

# RECORD OF PROCEEDINGS

045  
Meeting

Minutes of Genoa Village Council

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Held Council Chambers 7:30 P.M. February 3, 19 86

Mayor Michael Despones called the Council meeting to order, with the pledge to the Flag. Clerk-Treasurer Barbara Smith, called the roll as follows: Mr. Bower Present; Mr. Verkin, Present; Mr. Harbal, Present; Mrs. Donley, Present; Mr. Skilliter, Present; Mrs. Niehausmyer, Present.

Mrs. Niehausmyer moved, Mr. Bower seconded, to approve the minutes from the January 20th, 27th., and 28th. meetings as presented. Roll Call Vote: Yeas; Niehausmyer, Skilliter, Donley, Harbal, Verkin, and Bower. (6) Nays; None.

Mr. Skilliter moved, Mr. Bower seconded, to approve payment of the bills as presented. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays; None.

Mrs. Niehausmyer read ORDINANCE 1-86 AN ORDINANCE TO APPROVE, ADOPT, AND ENACT THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: for the first time by title only.

#### COMMITTEE REPORTS:

Finance-Robert Skilliter informed council the finance committee had at their meeting discussed the audit report, and would ask for an Executive session later on, to discuss the letter to the State Auditor. The Finance Committee held their meeting on January 29th. to study the budget for 1986. Skilliter moved, Donley seconded, to direct Poggemeyer Engineering to set the iron pins on the lot line decided upon with the Gordon Lumber Company, south and east of the Town Hall Parking lot and grounds at a cost of \$ 150.00. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays; None.

Maintenance-Gladys Donley reported they were not recommending the motorized damper at this time for the Town Hall.

Safety-Mrs. Niehausmyer reported they will meet on February 12, 1986.

Streets-Joe Verkin, reported Ashery ditch as being cleaned.

Sewers-John Harbal reported, the pumps for the 9th. Street pumping station installation should begin this following week. Discussions were held on the problem of the 12th. and West St. flooding.

Utilities-Mr. Bower reported, a Board of Public Affairs meeting will be held on February 4, and the hiring a replacement for Pat Garey would be discussed at that time.

#### DEPARTMENT HEADS:

Streets-Jerry Neff expressed concern of the street staff, on the Liability involved on their part for accidents on the job. He informed Council that parking on both sides of the street on 9th. Street is hazardous for the snow plows, and that they are unable to get through during a snow storm, and there should be No Parking on the South side between Main and Washington.

#### MAYORS REPORT:

Mayor Despones read the Notice by the Ottawa County Commissioners declaring the necessity of selling or disposing of the Water Supply System

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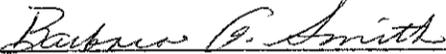
Mayor Despones reported we have 26 applications for Village Administrator. February 10, 1986 will be a special Council meeting to discuss, and hear the proposal of Poggemeyer Engineers on the EPA mandated sewer pond modifications. Mr. Skilliter at 8:00 P.M. moved, and Mr. Bower seconded, to go into Executive session to discuss matters of response to the Post Audit report. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays; None.

Mayor Despones at 9:07 P.M. called the meeting back into session.

Mr. Skilliter moved, Mr. Verkin seconded, to adopt a resolution to respond by letter to State Auditor Thomas Ferguson, indicating the findings, and citations mentioned in the report had been complied with.

There being no further business Mayor Despones adjourned the meeting.

  
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Mayor

  
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Clerk-Treasurer