

# RECORD OF PROCEEDINGS

015

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers

7:30 P.M. September 23, 19 85

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 Pietrowski present.

Minutes from September 9, 1985 meeting having been furnished to Council. Donley moved, Harbal seconded, that they be approved as presented. Roll Call Vote: Yeas; Donley, Harbal, Hosley, Bower, Klee, and Pietrowski. (6) Nays, None.

Mr. Klee moved, Mr. Bower seconded, to approve payment of the bills as approved. Roll Call Vote: Yeas; Klee, Bower, Pietrowski, Harbal, Hosley, and Donley. (6) Nays; None.

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

COMMITTEE REPORTS:

AdHoc-Mrs. Donley reported that a meeting will be held regarding the Bower and Zapata rental properties.

Finance-Mr. Klee reported a Finance Committee Meeting will be held Monday September 30, 1985, at 7:00 P.M.

Maintenance-WRC Hall, Mr. Cottrell reported the Toledo Edison will need a lease, or we will have the option of moving the building onto Village property. Mr. Klee moved, council negotiate a 10 year lease with Toledo Edison. Mr. Pietrowski requested to have an opportunity to look at the building to see if it could be moved. Mr. Klee withdrew his motion. Mr. Pietrowski will report back to Council.

Safety-Chief Truman, introduced James Bauman, the new patrolman.

Streets-Mr. Pietrowski will seek bids for striping Main Street, North, and South, and also, having parking marked.

Mrs. Smith, reported a bill had been received from Blanchard Tree, for cutting down the tree at 510 West Street, but that the tree had not been cut down.

Utilities-Mrs. Hosley, reported the delinquent notices have been mailed.

Insurance-Mrs. Donley, reported on the presentations given to the employees on Health Insurance. The Village employees voted 10-1, their preference of Health America. Mrs. Donley moved, Mr. Klee seconded, to adopt a Resolution # 85-9, to purchase and accept Health America proposal to be effective on October 1, 1985.

Based on the employee demographic information provided by your group, the following rates are proposed.

	SINGLE	FAMILY	MEDICARE
Base Rate	75.87	204.84	38.17
Prescription Drugs \$3.00 co-payment	4.95	13.13	21.32
Durable Equipment and Prosthetic Appliances	.30	.82	.30
<b>TOTAL PAYMENT PER MONTH</b>	<b>\$ 81.12</b>	<b>\$ 218.79</b>	<b>\$ 59.79</b>

Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley, and Pietrowski. (6) Nays; None.

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7:30 P.M. September 23, 1985

## BOARD REPORTS:

Public Affairs—There will be a meeting on Monday September 30, 1985, at 8:00 P.M. in the Town Hall Council Chambers, with Utilities Committee, Board of Public Affairs, Mayor, and the Clerk-Treasurer, to discuss the town water take over.

## DEPARTMENT HEADS:

Police—Chief Truman reported he is serving 10 day notices on persons with junk in their yards.

## CLERKS REPORT:

Barbara Smith asked for a Resolution # 85-10, to amend the 1985 Appropriations according to the Amended Certificate from the County Auditor, to include those deposits of 1984 income which were not made timely, until February 1985.

RESOLUTION 85-10 BASED UPON THE COUNTY AUDITORS CERTIFICATE TO AMEND THE 1985 APPROPRIATION ACCOUNTS AS FOLLOWS:

GENERAL FUND

<u>Al-1-A</u>	<u>Police Law Enforcement</u>	<u>Amount</u>
	211 Salaries/Wages	\$ 50,625.00
	212 Employees Benefits	24,432.00
	240 Other Operation	9,000.00
<u>Al-4-A</u>	Zoning	900.00
<u>Al-7-A</u>	Mayor and Administrative	3,300.00
<u>Al-7-B</u>	<u>Council</u>	
	211 Salaries/Wages	4,920.00
	230 Contractual Services	30,000.00
<u>Al-7-D</u>	<u>Clerk-Treasurer</u>	
	211 Salaries/Wages	22,000.00
	230 Contractual Services	6,000.00
	240 Other Operation	6,200.00
<u>Al-7-X</u>	<u>Other</u>	15,000.00
	TOTAL GENERAL FUND ADJUSTMENTS	72,783.50
<u>B1-6-A</u>	<u>Street Fund</u>	
	211 Salaries/Wages	38,940.34
	TOTAL STREET FUND ADJUSTMENTS	18,940.34
B2-6-B	<u>State Highway</u>	
	240 Other Operation	6,641.80
	TOTAL STATE HIGHWAY ADJUSTMENT	1,386.85
B4-3-A	<u>Recreation Program</u>	
	211 Salaries/Wages	15,186.52
	TOTAL RECREATION ADJUSTMENT	5,186.15
<u>B7-1-A</u>	<u>Federal Revenue Sharing</u>	
	250 Capital Outlay	27,495.32
	TOTAL FEDERAL REVENUE ADJUSTMENTS	10,716.32

