

RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

025
Meeting

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Held Council Chambers 7:30 P.M. November 4, 1985

BOARD REPORTS:

Park-The grading at Veterans Park has not been completed, and as yet the Park Board has not been able to install the fencing.

Public Affairs- It was suggested that we request a bid on rebuilding the the sewer pumps.

CLERK-TREASURERS REPORT:

The Clerk reported that the Auditors have finished on October 31, 1985, and will be returning in the next two weeks for the post audit report.

The Clerk-Treasurer requested a Resolution to draw up an Ordinance approving investments of inactive funds. Bower moved that Resolution 85-12, be adopted to an Ordinance permitting the Clerk to invest certain inactive funds, seconded by Harbal. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley, and Pietrowski. (6) Nays; None.

Mayor Despones read a resignation from Mr. Harbal from the Finance Committee. Mayor Despones appointed Mr. Pietrowski as his replacement.

At 8:20 P.M. Mrs. Hosley requested an executive session for personnel purposes. The solicitor requested an executive session for legal matters. Hosley moved, Donley seconded to go into executive session. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley, and Pietrowski. (6) Nays; None.

9:00 P.M. the Mayor called the meeting into regular session. Mr. Pietrowski expressed that he has no desire to be on the Finance Committee, and asked the Mayor to remove him. The Mayor removed him and stated he would have two on the committee.

Mr. Wepler stated that Ashery Street Ditch has not been cleaned. The Mayor asked Mr. Pietrowski to look into this matter.

There being no further business, the Mayor adjourned the meeting.



Mayor



Clerk-Treasurer

Held Council Chambers 7:30 P.M. November 18, 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, Absent. (5) Present. (1) Absent.

Minutes from November 4, meeting having been furnished to Council, Donley moved, Harbal seconded, that the minutes be approved. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, Donley. (5) Nays; None.

Bower presented ORDINANCE NO. 19-85, PROVIDING FOR THE INVESTMENT OF FUNDS IN THE TREASURY OF THE VILLAGE OF GENOA, OHIO, AND DECLARING AN EMERGENCY. Klee moved, that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Sec. 705-16, Ohio Revised Code. Bower seconded the motion. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None. Klee moved, that the Ordinance No. 19-85 be read the first and second times by title only, and for the third time in full. Harbal seconded the motion. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None. The ordinance was then read the first and second time by title and the third time in full. Bower moved, and Klee seconded, that the ordinance be passed as emergency. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None. Harbal moved, that ORDINANCE NO. 19-85, be passed, Bower seconded the motion. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None.

COMMITTEE REPORTS:

Maintenance-Mrs. Donley, reported on the roof leaks at the Municipal Building.

Mayor Despones asked that she call Fulkert Roofing to repair it.

Safety-Mr. Bower, reported that the new tires are on the Police Car, but there is some question as to whether they are the correct tires.

Bower reported that the new radar had been tested, and has an extra feature of dual capabilities. Bower moved, and Klee seconded, to purchase the radar for \$1600.00 from M.P.H. Industries. Model MPH S-80 MC X Radar. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None.

Sewers-Mr. Harbal reported the Prima Bakery problem has not been resolved.

BOARD REPORTS:

Park-Mike Padgett will give his annual report the first meeting of the year.

Zoning-Mr. Wepler reported on a zoning hearing appeal in Council Chambers November 25, 1985 at 7:30 P.M.

DEPARTMENT HEADS:

Police-Chief Truman reported on the junk cars and yards situation.

Motion to approve payment of the bills as presented, was made by Mr. Bower, seconded by Mrs. Donley. Roll Call Vote: Yeas; Bower, Klee, Harbal, Hosley, and Donley. (5) Nays; None.

ENGINEERS REPORT:

Mr. Mekus from Lester Poggemeyer Engineering reported on the Pump replacement at the Pump Station. Plans and specifications will be completed December 1, bids will be in by January 1, 1986.