

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.

July 2, 19 79

Mayor William Peloquin opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Present; Nicholas Wohn, Present. Six (6) Present, and no (0) Absent.

Nicholas Wohn moved that we dispense with the reading of the minutes of the previous meeting seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed.

Hope Niehausmyer moved to pay the bills, seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays, so the motion was passed.

We received three sealed bids for the pole building. Council will consider the bids and then award the contract.

Mrs. Opfer attended the council meeting. It was explained to her that the old tile may be causing the sewer odor at her home if it was not sealed off properly. Wayne Smith will dig further.

Mr. Schettinger, a representative of Harbor Manufacturing Company, was present at Council meeting to discuss the sale of Municipal Bonds from the State of Ohio. Genoa must ask the State of Ohio to issue the bonds by passing a Resolution. Hope Niehausmyer presented Resolution No. 18-79 providing A RESOLUTION REQUESTING THE ISSUANCE OF BONDS OF THE STATE OF OHIO PURSUANT TO ARTICLE VIII, SECTION 13 OF THE OHIO CONSTITUTION AND CHAPTER 165 OF THE OHIO REVISED CODE, TO FINANCE THE EXPANSION OF AN INDUSTRIAL FACILITY WITHIN THE BOUNDARIES OF THIS MUNICIPAL CORPORATION FOR HARBOR MANUFACTURING COMPANY, INC. AND DECLARING AN EMERGENCY.

Nicholas Wohn moved that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with, in accordance with Section 731.17, ORC. Donald Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed. The Resolution was then read the first and second times by title only. The Resolution was then read the third time in full. Hope Niehausmyer moved that Resolution No. 18-79 be passed as an emergency measure, in accordance with Section 731.30 ORC. John Harbal seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed. John Harbal moved that Resolution No. 18-79 be passed. Eric Hise seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion was passed.

There was discussion on the lease for the Old Town Hall and it was decided to discuss this matter further at the July 9th meeting.

Fire Chief, Robert Widmer, came to Council in regard to the water tank. He has specs for the tank. The factory said it would cost 4, 5, or 6 thousand dollars to build. He also report that Unit #35, the small Rescue Truck, needs to be replaced. Chief Widmer asked Council to sent Bruce Moritz to Fire School in Bowling Green, Ohio. The cost will be \$150.00 Mr. Widmer also reported that Clay Township wants to put a levy on the ballot to finance the Fire Department and Emergency Unit.

John Fletcher moved to send Bruce Moritz to Fire School at Bowling Green. He will be reimbursed \$150.00 to cover tuition and expenses. Hope Niehausmyer seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays, so the motion passed.

Tomi Bergman presented the final EDA Report.

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July 2, 1979

Hope Niehausmyer presented a waiver for the Gloria family. The Committee recommended to grand a waiver allowing Mr. & Mrs. Gloria to build their garage 8 1/2 feet instead of 10 feet from the house. Hope moved that Council give Mr. and Mrs. Gloria permission to build their garage 8 1/2 feet from the house instead of the 10 feet required in the Ordinance. Donald Spurgeon seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Nay; Nicholas Wohn, Yea. Five (5) Yeas, and one (1) Nay. The motion passed.

Tony Pietrowski was at Council concerning welding and work being done in residential areas. This work must stop. Chief Gary Truman will call on these individuals and tell them to cease welding in a residential area. Tony has agreed to construct the backstop for the Recreation Department.

Hope Niehausmyer recalled her Yea vote on Resolution 16--79.

John Harbal presented two (2) quotations on the purchase of oil for the alleys. His committee is considering the asphalt content. The lowest bid was thirty cents (30¢) a gallon with 18% ash content. He will work with the Street Commissioner to decide where the alley oil will come from. John Harbal also reported that the 1976 Ford Dump Truck needs repairs. The Street Committee will check to see if Ford is recalling this truck for loss of power. John Harbal also said that the backhoe is also in need of repairs.

Eric Hise moved to purchase a syde bar mower for the Street Department. The cost not to exceed \$200.00. The motion was seconded cy John Fletcher. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, and no (0) Nays. The motion passed.

Eric Hise moved to have the Police switch the light at Main Street and 6th Street to automatic flashing from 11:00 P.M. to 6:00 A.M. and also the light at 12th Street and Main Street to be put on automatic flasher from 6 P.M. to 8 A.M. In both instances Main Street will be on caution flasher. Mayor Peloquin said that this should be taled until the Ordinance can be checked.

The captain of the Auxiliary Police and the Cadet Program will be discussed at the Monday, July 9th meeting.

Eric Hise moved to continue the meeting to Monday, July 9, 1979.

Helen L. Coleman  
Clerk-Treasurer

Mayor