

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.

April 7, 19 80

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the Roll: Eric Hise, Absent; John Harbal, Present; Gladys Donley, Present; Donald Spurgeon, Present; John Wyse, Present; John Fletcher, Present. Five (5) Present, one (1) Absent.

Jim Purney, Clay-Genoa Volunteer Fire Chief, was present at Council to report that they have had a couple of equipment meetings. The present ambulance will need to be replaced by January, 1982 (in the station by then). They also have a tank truck that is 23 years old, and another pumper that will need to be replaced. They questioned how this could be handled financially. The cash value of a new pumper now is \$75,000.00 The Finance Committee and the Safety Committee were asked to look into this matter. It will take approximately 90 days to get a new ambulance.

Aurello Shanchea, Billy Potridge, William Perez, Leland Jefferies, and three other residents came to Council about the water rate increase. They were told that the County owns the water plant and if it is raised they will have to do it. Mayor Niehausmyer suggested that the Utilities Committee set up an open meeting to discuss the raise in the rates. Donald Spurgeon will take care of this.

Mayor Niehausmyer gave her report on Mayor's Court for the month of March.

Mayor Niehausmyer read a letter from Carl Koebel, Ottawa County District Board of Health. This letter was in reference to the Board of Health using the Town Hall on Sunday, May 18, as the site for a Rabies Clinic. John Wyse moved to furnish the Municipal Building to the Board of Health for the purpose of holding a Rabies Clinic on May 18, 1980. This motion was seconded by John Harbal. Roll call vote: Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea; Eric Hise, Absent; John Harbal, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent.

Mayor Niehausmyer appointed as a records Commission the following: Avonelle Angus, Helen Asmus, and Virginia Parlette.

A letter was read from the Recreation Board. This letter gave the names of the individuals chosen to be employed by the Park Board at the Veterans Memorial Park for the 1980 season. The Park Board asked that the Council accept their recommendations. John Harbal moved to accept the recommendations of the Park Board, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; John Fletcher, Yea; Eric Hise, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Eric Hise arrived at 8:10 P.M. This vote was made with the ruling of Ferguson on conflict of interest as to Michael Padgett.

The Mayor read a letter from the American Legion and the Clay-Genoa Volunteer Fire Department. In this letter they asked permission of the Council to use the park for the Annual Homecoming June 4th, 5th, 6th, and 7th. Gladys Donley moved to permit the Homecoming, seconded by John Harbal. Roll call vote: John Fletcher, Yea; John Harbal, Yea; John Wyse, Yea; Eric Hise, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Hope Niehausmyer reported on the Town Hall Utilization Committee. We need to know the capacity for the upstairs and the downstairs of the Town Hall. George Bowland is going to check on the use of alcoholic beverages in a Public building.

Mayor Niehausmyer asked for a motion to waive the reading of the minutes of the previous meeting. Gladys Donley so moved and the second was made by John Harbal. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Eric Hise, Yea; John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea. Six (6) Yeas, and no (0) Nays, so the motion passed.

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Jaam Mannik was present at Council to discuss the following subjects.

1. Americare meeting 2 weeks from now with the Mayor and Representatives of Council.
2. McDonalds - Sewer location, etc.
3. Genoa Nursing Center (Cherry Street) Estimated cost - 69,900.00
10,200.00 by developers.
4. He plans to attend the County Commissioners meeting this week or next.

Donald Spurgeon reported on Cable Vision. There will be a Utilities Committee meeting at 6:30 Thurs. April 10, and also a 7:30 Park Grant meeting.

Gladys Donley announced that she felt that the meeting should have been held with Bob James. She has surveyed the Village and the residents feel that nothing is being done. She asked people about the Grant and Grants Committee. Gladys Donley moved that we accept the Grants Committee resignation and drop all grants from the Grants Committee at this time. John Harbal seconded the motion. Gladys Donley moved to table the above motion until after the special meeting April 10, 1980, to be discussed at the next regular Council meeting April 21, 1980. The motion was seconded by John Harbal. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Nay, Eric Hise, Nay. Four (4) Yeas, two (2) Nays, so the motion was passed.

John Wyse moved to pay the bills, seconded by John Fletcher. Roll call vote: Eric Hise, Yea; John Harbal, Yea; Gladys Donley, Yea; Donald Spurgeon, Yea; John Wyse, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Eric Hise moved to adjourn seconded by John Harbal.

Hope L. Niehausmeyer
Mayor

Helen L. Coleman
Clerk-Treasurer