

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. June 4 19 84

In the absence of Mayor Everett, President of Council Pro-tem, Mike Despones, presided over the meeting and called it to order with the Pledge to the Flag. Clerk-Treasurer, Miriam Huston, called the Roll: John Wyse, Present; John Harbal, Present; Barry Morrison, Present; Mike Despones, Present; Bill Peloquin, Present; Gladys Donley, Present. Six (6) members of Council were present and none were absent.

John Wyse moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. 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.

Council then reviewed the bills. Gladys Donley moved to pay the approved bills, seconded by John Harbal. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea; John Wyse, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Ms. Heide Driver was present at Council to request the renting of the Council Chambers for her rehearsal dinner prior to her wedding in October. Barry Morrison moved to allow Ms. Driver to rent the Council Chambers for a fee of \$15.00 plus a \$50.00 deposit fee to be returned after the event if no damage is done. The motion was seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; Bill Peloquin, Yea; John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Committee Reports-

AdHoc - There have been a couple of complaints about the Recreation Dept. Chairman, Barry Morrison, would like to discuss these complaints with the Park Director and the Recreation Board before bringing them to Council.

Finance - No Report

Insurance - No Report

Police & Safety - There will be a Safety Committee meeting next Monday at 9:00 P.M.

Maintenance - No Report

Sewer - No Report

Street - John Wyse, Chairman, reported that the committee would like Bergman to moto-pave the alley behind the funeral home between 5th and 6th Street at an approximate cost of \$2,585.00. John Wyse moved to contract with Bergman to moto-pave the alley between 5th and 6th Street at a cost of approximately \$2,585.00, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea; Barry Morrison, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

Street (con't) - The Street Improvement Program will be discussed at a future meeting. The committee will survey the most problem areas and will make their recommendations to council. There will be a meeting on Friday afternoon at 1:00 P.M. There was much discussion on the recommendation of the Street Committee pertaining to the picking up of brush. Gladys Donley moved to accept the recommendation of the Street Committee pertaining to the collection of brush. The motion was seconded by John Harbal. Discussion - John Wyse would like to amend the recommendation and motion to say that brush only will be picked up and delete the sentence that gives the dimensions for brush being picked up and also the sentence containing only tree limbs garden shrubs, and brush trimmings. Gladys agreed to amend her motion as such and John Harbal agreed to second the motion as amended. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; Barry Morrison, Yea; John Wyse, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Utilities - No Report

Fire Department - No Report

Zoning - It was announced that there will be a meeting tomorrow evening.

Department Heads - There were no department heads present at the meeting.

Clerk-Treasurer's Report - The Clerk pointed out to Council that as of the 6th of this month, her secretary's hours are suppose to revert back to 20 hrs/wk. She requested that the 30 hours a week be extended at least another two months. The Chairman of the Finance Committee was asked if there would be a problem financially in doing this. There being no problem financially Bill Peloquin moved to extend the length of time that the Clerk-Treasurer's secretary would be allowed to work 30 hours/week for another two months, seconded by Barry Morrison. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Miscellaneous Business - Gladys Donley brought up the problem with barking dogs and dogs running at large. This matter will be discussed with the Chief of Police at the Safety Meeting.

Mosquito spraying will start immediately. Council discussed whether alleys should be oiled this year or not.

Phyllis Driver asked Council if something could be done about the sidewalks in the village. She was assured that the mayor was forming a committee to work on this problem.

Sylvia Essman asked Council about the water laying in the park. Certainly this would be a good breeding place for mosquitoes. It was explained that there was water laying in the park because of the excessive amount of rainfall lately and that it would evaporate soon.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1087

Held

19

John Wyse mentioned the cutting of grass on village property. He feels that there is too much time spent by our full-time employees cutting all of the grass that needs to be cut every week. Between Mike and John, they will look into an alternative plan for cutting grass. Bill Peloquin suggested that possibly we could hire a part-time worker from the applications received for the utilities position. Also, perhaps some of the welfare workers could do the mowing this summer. Bill Peloquin moved to hire someone, to be paid minimum wage, for the purpose of mowing the grass this summer, seconded by John Wyse. Roll call vote: Barry Morrison, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Mike Despones, Yea; John Harbal, Yea; John Wyse, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

Harold Wepler mention about the rocks and railroad ties that are on the village right of way. This was assigned to the AdHoc Committee. Council discussed junk cars. The Police Department has been working on this matter and Council will obtain a progress report from the Chief.

County Commissioner Darryl Opfer and Ottawa County Sanitary Engineer Kelly Frye were present at Council. They talked to Council about the WSOS Program. They were asked about the cleaning and painting of the water towers. They explained to Council that it will take approximately five to six months through FMHA for the village to take over the water system. The Commissioners will need a letter of intent from the village stating that we intend to take over the system and assume the loan. The system must be in solid financial condition before we can take it over. Kelly Frye explained that the county would like to increase the rates 20 to 25%. There was much discussion on this proposal. We have until the end of June to come to a decision on this matter. The increase was referred to the Utilities Committee. They will report back to Council with a recommendation at the next meeting.

Bob Pollex, Village Solicitor, was present at Council and discussed at great length the petition for placing the Village Administrator issue on the ballot.

Gladys Donley moved to adjourn Council to Executive Session to discuss pending litigation against the village. The motion was seconded by John Harbal. Roll call vote: Barry Morrison, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea; Bill Peloquin, Yea; Mike Despones, Yea. Six (6) Yeas, no (0) Nays, the motion passed. Council adjourned to Executive Session.

Council resumed regular session. Barry Morrison moved to settle the Unilliance suit in the amount of \$12,000.00, seconded by John Harbal. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Yea; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion passed.

John Harbal moved to adjourn the meeting, seconded by John Wyse. The meeting was adjourned.

Thomas R. Everett

Miriam P. Huston

Mayor

Clerk/Treasurer

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

XO, D