

RECORD OF PROCEEDINGS

Minutes of Genoa Village Council Regular Meeting

national graphics

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

Held Council Chambers 7:30 pm June 3, 1985

Mayor Michael Despones called the regular meeting of the Genoa Village Council to order with the pledge to the Flag. Clerk-Treasurer Barbara Smith called the roll: William Peloquin, absent; Norman Klee, present, Gladys Donley, present, John Harbal, present Karen Hosley, present John Bower, present.

Minutes of the May 6, and May 20 meeting were furnished to council.

Mrs. Donley moved the minutes be approved, Motion seconded by Mr. Bower Roll call vote: Yeas: Donley, Bower, Klee, Harbal Hosley (5) The chair declared the motion passed.

Mr. Klee moved, Mrs. Donley seconded the bills be approved for payment. Roll Call Vote: Yeas: Bower, Donley, Harbal, Hosley, and Klee. The chair declared the motion passed. (5).

Mr. Bower read Ordinance 10-85 - Permanently Closing Waterworks Park for Certain Activity by title only for the first time. Second reading to be June 17, meeting.

Mr. Bower present Ordinance 11-85 PROVIDING FOR THE EMPLOYMENT OF ONE (1) ADDITIONAL POLICEMAN FOR THE VILLAGE OF GENOA, THUS INCREASING THE POLICE DEPARTMENT TO THREE (3) FULL TIME EMPLOYEES.

Mr. Klee moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec.731.17 Ohio Revised Code. Harbal seconded the motion Roll Call Vote: Yeas: Donley, Klee, Harbal, Bower and Hosley. (5) Nays: none. The chair declared the motion passed.

Mr. Harbal moved, Mr. Klee seconded that Ordinance 11-85 be read the first and second times, by title only and the third time in full. Roll call vote: Yeas: Hosley, Klee, Harbal, Bower and Donley (5) Nays: None. The chair declared the motion passed.

Mr. Bower then read the first and second times by title only.

Mr. Bower read the Ordinance the third time in full.

Mr. Klee moved, Mr. Harbal seconded that the Ordinance 11-85 be passed as an emergency measure. Roll Call Vote: Yeas: Bower, Donley, Hosley, Klee and Harbal. (5) The chair declared the motion passed. (Sec.731.30 ORC)

Mr. Klee moved that the Ordinance No 11-85 be passed. Mrs. Donley seconded the motion. Roll Call Vote: Yeas: Donley, Klee, Harbal Hosley and Bower. The chair declared the motion passed.

Mr. Harbal presented an ORDINANCE NO. 12-85 PROVIDING FOR THE ZONING CHANGE FOR #1213 WASHINGTON ST., GENOA, OHIO. Harbal read by Title the first reading.

Mr. Harbal moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with SEC. 731.17 ORC. Mr. Klee seconded the motion. Roll call vote: Yeas: Harbal, Donley, Hosley, Bower Klee. (5) Nays: None. The Chair declared the motion passed.

Mr. Klee moved that the ordinance No- 12-85 be read the second time by title only and the third time in full. Mr. Harbal seconded. Roll-Call vote: Yeas; Klee, Harbal, Hosley, Donley and Bower. Nays: None. The chair declared the motion passed.

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Mr. Harbal then read the Ordinance by Title the second time and the third time in full.

Mr. Klee moved that the Ordinance 12-85 be passed as an emergency measure. Motion seconded by Mr. Bower. Roll Call vote: Yeas: Donley, Hosley, Klee Bower and Harbal. (5) Nays: None. The chair declared that the motion passed.

Mr. Klee moved that the ordinance 12-85 be passed. Mr. Harbal seconded the motion. Roll call vote: Yeas: Harbal, Klee, Hosley, Donley and Bower. (5) Nays: None. The chair declared that the motion passed.

Mr. Klee presented an ORDINANCE No 13-85 PROVIDING FOR A PART TIME TAX CLERK ON AN AS NEEDED BASIS.

Mr. Klee moved that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with, in accordance with Sec. 731.17 Ohio Revised Code. Mrs. Donley seconded the motion.

Mrs. Donley then moved that SECTION 1 be amended as follows:
Section 1. That a part-time tax clerk be hired on an as needed basis. Motion seconded by Mrs. Hosley. Roll Call vote as follows. Yeas: Donley, Hosley, Klee, Bower and Harbal.

Roll Call vote on Mr. Klee's motion on rule requireing ordinances to be fully and distincly read on three different days be dispensed with. Yeas: Klee Donley, Hosley, Harbal and Bower. (5) Nays; None. The chair declared the motion passed.

