

RECORD OF PROCEEDINGS

027

Minutes of Genoa Village Council

Meeting

national graphics

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

Held Council Chambers 7:30 P.M. November 18, 1985

Construction should start within 60 to 90 days after that.

In addition, Mr. Mekus submitted 6 copies to Council of a General Plan indicating the means by which compliance of the Clean Water Act, passed in 1972, will be achieved for the existing wastewater facilities currently served by the waste stablization lagoon. The village is required to file the General Plan with the OEPA District Office in Bowling Green, by March 21, 1986. This plan was prepared to comply with the orders.

CLERK-TREASURERS REPORT:

The Clerk-Treasurer reported on the Water Line take over.

MAYORS REPORT:

Mayor Despones reported on the Ordinance passed by the voters to create the position of Village Administrator, and asked to set up a salary range, and direct the Clerk to advertise the position. Mr. Klee moved that the salary range from \$15,000.00 to 25,000.00 be established and the Clerk be directed to advertise for applications. Discussion was held with regards to the qualifications of the person to be hired. Motion died for lack of a second. Mayor Despones appointed a committee to discuss and develop the qualifications, and come back to Council with recommendations. The Committee consists of Mayor Despones, Norman Klee, John Bower, Robert Skilliter, and Barbara Smith.

Mr. Bower reported a finance committee meeting would be held immediately following the Council meeting.

Solicitor Cottrell reported that the new lease from Toledo Edison has been received, and is ready to be signed.

Mayor Despones adjourned the meeting.

M Despones
Mayor

Barbara G. Smith
Clerk-Treasurer