

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.

January 7, 1980

Mayor Niehausmyer administered the oath of office to Gerald Chambers and Albert Feyes, to serve for two (2) years on the Board of Public Affairs.

Mayor Niehausmyer then opened the Council meeting with the pledge to the Flag. The Clerk-Treasurer called the roll: Gladys Donley, present; Eric Hise, present; John Harbal, present; John Fletcher, present; Donald Spurgeon, present, five (5) present and one (1) vacant seat.

Eric Hise moved to waive the reading of the minutes seconded by John Harbal. Roll call: Gladys Donley, yea; John Harbal, yea; Eric Hise, yea; John Fletcher, yea; Donald Spurgeon, yea. Five yeas, no nays. One vacant seat.

Mayor Niehausmyer then called for the reading of the appropriations Ordinance #1-80. Eric Hise said he wanted to make a statement at this point. His statement was--I nominate William Peloquin to fill the vacant seat on Council. Gladys Donley was prepared to submit another name, when Donald Spurgeon seconded the nomination made by Eric Hise and moved the nominations be closed. A roll call vote was taken on the name of William Peloquin to fill the open seat on Council: Vote: Donald Spurgeon, yea; John Fletcher, yea; John Harbal, nay; Eric Hise, yea; Gladys Donley, nay. Three (3) yeas, two (2) nays. So the motion was passed.

William Peloquin was then administered the oath of office by Mayor Niehausmyer and was seated on Council.

Mayor Niehausmyer again asked that Ordinance 1-80 (appropriations Ordinance be presented.

John Fletcher presented Ordinance 1-80 and moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 705.16, OMC. John Harbal seconded the motion. Vote: Gladys Donley, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Donald Spurgeon, yea; William Peloquin, abstained. Five (5) yeas; (0) Nays; (1) abstained.

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 the Ordinance No. 1-80 be passed as an emergency measure. Donald Spurgeon seconded the motion. Vote: Gladys Donley, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Donald Spurgeon, yea; William Peloquin, abstained. Five (5) yeas; (0) nays; (1) abstained.

John Fletcher moved that the ordinance No. 1-80 be passed, seconded by John Harbal. Vote: Gladys Donley, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Donald Spurgeon, yea; William Peloquin, abstained. (Five) 5 yeas; (0) Nays; (1) abstained. Ordinance 1-80 was passed.

John Fletcher moved to pay the authorized bills, seconded by Eric Hise. Roll call vote: Gladys Donley, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Donald Spurgeon, yea; William Peloquin, abstained. (Five) 5 yeas; (0) nays; (1) abstained. Motion carried.

Mrs. Bergman reported on the last report to Chicago & Washington on the Town Hall Grant. She also reminded everyone of the Reception in the Town Hall on Jan. 27, 1980.

Mayor Niehausmyer called for nominations for Council President. Gladys Donley again nominated the name of John Harbal. Donald Spurgeon nominated the name of William Peloquin.

Eric Hise moved the nominations be closed, seconded by Donald Spurgeon. Roll call vote: William Peloquin, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Gladys Donley, yea. Six (6) yeas; (0) Nays.

A secret ballot was then taken on President of Council. Vote: John Harbal, two (2); William Peloquin, four (4). So William Peloquin will be Council President for the year 1980.

Chief Truman gave his 1979 annual report on the Police Department.

Mayor Niehausmyer brought to the attention of Council the need to change locks at the Town Hall. She announced a meeting Wed. Jan. 9, 1980 at 7:00 with the locksmith for an estimate.

RECORD OF PROCEEDINGS

Minutes of Regular Council (cont.) Page 2

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P. M.

January 7, 19 80

Eric Hise moved to go along with the check on keys for the Town Hall, seconded by Donald Spurgeon. Roll call vote: Gladys Donley, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Donald Spurgeon, yea; William Peloquin, yea. Six (6) yeas, (0) nays. So the motion carried.

George Bowland, Solicitor read Ordinance 44-79 for the second time by title only.

George Bowland read Ordinance 3-80 for the first time by title only.

John Harbal moved to authorize the purchase of fire hydrants up to \$2500.00, seconded by Donald Spurgeon. Roll call vote: William Peloquin, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Gladys Donley, yea. (Six) 6 yeas; (0) Nays. So the motion was passed.

Gladys Donley moved to purchase a sweeper for the Town Hall and a cash register for the Tax Office, seconded by Donald Spurgeon. Roll call vote: William Peloquin, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Gladys Donley, yea. Six (6) yeas; (0) Nays. So the motion carried.

Mayor Niehausmyer told council that we may consider moving just the Mayor & Clerk-Treasurer's telephones to the Town Hall. This would save some of the telephone expense, but we may all consider this fact.

An Ordinance amending Ordinance No. 30-78 paragraph (c) Section 3, relating to payment of Garbage and refuse charges and declaring an emergency was presented by Eric Hise and he also moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 705.16, ORC. John Fletcher seconded the motion. Vote: Gladys Donley, yea; Eric Hise, yea; John Harbal, yea; John Fletcher, yea; Donald Spurgeon, yea; William Peloquin, yea. (6) Six yeas; (0) nays. The Ordinance was then read the first and second times by title only. The Ordinance was then read the third time in full. John Fletcher moved that the Ordinance No. 4-80 be passed as an emergency measure. Seconded by Eric Hise. Vote: William Peloquin, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Gladys Donley, yea. Six (6) yeas, (0) Nays. John Fletcher moved that the ordinance No. 4-80 be passed. John Harbal seconded the motion. Vote: William Peloquin, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Gladys Donley, yea; Six (6) yeas; (0) nays. So the Ordinance No. 4-80 was passed.

A Resolution No. 2-80 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying this to the County Auditor. John Fletcher moved that the Resolution No. 2-80 be passed. Seconded by Donald Spurgeon. Vote: William Peloquin, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Gladys Donley, yea. (Six) 6 yeas, (0) nays. So Resolution No. 2-80 was passed.

Clerk-Treasurer suggested that the payroll be taken off the computer due to the many errors being made. Eric Hise moved to take the payroll off the computer seconded by John Harbal. Vote: William Peloquin, yea; Donald Spurgeon, yea; John Fletcher, yea; John Harbal, yea; Eric Hise, yea; Gladys Donley, yea. Six (6) yeas; (0) nays. So the motion was passed.

Meeting adjourned at 11:00 P.M.

Helen L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor