

RECORD OF PROCEEDINGS

031

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:00 P.M. December 16, 1985

7:00 P.M. Public Hearing on Zoning Variance for Mr. & Mrs. Goncz.

Mayor Despones stated that at 6:45 P.M. 12-16-85, he had received a telephone call from Mrs. Goncz stating that due to their attorney being in the hospital they would not be able to make the zoning meeting at 7:00 P.M. Harbal moved, and Bower seconded, to continue the hearing on January 6, 1986, at 7:00 P.M. Roll Call Vote: Yeas; Bower, Harbal, Hosley, and Donley. (4). At 7:30 P.M. the Mayor declared the Zoning Hearing ended.

Mayor Michael Despones called the regular meeting to order with the pledge to the Flag. Clerk-Treasurer Barbara Smith, called the roll: Bower, present; Harbal, present; Donley, present; Hosley, present, Klee absent, and Pietrowski, absent. (4) Present. (2) Absent. (Pietrowski entered the meeting at 7:40 P.M.) Mayor Despones requested an executive session to discuss a legal matter. Bower moved, Harbal seconded, to go into executive session. Roll Call Vote: Yeas; Bower, Harbal, Hosley, and Donley. (4) Nays; None. Pietrowski entered the executive session at 7:40. The record shows Pietrowski as present.

The Mayor declared the meeting in regular session at 7:50 P.M. The minutes having been furnished to Council, Bower moved, and Harbal seconded, to approve the minutes as written. Roll Call Vote; Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski, (5) Nays; None. Donley moved, and Bower seconded to approve the bills for payment as approved. Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski. (5) Nays; None.

Donley presented ORDINANCE 21-85 tabled from the December 2nd. meeting as follows: ORDINANCE FOR THE IMPROVEMENT OF A PROTION OF THE PUBLIC HIGHWAY SR. 51- FROM THE NORTH CORPORATION LINE TO THE EAST CORPORATION LINE; TOTAL LENGTH OF PROJECT BEING 0.19 MILES MORE OR LESS THIS IMPROVEMENT CONSISTS OF RESURFACING THE PAVEMENT WITH ASPHALT CONCRETE (TYPE 404) AND THE PERFORMANCE OF ALL NECESSARY RELATED WORK. SAID PORTION OF HIGHWAY WITHIN THE MUNICIPAL CORPORATION. Harbal moved, and Bower seconded, that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec.705.16, Ohio Revised Code. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Donley, and Pietrowski. (5) Nays; None. Harbal moved, and Donley seconded, that ORDINANCE 21-85, be read the first and second times, by title only, and the third time in full. Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski. (5) Nays; None. The ordinance was then read the first times by title only by Donley. The ordinance was then read the third time, in full by Donley. Bower moved, Harbal seconded, the motion that ORDINANCE 21-85, be passed as an emergency. Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski. (5) Nays; None. Hosley moved, and Harbal seconded, that ORDINANCE 21-85 be passed. Roll Call Vote: Yeas; Hosley, Harbal, Donley, Bower, and Pietrowski. (5) Nays; None.

Bower presented an ORDINANCE 22-85 PROVIDING:

AN ORDINANCE AMENDING ALL PREVIOUS ORDINANCES, TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1986, and DECLARING AN EMERGENCY.

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Harbal moved that the rule requiring ordinances be fully and distinctly read on three days be waived in accordance with Sec. 705.16, Ohio Revised Code. Donley seconded the motion. Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski. (5) Nays; None. Bower moved, and Donley seconded, that the ORDINANCE 22-85 be read the first and second time by title only, and the third time in full. Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski. (5) Nays; None. Bower then read the Ordinance the first and second times by title only, Bower then read the Ordinance the third time in full. Donley moved, Hosley seconded, that the ORDINANCE 22-85 be passed as an emergency measure. Roll Call Vote: Yeas; Bower, Donley, Hosley, Harbal, and Pietrowski. (5) Nays; None. Hosley moved, and Donley seconded, that ORDINANCE 22-85 be passed. Roll Call Vote: Yeas; Donley, Hosley, Pietrowski, Harbal, and Bower. (5) Nays; None.

COMMITTEE REPORTS:

Finance-Mr. Bower, moved Mr. Pietrowski seconded, to reimburse John Harbal, Gladys Donley, and Bill Peloquin in the amount of \$100.00 each for legal fees paid to Steve Cottrell in 1984. Mr. Cottrell was consulted on Village business that would have then been a conflict of interest with the then Solicitor. Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski. (5) Nays; None.

