

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

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

Held Council Chambers 7:30 P.M. October 18, 1982

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Helen Coleman, Clerk-Treasurer, called the Roll: John Harbal, Present; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present; Mike Despones, Present; Barry Morrison, Absent. Five (5) members present, one (1) member absent.

Bill Peloquin moved to pay the bills, seconded by Gladys Donley. Roll call vote: Barry Morrison, Absent; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) absent. The motion passed.

Bill Peloquin moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Barry Morrison, Absent; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Street Commissioner, Jerry Neff, explained to Council that the leaf vacume machine will cost approximately \$2,277.00.

Ray Sainholtz of Peggemeyer Engineering, was present at Council to explain Grants and Loans that will be available in the future.

A letter from William Scott was read to Council.

Homer Huston was present at Council to discuss his contract with the village for the collection of garbage. Residents with a dumpster from his company will have to pay the \$4.50⁰⁰ and they will then be given credit for this amount on their payment for the dumpster.

It was announced that there will be another meeting with the County Commissioners and the Water Committee.

Councilman Morrison arrived at 9:10 P.M.

Les Sprouse spoke to Council about the insurance coverage the village has with his firm. He explained that if there is a lawsuit involving the village the insurance company will defend.

Randy Hammitt, Zoning Inspector, was present at Council to discuss the alley closings and the property on Washington Street, between 14th and 15th Street. Mr. Fintel of Maumee Builders must pay the telephone company for the replacement of the pole. Mr. Hammitt also explained that the situation on the alley closing between 5th and 6th Streets was problem free as far as he was concerned. The only thing the property owners should keep in mind is that the utility easement for the power, telephone service, and gas, still stands even after the alley is closed.

Ordinance No. 28-82, AN ORDINANCE VACATING CERTAIN ALLEYS WITHIN THE VILLAGE OF GENOA, OHIO AS PREVIOUSLY AUTHORIZED BY ORDINANCE NUMBER 25-82, PASSED JULY 6, 1982., was presented to Council. Gladys Donley moved to pass Ordinance No. 28-82, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Barry Morrison, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Wyse presented Ordinance No. 33-82, pertaining to the hiring of a Village Administrator, for the first reading.

Gladys Donley moved to reply to the Dept. of Liquor Control that there is no objection to Don's Cafe of Genoa, Inc., having a license. The motion was seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Abstained. Five (5) Yeas, no (0) Nays, one (1) Abstained. The motion passed.

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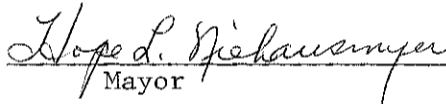
Mike Despones moved to notify the Department of Liquor Control that there is no objection to OTCO (Genoa Super Value) having a liquor permit. The motion was seconded by Barry Morrison. Roll call vote: John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Nay. Five (5) Yeas, one (1) Nay, the motion passed.

John Harbal moved to purchase a leaf vacume, from Able Equipment Company, at a cost of \$2,277.00, to be paid from the Capital Improvement Fund. The motion was seconded by Mike Despones. Roll call vote: John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Barry Morrison moved to authorize the Clerk-Treasurer to proceed with the sale of \$20,000.00 Street Improvement Bonds, and ask the Solicitor to draw up the necessary Ordinances, seconded by John Harbal. Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Wyse, Chairman of the Safety Committee, reported that the Police Special Auxilliary has donated 531 hours to the Police Department for the 3rd. $\frac{1}{4}$ of 1982.

Barry Morrison moved to adjourn. The meeting was adjourned at 10.45 P.M.



Mayor

Clerk-Treasurer

I, _____, Clerk
of the Council of the Village of Genoa,
hereby certify that this is a true and
accurate copy of the minutes of the regularly
scheduled meeting of the Council of the
Village of Genoa, held on October 18, 1982.