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## RECAP TOTAL FUND ADJUSTMENTS

GENERAL FUND	72,783.50
STREET FUND	18,940.34
STATE HIGHWAY	1,386.85
RECREATION	5,186.05
FEDERAL REVENUE SHARING	<u>10,716.00</u>
TOTAL	\$ 109,012.74

Mr. Klee moved to adopt Resolution 85-10, seconded by Mr. Harbal. Roll Call Vote: Yeas; Klee, Harbal, Bower, Hosley, Donley, and Pietrowski. (6) Nays; None.

### ENGINEERS REPORT:

Ray Sanholtz, presented a draft of a Water Utility Working Plan, without names or numbers, to manage and operate the water system.

St. John's has requested a sewer tap.

### MAYOR'S REPORT:

Mayor Despones reported a change in the Finance Committee as follows: John Bower, Chairman, John Harbal, and Gladys Donley on the committee.

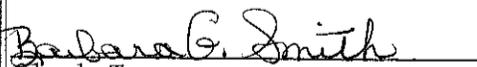
Mr. Pietrowski requested an Executive Meeting to discuss Personnel, dealing with the Police Department. Motion made by Mr. Pietrowski, seconded by Mr. Harbal. Roll Call Vote: Yeas; Pietrowski, Donley, Harbal, Donley, Hosley, and Bower. (6) Nays; None.

Mayor Despones declared the meeting in regular session at 9:15 P.M.

Jeff Wiese, asked to address the Council, and asked for the resignation of Mr. Pietrowski. After some discussion the Mayor Thanked him but said they must move on.

The Mayor adjourned the meeting.

  
Mayor

  
Clerk-Treasurer

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

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; Harbal, present; Hosley, present; Donley, present; Pietrowski, present.

Minutes were furnished from the September 23, 1985 meeting; Norman Klee requested a change in the wording in the Mayor's Report to read: Mayor Despones removed Norman Klee from the finance committee, and also, the roll call vote for executive session, fourth vote corrected to Klee, from Donley.

John Harbal requested a correction in the AdHoc-Committee report to read Bauer instead of Bower.

Motion to accept the minutes with the corrections was made by Bower, seconded by Harbal. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley, and Pietrowski. (6) Nays;None.

Motion to approved payment of bills as presented was made by Bower, seconded by Harbal. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley, and Pietrowski (6) Nays; None.

Mrs. Donley read ORDINANCE 16-85 PROVIDING FOR THE REPEAL OF SECTION 121.03 (A) OF THE ADMINISTRATIVE CODE OF THE VILLAGE OF GENOA PROVIDING FOR SEATING ARRANGEMENTS IN THE COUNCIL CHAMBERS in full. Donley moved, Harbal seconded, that the Ordinance be passed. Roll Call Vote: Yeas; Donley, Klee, Harbal, and Pietrowski. (4) Nays; Bower, and Hosley. (2) Motion passed.

#### COMMITTEE REPORTS:

Finance-Mr. Bower reported on the finance committee meeting. Discussions were held on short and long term financial plans.

Maintenance-Mrs. Donley is resolving the situation with the rental properties. The WRC Hall is reported to be movable. However, the cost at this time would not be comparative to a new ten (10) year \$1.00 year lease, if the Toledo Edison would grant one. The Solicitor was directed to negotiate a ten year, One Dollar a year lease with the option that if anytime Toledo Edison no longer wanted the building we would have the option to dispose of the building as we saw fit at the time.

Streets-Mr. Pietrowski gave an estimate for striping Main Street. Mr. Harbal moved, Mrs. Donley seconded, to contract with Zimmerman Painting Contractor's, 916 North Street, Fremont, Ohio, to stripe the yellow center line down Main Street., Corporation to Corporation, with a double yellow line in the business district, at \$250.00. Two white edge lines from South Corporation line to curbed area on Main Street at \$75.00. Total cost \$325.00. The work to be completed during the month of October. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Donley, and Pietrowski. (5) Nays; Klee (1). Motion passed.