

## RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

national  
graphics

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

Held Council Chambers 7:30 P.M. May 7, 1984

Mayor Everett opened the meeting with the Pledge to the Flag. Clerk-Treas., Miriam Huston, called the Roll: Mike Despones, Present; Barry Morrison, Absent; John Harbal, Present; John Wyse, Present; Bill Peloquin, Present; Gladys Donley, Present. Five (5) Members of Council were present, one (1) member was absent.

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

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

Alan Brown, President of the Recreation Board, was present at Council to inquire as to what Council's decision is on their (Park Board) request to raise the fees charged at the Quarry this summer. He explained that the Recreation Board would like to amend the portion of their request pertaining to the raise in season passes for residents of the village. Their original request was for the passes for these residents to be \$25.00. The board would now like to amend that portion of their request to read \$20.00. Alan announced to Council that the next meeting would be at 8:00 P.M. on May 20th. He asked Ray Sangholtz if it would be possible for him to be present to represent Poggemeyer Engineering. They would like to discuss the work to be done on the grant and start making plans for bids etc. He also told Council that the tractor they were granted permission to have repaired was in worse condition than anticipated.

Reverend Paul Deppen, of St. John's United Church of Christ, was present at Council. He explained to Council the plans the church has for the homes for the elderly project that is in the planning stages. When asked by the Mayor how Council could be of help to the church at this time on this project, Rev. Deppen explained that one of the main concerns the committee has at this time concerns the sewers in that area. Council discussed the sewers in the Washington Street area with the representatives from the committee.

John Gose was present at Council to once again discuss the problem he has with standing water on his property, on Wilber Street. Mr. Muggy authorized the placement of a catch basin on his lot, but this was never done. He would then drain into the combination sewer. Council expressed fear that EPA would not agree to this. Council also expressed the belief that if Mr. Gose was promised this it should be done. It was decided that the course of action to take would be to -

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1. Install a catch basin
2. Use fill dirt on the property

Gladys Donley moved to put the catch basin in on the property owned by Mr. John Gose, on Wilber Street, as was promised him in the past. Following that action use fill dirt to grade the land as needed. The exact location of the catch basin will be at the descretion of the Sewer Committee, Street Committee and Street Supt. Jerry Neff. The motion was seconded by Mike Despones, Roll call vote: (Note - Councilman Morrison arrived at 8:50 P.M.) Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas. no (0) Nays, the motion passed.

Oatis and Jeanette Hutchinson were present at Council to complain about the condition of some of their neighbors' property. It was explained that Chief Truman has issued a notice to these people and that he is working with the county on this problem.

## Committee Reports:

AdHoc - Barry Morrison, Chairman, recommended that Council adopt the recommendations of the Recreation Board pertaining to the raises in prices at the park this season. Mayor Everett explained to Councilman Morrison the request for change that was made by the Recreation Board prior to his arrival. Mr. Morrison indicated that his committee would have no problem with the change. Barry Morrison moved to accept the rate increases requested by the Recreation Board at the previous meeting, including the change to \$20.00 for a village resident's season pass. The motion was seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Finance - No Report

Insurance - No Report

Police & Safety - John Wyse, Chairman, discussed with Council the condition of the property along the railroad tracks between Main and 6th Street. The Police Explorers are looking for a community project and would like to cleanup this area. Mayor Everett also explained that a Scout Troop has expressed interest in this same project.

Maintenance - No Report

Sewer - Bill Peloquin, Chairman, explained to Council that there will be a meeting on Wednesday, the 9th., at 10:30 A.M.

Also, the 4th Street pumping station pump is not working at the present time. We have an estimate from Barefoot & Case for work to be done in three purchases. Bill Peloquin moved to purchase the first purchase for \$2588.00 which includes a submersible pump with all the accessories, cable, ball check valve, and pump control panel. John Harbal seconded the motion. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Wyse, yea; John Harbal, Yea;

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Six (6) Yeas, no(0) Nays, the motion passed.

