

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. August 20, 19 84

In the absence of Mayor Everett, Council President Pro-tem, Michael Despones, opened the meeting with the Pledge to the Flag.

Acting Clerk-Treasurer, Judi Bastubee, called the Roll: Mike Despones, Present; Barry Morrison, Absent; John Harbal, Absent; John Wyse, Absent; Gladys Donley, Present; Bill Peloquin, Present. Five (5) members present, one (1) member absent.

The minutes of the previous meeting were not available for Council's approval.

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

Mrs. Bergman and several members of her committee were present at Council to discuss the upcoming Genoa Town Hall Day. She discussed the condition of the walk-thru with Council and explained that Mrs. Druckenmiller and a corp of youth would be willing to clean up and weed the walk-thru so that it looked presentable for the upcoming event. They would charge the village \$10.00 a piece, a total of \$60.00. Jim Brossia also mentioned to Council that he is concerned with the looks of the outside of the Town Hall, and also suggested that perhaps the village could send a letter to the lumber company pertaining to the condition of their property adjacent to the Town Hall. Council's response - John Harbal explained that it was his understanding that Mrs. Bergman's committee would maintain the walk-thru. Mrs. Donley asked if it was not correct that the original Town Hall Committee would maintain the grounds around the Town Hall and the walk-thru. Mrs. Bergman explained that this has been done the last several years by children of the community, and after all the village does own the property and that there comes a time to mature and take care of your responsibilities and not depend on children. Jerry Neff explained that at the present time, the Street Department does not have the man power or the time. John Wyse explained that the BPA was in the process of hiring someone to cut the grass and maintain the village's property, and that something could be worked out with this person as far as the walk-thru was concerned.

Committee Reports -

Adhoc - No Report

Finance - No Report

Insurance - Councilman John Harbal explained to Council that Buckeye Union Insurance has conducted a survey of the village pertaining to liability. When the report on this survey is available, he will pass the information on to Council.

Police and Safety - John Wyse announced that the new police cruiser has been delivered.

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Sewer - John Wyse and Bill Peloquin explained to Council that they have investigated the condition of the Ashery Ditch. It has not been cleaned in several years and is in great need of being done. They have talked to John Papcun about this situation.

Street - The bids for the street improvement program will be opened the 28th. The parking area along West Street at the Brunner School, will be paved at the same time West Street is being done. John Wyse has contacted the school about this and they are in agreement and will pay for this work.

Utility - Mike Despones explained that the only thing he had to discuss was the takeover by the village, of the waterline. He asked Commissioner Darrell Opfer if he had anything to add to this, and he added that at this time the Commissioners are in agreement with the Ordinance but they feel that there are several things that the county and the village should iron out prior to the village actually taking over the system. Mike explained that the Ordinance would be presented for the third reading and vote for passage tonight.

Volunteer Fire Dept. - Mike Despones presented Council with a report, from the Clay-Genoa Volunteer Fire Department, for the first ½ of 1984.

Zoning - Mr. & Mrs. Ullom were again present at Council to appeal the decision by the Zoning Committee pertaining to the section of split rail fencing in the front yard of their property. The decision of the Zoning Committee is that this section of fencing violates the Zoning Ordinances and would have to be removed. The Ullom's object to this decision, and would like to appeal the matter to Council. After much discussion, Gladys Donley moved that Council accept the recommendation of the Zoning Committee. This motion died for lack of a second. Mike Despones suggested that perhaps the matter should be referred back to committee because of the circumstances. Gladys Donley moved to refer the matter back to committee for reconsideration, seconded by Bill Peloquin. Roll call vote: John Harbal, Nay; John Wyse, Yea; Bill Peloquin, Yea; Mike Despones, Yea; Gladys Donley, Nay; Barry Morrison, . Absent. Three (3) Yeas, two (2) Nays, one (1) Absent, the motion passed.

Department Reports -

Street - No Report

Utility - No Report

Police - Chief Truman explained to Council that three of Genoa's Police Explorers attended the National Conference at Ohio State University. They were instructed and tested on many areas of law enforcement. As a result of this conference, the post's explorers returned home and presented Chief Truman with a third (in the nation) place trophy in bomb detection and a certificate for placing in the top 10% of the Explorers attending the conference. Chief Truman expressed his pride in Explorers, Rick Skilliter, Rollie Lee, and Bryan Michael and congratulated them for a job well done.

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Village Solicitor, Bob Pollex, presented Council with copies of the ordinance pertaining to junk vehicles used by the Village of Gibsonburg.

Mrs. Donley brought up the petitions circulated to have the issue of whether the citizens of the village want a village administrator or not. Mr. Pollex explained to her that he took full responsibility for the problems involved in this matter and apologized for the issue not being in order and able to be placed on the ballot.

John Wyse presented Ordinance No. 18-84 for the third reading. This ordinance pertains to the erection and maintenance of traffic control devices. John Harbal moved to pass Ordinance No. 18-84, seconded by John Wyse. Roll call vote: Mike Despones, Yea; Gladys Donley, Yea; John Harbal, Yea; Barry Morrison, Absent; John Wyse, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Mike Despones presented Ordinance No 19-84 for the third reading. (Water Agreement). John Harbal moved to waive the requirement to read the entire ordinance in full, because of the length and all of Council has had a copy for several weeks to review it. The motion was seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; John Wyse, Yea; Barry Morrison, Absent; Gladys Donley, Yea; Mike Despones, Yea; Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed. John Wyse moved to pass the Ordinance, seconded by Bill Peloquin. Roll call vote: Mike Despones, Yea; John Harbal, Yea; Gladys Donley, Yea; John Wyse, Yea; Bill Peloquin, Yea; Barry Morrison, Absent. Five (5) Yeas, no (0) Nays, one (1) Absent. The motion passed.

Resolution No. 20-84 was presented to Council. This resolution is authorizing the renewal of the one mill levy for the Fire Department and placing it on the ballot. John Wyse moved to suspend the rules, seconded by Bill Peloquin. Roll call vote: John Harbal, Yea; John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; Barry Morrison, Absent; Mike Despones, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed. John Harbal moved to pass Resolution No. 20-84, seconded by Bill Peloquin. Roll call vote: John Wyse, Yea; Barry Morrison, Absent; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Yea. Five (5) Yeas, no (0) Nays, one (1) Absent, the motion passed.

Ray Sangholtz of Poggemeyer Engineering spoke to Council about several engineering projects concerning the village. The cut-thru is progressing. The bids for the street improvement projects are to be opened the 28th., and the water tower bids are being reviewed.

The legal description for the alley closing that was requested at the last Council Meeting has been received. John Wyse moved to authorize the Clerk-Treasurer to advertise the request for an alley closing, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Barry Morrison, Absent; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, one

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one (1) Absent, the motion passed.


It was announced that because of the holiday, the next Council Meeting would be held on September 4, 1984.

Miscellaneous Business -

Mr. Anthony Pietrowski asked to speak. His desire was to discuss with Council the shooting of his dog. Councilman Despones explained to Mr. Pietrowski that on advice of Council's legal Counsel, the matter could not be discussed at an open Council Meeting. Mr. Pietrowski asked for Mr. Despones' personal opinion on the matter and once again Mr. Despones explained that because of the possibility of a pending lawsuit the matter could not be discussed.

The chair called for a motion to adjourn. Gladys Donley moved to adjourn the meeting.

The meeting was adjourned at 9:35 P.M.



Council President/Pro-tem



Acting Clerk-Treasurer.