Mr. Klee moved that the Ordinance No. 13-85 be read the first and second time by title only, and the third time in full as amended. Mr. Bower seconded the motion. Roll-call vote: Yeas. Donley, Bower, Klee, Harbal and Hosley. (5) The chair declared the motion passed.

Mrs. Donley read the ordinance twice by title and the Third time in full.

Mr. Bower moved that the Ordinance 13-85 be passed as emergency measure in accordance with Section 731.30 ORC. Motion seconded by Mr. Klee. Roll Call vote; Yeas: Donley, Bower, Klee, Harbal and Hosley. (5) The chair declared the motion passed.

Mr. Klee then moved that the ordinance No 13-85 be passed. Mrs. Donley seconded the motion. Roll call vote: Yeas: Harbal, Donley, Klee, Hosley and Bower (5) Nays. None. The chair declared that the motion passed.

Mrs. Eldo Bergman presented a progress report of the Town Hall Centennial Committee authorized in February 1985. The committee requested the Village Council endorsment of Revised Public Policy referring to Ohio & National code on Muncipalities receiving service from:

1. Ohio National Guard. Hauling materials
2. Department of Natural Resources Conservation Corp. Assistance in preparation of the property and grounds of the Town Hall Square.
3. 983rd Engineers Corp. U.S.A.R. To remove old sidewalks and lay new sidewalks according to new grade.

The committee further requests from the Council to supply all fuel used for the project and the use of the Village Engineers to supply the certification of the Project.

Mr. Klee moved, Mr. Harbal seconded the motion to grant the request from the Town Hall Centennial Committee. Roll Call vote: Yeas: Donley, Hosley

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Klee, Harbal and Bower. Nays: None. The chair declared the motion passed.

COMMITTEE REPORTS:

AdHoc - Mr. Bower reported the ball screen at Waterworks park is installed
Finance - Mr. Klee reported the Budget for 1986 is in process of preparation and a tentative budget will be presented at the June 17 meeting.

Mr. Klee reported that due to the time needed for preparation for payroll Pay days be on Fridays every two weeks instead of Wednesdays. Motion seconded by Mr. Harbal. Roll call vote: Yeas: Donley, Hosley, Klee, Harbal and Bower. (5) Nays: None. The chair declared the motion carried.

Maintenance- Mr. Harbal reported on the condition of the roof of the WRC Hall and that he had received a bid from Fulkert for re-roofing at \$3150. Mr. Harbal moved, Mr. Klee seconded that the roof be replaced for \$3150 by Fulkert.

Mr. Jack Werner reported on the origin and ownership of the WRC Hall and that it does not in fact belong to the Village but is supposedly under a lease.

Mr. Harbal withdrew his motion until such time as the lease and/or ownership of the building can be established.

Safety Committee - On recommendation from the Safety Committee, Mr. Bower moved to direct the clerk to re-advertize for applications for Additional Patrolman, in as much as the current applications are 9 months old. Motion seconded by Mrs. Donley. Roll call vote as follows: Yeas: Donley, Harbal, Hosley, Bower and Klee. Nays: None. (5) yeas. The chair declared the motion passed.

Mr. Bower further reported on the condition of the Micro-wave channel used for the police and fire protection and that it has failed at times to transmit calls to Port Clinton.

Mr. Bower presented a proposal from the Clay Township Trustees to spend \$15,000 for the Fire Department to update the equipment and replace the tower. Council approval is needed by the Clay Township Trustees to proceed with this project and spend the money.

Mr. Bower moved and Mr. Klee seconded to authorize this work and expenditure Roll Call vote. Yeas: Klee, Harbal, Hosley, Bower and Donley (5) Nays: None. The chair declared the motion passed.

Streets - Mr. Klee moved and Mrs. Donley seconded to accept the bid from Davey Tree for \$645. to remove the tree in front of the Hise property on West St. Roll Call Vote: Yeas: Donley, Klee, Bower, Hosley and Harbal (5) Nays: None The chair declared the motion passed.

Utilities Mrs. Hosley requested a meeting with the Board of Public Affairs and the Utilities Committee. Meeting was set for Monday June 10 7:00 pm Council Chambers.

Insurance - Mrs. Donley reported that the committee will be having bids from various companies and a meeting has been scheduled with Mr. Sprouse.

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Board Reports

Park - Mr. Klee reported on the need for repairs to the dike at the small pool.

Zoning - Mr. Wepler reported on his meeting with Walter H. Drane Co.

Mr. Wepler presented a proposal to have the codified zoning ordinances printed and on file for sale to interested parties at a cost of \$100 to \$250 for 50 copies.

Mr. Klee made and withdrew a motion to accept this proposal.

Public Affairs - Sylvia Essman, Chairperson reported the Board recommended a .35 (thirty-five) cent pay raise for Rob Marko on the 6 month anniversary of his employment, per the agreement, effective March 11, 1985. (this date; due to the Board not having met in time for Council approval).

Mr. Klee moved, Mr. Harbal seconded, this pay raise be granted.

Roll Call vote: Yeas; Harbal, Klee, Hosley, Donley and Bower (5)

The chair declared the motion passed.

Mrs. Essman, reported a special meeting will be June 5 6:00 pm with John Courtney and J. T. Solvell for a program study of electric and sewer rates. Estimated cost of study \$6000.

The Board of Public Affairs requested approval from the Council to authorize an E.P.A study of Sewer and pumping station requirements and plans. The study to be with Roy Sanholtz and Cal Lakin to utilize any information they may have. Cost of study approximately \$4500 from the sewer fund.

Mr. Klee moved and Mr. Bower seconded to authorize the Board to proceed with the study. Roll call: Yeas; Hosley, Klee, Bower, Harbal Donley. (5) The chair declared the motion carried. Nays: None.

Department Heads

Tax - Pat Harbal was present and announced to council the donation from Genoa Savings and Loan of their no longer needed addressograph Graphotype and accessories for the tax office.

Mr. Bower moved, Mr. Klee seconded to accept this gift from Genoa Savings and Loan

The Roll call vote: Yeas: Donley, Hosley, Klee, Harbal and Bower. Nays: None. The chair declared the motion carried.

Mr. Klee moved and Mr. Bower seconded that the clerk be directed to send a letter to the Genoa Savings and Loan for the equipment.

Roll Call Vote: Yeas: Klee, Bower, Hosley, Harbal and Donley.

(5) Nays None The chair declared the motion carried.

The Mayor asked for an Executive session to confer with the solicitor. Mr. Harbal moved, Mrs. Donley seconded the Council go into Executive session. Roll Call Vote: Yeas. Donley, Klee, Harbal, Bower and Hosley. (5) Nays None The chair declared the motion passed.

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Council went into Executive session at 9:45 and returned to chambers at 10:15 pm. The Mayor declared the body in regular session.

Clerk reported a bid from the Genoa Banking Company to act as Depository for the Village of Genoa funds.

Mr. Klee moved, Mr. Bower seconded to approve:

A RESOLUTION DESIGNATING THE GENOA BANKING COMPANY AS A DEPOSITORY

WHEREAS, The Genoa Banking Company of Genoa, Ohio, has filed an application to be a depository for the active, inactive and interim funds of Genoa Corporation (Village of Genoa) of Clay Township, Ottawa County, Ohio, for a period of two (2) years, commencing January 1, 1985; therefore be it

RESOLVED BY THE Village of Genoa of Clay Township, Ottawa County, Ohio, that the use of the active monies of the Genoa Banking Company of Genoa, Ohio, which banking company shall become the depository for the active funds from January 1, 1985 to December 31, 1986 up on duly executing and depository agreement and collateral security for funds deposited over and above the amount insured by the Federal Deposit Insurance Corporation in the amount of \$ 3,000,000 dollars which collateral shall be acceptable to the aforesaid Village of Genoa.

Roll Call vote: Yeas: Donley, Klee, Bower, Harbal and Hosley. (5) Nays: None
The chair declared the motion passed.

The Clerk requested that the Budget hearing be held 7:00 pm July 1, 1985 and the Budget be adopted July 15, 1985.

Mr. Bower moved, Mr. Klee seconded that the Budget hearing be held July 1 and adoption July 15, 1985. Roll Call vote: Yeas: Bower, Klee Donley, Harbal and Hosley (5) Nays None The Chair declared the motion carried.

Mayor Despones recommended the appointment of Larry Barnes to fill the vacancy on the Board of Public Affairs. Mr. Klee moved, Mr. Bower seconded to appoint Larry Barnes to the Board. Roll Call vote: Yeas: Bower, Klee, Harbal, Hosley and Donley. (5) Nays None The Chair declared the motion carried.

Mayor Despones Recommended hiring of Jim Forsythe as the new patrolman and asked for a motion to that effect.

Recommendation dies for lack of a motion.

Mayor Despones called the meeting adjourned.


Mayor


Clerk-Treasurer

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