

RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers..... 6:40 P.M. January 6, 19 86

At 6:40 P.M. Stephen Cottrell, Law Director for the Village of Genoa administered the oath of office to Michael Despones, newly elected Mayor for the Village of Genoa.

Mayor Michael Despones, at 6:45 P.M. then administered the oath of office to the newly elected Councilpersons, Hope Niehausmyer, Robert Skilliter, John Bower, and Joseph Verkin. Michael Despones additionally administered the oath of office to the newly elected Village Board of Public Affairs, Robert Race, Gerald Chambers, and Milt Roecker.

Darryl Opfer, and Charles DeWitt, Ottawa County Commissioners were in attendance and congratulated the newly elected officials. Mr. Opfer, requested that they speak to Council to discuss the water line take over at the Council meeting on January 20, 1986.

At 7:00 P.M. Mayor Despones called the public hearing on Zoning Variance for Mr. and Mrs. Goncz, of 1318 Buckeye Street. Mr. Wepler spoke to explain the situation as did Mr. Goncz. Mr. Goncz stated that he would like to request that he be permitted to leave the fence standing over the winter months for protection of his house and additionally in-as-much as the ground is frozen he doubted that it could be removed at this time. The Zoning Board has turned down the variance for the fence to be permitted to remain standing. Mr. Goncz further explained that he will erect an attached garage after the fence is taken down.

Mr. Bower moved, Mr. Verkin seconded, to not enforce the ruling of the Zoning Board, and Mr. Wepler until April 1, 1986. Roll Call Vote: Yeas; Bower, Niehausmyer, Harbal, Donley, and Skilliter. (5) Nays; None. Abstain; Verkin. (1).

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Mayor Michael Despones assigned seats to the Councilpersons. Mayor Despones called the meeting to order at 7:30 P.M. with the pledge to the Flag. Clerk-Treasurer Barbara Smith called the roll, Mr. Bower, present; Mr. Verkin, present; Mr. Harbal, present; Mrs. Donley, present; Mr. Skilliter, present; and Mrs. Niehausmyer, present. (6) present.

Mayor Despones asked for nominations for Council President. Hope Niehausmyer nominated Joseph Verkin. There were no further nominations. Mayor Despones closed the nominations. Mr. Skilliter seconded the nomination. Roll Call Vote: Yeas; Niehausmyer, Skilliter, Donley, Harbal, Verkin, and Bower. (6) Nays; None.

Donley moved the minutes from December 14, 1985, and December 16, 1985, be approved with the following amendments, December 14, 1985 motion made by Norman Klee that effective December 15, 1985 a resolution be passed for Council to authorize the Village Solicitor to compose an Ordinance establishing William Bauer, Utility Superintendent, salary at \$21,000.00 annually. Additionally, a motion on recommendation from the Finance Committee, Mr. Bower moved, and Mr. Klee seconded, that council adopt a resolution authorizing the Village Solicitor to compose a Ordinance granting an end of the year pay adjustment of \$50.00 for full-time employees, and \$25.00 for part-time employees on December 20, 1985 paydate. Bower seconded the motion to adopt the minutes with adjustments. Roll Call Vote: Yeas; Bower, Donley, Verkin, Harbal, and Skilliter. (5) Nays; None. Abstain; Niehausmyer. (1)

Mayor Despones named the following 1986 Committees and Chairpersons:

1986 COMMITTEES

Streets & Sidewalks

Joe Verkin, Chairman
John Harbal
Jack Bower

Sewers

John Harbal, Chairman
Gladys Donley
Jack Bower

Utilities

Jack Bower, Chairman
Robert Skilliter
Gladys Donley

Finance

Robert Skilliter, Chairman
Jack Bower
Hope Niehausmyer

Safety

Hope Niehausmyer, Chairman
Joe Verkin
Robert Skilliter

Maintenance

Gladys Donley, Chairman
John Harbal

AdHoc

Hope Niehausmyer, Chairman
Robert Skilliter
Joe Verkin

Zoning

Harold Wepler, Administrator
Randy Hammitt
Craig Emahiser
Tim Musolf
Joe Verkin, Council Rep.

