

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.

February 18, 1980

Mayor Niehausmyer read the following motion from the January 21, 1980 minutes saying that it must be presented and voted on again because William Peloquin's vote was disqualified. John Harbal moved to buy the dump truck from Spurgeon's and the pickup from Genoa Motors, seconded by Gladys Donley and the roll call vote was four (4) yeas, two absent. By William Peloquin's vote being disqualified the bid would be three (3) yeas and two (2) absent, which would not be a majority vote and the motion would not be passed. Donald Spurgeon moved to accept the truck bids seconded by Gladys Donley. Roll call vote: Gladys Donley, yea; Donald Spurgeon, yea; John Fletcher, abstained; Eric Hise, yea; John Harbal, yea. Four (4) yeas, one (1) abstained, one (1) vacant seat. So the motion was passed.

The Auditors report will be discussed at a later date.

Donald Spurgeon presented Ordinance No. 10-80 AN ORDINANCE AMENDING ORDINANCE NO. 30-78 and 4-80 OF THE CODE OF ORDINANCES OF THE VILLAGE OF GENOA RELATING TO GARBAGE AND REFUSE, and moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, ORC. John Harbal seconded the motion. Vote: Donald Spurgeon, yea; Gladys Donley, yea; John Fletcher, yea; Eric Hise, yea; John Harbal, yea; one (1) vacant seat. So the motion was passed. 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 Ordinance No. 10-80 be passed as an emergency measure, in accordance with Sec. 731.30, ORC. John Harbal seconded the motion. Vote: Donald Spurgeon, yea; Gladys Donley, yea; John Fletcher, yea; Eric Hise, yea; John Harbal, yea; one (1) vacant seat. So the motion was passed. John Harbal moved that Ordinance No. 10-80 be passed. John Fletcher seconded the motion. Vote: Donald Spurgeon, yea; Gladys Donley, yea; John Fletcher, yea; Eric Hise, yea; John Harbal, yea; one (1) Vacant seat. So the motion was passed.

Eric Hise moved to accept the proposal of Troupe 235 Girl Scouts to handle the planting in the walk-thru, seconded by Donald Spurgeon. Roll call vote: Donald Spurgeon, yea; John Fletcher, yea; Eric Hise, yea; John Harbal, yea; Gladys Donley, yea. Five (5) yeas, one (1) vacant seat. So the motion passed.

Tommi Bergman read the Grants Committee Position paper. (copy attached)

Mayor Niehausmyer explained that there is a complete misunderstanding. The Committee thru Council is to work with the existing Grants Committee and also find new grants and report back to Council. Mayor Niehausmyer said that this matter will be discussed at the next Committee meeting.

Donald Spurgeon moved that Council reject the resignation of the Grants Committee and ask that the Grants Committee continue to function as they have in the past with the cooperation of Council, seconded by Eric Hise. Roll call vote: Donald Spurgeon, yea; John Fletcher, yea; Eric Hise, Yea; John Harbal, Nay, Gladys Donley, nay. Three (3) yeas; two (2) nays, one (1) Vacant seat. So the motion passed.

Gladys Donley reported on the inspection made by Mayor Niehausmyer and herself of the Village owned farm house--Tasch Farm. The inside is neat and clean but the outside is in need of repairs. The porch needs repairs, the outside needs paint, and a new roof is needed, also. Mayor Niehausmyer turned this over to the Utilities Committee.

It was decided that Mayor Niehausmyer talk to Laurel VanCamp to see if he would continue as the Conservation Consultant for Council.

The Blue Ribbon Committee would like to hold two meetings in the Council Chambers--March 21, 1980 and March 28, 1980. John Fletcher moved to allow the Blue Ribbon Committee to meet in the Council Chambers, Mar. 21 and Mar. 28, seconded by Donald Spurgeon. Roll call vote: Eric Hise, yea; John Fletcher, yea; Donald Spurgeon, yea; John Harbal, nay; Gladys Donley, nay. Three (3) yea; two nays (2) one (1) vacant seat. So the motion was passed.

RECORD OF PROCEEDINGS

Minutes of

Regular Council (cont.) Page 3

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M.

February 18, 1980

Community Town Hall committee would like a representative from Council. Mayor Niehausmyer said she would serve on this committee.

George Bowland presented Ordinance No. 11-80 AN ORDINANCE ESTABLISHING SOLID WASTE COLLECTION FEES FOR THE RESIDENTS OF THE VILLAGE OF GENOA, REPEALING ORDINANCES TO THE CONTRARY, AND DECLARING AN EMERGENCY. Donald Spurgeon moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17, Ohio Revised Code. John Fletcher seconded the motion. Vote: Donald Spurgeon, yea; John Fletcher, yea; Gladys Donley, yea; John Harbal, yea; Eric Hise, yea; Five (5) yeas; no nays; one (1) vacant seat.

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 the Ordinance No. 11-80 be passed as an emergency measure, in accordance with Sec. 731.30, ORC. John Harbal seconded the motion. Vote: Donald Spurgeon, yea; John Fletcher, yea; Eric Hise, yea; Gladys Donley, yea; John Harbal, yea. Five (5) yeas; no (0) nays; one (1) vacant seat.

Motion passed.

John Harbal moved that Ordinance No. 11-80 be passed. Gladys Donley seconded the motion. Vote: Donald Spurgeon, yea; John Fletcher, yea; Eric Hise, yea; John Harbal, yea; Gladys Donley, yea. Five (5) yeas; no nays; one (1) Vacant seat. So the motion was passed.

Chief Gary Truman awarded Ron Sp tzer his five year pin.

Mayor Niehausmyer appointed Tom Sayed as an Auxiliary policeman. John Harbal moved to accept the Mayor's appointment, seconded by Gladys Donley. Vote: Donald Spurgeon, yea; John Fletcher, yea; Eric Hise, absent; John Harbal, yea; Gladys Donley, yea; Four (4) yeas; one (1) absent; (1) one vacant seat. So the appointment was accepted.

Chief Truman showed Council the 35MM camera and flash attachment that was presented to the Police Department by the Kiwanis Club.

Eric Hise moved to adjourn seconded by John Harbal.

Helene L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor