

RECORD OF PROCEEDINGS



Held April 20,

19 87

Mayor Michael Despones called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith, called the roll as follows; present were, Bower, Verkin, Harbal, Skilliter and Miller (5). Donley Absent.

The minutes from the previous meeting having been furnished to council Bower moved and Miller seconded to approve as presented. Roll call vote; Yeas: Bower, Verkin, Harbal, Skilliter and Miller. (5)

Administrators report: Mr. McConn reported the Village has received notice of a hearing to be held on June 9, 1987 by the State Board of Tax appeals in Columbus. This is in response to the February 1985 joint lawsuit filed against Ottawa County for improper distribution of the State of Ohio Local Government Funds. Mr. McConn informed of the emergency ordinance to hire J.S. Sawvel for consulting services.

Mr. McConn informed of the discrepancies between the inside water meters and the remote meter readers. Many cases of unmetered water It has been determined that the villages right-of-way on Washington Street (as of 11-14-49) from Woodville Road to 13th Street is 24'. The drainage work will have to be accomplished within the existing right of way. (The right-of-way south of 13th Street is 33'.

Clerk-Treasurers report: Barbara Smith reported the payroll will be installed on the computer on April 28 & 30 and hopefully payroll will be written on the computer starting in May.

Mayors report: Mayor Michael Despones announced he is appointing a planning commission. The commission will consist of the Mayor, one council person and three citizens. The terms will be staggered. Mayor Despones asked that the council pass a resolution appointing the following: Harold Wepler, 6 years, Jack Werner 4 years. and Dennis Slotnik, 2 years.

Verkin moved and Bower seconded to appoint Harold Wepler for 6 years Roll call vote; Yeas. Bower, Verkin, Harbal, Skilliter and Miller. (5)

Skilliter moved and Miller seconded to appoint Jack Werner for 4 years. Roll call vote; Yeas: Bower, Verkin, Harbal, Skilliter and Miller. (5).

Harbal moved and Verkin seconded to appoint Dennis Slotnik for 2 years. Roll call vote; Yeas: Bower, Verkin, Harbal, Skilliter and Miller (5).

Mayor Despones informed that Ernie Cottrell has reviewed the cabelvision contract and reports it is satisfactory. Ordinance and a contract will be presented at the next meeting.

Mayor Despones asked for persons wishing to address council. John Harbal, Jr. spoke concerning the girls softball concession stand and bleachers. Mayor Despones asked that a letter be presented establishing the ownership of the bleachers removed from Veterans Park. Additionally the girls softball are requesting that they be allowed to accept the wire to hook up the concession stand to electricity and a qualified person be allowed to do the hook-up. Mayor Despones informed the donation of wire would be accepted however the actual stringing of wire from the pole would have to be done by the Village employee qualified to do so.

Darla Derrick spoke to the council regarding her problem of the sewer backing up from the main sewer into her house. This matter will be discussed at the sewer meeting on Monday April 27, 1987 Mayor Despones informed Mrs. Derrick she would receive a call.

A representative from the Ottawa County Commissioners presented a report on the closing of the O.B.E.S. in Port Clinton and requested that council pass a resolution requesting the the office not be closed.

Resolution 33-87 Bower moved and Verkin seconded that the Ohio Bureau of Employment Services in Port Clinton be maintained. Roll call vote; Yeas. Bower, Verkin, Harbal, Skilliter and Miller. (5) Nays None.

The resolution will be sent to persons who might have influence in the State and Federal offices.

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Sewer Committee - Mr. Verkin, reported on a meeting with Ray Sanholtz in which they had gone over various maps. This will be discussed at their meeting next Monday with the Administrator and the Committee.

Finance Mr. Skilliter has requested a meeting on Thursday April 30, 1987 at 7:30 pm.

Safety Mr. Verkin reported an estimate has not been presented on the security wall and remodeling of the income tax office for the police department.

Economic Development Mr. Verkin will be in Washington on April 24 and may have information for the meeting on May 13, 1987.

ORDINANCES AND RESOLUTIONS:

Mr. Skilliter read Ordinance 22-87 for the third reading. Mr. Skilliter moved and Mr. Bower seconded to pass Ordinance 22-87. Roll-call vote; Yeas: Skilliter, Bower, Miller, Verkin and Harbal. (5) Nays None.

Mr. Verkin read Ordinance 26-87 for the second reading. Mr. Miller read Ordinance 28-87 for the second reading.

Mr. Miller presented Ordinance 32-87 Providing for the acceptance of the Proposal from J.S. Sawvel and Associates for consulting Services and Declaring an Emergency.

Mr. Miller moved and Mr. Verkin seconded that the rule requiring Ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 ORC. Roll call vote; Yeas: Bower, Verkin, Harbal, Skilliter and Miller. (5). Nays None. Mr. Miller moved and Mr. Skilliter seconded that the Ordinance 32-87 be passed as an emergency measure. Roll call vote; Yeas. Miller, Skilliter, Harbal, Verkin and Bower (5) Nays None.

Resolution 34-87 Harbal moved and Skilliter seconded to authorize the purchase of punitive and exemplary damages coverage to be added to the Police Liability Insurance Coverage for a cost of approximately \$500. Roll call vote; Yeas. Bower, Verkin, Harbal Skilliter and Miller. (5) Nays None.

A letter will be sent to Mr. Sprouse regarding this coverage.

There being no further business Mayor Despones called the meeting adjourned.

M. Despones

Mayor

Bertha E. Smith

Clerk-Treasurer