

RECORD OF PROCEEDINGS

009

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:30 P.M. August 19, 1985

Mayor Michael Despones called the regular meeting to order with the pledge to the Flag. Clerk-Treasurer Barbara Smith called the roll: Bower, present, Klee, present, Donley, present, Harbal, present, Hosley, present, and Peloquin, Absent.

Minutes from August 5, 1985, meeting having been furnished to Council. Bower moved, Harbal seconded, that they be approved as presented. Roll Call Vote: Yeas; Bower, Klee, Harbal, Donley, Hosley. (5) Nays; None.

Mr. Klee moved, and Mr. Bower seconded, to approve payment of the bills as approved. Roll Call Vote: Yeas; Klee, Harbal, Donley, Hosley, and Bower. (5) Nays; None.

An initiative Petition with 161 Verified Signatures was presented to Council, to request AN ORDINANCE ESTABLISHING THE POSITION OF VILLAGE ADMINISTRATOR, ESTABLISHING SALARY, AND DESIGNATING THE ADMINISTRATOR AS PURCHASING AGENT FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO, be put on the November ballot. Harbal moved, and Hosley seconded, that a Resolution be approved as follows:

WHEREAS, on the 19th day August, 1985, the Council for the Village of Genoa adopted a resolution authorizing the Board of Elections to place a proposed ordinance regarding the position of Village Administrator, establishing salary and designating the administrator as purchasing agent for the Village of Genoa, Ottawa County, Ohio, on the November ballot.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, STATE OF OHIO:

That an initiative petition has been presented to this Council with the required number of signatures and which appears in all other respects to be proper. Said petition specifically provides as follows;

AN ORDINANCE ESTABLISHING THE POSITION OF VILLAGE ADMINISTRATOR, ESTABLISHING SALARY AND DESIGNATING THE ADMINISTRATOR AS PURCHASING AGENT FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO.

WHEREAS, the Council of the Village of Genoa has determined that it is in the public interest to establish the position of Village Administrator and it is necessary to establish salary and miscellaneous requirements therefor;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO:

SECTION 1. That in accordance with Ohio Revised Code Section 735.271 there is hereby established the position of Village Administrator, the salary of which shall be established hereafter by the Village Council.

SECTION 2. Said Village Administrator shall have those powers, duties and functions as provided by the general laws of the State of Ohio; and in addition he shall have all the powers as authorized by Ohio Revised Code Section 735.273. Until the position is filled the Board of Trustees of Public Affairs will continue to function in accordance with the provisions of Ohio Revised Code Section 735.272.

SECTION 3. That the Village Administrator is hereby designated as the purchasing agent for various Village offices, departments, divisions, boards and commissions subject to approval of the vouchers and related financial authority of the Village Clerk.

Passed August 19, 1985

Yeas 5 Nays 0

ATTEST:

Barbara O. Smith
Clerk

M. Despones
Mayor

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Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None.

A request was presented by Klee, from the Town Hall Centennial Committee, for Council to approve all village employees spend Friday August 23rd. helping set up for Town Hall Days, Clean up on Monday August 26th. and pick up tents in Rossford on Thursday August 22nd. Motion was made by Klee, seconded by Bower, to approve this proposal. Roll Call Vote: Yeas; Klee. (1) Nays; Donley, Harbal, Donley, and Bower. (4) Motion defeated.

COMMITTEE REPORTS:

AdHoc-None

Finance-The Clerk-Treasurer reported that as requested by Council, she had called the State Auditor's Office during May, and again on August 6th. requesting an audit. Assurances have been given that the audit would begin the week of August 19, 1985.

Maintenance-Harbal reported on the dimming lights and WRC Hall.

Safety-Bower, reported the investigation has not been completed on additional Patrolman selection.