Streets- The backhoe is in the repair shop being fixed at an estimated cost of \$1000.00. The water tank is leaking on the street sweeper. Jerry is not sure what will have to be done about this. It may be too costly to repair. The alleys are in bad shape. Jerry will fill the holes and try to grade. Eldo Bergman was asked to give the village an estimate on fixing the alley behind Seivings and the hardware. Work uniforms for the Street Dept. and the Utilities Dept. have been bought thru Penneys. They can purchase the same type of uniforms from another company and for less money. John said that Jerry will elaborate when he gives his head of the department report. A Dyna-Fogger for the spraying of mosquitoes will cost approximately \$2,000.00. John Wyse moved to purchase a Dyna-Fogger Mosquito Sprayer to be used in the Street Department, at a cost of \$2000.00. The motion was seconded by John Harbal. Roll call vote: Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea; Bill Peloquin, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Utilities - Chairman Mike Despones, moved to increase Bill Bauer's pay to \$16,500.00 per annum, retroactive to March 20th. This increase is due to the fact that Bill has served his six months probationary period as of March 20th. and is due a pay increase effective that date. Bill Peloquin seconded the motion. Roll call vote: Mike Despones, Yea; Barry Morrison, Yea; John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Mike also announced that the advertisement for part-time help in the Utilities Department has been placed in the News Herald and the Suburban Press.

Firemen - No Report

Zoning - No Report

Department Heads -

Street - Jerry explained to Council the situation with uniforms mentioned by John Wyse earlier. Estimating two uniforms a year per person, we can save about \$11.00/person by purchasing the uniforms from the Superior Uniform Co. They will come out and measure the employees and all the uniforms will be alike. There will also be a patch designating that the employees work for the Village of Genoa. John Wyse moved to purchase uniforms for the employees of the Street Department and the Utilities Department with an ensignia designating "Village of Genoa", from the Superior Uniform Co. The motion was seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

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Utilities - Bill Bauer explained to Council that he needs to purchase wire for drops and other supplies at a cost of approximately \$695.85. John Harbal moved to allow the Utilities Supt. to purchase wire and other needed supplies at an approximate cost of \$695.85, seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; John Harbal, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Police - Chief Truman explained that May 13th thru the 19th. is National Police Week. In observance of this the Police Department will be having an Open House on May 15th from 1:00 P.M.-7:00 P.M.

Solicitor - Not Present

Engineers - Ray Sangholtz reported to Council that the painting of the water towers should begin next month. The bridge inspection has not yet begun. The results of the street inspection will be ready at the next meeting.

Mayor - Tom asked Council to pass legislation to allow the Clerk-Treas. to pay the billings from AMP-Ohio as soon as they are received instead of presenting them to Council at the next meeting for approval. John Harbal moved to allow the Clerk-Treasurer to pay the billings from AMP-Ohio as soon as they are received instead of waiting until they are approved at the next Council Meeting, seconded by Bill Peloquin. Roll call vote: Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The mayor announced that there would be a clinic for vaccinating dogs for rabies, at the school. He also presented Council with a Resolution to donate \$25.00 to the American Legion to decorate graves for the cemetery for Memorial Day. John Wyse moved to accept this Resolution and donate the \$25.00 to the Legion for this purpose, seconded by Gladys Donley. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed. The Mayor explained that he has not completed his recommendations for the Board of Public Affairs at this time, but hopes to have this completed by the next meeting.

Gladys Donley presented Ordinance No. 12-84 for the second reading.

Mike Despones presented Ordinance No. 13-84 for the second reading.

Miriam Huston also mentioned that next week has also been designated as National Clerk-Treasurer's Week.

Councilman Peloquin had some questions to ask of Council. He asked about the park grant. Also, he asked about the maintenance of the ball diamond at the waterworks. One of the neighbors in the area asked him about raising the fence behind home plate in an attempt to stop so many balls from coming on

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his property. Mike Padgett usually takes care of this and he will be contacted about this problem.

John Wyse moved to go into executive session to discuss the law suit with M.C. Hesselbart. Gladys Donley seconded the motion.

Council adjourned to executive session.

Regular Council Session was resumed at 10:45 P.M. Bill Peloquin moved to adjourn, seconded by John Wyse. The meeting was adjourned at 10:50 P.M.

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Mayor

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Clerk-Treasurer

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