

RECORD OF PROCEEDINGS

895

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M.

March 3, 1980

Mayor Niehausmyer opened the meeting with the Pledge to the Flag.

Clerk-Treasurer, Helen Coleman called the roll: Donald Spurgeon, present; John Fletcher, present; Eric Hise, absent; John Harbal, present; Gladys Donley, present. Four (4) present, one (1) absent, one (1) vacant seat.

Gary Truman, as Chief of Police, gave his report on the disappearance of Debra Sue Vine, which took place on February 24, 1980. There have been many leads but nothing definite at this time. A reward of \$5000. has been offered for information that would lead to locating her.

Mayor Niehausmyer called for a moment of silent prayer for the Vine family.

Mayor Niehausmyer submitted her "State of Affairs" message for 1980.

These are some of the goals I hope we can attain this year.

First, I hope to shorten the time spent in council meetings. This requires the cooperation of all council members and also the cooperation of the citizens, in that problems which arise should first be presented to the proper committee where details can be discussed and then a report made at open council meeting in a minimum of time.

Committees must function regularly and promptly on the necessary business.

I would also hope that we can, through the finance committee, make a study of our finances and decide what projects can be undertaken for improvements in the village. There are streets and sidewalks badly in need of reconstruction. If construction should start on the nursing homes, then the streets in those areas would be the first for reconstruction.

I also think it important that since we are now using this building in which a huge sum of money has been invested that steps should be taken to repaint and clean the outside of the building, or weather may damage the interior if the outside is not properly finished.

If you are interested in this building, our State Auditor has told us that the Clerk-Treasurer can set up a special account for donations to be used solely for finishing this building. Donations, memorials, etc. can be given to this fund. There is a possibility that a matching fund grant might be available from the Ohio Historical Society, and if it is that that would mean that for every dollar you give it could be doubled by the grant. There are no monies available in Village funds for this matching grant.

Indifference and lack of concern for village affairs is bad for any village, so I am glad for the interest which has recently been shown by you the citizens. Please continue to give us your support and concern.

A Cable TV service is being considered to be made available to the citizens of Genoa. This, however, will be entirely at the individuals own expense for those desiring the service.

Our insurance policies should be studied and reevaluated to see if we can find a more suitable service. We also need to set up a proper purchase order system.

We own a farm house which is badly in need of repairs, especially the exterior--this should be taken care of this year.

A project started but never finished is the locating of village gas tanks--this also should be done.

Our Veterans Memorial Park needs new playground equipment and repair to tennis courts. We hope it will be possible to have a year-round recreation program. I understand the Recreation Board is working on this project at the present time.

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Trees throughout the Village need attention, some need trimming and also ^{may} be to the point that they could be dangerous in a bad storm and might need to be cut down. I would hope that every time a tree is destroyed another one is planted.

I hope the citizens will show some pride in the village and each homeowner will endeavor to keep his or her property neat and attractive.

We are always open to suggestions from anyone especially constructive ideas. I am hoping to have a meeting with business men for helpful thoughts sometime in the next 3 or 4 months.

We have received word from the Ottawa Regional Planning Commission that we have been designated as a redevelopment area and a study is being started this month in this regard. Some of us will be attending this meeting the last of March.

I have invited the High School Government class to visit us and become interested in village government--I hope to hear from them soon.

We will gradually become more involved with the EPA sewer project.

Also next winter at Christmas I would like to have some type of a community Christmas affair at which time I will donate a Mayor's tree to the Village that will be permanently planted.

I want you to feel free to contact me for whatever problem (large or small) that you have. If you cannot reach me at my home or the Mayor's office, please contact the Clerk-Treasurer and she will set up an appointment for you with me.

Thanking you for your cooperation.

Submitting the Mayor's yearly "State of Affairs" for the Village of Genoa on March 3, 1980.

Hope L. Johnson
Mayor

John Fletcher gave the 3rd reading of Ordinance No. 7-80, AN ORDINANCE PROVIDING FOR PAY PERIODS, VACATIONS, HOSPITALIZATION, WORKWEEKS, OVERTIME, SICK LEAVE, HOLIDAYS, AND BONDS AND COMPENSATION TO OFFICERS AND EMPLOYEES OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO AND REPEALING ORDINANCES NUMBERED: 38-79, 41-78, 5-79, 6-79, 11-79 and 12-79. This Ordinance covered a 7% pay increase. John Fletcher moved that Ordinance No. 6-80 be passed, seconded by John Harbal. Roll call vote: John Fletcher, yea; Eric Hise, yea; John Harbal, yea; Gladys Donley, yea; Donald Spurgeon, yea. Five (5) yeas, no nays, one (1) vacant seat. The motion was passed.

John Fletcher gave the 3rd reading of Ordinance No. 7-80, AN ORDINANCE APPOINTING EMPLOYEES AND SALARIED PERSONNEL FOR THE VILLAGE OF GENOA AND REPEALING ORDINANCE NO. 8-79 as amended by 2-79 and 13-79. This Ordinance covered a 7% pay increase. John Fletcher moved that Ordinance No. 7-80 be passed, seconded by John Harbal. Roll call vote: John Harbal, yea; Gladys Donley, yea; Donald Spurgeon, yea; John Fletcher, yea; Eric Hise, yea. Five (5) yeas, no nays, one (1) vacant seat. So the motion was passed.

Mr. Carl Weaver and Mr. Mike Garcia were present in Council to explain their financial status for the Suburban Cablevision System they would like to establish in Genoa. They will return at a future meeting to discuss definite plans of establishing an ordinance with Genoa covering their system.

Donald Spurgeon presented Ordinance No. 12-80, AN ORDINANCE AUTHORIZING A SEWER LINE DO PICK UP A SANITARY SEWER ON THE NORTH SIDE OF NINTH STREET CROSSING NINTH STREET TO THE SOUTH SIDE OF NINTH STREET AND THEN TYING INTO THE SANITARY SEWER ON THE EAST SIDE OF WASHINGTON STREET IN THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, 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, ORC. John Fletcher seconded the motion. Vote: John Fletcher, yea; Donald Spurgeon, yea; Gladys Donley, yea; John Harbal, yea; Eric Hise, yea. Five (5) yeas, no nays, one (1) vacant seat. Motion passed.

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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. 12-80 be passed as an emergency measure, seconded by Donald Spurgeon. Vote: John Fletcher, yea; Donald Spurgeon, Yea; Gladys Donley, yea; John Harbal, yea; Eric Hise, yea. Five (5) yeas, no nays, one (1) vacant seat. Motion passed.

John Harbal moved that the Ordinance No. 12-80 be passed. Gladys Donley seconded the motion. Vote: John Fletcher, yea; Donald Spurgeon, yea; Gladys Donley, yea; John Harbal, yea; Eric Hise, yea. Five (5) yeas, no nays, one (1) vacant seat. So the motion was passed.

Gladys Donley made a motion, seconded by Eric Hise that Jaan Mannik look into the matter of extending Sewer and Water to the Harbor Manufacturing Company. Vote: Eric Hise, yea; John Harbal, yea; Gladys Donley, yea; Donald Spurgeon, yea; John Fletcher, yea. Five (5) yeas, no nays, one (1) vacant seat. So the motion was passed.

Mayor Niehausmyer asked for a motion from Council for permission to apply for an Ohio Historical Society Grant to help finish the Town Hall, a matching fund grant.

John Fletcher moved to make application to the Ohio Historical Society for a grant to finish the Town Hall. Seconded by Donald Spurgeon. Roll call vote: Donald Spurgeon, yea; John Fletcher, yea; Eric Hise, yea; John Harbal, nay, Gladys Donley, nay. Three yeas; two nays, one vacant seat. So the motion passed.

(By an oversight Resolution No. 9-80 was omitted from the February 18, 1980 minutes.)

Resolution No. 9-80, A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN ENGINEER FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO FOR THE PREPARATION OF AN AREA FACILITIES PLAN INVOLVING WASTEWATER COLLECTION AND TREATMENT FACILITIES FOR GENOA, CLAY CENTER, CLAY TOWNSHIP AND ALLEN TOWNSHIP IN OTTAWA COUNTY, OHIO. John Harbal moved that the Resolution No. 9-80 be passed, seconded by Gladys Donley. Vote: John Fletcher, yea; Donald Spurgeon, yea; Gladys Donley, yea; John Harbal, yea; Eric Hise, yea. Five (5) yeas, no nays, one (1) vacant seat. So the Resolution No. 9-80 was passed.

Gladys Donley made a motion to give the Park Board permission to proceed with the work and repair to the tennis courts, not to exceed \$5000.00 at this time, and authorized the Mayor and Clark-Treasurer to enter into a contract for said work. Work to be paid from the Recreation fund. Seconded by John Harbal. Vote: John Fletcher, yea; Donald Spurgeon, yea; Gladys Donley, yea; John Harbal, yea; Eric Hise, yea. Five (5) yeas, no nays, one (1) vacant seat. So the motion passed.

John Fletcher reported that he is meeting with Charles Cook from the Nation Cash Register for information regarding a computer system. John Harbal reported that business people say employees are parking on Main Street. Plans are being considered for parking places for the handicapped.

John Fletcher moved to pay the bills, seconded by Donald Spurgeon. Vote: Gladys Donley, yea; John Harbal, yea; Eric Hise, yea; Donald Spurgeon, yea; John Fletcher, yea. Five (5) yeas, no nays, one (1) vacant seat. Motion passed.

John Harbal moved to adjourn at 10:30 P.M. Seconded by Gladys Donley.

Hope L. Niehausmyer
Mayor

Helen L. Colman
Clerk-Treasurer

