

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

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

Held Council Chambers 7:30 P.M. November 15 1982

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. The Clerk-Treasurer, Helen Coleman, called the Roll: John Harbal, Absent; Gladys Donley, Absent; Barry Morrison, Present; John Wyse, Present; Mike Despones, Present; Bill Peloquin, Present. Four (4) members present, two (2) members absent.

Barry Morrison moved to dispense with the reading of the minutes of the previous meeting. The motion was seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Absent; Gladys Donley, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Bill Peloquin moved to pay the approved bills, seconded by John Wyse. Roll call vote: John Harbal, Absent; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

John Harbal and Mike Despones were appointed to the Firemen's Dependents Board for the next year.

Jack Jones, of Poggemeyer Engineering was present at Council to explain EPA projects.

Insurance Liability Coverage for the Homecoming was discussed as was Liability Insurance for the Elected Officials and the officers of the Police Department.

The Village Income Tax Administrator, Pat Harbal, has requested of Council to attend the Tax Seminar offered at the University of Toledo. The cost will be \$45.00 plus mileage. The date for this seminar is December 3, 1982.

John Wyse moved to allow Pat Harbal to attend the T.U. Tax Seminar on Dec. 3, 1982, at a cost of \$45.00 plus mileage. The motion was seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; John Harbal, Absent; Barry Morrison, Yea; Gladys Donley, Absent. Four (4) Yeas, no (0) Nays, two (2) Absent. The motion passed.

Mike Despones questioned if Pat would be required to make up the time she will be gone from the office. John Wyse said he did not ask her to do so because he would never ask anyone on his committee to ever do so again.

The Water Committee reported that their proposal to the Commissioners is - The village will take over the waterline if the Commissioners will pay us \$50,000.00 to restore the water tanks, The commissioners are looking into the legality of paying us (the village) \$50,000.00 from their General Fund.

Ordinance No. 36-82, AN ORDINANCE FIXING AND REGULATING THE PRICE THAT MAY BE CHARGED BY COLUMBIA GAS OF OHIO, AND ITS SUCCESSORS OR ASSIGNS, FOR GAS TO THE VILLAGE OF GENOA, OHIO, AND TO ITS INHABITANTS, FOR THE PERIOD OF ONE (1) YEAR FROM AND AFTER BILLS RENDERED UNIT 1, JANUARY 10, 1983. , was read for the first reading.

Resolution No. 37-82, A RESOLUTION ENDORSING THE REPORT OF THE HOUSE PUBLIC UTILITIES COMMITTEE AND URGING IMPLEMENTATION OF ITS RECOMMENDATIONS; ENDORSING H.B. 247 AND URGING ITS ENACTMENT; was presented by Mike Despones for the first reading.

Ordinance No. 35-82, AN ORDINANCE AMENDING RESOLUTION NO. 19-79 AND ORDINANCE NO. 31-79, RE-ESTABLISHING TIME FOR OWNERS' PAYMENT OF SEWER ASSESSMENT, was presented by Bill Peloquin for the first reading.

It was announced that the new billing for the Board of Public Affairs will start on January 1, 1983.

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John Wyse presented Ordinance No. 33-82, AN ORDINANCE CREATING THE OFFICE OF VILLAGE ADMINISTRATOR IN THE VILLAGE OF GENOA AND PROVIDING FOR HIS RESPONSIBILITIES AND DUTIES., for the third reading. John Wyse moved to pass Ordinance No. 33-82, seconded by Mike Despones. Discussion - John Wyse explained the need for a Village Administrator. Sylvia Essman asked if all departments would be required to report directly to the Village Administrator. Norman Klee expressed to Council his feelings against the hiring of a Village Administrator. He feels that the village does need leadership, but that the mayor should provide this leadership. It is his opinion that the matter should be taken to the voters. Tom Everett, President of the Board of Public Affairs, expressed his views on the hiring of a Village Administrator, and explained that the Board of Public Affairs has passed a Resolution supporting the creation of this position. Barry Morrison commented that he feels that it would be inappropriate to take this issue to the voters. Bill Peloquin asked the Finance Committee where the money is coming from? The answer to Mr. Peloquin is that the money is there. The Village Administrator's in the village of Oak Harbor and in Northwood has paid their own way. The Village Solicitor, Robt. Pollex explained that this ordinance is only establishing the position for a Village Administrator.

Roll call vote: John Wyse, Yea; John Harbal, Absent; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, Absent; Bill Peloquin, Nay. Three (3) Yeas, one (1) Nay, two (2) Absent. Note: For the record the mayor voted Yea, then by passing Ordinance No. 33-82.

Barry Morrison presented Ordinance No. 38-82, AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE BID OF HENRY W. BERGMAN INC. GENOA, OHIO, FOR RESURFACING AND REPAIRING OF CERTAIN STREETS WITHIN THE VILLAGE OF GENOA, INCLUDING CHERRY STREET FROM PACKER CREEK (ON NORTH END OF CHERRY STREET) TO NINTH STREET., for the first reading.

It was announced that there will be a Special Meeting on Wednesday, November 17, 1982, for the purpose of passing the necessary legislation for the sale of bonds.

Bill Peloquin moved to adjourn the meeting. The meeting was adjourned at 9:25 P.M.

Hope L. Niehausmyer
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 November 15, 1982.