

RECORD OF PROCEEDINGS

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Minutes of Genoa Village Council

Meeting

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Held Council Chambers June 17, 19 85

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

Mayor Michael Despones, requested an executive session at 7:35. At 8:23 the mayor declared the Council in regular session.

Mr. Klee moved, and Mrs. Donley seconded, that the minutes from the previous meeting be approved as presented. Roll Call Vote: Yeas; Bower, Hosley, Klee, Peloquin, Harbal, and Donley. (5) Yeas; no (0) Nays. Motion passed.

Mr. Klee Moved, and Mr. Bower seconded, that bills presented be approved for payment. Roll Call Vote: Yeas; Bower, Donley, Harbal, Peloquin, Hosley, and Klee. (6) Nays; None. Motion passed.

Mr. Bower read Ordinance No. 10-85, Permanently Closing Waterworks Park for Certain Activity by title only for the second time. Third reading to be July 1, 1985.

Mr. Klee moved, and Mr. Harbal seconded, WHEREAS, Genoa Post No. 324 of the American Legion, is desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the celebration of Memorial Day, May 27, 1985 at Clay Township Cemetary and WHEREAS, Section 307.66 (2503) of the General Code of Ohio Provides that, any municipality located within a township may cooperate with such Township or with the County in observing of Memorial Day, and the Council thereof May make necessary appropriation of \$ 25.00 THEREFORE BE IT RESOLVED, that the request be made and the same in hereby made of the Board of Village Council of, Genoa, Ohio that such appropriation of TWENTY_FIVE DOLLARS (\$25.00) be made to this post for the purposes herein the purposes herein set forth. Roll Call Vote as follows: Yeas; Hosley, Bower, Klee, Donley, Harbal, and Peloquin. (6) Nays: None. Motion carried.

COMMITTEE REPORTS:

AdHoc- None

Finance- Norman Klee reported the Finance Committee had met with the Clerk-Treasurer to work on the Budget. The Clerk-Treasurer presented a tentative budget to Council for their review.

Maintenance- John Harbal reported that he had talked to Bill Bauer about the concern of lights dimming.

Safety- John Bower reported, that applications for the position of Patrolperson are still being received through this week and the committee will then run a security check. Mr. Bower moved, Mr. Klee seconded, that Council pass a Resolution 85-05, temporarily suspending activities of the Explorer Scouts with the Genoa Police Department, until such time as a legal opinion in writing be given by the Solicitor, concerning Council,

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and the Village Of Genoa liability involvement. Roll Call Vote: Yeas; Hosley, Klee, Peloquin, Harbal, Bower, and Donley. (6) Nays: None. Motion passed.

Streets- Mr. Peloquin reported the tree on West Street has been scheduled for removal by Davey Tree.

Utilities- Karen Hosley reported, on the Board of Public Affairs, and Utility Committee meeting and that a delinquency program will be instituted.

BOARD REPORTS

Board of Public Affairs- Sylvia Essman gave a report on the meeting with the Utilities Committee.

Park Board- Mr. Bower moved, and Mr. Klee seconded, that Jeff Thompson be hired as Assistant Park Director at a salary of \$650.00 a month. Roll Call Vote: Yeas; Hosley, Peloquin, Harbal, Klee, Bower, and Donley. (6) Nays; None. Motion Passed. There was also, a report from Bob Baird on the dike problem at the quarry.

Zoning- Mr. Wepler requested that he be given easement drawings for various village locations.

Mr. Klee moved, and Mr. Bower seconded that Council adopt an amended Resolution No. 85-6 authorizing the solicitor to prepare an Ordinance changing the intersection at Fifth (5th) and West Streets from a two (2) way stop to a four (4) way stop. Roll Call Vote: Yeas; Donley, Klee, Hosley, Harbal, Bower. (5) Nays; Peloquin (1). 5 Yeas; and 1 Nays. Motion carried.

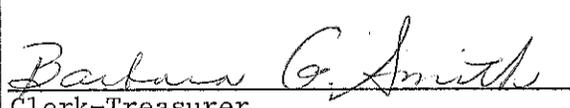
Council requested that Mr. Peloquin, suggest to Jerry Neff, Street Department head, that he attend one council meeting a month.

The Clerk-Treasurer reported that the Budget hearing will be at 7:00 P.M. on July 1, 1985, in the Council Chambers, for one-half hour before regular meeting at 7:30 P.M.

Discussions were held regarding the closing of Waterworks Park.

There being no further business Mayor Despones, called the meeting adjourned.


Mayor


Clerk-Treasurer