

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers

December 6,

19 82

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

Gladys Donley reported to Council that John Harbal is ill and will not be attending the meeting.

Mike Despones moved to dispense with the reading of the minutes of the previous meeting, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; Mike Despones, Yea; John Wyse, Yea; John Harbal, Absent; Gladys Donley, Yea; Bill Peloquin, Nay. Four (4) Yeas, one (1) Nay, one (1) Absent. The motion passed.

Mike Despones moved to pay the approved bills, seconded by Barry Morrison. Roll call vote: Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Absent; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea. Five (5) Yeas, one (1) Nay, the motion passed.

Absent

It was reported that the roof in the Municipal Building has been leaking. The Mayor has contacted Fulkert Roofing to repair the roof.

Bill Peloquin presented Ordinance No. 35-82, AN ORDINANCE AMENDING RESOLUTION NO. 31-79, RE-ESTABLISHING TIME FOR OWNERS' PAYMENT OF SEWER ASSESSMENTS AND TO DECLARE AN EMERGENCY. This Ordinance was read at the previous meeting by title. It was changed to an emergency at this meeting and passed as follows. Mike Despones moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 705.16, Ohio Revised Code. Roll call vote: John Wyse, Yea; John Harbal, Absent; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, 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 Wyse moved that Ordinance No. 35-82 be passed as an emergency measure. The motion was seconded by Mike Despones. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Absent; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Bill Peloquin moved that Ordinance No. 35-82 be passed, seconded by Mike Despones. Roll call vote: John Wyse, Yea; John Harbal, Absent; Barry Morrison, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

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: AND DECLARING AN EMERGENCY., was read for the second reading.

Randy Hammitt was present at Council to report that Raymond Lee is constructing a shed without a permit. Mr. Lee refuses to purchase a Zoning Permit. No Building Permit will be issued without first a Zoning Permit being issued.

A neighbor of Syvinski's has a shed on his lot that is up on blocks.

William Hammye was present at Council to discuss a problem he has with his sewer. After discussion it was decided that the Sewer Committee would check this out.

The ADHOC Committee had nothing to report.

Finance Committee- It was announced that the Finance Committee needs to have a meeting. They will try to meet this week.

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Park Board-The School Board must recommend someone from the School System to be appointed to the Park Board.

Safety Committee-John Wyse gave the Police Reports for the months of October and November. He also reported that there had been some damage done to the Police Cruiser in the amount of \$600.00; Police Chief Gary Truman reported to Council on the Seminar he attended in London, Ohio.

Utilities Committee-Mike Despones reported that according to Dick Huston, all garbage collection for the residents of the village will be on Friday's, starting December 17, 1982.

Barry Morrison reported that the Street Committee said the leaf vacuum has already paid for itself.

The engineers reported that it cost the village of Gibsonburg \$23,000.00 for cleaning their Town Hall.

Ordinance No. 36-82, AN ORDINANCE FIXING AND REGULATING THE PRICE THAT MAY BE CHARGED BY COLUMBIA GAS OF OHIO, INC., ITS SUCESSORS 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 presented by Mike Despones. Barry Morrison moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Section 705.16, Ohio Revised Code. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; John Harbal, Absent; Barry Morrison, Yea; Mike Despones, Yea; Gladys Donley, 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. Barry Morrison moved to waive the complete reading of Ordinance No. 36-82, seconded by Mike Despones. Roll call vote: John Harbal, Absent; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Bill Peloquin moved that Ordinance No. 36-82 be passed as an emergency measure, seconded by John Wyse. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea; John Harbal, Absent; John Wyse, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed. Mike Despones moved that Ordinance No. 36-82 be passed, seconded by Bill Peloquin. Roll call vote: John Harbal, Absent; John Wyse, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

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 read for the second reading.

Mike Despones moved to adjourn the meeting. The meeting was adjourned at 9:30 P.M.

Hope L. Niehausmyer
Mayor

Helon L. Coleman
Clerk-Treasurer

I, *Helon L. Coleman*,
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 Council Meeting of the Village of Genoa, held on December 6, 1982.