

## RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. March 17, 1980

Mayor Hope Niehausmyer administered the Oath of Office to John R. Wyse, who will fill the vacant seat on Council. Mayor Niehausmyer then opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Donald Spurgeon, Present; John Wyse, Present; John Fletcher, Present; John Harbal, Present; Eric Hise, Absent; Gladys Donley, Present. Five (5) Present, one (1) Absent.

Mayor Niehausmyer gave her monthly court report. She also read an invitation from the Police Explorers. The Explorers have invited Council members to their next meeting, March 25, 1980, at 7:00 in the Council Chambers.

The meeting with the Township Trustees has been postponed from this Wednesday to Monday, March 24, 1980. There will also be a zoning meeting that evening.

Gladys Donley moved to waive the reading of the minutes, seconded by John Harbal. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; John Fletcher, Yea; John Wyse, Abstained; Donald Spurgeon, Yea; Eric Hise, Absent. Four (4) yeas, one (1) Abstained, One (1) Absent. The motion passed.

The Mayor announced a change in one of her committees. John Wyse will replace Gladys Donley as chairman on the Zoning Committee. Donald Spurgeon moved to appoint John Wyse as the Chairman of the Zoning Committee, seconded by John Harbal. Roll Call vote: John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; Eric Hise, Absent; John Wyse, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, so the motion passed.

John Fletcher, Chairman of the Finance Committee, reported that there will be a Finance meeting Wednesday, March 26, 1980, in the Council Chambers.

John Harbal, Chairman of the Safety Committee, reported that Chief Truman has compiled spec's for a new police car. He also said they are going to provide unloading zones for the handicapped on Main Street. One will be in front of the "Walk-thru" and the other in front of Spurgeon's Motor Sales. This will be done as soon as weather permits.

Mayor Niehausmyer presented a letter and map from John Papcun, Ottawa County Engineer. The map shows all streets in Genoa that can be improved with Permissive Tax money.

Jaan Mannik reported that he will be meeting with the County Commissioners again in regard to the Clay-Allen Township sewer project. He also presented a new list of charges for rezoning.

Donald Spurgeon presented Ordinance No. 14-80 providing AN ORDINANCE PROPOSING TO REVISE PORTIONS OF ORDINANCE NO. 23-74 GOVERNING A SCHEDULE OF FEES, CHARGES AND EXPENSES FOR REGULATING THE DEVELOPMENT OF SUBDIVISIONS IN THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, IN ACCORDANCE WITH SECTIONS 703 AND 570 OF ORDINANCE NO. 4-74 OF THE VILLAGE OF GENOA 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 Section 731.17, ORC. Gladys Donley seconded the motion. Roll call vote: John Harbal, Yea; John Wyse, Yea; John Fletcher, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; Eric Hise, Absent. (Five) 5 yeas, no (0) nays, one (1) Absent. 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. 14-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. John Harbal seconded the motion. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Eric Hise, Absent; John Wyse, Yea; John Fletcher, Yea; Donald Spurgeon, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. John Harbal moved that Ordinance No. 14-80 be passed. Gladys Donley seconded the motion. Roll call vote: Eric Hise, Absent; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Mayor Niehausmyer has talked to a representative of Harbor Manufacturing and will be following up on the possibility of extending sewer and water to this area.

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Minutes of Regular Council (cont.) Page 2

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Held Council Chambers 7:30 P.M. March 17, 1980

Chief Gary Truman answered questions from Council members about Tom Sayed, who has been proposed as a new full time patrolman.

Mayor Niehausmyer appointed Tom Sayed as a full time patrolman on the recommendation of Chief Truman. John Harbal moved to accept the Mayor's recommendation, seconded by John Wyse. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay; John Harbal, Yea; Gladys Donley, Yea; Eric Hise, absent. Four (4) Yeas, one (1) Nay, and one (1) Absent. The motion passed.

John Harbal moved to send Clerk-Treasurer, Helen Coleman, to the Ohio Municipal League Clerk's meeting in Columbus on April 23rd and 24th, seconded by John Fletcher. Roll call vote: John Fletcher, Yea; Donald Spurgeon, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Absent. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

John Harbal moved to pay the bills, seconded by Gladys Donley. Roll call vote: John Fletcher, Yea; Donald Spurgeon, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Absent. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

John Harbal presented Ordinance No. 13-80 providing AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF, AND PAYMENT OF HOSPITALIZATION AND MEDICAL INSURANCE FOR THOMAS A. SAYED, A CETA POLICE EMPLOYEE FOR THE VILLAGE BY AGREEMENT WITH THE OTTAWA COUNTY BOARD OF COMMISSIONERS, AND DECLARING AN EMERGENCY. John Harbal 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. Roll call vote: Eric Hise, Absent; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. 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. John Harbal moved that Ordinance No. 13-80 be passed as an emergency measure, in accordance with Section 731.30, ORC. Gladys Donley seconded the motion. Roll call vote: Eric Hise, Absent; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Five (5) Yeas, No (0) Nays, and one (1) Absent. The motion passed. John Harbal moved that Ordinance No. 13-80 be passed. The motion was seconded by Gladys Donley. Roll call vote: John Fletcher, Yea; Donald Spurgeon, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Absent. Five (5) Yeas, one (1) Absent, no (0) Nays. The motion passed.

John Fletcher moved to recess the meeting until March 26th, seconded by John Harbal. Roll call vote: John Fletcher, Yea; Donald Spurgeon, Yea; John Wyse, Yea; Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Absent.

The meeting was recessed at 10:45 P.M.

Helen L. Coleman  
Clerk-Treasurer

Hope L. Niehausmyer  
Mayor