Maintenance-Mayor Despones reported that he had spoken with Joe Verkin who recommended a motorized damper be installed in the Town Hall furnace.

Streets-Mr. Pietrowski reported, the old fencing had been picked up, but, the tree in front of Hises had not been cut down.

Sewers- Mr. Harbal asked that Bill Bauer notify the Prima Bakery of their sewer situation.

John F. Mekas, P.E. of Poggemeyer Engineering was present and presented the bids opened on December 16, 1985 at noon, for the Pump replacement at the Sewer plant.

Bids were as follows:

	Materials	Labor	Total
E.S. Wagner	\$ 23,000.00	\$ 23,000.00	\$ 46,000.00
Cedar Bay	26,000.00	6,649.00	32,649.00
Hubbard Construction	26,720.00	5,000.00	31,720.00
Hank's Plumbing	23,500.00	22,874.00	46,374.00
Briggs Construction	20,000.00	14,000.00	34,000.00
Gem Construction	19,373.00	14,188.00	33,561.00

Mr. Mekus recommended that the contract be awarded to Hubbard Construction Co. for submitting the best and lowest bid in the amount of \$31,720.00, and that they had worked with Hubbard Constructin in the past with satisfactory results. Donley moved, and Harbal seconded, that the Contract be awarded to Hubbard for replacement of the pumps at the main sewage pumping station. Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski. (5) Nays; None.

Utilities-Mrs. Hosley recommended and moved that additional hours of 19 hours per week be given to Donna Hayes in the Utilities Office effective/retroactive as of December 2, 1985 thru December 31, 1985. Motion seconded by Mr. Harbal.

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Roll Call Vote: Yeas; Hosley, Donley, Pietrowski, Harbal, and Bower. (5) Nays; None.

BOARD REPORTS:

Park-Bill Skilliter, gave the Park Board report for the year end. He further reported that they will move the Park vehicles for winter storage, to a place where they may be repaired, refurbished, and made ready for the summer by spring. Council asked that he obtain a quotation on the smaller tractor for repairs before proceeding. Mr. Skilliter further reported that Marleau Hercules who agreeded to store the park fencing until July, have requested that we pick up the fencing, and that they should have sent a letter to the clerk sometime in October concerning a monthly charge for storage. The Mayor reported he had contacted Camp Perry, who will be grading the ball fields and that they will store the fence if necessary.

Zoning-Mr. Wepler reported on the hearing for Goncz's fence and reaffirmed that it will be held January 6, 1986 at 7:00 P.M. Publicly before Council. Mr. Wepler further discussed a fence situation with the Bergman Property on Main Street at Packer Creek, and also, the sidewalk had been improperly set by the Bergmans. The Clerk was instructed to send a letter to Hank Bergman with a request that he reset the sidewalk with a slope to do away with the step, or according to the Ordinance the Village Street Department would take care of it and make a charge to him.

DEPARTMENT HEADS:

Utilities-Bill Bauer reported he will be following up on the problem of some residences with the lack of sewer by-passes as reported by Mr. Pietrowski.

Police-Chief Truman reported that basic Ohio Police training for Officer Bauman in 1986 will begin February 3, 1986, and end May 31, 1986 at Owens Technical College.

Mr. Mekus from Poggemeyer reported that he and Ray Sanholtz will be working together on Village business.

Mrs. Smith reported that Appropriation adjustments should be made for 1985.

Mr. Bower moved, and Mr. Harbal seconded to approve Resolution 85-12, based upon the County Auditors Certificate, to amend the 1985 Appropriation accounts as follows:

RESOLUTION 85-12 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>	<u>Total</u>
	211 Salaries/Wages	\$ 42,625.00	
	212 Employees Benefits	24,432.00	
	221 Travel	200.00	
	230 Contractual Services	8,000.00	
	240 Other Operation	15,000.00	
	TOTAL POLICE		90,257.00
<u>Al-1-B</u>	<u>Fire Fighting</u>		
	240 Other Operation	2,050.00	