Administrator

Mike Despones
Norman Klee
Jack Bower
Robert Skilliter
Barbara Smith

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On recommendation from Mayor Despones, Robert Skilliter moved, and John Harbal seconded, to appoint Jerry Neff as Street Superintendent for 1986. Roll Call Vote: Yeas; Skilliter, Harbal, Bower, Donley, Verkin, and Niehausmyer. (6) Nays; None. On recommendation from Mayor Despones, Joe Verkin moved, and John Bower seconded, to appoint Stephen Cottrell as Village Solicitor for 1986. Roll Call Vote: Yeas; Verkin, Bower, Harbal, Donley, Skilliter, and Niehausmyer. (6). Nays; None. On recommendation from Mayor Despones, John Harbal moved, and John Bower seconded, to appoint Bill Skilliter to the Park Board, term expiring 12/31/90. Roll Call Vote: Yeas; Harbal, Bower, Verkin, Donley, and Niehausmyer. (5) Nays; None. Abstain: Skilliter. (1). On recommendation from Mayor Despones, Joe Verkin moved, and Robert Skilliter seconded, to appoint Randy Hammitt to the Zoning Board. Roll Call Vote: Yeas; Verkin, Bower, Skilliter, and Niehausmyer. (4) Nays: Donley. (1) Abstain: Harbal. (1)

Mayor Despones announced his enactment of the Ordinance to establish a Board of Review to oversee the Village Tax Office, and to appoint as members; Stephen Cottrell, Village Solicitor, Robert Skilliter, Chairman of Finance Committee, and one member of Council as selected by the first two.

DEPARTMENT HEADS:

Tax-Pat Harbal, Tax Administrator informed Council the collections for 1985 are up \$ 14,000.00, over the 1984 collections.

CLERK-TREASURERS REPORT:

Clerk-Treasurer Barbara Smith, informed the new councilpersons that their monthly Financial Report will be presented on the second council meeting each month. Mrs. Smith informed the council of the need for desk-table replacement in council chambers for the receptionist use. Mrs Harbal has offered an antique oak table currently in use in the tax office. However, it would need some refinishing. Two verbal bids have been obtained as follows: Mr. Hebert, \$350.00, and Mr. Ted Halsey \$200.00. Mrs Smith asked councils approval to proceed with this project. Mrs Donley moved, and Mr. Harbal seconded, to approve Mr. Halsey's bid of \$200.00, and refinish this table for use in the council chambers. Roll Call Vote: Yeas; Donley, Harbal, Bower, Verkin, Skilliter, and Niehausmyer. (6) Nays; None.

One bid has been received on the old snow plows from Carl Kocis III, \$10.00 for one used snow plow. Skilliter moved, and Donley seconded to approve the sale of the plow to Carl Kocis for \$10.00. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Niehausmyer. (5) Nays; Verkin. (1).

MAYORS REPORT:

Mayor Despones read a letter from Poggemeyer Engineering, in which they stated there is some confusion as to the understanding between council, engineers, and Mrs. Bergman for the Town Hall restoration committee, as to how much, and how far they are to proceed as the Village Engineers on this project. They will halt any further work until a decision is made with council.

Mayor Despones announced the next Council meeting will be held January 20th, 7:30 P.M. as regularly scheduled.

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Discussions were held concerning employees working on Martin Luther King Day. Mr. Skilliter moved that a committee review the Employee paid Holiday schedule for 1986, not necessarily for Martin Luther King Day. Mrs. Donley seconded the motion. Roll Call Vote: Yeas; Skilliter, Donley, Harbal, Verkin, Bower, and Niehausmyer. (6) Nays; None.

Mayor Despones read a letter from the Kidney Foundation of Northwestern Ohio, Inc. requesting permission for a city permit to enable volunteers to seek contributions for lollipops at outside locations during the hours of 9:00 A.M. to 9:00 P.M. on Friday, May 16, and Saturday May 17, 1986. Money raised will be used to continue and expand programs of patient service, public and professional education, and local research. Bower moved, and Verkin seconded, that permission be granted to the Kidney Foundation as requested. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays; None.

Mayor Despones gave his State of the Village Address.

Councilman Verkin, suggested that a committee be appointed to discuss the possibility of attracting industry and business to the Clay Township/Genoa Area. It was then suggested contacting the Chamber of Commerce, and Genoa School Board Members.

Mr. Skilliter announced the Finance Committee will meet in Council chambers on January 13, 1986 at 7:30 P.M.

The Mayor requested the Clerk-Treasurer to contact The Walter Drane Company and set up a meeting with their representative, our solicitor, mayor, and council members who can attend, to review the recently published codified ordinance handbook.

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


Mayor


Clerk-Treasurer

