

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. April 29 79.

Mayor William Peloquin opened the meeting with the pledge to the flag. Clerk-Treasurer, Helen Coleman, called the roll: Hope Niehausmyer, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Present; Nicholas Wohn, Present. Five Present and one vacant seat due to the resignation of Joe Verkin.

Hope Niehausmyer moved to waive the reading of the minutes of the previous meeting, seconded by Nicholas Wohn. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, so the motion carried.

Nicholas Wohn moved to pay the bills, seconded by John Harbal. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, so the motion carried.

The Board of Public Affairs sent a letter to Council recommending that Margaret Lane be changed from part-time to full time at the rate of \$4.50 per hour. Board member, Edith Nicklin, was asked to bring to Council a listing of proposed duties for Margaret Lane. With the listing Council will be able to determine if she will be made full time, as the Board has requested.

Eric Hise moved to reject the Board's recommendation that Margaret Lane be made a full time employee. Mr. Hise reasoned that if a full time position was to be made, it should be advertised giving others a chance to apply for the position. There was no second to the motion so the motion was dropped.

John Harbal then moved that the recommendation of the Board be tabled pending further job description presentation by the Board of Public Affairs. The motion was then seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, so the motion carried.

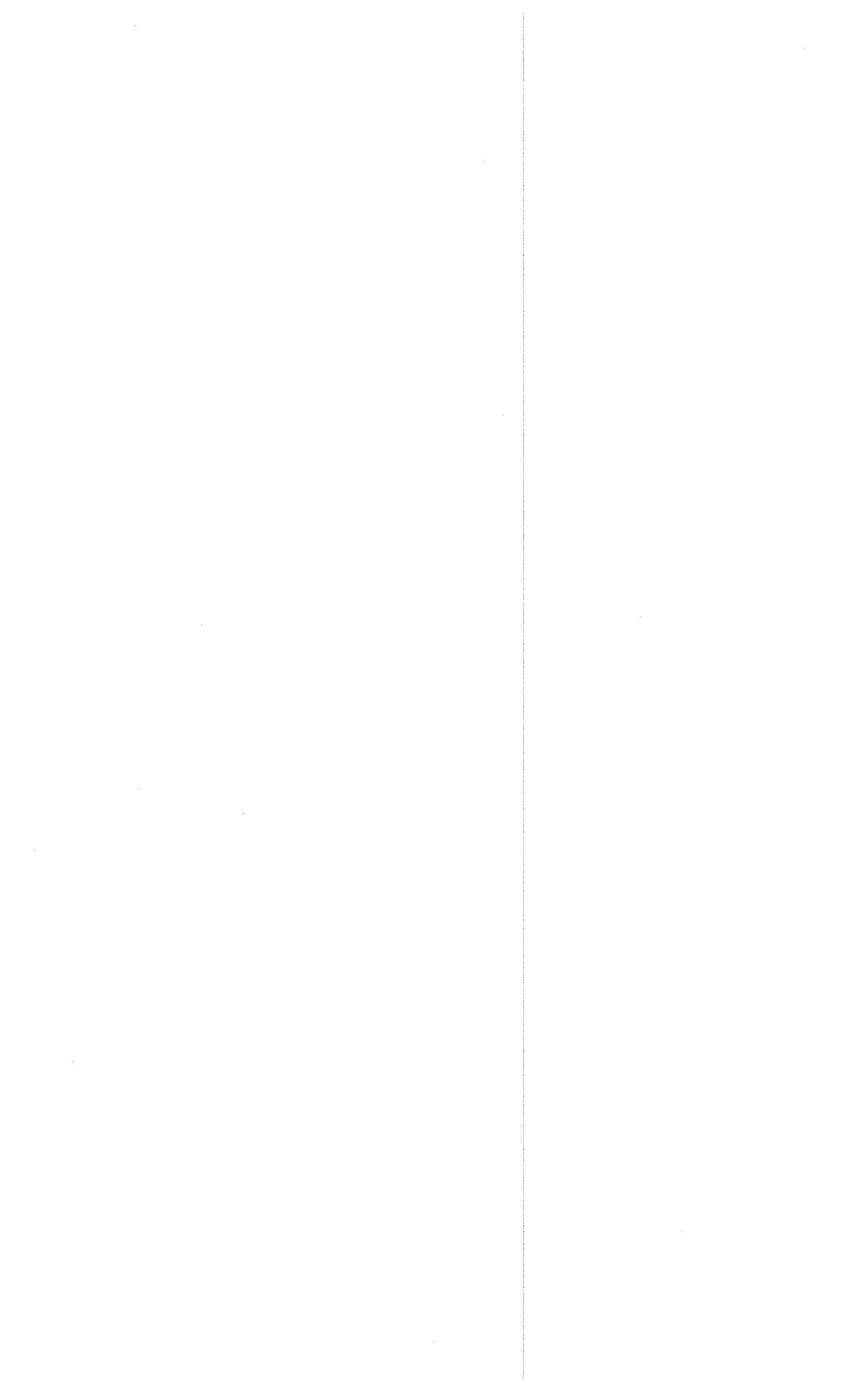
Mr. Caldwell came to Council asking what could be done with a 4" tile that takes care of sump pump water. The tile runs under his drive and also the drives of several neighbors. Mr. Caldwell says the tile runs up-hill and will freeze in cold weather causing a break-down of the sewer and basement flooding. Nicholas Wohn was asked to check on the situation.

John Harbal reported that the "smoke bomb" showed nothing at Mrs. Opfer's house.

Mike Padgett, representing the Park Board reported to Council that they had hired Becky Booth as the Park Director at \$700.00 per month and Alan Brown as the Assistant Park Director at \$450.00 per month. They have also hired as full-time lifeguards, Vicki Milhalke, Daniel Tank, and Carol Zimmerman. Cathy Bergman was also hired as a part-time life guard.

Nicholas Wohn moved to accept the recommendation of the Park Board, seconded by John Harbal. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, so the motion carried.

The Park Board also recommended that the charges for the park be raised as follows: For in town, raised from \$8.00 to \$10.00 for a single pass and from \$12.00 to \$15.00 for a family pass. For out of town, from \$14.00 to \$20.00 for a single pass and from \$32.00 to \$35.00 for a family pass.



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Eric Hise moved to accept the Park Boards recommendation. The motion was seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, the motion carried.

Mike Padgett also said that the Park Board would like to purchase a used Cub Cadet tractor with off-set drive-Low Boy. This tractor has been serviced at a cost of \$300.00 The price of the tractor is \$2,300.00 This includes a snow plow and 60" mower. The owner has agreed to allow the park to make sure it will do the job expected of it. The Park Board would like to split the cost of the tractor and use with another department.

Mrs. Linden told Council that she is in the process of engaging new legal Council.

Pay Ordinance #6-79 was read the third time in full. Councilman John Harbal remarked that the 5¢ per hour raise for the part-time employees was an insult and Councilwoman Hope Niehausmyer remarked that she felt that the \$7,200.00 salary for the Clerk-Treasurer was a "mere pittance" for the volume of work done. Mayor Peloquin said that these jobs are a "Labor of Love" and that no one should expect to "get rich" from them. The Clerk-Treasurer resenting his remarks said that she works twelve (12) hours a day plus many meetings for \$7,200.00 and at 12:00 P.M. left the Council meeting.

Hope Niehausmyer continued with the minutes of the meeting.

John Fletcher made the motion to pass Ordinance #6-79, seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion was passed.

Hope Niehausmyer presented pay ordinance #8-79. John Fletcher moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, ORC. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, No (0) Nays, so the motion carried. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. Nicholas Wohn moved that Ordinance No. 8-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Fletcher seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion was carried. John Fletcher moved that Ordinance No. 8-79 be passed. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion passed.

Eric Hise presented Ordinance No. 9-79 providing for the Collection of Garbage Fees and Penalty for Non-Payment of same and declaring an emergency. John Harbal moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, ORC. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion carried. The Ordinance was then read the first and second times by title only. The ORDINANCE WAS THEN READ THE THIRD TIME IN FULL. John Harbal moved that Ordinance No. 9-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, the motion carried. Nicholas Wohn moved that Ordinance No. 9-79 be passed. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea;

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Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, and one (1) Seat open. The motion passed.

Nicholas Wohn recommended to Mayor Pelouquin that Tim Harbal be appointed to fill the Council seat vacated by Joe Verkin's resignation. The Mayor will appoint Tim and swear him in at the next meeting.

Hope Niehausmyer announced there will be a zoning meeting this Wednesday, April 4, 1979, at 8:00 and she asked all Council members to be present. She also asked that Council recess until Monday, April 9, 1979 so that they can act on the rezoning at that time.

Tomi Bergman gave her report on the renovation of the Town Hall. She recommended replacing the front door, hardware, jams, etc. at a price of \$3,840.00. This would be an added cost. She also gave the report of the Auditor. The Grants Committee has received acceptance from EDA of the 1% Minority waiver. Andy Keller and Cris Ewald need an answer on the front door, the wallpaper in the Clerk-Treasurer's office, and also on the carpeting in the front hall. The carpeting will not add to the original cost. John Fletcher moved to have the doors with insulated glass installed, carpeting in the vestibule and wallpaper on the old walls in the Clerk-Treasurer's office. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, and no (0) Nays, so the motion passed. The Clerk-Treasurer will contact Andy Keller and (or) Chris Ewald authorizing the carpeting in the hall, wallpaper on the old walls of the Clerk-Treasurer's office, and the door replacement.

The meeting was then recessed until Monday, April 9th, 1979.

Mayor

Attest:

Helen L. Coleman
Clerk-Treasurer