

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
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National Graphics Corp., Col., O. Form No. 1097

Held Council Chambers 7:30 P.M.

November 5, 1979

Mayor William Peloquin opened the meeting with the pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Absent; Nicholas Wohn, Present. Five (5) Present, and one (1) Absent, (Eric Hise) Eric Hise came at 8:25.

Hope Niehausmyer moved to waive the reading of the minutes of the previous meeting, 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, no (0) Nays, so the motion passed.

John Fletcher moved to pay the bills. Nicholas Wohn seconded the motion. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Abstain, Nicholas Wohn, Yea. Five (5) Yeas, one (1) Abstained, so the motion passed.

John Fletcher presented Ordinance No. 40-79, an Ordinance FIXING AND REGULATING THE PRICE THAT MAY BE CHARGED BY COLUMBIA GAS OF OHIO, INC., ITS SUCCESSORS OR ASSIGNS, FOR GAS TO THE VILLAGE OF GENOA, OHIO, AND TO ITS INHABITANTS, FOR THE PERIOD OF THREE (3) YEARS FROM AND AFTER THE EFFECTIVE DATE OF THIS ORDINANCE. This Ordinance was read for the third and final reading. John Harbal moved that Ordinance No. 40-79 be passed. The motion was seconded by Eric Hise. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Jaan Mannik will check with S.E. Johnson regarding the paving of Main Street. The extra paving is not good. We will not pay the bill until Mr. Mannik talks to S.E. Johnson.

A letter from Phyllis Camper was read, regarding the Village entering into a contract with Claus Pyle DeHaven Associates, Inc. for an electric rate schedule and restrictive of rates.

John Fletcher presented Ordinance No. 44-79, an Ordinance AUTHORIZING THE TRUSTEES OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO TO ENTER INTO A CONTRACT WITH CLAUS PYLE DEHAVEN ASSOCIATES, INC. CONSULTING ENGINEERS FOR AN ELECTRIC RATE SCHEDULE AND RESTRICTIVE OF RATES, George Bowland then read Ordinance No. 44-79, for the first reading, by title only.

Mr. Duncan came to Council again to see what Council is going to do with his problem. Donald Spurgeon moved that Council allow Mr. Duncan, 1319 Buckeye Street, to drain his sump pump into the sanitary sewer. Tgis motion was seconded by Eric Hise. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Yea; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Council will get prices on cleaning catch basins. We will wait until the leaves stop falling for the cleaning. (3) weeks from now) Mayor Peloquin will talk to the Ssreet Department and they will contact people to clean.

Mayor Peloquin received the resignation for Fire Chief Robert Widmer, effective January 1, 1980. The new Fire Chief will be James Purney.

Mayor Peloquin also received a letter from Governor James Rhodes. The Mayor then read this letter.

The Mayor also reported on a phone call regarding the John Beam Fire Truck, (water tank). John Fletcher moved to purchase a tank from Almont Fire Operation, Almont, Mi., on the condition that the Clay Township Trustees purchase their portion of said tank. The motion was 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, no (0) Nays, so the motion passed.

RECORD OF PROCEEDINGS

Minutes of Regular Council (cont.) Page 2

Meeting

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National Graphics Corp., Cols., O. Form No. 1037

Held Council Chambers 7:30 P.M. November 5, 1979

John Harbal moved to authorize the Clerk-Treasurer to advertise for sealed bids for the sale of the Street Department's used Dodge dump truck, seconded by 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, no (0) Nays, s the motion passed.

Tommi Bergman was present to report on the Walk-thru. The MBE Contractor will be out Tuesday morning to install lamp posts. The Elmore Bank was paid \$1,400.00 for eight lamp poles and trimmings. These poles were placed in the Stevens Building. After the building collapsed the poles were inventoried by Bob James and put in the Taxch Barn. We received three lamps from another donor. We still need one base at a price of \$1,200.00. Chief Truman will try to find the missing lamp posts and bases.

John Fletcher reported for the finance committee. The Police Department is running over its budget about \$4,000.00. The Finance Committee recommends that Council appropriate \$55,000.00 for the year 1980, then amend the appropriation in December to the 1978 level. John also recommended the Patrolman John Sutherland's wages be raised from \$369.00 to \$396.00 Bi-weekly.

John Fletcher presented Ordinance No. 45-79 providing AN ORDINANCE WAIVING CERTAIN PROVISIONS OF ORDINANCE 6-79, PROVINGING FOR STEP INCREASES OF PAY FOR THE DEPUTY MARSHALL, DESIGNATED AS PATROLMAN AND DECLARING AN EMERGENCY. 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. 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, no (0) Nays, so the motion passed. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. Donald Spurgeon moved that Ordinance No. 45-79 be passed as an emergency measure, in accordance with Section 731.30, ORC. 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 Yeas, no Nays, so the motion passed. Nicholas Wohn moved that Ordinance No. 45-79 be passed. 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 Yeas, no Nays. The motion passed.

The meeting was then adjourned at 11:20.

Helen L. Coleman
Clerk-Treasurer

Mayor