

RECORD OF PROCEEDINGS

013
Meeting

Minutes of Genoa Village Council

national
graphics

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

Held Council Chambers 7:30 P.M. September 9, 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, Pietrowski, present.

Minutes from the August 19, 1985, meeting having been furnished to Council. Donley moved, Harbal seconded, that they be approved as presented. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley, and Pietrowski. (6) Nays; None. Mr. Klee moved, Mr. Harbal seconded, to approve payment of the bills as approved. Roll Call Vote: Yeas; Bower, Klee, Pietrowski, Harbal, Donley, and Hosley. (6) Nays; None.

The Town Hall Days Centennial Committee were present, and expressed their thanks to Council for assistance during Town Hall Day. They also asked, for help and suggestions in planning Town Hall Day for next year. It was suggested by Council that if they wish the town employees to participate in the preparation, Council be approached well in advance of Town Hall Day. The committee and Council will be getting together after January 1, 1986, to further the plans.

Mrs. Donley, read Ordinance 16-85 (To delete Sec. 121.03 Seg. A) the seating arrangement for the first time by title only.

Mr. Harbal asked for Council to approve a resolution authorizing the solicitor to draw up an Ordinance Providing for the Termination of Utility Service to customers of the Village of Genoa upon non-payment of Bills, and upon notice by the Village. Mr. Harbal moved, to pass the resolution, seconded by Mr. Bower. Roll Call Vote: Yeas; Bower, Klee, Petrowski, Hosley, Harbal, and Donley. (6) Nays; None.

Mr. Harbal presented ORDINANCE NO. 17-85, ORDINANCE PROVIDING FOR THE TERMINATION OF UTILITY SERVICE TO CUSTOMERS OF THE VILLAGE OF GENOA UPON NONPAYMENT OF BILLS AND UPON NOTICE BY THE VILLAGE. 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, Ohio Revised Code. Hosley seconded the motion. Roll Call Vote: Yeas; Harbal, Hosley, Klee, Bower, Donley, and Pietrowski. (6) Nays; None. Mrs. Hosley then read the Ordinance twice by title, and once in full. Bower moved that ORDINANCE 17-85, be passed as an emergency measure, in accordance with Sec. 731.30, Ohio Revised Code. John Harbal seconded the motion. Roll Call Vote: Yeas; Pietrowski, Harbal, Hosley, Donley, Klee, and Bower. (6) Nays; None. Mr. Harbal moved that ORDINANCE NO. 17-85, be passed, seconded by Mrs. Hosley. Roll Call Vote: Yeas; Bower, Pietrowski, Harbal, Hosley, Donley, and Klee. (6) Nays; None. Motion Passed.

Mr. Bower presented Resolution 85-8, Inter-Governmental Mutual Aid Agreement, for Ottawa County, effective September 9, 1985. Mr. Bower moved, Mr. Harbal, seconded the Resolution be passed. Roll Call Vote: Yeas; Bower, Klee, Harbal, Donley, Hosley, Pietrowski. (6) Nays; None. Motion passed.

Committee Reports:

Maintenance-Discussion was held relating to Toledo Edison lease on the WRC Hall. There will need to be a new lease drawn up.

Held Council Chambers 7:30 P.M. September 9, 19 85

Safety-Jack Bower reported on the committees selection of a Patrolman and recommended James C. Bauman

Streets-Mr. Harbal presented the contract from H.W.Bergman, for moto paving of Third Street.

Water-John Harbal will meet with the Ottawa County Sanitary Engineers in Port Clinton, September 10, 1985, at 10:30 A.M. to discuss and make a decision concerning the water tower repair. A possible \$ 25,000.00 may be needed, above the current budget, which would cause a rate increase for a limited time.

Insurance-The insurance committee presented a proposal on medical insurance involving Blue Cross/Blue Shield, and Health America. Prices are very similar but the coverages differ greatly. Mayor Despones, requested the employees be given a presentation by the company representatives, Monday September 16, at 3:00 P.M. and make their decision then as to what type of coverage, and company they prefer. Annual savings to the Village over the current carrier is \$8,700.00.

Mrs. Donley reported on the meeting with Mr. Sprouse, regarding the liability concerning the Explorer Scouts. Mrs. Donley moved, Mr. Klee seconded that the Village no longer sponsor the Explorer Scouts because of the Liability involved. Roll Call Vote: Yeas; Klee, Harbal, Hosley, Petrowski, Bower, and Donley. (6) Nays; None. Motion carried.

Board Reports:

Public Affairs-Jack Werner reported the Electric Departments need of a new bucket truck. Bill Bauer or a representative will attend a conference to view possible trucks, to come up with specifications, for bidding. Cost will be approximately \$50,000.00 to \$60,000.00.

Mayors Report:

Mayor Despones appointed James Bauman as patrolman effective as soon as he is able to be on the job, at \$14,310.00 and asked for a motion of approval. A motion was made by Bower, seconded by Donley. Roll Call Vote: Yeas; Klee, Donley, Hosley, Bower, Harbal. (5) Nays; Pietrowski (1) Motion carried.

Mayor Despones announced the local Jaycees, will re-organize and have been given permission to meet Wednesday October 2, 1985, at 7:00 P.M. in the Old Council Chambers in the municipal building.

Mr. Wepler reported on junk in yards of residents. Chief Truman is to issue notices to residents, about removing this junk from their yards. Mayor Despones will view these places.

Their being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer