

Held Council Chambers 7:30 P.M. January 20, 19 86

Council President, Joseph Verkin, called the meeting to order 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.

Minutes from January 6, 1986 meeting having been furnished to Council, Niehausmyer moved, Bower seconded to approve the minutes as presented. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6). Skilliter moved, Bower seconded, to approve payment of the bills as presented. Roll Call Vote: Yeas, Bower, Harbal, Verkin, Donley, Skilliter, and Niehausmyer. (6).

Mr. Skilliter presented ORDINANCE 25-85 INCREASING THE SALARY OF THE UTILITIES SUPERINTENDENT TO \$21,000.00 ANNUALLY. Mr. Skilliter, read Ordinance 25-85 the first and second times by title only, and then the third time, in full. Mrs. Niehausmyer moved, 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 Mr. Bower seconded the motion. Roll Call Vote: Yeas, Bower, Harbal, Verkin, Donley, Skilliter, and Niehausmyer. (6).

Mr. Skilliter moved that Ordinance 25-85 be passed as an emergency measure. Motion seconded by Mrs. Donley. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6). Mrs Niehausmyer moved, Mrs. Donley seconded, that the Ordinance 25-85 be passed. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Ordinance passed.

Mr. Bower presented ORDINANCE 23-85 PROVIDING FOR THE ACCEPTANCE OF THE BID FROM HUBBARD CONSTRUCTION, INC. FOR INSTALLATION OF SEWER PUMPS. Mr. Bower moved, Mr. Harbal 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, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6). Mr. Bower then read the ordinance the first and second times by title only, Mr. Bower read the ordinance the third time in full. Mrs. Donley moved, Mr. Harbal seconded, that Ordinance 23-85 be passed as an emergency measure. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6). Mrs. Niehausmyer moved, Mrs. Donley seconded, that the Ordinance 23-85 be passed. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6). Ordinance passed.

Mr. Skilliter presented ORDINANCE 24-85 PROVDIING FOR THE ONE TIME PAY ADJUSTMENT FOR ALL VILLAGE EMPLOYEES FOR THE YEAR, 1985. Mr. Harbal moved, 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. Mrs. Donley seconded the motion. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays, None. Mrs Donley moved, that Ordinance 24-85 be read the first and second times by title only, and the third time in full. Mr. Skilliter seconded the motion. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays, None.



# RECORD OF PROCEEDINGS

041

Minutes of Genoa Village Council

Meeting

national  
graphics

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

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Mr. Skilliter then read the ordinance the first and second times by title only. Mr. Skilliter then read the ordinance the third time in full. Mr. Skilliter moved, Mrs. Donley seconded, that the ordinance be passed as an emergency measure. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays, None. Mrs. Niehausmyer moved, Mr. Skilliter seconded, that Ordinance 24-85 be passed. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Ordinance passed.

**COMMITTEE REPORTS:**

**Streets**-It was brought up that leaves are still in the streets and should be removed because of clogging the sewer lines. Additionally, the tree in front of the Hise property has not been cut down.

**Sewers**-Mr. Sanholtz informed the Council the Hubbard Construction has the the contract to proceed with the installation of the pumps, and they should be in by the first week in February.

**Utilities**-Mr. Bower notified the Council that Matrix Cablevision has a rate increase, effective February 1, 1986. A sample contract from AMP-Ohio was presented to the solicitor for the renewal to be drawn up. Mr. Bower presented a letter and specifications from the Board of Public Affairs, and William Bauer Supt. of Utilities, requesting Council approval, and to authorize advertising the purchase of a new utilities bucket truck. Mr. Bower moved, Mr. Harbal seconded, to authorize the Clerk-Treasurer to advertise for bids for the purchase of a new utilities bucket truck. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays, None. Motion passed. On request from the Board of Public Affairs, Mr. Bower requested Councils permission to increase the hours of Donna Hayes in the utilities office for an additional 20 hours. Mr. Bower then moved, Mr. Harbal seconded, that the request be granted to increase Donna's hours an additional 20. Roll Call Vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6). Nays, None. Motion passed.

**Finance**-Mr. Skilliter informed Council he had contacted Mrs. Bergman, concerning the undertaking of Town Hall site improvements, and has the understanding that any further undertakings must have estimates for expenditures, and be presented to the finance committee. Mr. Sanholtz assured Council that the engineers bills presented, are up to date, and the surveyors are pretty well done. However, he recommends that Council have the surveyor come back and set the iron pins on the Village and Gordon Lumber lot lines agreed upon by both parties. Cost should be set for \$150.00. The plans prepared by the architect for Mrs. Bergman, and or any further plans should be presented to Council, and Council should be fully aware of all plans and approve any plans. Installation of the iron pins and any further parking lot surveys will be taken to the Finance Committee and brought back to Council at the next meeting.

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Safety-Mrs. Niehausmyer informed Council the Safety Committee had met with the police department, and two firemen were present. Much discussion was held, and recommendations will come at a later date. There is a question concerning the ownership of the lots for the fire station with regards to insurance for the buildings, the Solicitor was asked to do a title search for the property.

BOARD REPORTS:

Zoning-Mr. Wepler expressed the need to upgrade regulations. It was recommended a zoning study be started for Condominiums, and to define areas for condos. Mr. Wepler stated, Mr. Bergman has installed planking over the sidewalk problem in front of his home to temporarily alleviate the situation. Ashery ditch has not been cleaned.

DEPARTMENT HEADS:

Streets-Jerry Neff informed Council of a drainage problem at the south end of Main Street.

ENGINEERS REPORT:

Mr. Sanholtz was present to request a special meeting with Council, Engineers, Utilities Committee, and the Board of Public Affairs, to go over a draft and explain the report for the E.P.A. Municipal Compliance of the sewage plant. Mr. Skilliter moved, Mr. Bower seconded, to call a special Council meeting February 10, 1986, to discuss the EPA regulations, and the financing of the project. Roll Call Vote: Yeas, Bower, Verkin, Donley, Harbal, Skilliter, and Niehausmyer. (6) Nays, None. Motion passed.

MAYORS REPORT:

Mr. Verkin announced the Establishment of a Economic Development Committee as follows; Joe Verkin-Council Rep. Bob Race-Board of Public Affairs, Mike Despones, Mayor, Bill Skilliter-Park Board Rep. Randy Hammitt-Zoning Board Rep Bob Hotchkiss, Genoa Banking Company. The above members to work with the Community Improvement Committee, Genoa Area Chamber of Commerce, and Clay Township Trustees, to promote enticement of industry to the area. Mr. Verkin further announced the appointment of Council Insurance Committee as follows; John Harbal, Chairman, Jack Bower, and Hope Niehausmyer.

CLERK-TREASURERS REPORT:

Barbara Smith presented the monthly financial report. Mr. Bower expressed concern over the delinquent tax collections and requested the Clerk-Treasurer to call the County Auditor and find out the progress in the delinquent collections.

UPCOMING MEETING, Special Council meeting, Council chambers January 27, 1986 7:30 P.M. to discuss Water line takeover, with Council, FMHA, Commissioners, and Bond Council.

There being no further business the meeting was adjourned.

Barbara G. Smith  
Clerk-Treasurer

M. Despones  
Mayor