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<u>A1-2-B</u>	Payment to County Health		6,200.00	
<u>A1-4-A</u>	Zoning		1,200.00	
<u>A1-7-A</u>	<u>Mayor and Administrative</u>			
	211 Salaries/Wages		3,300.00	
	212 Employee Benefits		100.00	
	220 Travel		100.00	
	230 Contractual Services		1,000.00	
	240 Other Operation		1,000.00	
	TOTAL MAYOR			5,500.00
<u>A1-7-B</u>	<u>Council</u>			
	211 Salaries/Wages		4,920.00	
	212 Employee Benefits		160.00	
	220 Travel		100.00	
	230 Contractual Services		30,590.00	
	240 Other Operation		3,150.00	
	TOTAL COUNCIL			38,920.00
<u>A1-7-D</u>	<u>Clerk-Treasurer</u>			
	211 Salaries/Wages		16,000.00	
	212 Employee Benefits		3,135.00	
	220 Travel		25.00	
	230 Contractual Services		5,050.00	
	240 Other Operation		7,200.00	
	TOTAL CLERK-TREASURER			31,410.00
<u>A1-7-E</u>	<u>Lands & Buildings</u>			
	230 Contractual Services		14,325.00	
	240 Other Operation		7,950.00	
	TOTAL LAND & BUILDINGS			22,275.00
<u>A1-7-G</u>	County Auditor's Fees		800.00	
<u>A1-7-H</u>	Tax Delinquent Land Advertising		50.00	
<u>A1-7-X</u>	Other		14,500.00	
	GRAND TOTAL GENERAL FUND APPROPRIATION			213,162.00
<u>B1-6-A</u>	<u>Street Fund</u>			
	211 Salaries/Wages		16,000.00	
	212 Employees Benefits		18,043.00	
	220 Travel		300.00	
	230 Contractual Services		5,000.00	
	240 Other Operation		15,000.00	
	TOTAL STREET			88,343.00
<u>B4-3-A</u>	<u>Recreation Fund</u>			
	212 Employee Benefits		2,100.00	
	240 Other Operation		6,784.00	
<u>B7-1-A</u>	<u>Federal Revenue Sharing</u>			
	250 Capital Outlay		31,452.32	
<u>E1-5-A</u>	<u>Water Fund</u>			
	240 Other Operation		284,000.00	
<u>E2-5-A</u>	<u>Sewer Fund</u>			
	211 Salaries/Wages		12,000.00	
	212 Employee Benefits		8,000.00	
	230 Contractual Services		20,000.00	
	240 Other		18,000.00	
	250 Capital Outlay		44,767.00	
	TOTAL SEWER			102,767.00

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<u>E3-5-A</u>	<u>Electric Fund</u>	<u>Amount</u>	<u>Total</u>
	211 Salaries/Wages	\$ 92,000.00	
	212 Employee Benefits	27,000.00	
	230 Contractual Services	18,000.00	
	240 Other Operation	209,800.00	
	250 Capital Outlay	622,000.00	
	TOTAL ELECTRIC		968,800.00
<u>G3-7-A</u>	<u>Income Tax Fund</u>		
	211 Salaries/Wages	18,800.00	
	212 Employee Benefits	8,000.00	
	230 Contractual Services	900.00	
	240 Other Operation	3,300.00	
	270 Transfers	251,000.00	
<u>G3-7-B</u>	Taxes Refunded	1,000.00	
	TOTAL INCOME TAX		283,300.00
<u>H1</u>	<u>Bond Retirement Fund</u>		
<u>H1-1-B</u>	Redemption of Principal	12,000.00	
<u>H1-1-C</u>	Interest Paid	17,028.43	
<u>H1-250</u>	Other	2,962.00	
	TOTAL BOND RETIREMENT		31,990.43
<u>H-2</u>	Special Assessment	11,042.22	
	<u>ADDITIONAL FUNDS</u>		
	CAPITAL IMPROVEMENT	1,792.97	
	WATER FUND	40,975.00	
	STREET	26,450.00	
	FEDERAL REVENUE SHARING	3,957.00	
	INCOME TAX	7,300.00	

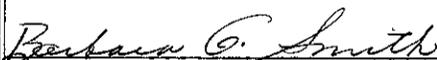
Roll Call Vote: Yeas; Bower, Harbal, Donley, Hosley, and Pietrowski (5) Nays; None.

Bower moved, Pietrowski seconded, to advertise for bids on the sale of the old snow plow. Roll Call Vote: Yeas; Bower, Pietrowski, Harbal, Donley, and Hosley. (5) Nays; None.

It has been reported that Conrail will abandon their track and close through town and across Main Street. Bower moved, and Harbal seconded, to adopt a resolution objecting to this closure as it would have an adverse effect on U.S. Gypsum, and LinMor Mill, and therefore on the Village of Genoa. Roll Call Vote: Yeas; Bower, Harbal, Hosley, Donley, and Pietrowski. (5) Nays; None.

There being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer

