

RECORD OF PROCEEDINGS

005

Minutes of Genoa Village Council

Meeting

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Held Council Chambers 7:30 P.M. July 15, 1985

Mayor Michael Despones called the regular council meeting to order with the pledge to the Flag. Clerk-Treasurer Barbara Smith called the roll: Bower, present, Klee, present, Donley, present, Harbal, present, Peloquin, present, Hosley, absent.

At 7:30, the Mayor asked for an executive session to discuss a legal matter. Harbal moved, Klee seconded, that the council go into executive session. Roll call vote: Yeas; Bower, Klee, Harbal, Donley, and Peloquin. (5) Nays; None.

7:50 P.M. the Mayor declared the council in regular session.

Minutes from the July 1, 1985 meeting having been furnished to Council. Donley moved, Peloquin seconded, that they be approved as presented. Roll Call Vote: Yeas; Donley, Klee, Harbal, Peloquin, and Peloquin. (5) Nays; None.

Mr. Klee moved, and Mr. Bower seconded, to approve payment of the bills as presented. Roll Call Vote: Yeas; Donley, Harbal, Klee, Bower, and Peloquin. (5) Nays; None.

Mr. Peloquin read ORDINANCE 14-85, AN ORDINANCE PROVIDING FOR A FOUR WAY STOP AT 5th. AND WEST STREETS IN THE VILLAGE, for the second reading. Third reading August 5, 1985.

Mr. Bower moved, and Mr. Peloquin seconded, that at the close of business on July 30, 1985, the Village of Genoa, accept the proposal of the Ohio Waste Management of Toledo to honor the contract of H.J. Huston, for waste pickup. This current contract is in effect through March 1, 1988. Ohio Waste System will not request any change in the present charge of \$4.50, per stop through the renewal year ending March 1, 1987. Any requests for rate change after that date shall be in accordance with the contract. This assignment will in no way alter the service to which the Village is now accustomed. Roll Call Vote: Yeas; Harbal, Klee, Peloquin, Bower, and Donley. (5) Nays; None.

Mr. Klee moved, and Mrs. Donley seconded, the motion that to comply with Sec. 5707.30 R.C. the annual Budget for the Village of Genoa, be adopted for fiscal year beginning January 1, 1986. Total budget amounts to \$ 1,623,409.24 as presented by the Mayor, and the Clerk-Treasurer. Roll Call Vote: Yeas; Bower, Harbal, Klee, Donley, and Peloquin. (5) Nays; None.

Mr. Klee moved, and Mr. Harbal seconded, the motion to permit the Conservation Division of Ohio Natural Resources be permitted to tear down the shed and clear the weeds in the grounds belonging to the Village behind the Town Hall. Roll Call Vote: Yeas; Peloquin, Donley, Harbal, Klee, and Bower (5) Nays; None.

Mr. Klee moved, and Mr. Harbal seconded, the motion honoring a Petition, to give consent to close Main Street between Eighth Street, and Sixth Street, and also, Sixth Street but, not including the Firehall to automobile traffic, on Saturday, August 24, 1985 between the hours of 6:00 A.M. and 10:00 P.M. This clsoing of Main Street, and part of sixth street will stimulate pedestrian traffic, give clear view to the various food stands, craft booths, guarantee the safety of children attending the Town Hall Festival, and help revitalize the business district for the benefit of the whole community. Roll Call Vote:

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Yeas; Bower, Klee, Donley, Harbal, and Peloquin. (5) Nays; None.

Mr. Klee moved, and Mr. Harbal seconded that RESOLUTION 85-7, be passed to authorize the Village Solicitor to prepare an ORDINANCE making the stop light at 12th, and Main, a full time stop light, and that the motion be further ammended, to read between the hours of 7:00 A.M. and 11:00 P.M. Roll Call Vote: Yeas; Peloquin, Donley, Bower, Klee, and Harbal. (5) Nays; None.

Mr. Peloquin reported the one way stop on Sixth Street is in place.

The Mayor reported on Veterans Park Ballfields, he had met with Sgt. Winterfield of the Ohio Air National Guard. With the completion of mowing the field to be developed, the survey will be completed for the elevation this weekend. During the middle of August, work will begin to grade the field, install the fence purchased with matching funds, and the Park Grant, and install a new dike between the quarry and the pool.

Mr. Bower moved, and Mr. Klee seconded, that since the dog house, and the fence behind the police station is of no value to the Village, and in consideration of his labor in moving the dog house, and taking down the fence, it be given to Jerry Neff. Roll Call Vote: Yeas; Peloquin, Donley, Harbal, Bower, and Klee (5) Nays; None.

Mr. Peloquin moved, and Mr. Harbal seconded, the Village Council in no way, can condone the actions of the Mayor, or the Police Chief, in their high speed chase, of condone the insubordination of the Police Chief in the purchase of tires for the police car. Roll Call Vote: Yeas; Bower, Harbal, Klee, Peloquin, and Donley. (5) Nays; None.

9:30 P.M. Mr. Harbal moved, Mrs. Donley seconded, Council go into executive session to discuss a personnel matter. Roll Call Vote: Yeas; Peloquin, Harbal, Klee, Donley, and Bower. (5) Nays; None.

10:00 P.M. The Mayor called the meeting into regular session.

The Mayor called the meeting adjourned.


Mayor


Clerk-Treasurer