up to \$500. Roll Call Vote: Yeas; Harbal, Klee, Hosley, Bower, and Peloquin. (5) Nays; None. The chair declared the motion carried.

Mr. Klee presented a request from the office of Judge Moon of the County Court House for Council to spend \$40.00 for a picture of the Town Hall to be hung in the County Courthouse with pictures from other Villages and Towns. Mr. Klee moved, Mr. Bower seconded. Roll Call Vote: Yeas, Klee, and Bower. (2) Nays; Hosley, Harbal, and Peloquin (3) The chair declared the motion defeated.

Mr. Klee moved, Mr. Harbal seconded, a motion for the Council to go on record as approving the Genoa School Levy to be voted on May 7, 1985. Roll Call Vote: Yeas, Harbal, Klee, Hosley, (3) Nays; Peloquin and Bower. (2) Motion carried.

Mike Sondergeld requested the Councils approval for Clay-Genoa Fire Department, and the American Legion Post # 324, use of Veterans Park and facilities for the fireworks and homecoming June 5 thru 8. Mr. Klee moved, Mr. Harbal seconded, Roll Call Vote: Yeas; Klee, Peloquin, Bower, Harbal, and Hosley. (5) Nays; None. The chair declared the motion carried.

The Mayor entertained a motion to adjourn.

*M. J. Responses*  
\_\_\_\_\_  
Mayor

*Barbara G. Smith*  
\_\_\_\_\_  
Clerk-Treasurer