

Held Council Chambers 7:30 P.M. October 7, 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; 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.

RECORD OF PROCEEDINGS

023
Meeting

Minutes of Genoa Village Council

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Held Council Chambers 7:30 P.M. October 7, 1985

and be it further

RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Harbal seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Harbal	YEA
Mr. BOWER	YEA
Mrs. HOSLEY	YEA
Mrs. DONLEY	YEA
Mr. PIETROWSKI	YEA

Adopted the 21st. day of October, 1985.

Attest:

Barbara C. Smith
Clerk of Council

John F. Harbal
President of Council

COMMITTEE REPORTS:

Maintenance-Mr. Cottrell reported he has prepared a lease agreement on the WRC Hall, and forwarded to Toledo Edison.

Safety-Mr. Bower announced that there will be a Safety Committee Meeting before the next Council meeting.

Streets-Mr. Pietrowski reported that Main Street had been striped. Mr. Harbal reported that Moto-Paving had been completed by Bergmans.

Utilities-Mrs. Hosley reported that this was the seconded time that a meeting had been set up between the Utilities Committee, and the Board of Public Affairs on the Water System take-over, and no one showed up from the Board of Public Affairs.

BOARD REPORTS:

Police-Chief Gary Truman announced the Minors Curfew, 509.08, would be observed during hours 9:00 P.M. to 5 A.M. for under 16 years old.

Mr. Pietrowski reported that Dwight Fielding has requested permission to park his truck on his premises, at 404 Main Street, which is 50 feet off Rt. 163. Council agreed to review the Ordinances to determine if there is a restriction limiting truck weight.

Since he has not been presented with a petition, Mr. Cottrell has been unable to follow-up on the residences requesting Genoa Utilities take over from Toledo Edison.

There being no further business the Mayor adjourned the meeting.

Barbara C. Smith
Clerk-Treasurer

M. Dispos
Mayor



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

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation			Amount Approved by Budget Commission Inside 10 M. Limitation			County Auditor's Estimate of Tax Rate to be Levied	
							Inside 10 M. Limit	Outside 10 M. Limit
	Column II			Column IV			V	VI
General Fund	31	000	00				2.40	
General Bond Retirement Fund								
Park Fund								1.30
Recreation Fund				8	000	00		
To Twp. General Fund							.50	
To Twp. EMS Fund								2.00
TOTAL	31	000	00	8	000	00	2.40	1.30

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on _____, 19____ for not to exceed _____ years.		
Current expense levy authorized by voters on _____, 19____ for not to exceed _____ years.		
Total General Fund outside 10 m. Limitation.		
PARK FUND: Levy authorized by voters on Nov. 2, 19 82 for not to exceed 5 years. 1982-1986	1.30	8 000 00

RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

019
Meeting

national
graphics

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

Held Council Chambers 7:30 P.M. October 7, 1985

Sewers-Mr. Harbal asked Ray Sanholtz the Engineer to report on the condition of the three pumps at the pumping station. Mr. Sanholtz reported the pumps are almost 20 years old, and should be replaced. Parts for the pumps would be obsolete if broken down, since they are outdated. The approximate cost for replacement is around \$40,000.00. Klee moved, Harbal seconded, to instruct the Engineer to draw up specifications and put out bids for replacement of the three pumps. Roll Call Vote: Yeas; Klee, Harbal, Hosley, Bower, Donley, and Pietrowski. (6) Nays; None. Motion carried.

Utilities-Mrs. Hosley, requested the Board of Public Affairs, and Utilities Committee try again for a meeting. She will set up and call the committee members.

BOARD REPORTS:

Public Affairs-Sylvia Essman reported the delinquent notices were sent out by certified letter. Four had not responded and would have shut off on October 8. In addition 36 homeowners at the North end of town have requested Genoa Utilities.

Park-Mr. Pietrowski requested the old fence in Veterans Park be removed.

DEPARTMENT HEADS:

Police-Chief Truman has issued more junk notices and some citations.

MAYORS REPORT:

Mayor Despones read a letter from the Town Hall Centennial Committee thanking Council for their cooperation during Town Hall Days, and requesting use of Council Chambers for their regular monthly meetings. The Mayor will call Mrs. Bergman, and set up a mutual date.

Mayor Despones issued the following Proclamation:

PROCLAMATION

WHEREAS, National Crime Prevention Month was established in 1983 by the Crime Prevention Coalition to encourage citizen involvement in preventing Crime in America; and

WHEREAS, in 1983 alone, approximately 70 million people lived in households touched by crime; and

WHEREAS, the rate of violent crime has increased over 46% in the last decade; and

WHEREAS, the incidence of burglary and theft has increased over 75% during the same period; and

WHEREAS, crime and the fear of crime affect the well-being and quality of life of all citizens and institutions in Genoa, Ohio; and

WHEREAS, the financial loss personal injury and community deterioration as a result of crime in Genoa Ohio, is intolerable; and

WHEREAS, citizen crime prevention action has proven to be a successful force in reducing crime;

RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

Meeting

national
graphics

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

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NOW, THEREFORE I, Michael Despones Mayor of the Village of Genoa do hereby proclaim the month of October 1985, As:

"Crime Prevention Month"

And urge all citizens and institutions, public and private, to become aware of and participate in crime prevention activities.

Mayor Despones reported, Halloween Trick or Treat night would be October 31, 1985.

At 8:25 the solicitor requested an executive session to discuss legal matters.

Klee moved, Harbal seconded, to go into Executive session. Roll Call Vote:

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

Motion passed.

At 9:00 P.M. the Mayor declared Council in regular session.

There being no further business the Mayor adjourned the meeting.



Mayor



Clerk-Treasurer