

# RECORD OF PROCEEDINGS

003

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:00 P.M. July 1, 1985

The Village of Genoa held the Annual Budget hearing for the 1986 budget on July 1, 1985, 7:00 P.M. in the Council Chambers.

Mayor Michael Desponses called the regular council meeting to order at 7:30 P.M. on July 1, 1985 with the pledge to the Flag. Clerk-Treasurer Barbara Smith called the roll: Bower, present; Harbal, present; Hosley, present; Donley, present; and Peloquin, present. Klee absent.

Minutes of the June 17, meeting were furnished to council. Mrs. Donley moved, Mr. Harbal seconded, that they be approved as presented. Roll Call Vote: Yeas; Donley, Bower, Harbal, Hosley, and Peloquin. (5) Nays; None motion passed.

Mrs. Donley moved, and Mr. Bower seconded, to approve payment of the bills. Roll Call Vote: Yeas; Peloquin, Hosley, Donley, Bower, and Harbal. (5) Nays; None. Motion passed.

Mayor Desponses stated that he would present the application and bill for Chief Truman to attend a conference, at the safety meeting.

Mr. Bower read, ORDINANCE 10-85, PERMANENTLY CLOSING WATERWORKS PARK FOR CERTAIN ACTIVITY in its entirety. This being the third reading. Mr. Bower, then moved that Ordinance 10-85, be passed, Mr. Harbal seconded the motion. Discussions were held by various citizens and a presentation was given by the Park Board citing the recent changes to alleviate the situation as follows: 1. New Backstop. 2. Adequate Parking. 3. Water fountain repaired. 4. Restroom situation will be addressed and a positive course of action be undertaken. 5. There is not a guarantee that work on the Veterans Park ballfields will be completed for the next season. Roll Call Vote: Yeas; Bower. (1), Nays: Harbal, Donley, Hosley, and Peloquin. (4) Motion defeated.

Mr. Peloquin read Ordinance 14-85, FOUR WAY STOP AT FIFTH AND WEST STREETS by title for the first time. Next reading will be July 15, 1985.

#### COMMITTEE REPORTS:

Adhoc-None

Finance-Budget to be approved July 15, 1985.

Safety-John Bower reported the Safety Committee will meet July 8, to start processing the applications for the third patrolman.

Insurance-Mrs. Donley reported, that Barbara Smith has met with Mr. Sprouse and bids are going out for the new Medical and Hospital Insurance, and further recommendations will be forthcoming.

#### BOARD REPORTS:

Public Affairs-Their regular meeting will be in Council Chambers on Tuesday July 2, 1985.

Zoning-Mr. Wepler reported Ottawa County will be enforcing the Ohio zoning codes and that copies could be available from Ottawa County for \$12.00.

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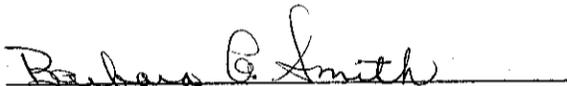
Engineers Report- Ray Sanholtz reported, the Bridge inspection will be completed in July.

Mayor Michael Desponses, at 8:25, called for an executive session to discuss a legal matter. Mrs. Donley moved, Mrs. Hosley seconded. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Donley, and Peloquin. (5) Nays; None. Motion passed.

At 10:05, Mayor Desponses, declared the council in regular session.

Mayor Desponses, moved to adjourn the meeting.

  
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Mayor

  
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Clerk-Treasurer