Streets-A proposal from Henry W. Bergman, Inc. Genoa, was presented as follows: Quotation for Moto Paver Resurfacing of the following streets:

3rd. Street - one block east of Cherrry Street

Approx. 270' x 17'

Cherry Street- one block south of 3rd. Street

Approx. 390' x 17'

Prime existing base and lay 140 lbs. # 67 per Sq. Yd. mix using the Moto Paver. Choke with #9 stone.

Cost- \$ 4,948.00.

Harbal moved, Klee seconded, to approve this bid. Roll Call Vote: Yeas; Bower, Klee, Harbal, Donley, and Hosley. (5) Nays; None. The Clerk will request a Contract with beginning and ending dates for this project. The Solicitor will then draw up an Ordinance.

Harbal presented a confirming quote from Morton Salt for:

Dumptruck 24 tons \$ 23.15 per ton

Piler truck 24 tons * 24.65 per ton

Pick-up us at Stockpile in Toledo 21.00 per ton

Through March 26, 1986. * 200 ton minimum per shipment

Harbal moved, Klee seconded, to accept the bid of our trucks picking it up in Toledo, for 21.00 per ton. Roll Call Vote: Yeas; Bower, Klee, Harbal, Donley, and Hosley. (5) Nays; None.

BOARD REPORTS:

Park Board-The Mayor reported that the ballfield has been disked and is ready for grading by the Air National Guard.

Public Affairs-Sylvia Essman reported they are asking for new bids on the surveys.

DEPARTMENT HEADS:

Street-Quotations for new voting booths from the Ottawa County Board of Elections were given- 3 Stalls (1 Precinct) \$ 265.00. It will take three to four weeks for delivery. Discussion to purchase, or not, will be made at a later date.

CLERKS REPORT:

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The Clerk reported that the Codified Ordinances are being printed. TMACOG Executive Committee meeting will be held Wednesday September 18, 1985, at 2:00 P.M. in the Genoa Village Council Chambers. The public is invited.

The Clerk-Treasurer held an initiative meeting with Kelly Frye, Ottawa County Sanitary Engineer, and Ray Sanholtz, from Poggemeyer Engineering, to begin proceedings for the take over of the water system from Ottawa County. Ralph Martinsek, Farmers Home Administration, and Barry Keefe, of Squires, Sanders, & Dempsey, Bond Council, have been contacted.

MAYOR'S REPORT:

Mayor Despones read the resignation of William Peloquin, from Council effective August 9th. 1985, at 12:00 P.M. He informed Council a nomination must be made within 30 days.

Mrs. Hosley moved, to nominate Tony Pietrowski, Mr. Harbal seconded. Nominations were closed. Roll Call Vote: Yeas; Klee, Harbal, Hosley, and Donley. (4) Nays; Bower. (1) Motion carried.

Mayor Despones, presented a notice for a D1-License from the Department of Liquor Control, for the Country Keg II, 638 Main Street, Genoa, and asked Councils approval. Klee moved, Harbal seconded, to approve the license. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None.

W.S.O.S. of Ottawa County requested \$ 2.00 per Senior Citizen per year. Our total would be \$622.00, from Federal Revenue Sharing. Bower moved, Donley seconded, to grant this request. Roll Call Vote: Yeas; Donley, Harbal, Klee, Hosley, and Bower. (5) Nays; None.

Mayor Despones announced that the September Meetings for Council will be held on September 9th. and 23rd. at 7:30 P.M. because of Labor Day.

Mrs. Donley moved, Klee seconded to direct the solicitor to draw up a revision of Ord. Sec. 121.03 sub section A, repealing references to seating arrangements. Roll Call Vote: Yeas; Klee, Harbal, Donley, (3) Nays; Bower, and Hosley. (2) Motion carried.

Ray Sanholtz reported on the Bridge Inspections.

Mrs. Donley moved, Harbal seconded to go into Executive Session, to discuss legal matters. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None.

At 9:40 P.M. the Mayor called the meeting back into regular session.

The Mayor adjourned the meeting.


Clerk-Treasurer


Mayor

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Clerk-Treasurer