

Held Council Chambers

7:30 P.M. February 17, 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; and Mrs. Niehausmyer, Present. (6)

Mrs. Donley moved, and Mr. Harbal seconded, to accept the minutes from the February 3, 1986, and February 10, 1986 meetings as presented. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays; None.

Mr. Skilliter moved, and 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 second time by title only.

COMMITTEE REPORTS:

AdHoc-Mrs. Niehausmyer reported on an all day Economic Development Seminar sponsored by Fred Deering, and area Chamber of Commerces, at the Sandusky Holiday Inn on February 10, 1986. Those attending were Robert Hotchkiss, Hope Niehausmyer, John Richards, and Barbara Smith.

Finance-Mr. Skilliter announced the Finance Committee meeting will be on Wednesday, February 19, 1986 at 7:30 P.M.

Maintenance-Gladys Donley informed of a leak in the hydraulic system on the Town Hall Elevator. Mr. Verkin moved, and Mr. Skilliter seconded, to accept the bid in the amount of \$1,280.00, from Dover Elevator, for repair of the oil leakage problem in the power unit system. They will furnish labor and materials to re-seal the hydraulic valve and relating piping, and also to re-seal the hydraulic muffler in the power unit. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays;None.

Safety-Mrs.Niehausmyer reported on the Safety Committee meeting the following recommendations were made. The Police Department needs a holding room in their building. They are to look into the legal requirements to make a holding room. It was recommended that the traffic light be moved from 12th. and Main, to 13th. and Main, it is believed that a light is needed more at that corner for the school children. Further recommendation that 2 hour parking on Main street from 5th. to 8th. streets be changed to 6:00 A.M. to 2:30 A.M. Request was made for the Mayor to approve Michael Smith's attendance at the Ohio Department of Health in Columbus, on March 18-19, to train for him to run the Breath Alcohol Machine. Officer Bauman will attend on May 20-21st. and Chief Truman will attend on July 14-15th. This will require one night's lodging.

RECORD OF PROCEEDINGS

049
Meeting

Minutes of Genoa Village Council

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

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Recommendation also, that the Utilities Department install a penalties clause in the refuse Ordinance to define the type, and size of containers so that the police can enforce improper use. Concern for a solution to the accidents occurring in front of McDonalds. Mrs. Niehausmyer suggested that McDonald's change their landscaping height in front so that persons with small cars would have a clear view. Improvements are needed to the traffic plan in the Route 51 area. Snow and ice removal in the business area is also a major concern. The Solicitor, was requested to draw up an Ordinance requiring every resident to maintain their sidewalks and if they do not the Village would do it for them at their expense. This Ordinance is to be gone over at the Street Committee Meeting.

Streets-Mr. Verkin reported on the Street Committee Meeting, Saturday February 15th, and that further study as to the condition of the streets will have to be done after the snow has melted, and are clear. Condition of 8th. Street is reported to be in terrible condition. Brush has been removed along Packer Creek, and the creek is about ready for cleaning.

Utilities-Jack Bower and the committee met with the Board of Public Affairs. Mr. Bower presented bids taken on February 10, 1986 for the Utilities Bucket Truck as follows:

Vendor	Amount
Dalum's Hy-Ranger	\$ 57,035.00
Altec	60,888.00

Mr. Bower moved, Mr. Harbal seconded, to accept the low bid from Dalum's Hy-Ranger at \$57,035.00 according to the specifications requested. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays; None. Decision will be made at a later date as to the disposition of the old bucket truck.

Insurance-Mr. Harbal presented bids from Sprouse Insurance Agency as follows:

Public Officials and Employee Liability Insurance

Limits of Liability: \$ 1,000,000.00

Deductible 2,500.00

Annual Premium includ.
Surplus lines, Tax, Fee 2,760.00

Great American Surplus Lines Company

Also;

Law Enforcement Professional Liability Insurance

Limits of Liability 1,000,000.00 per person/
1,000,000.00 per occurrence/
2,000,000.00 annual aggregate

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Deductible \$ 1,000.00 each loss including expenses.

Annual premium with
Engineering fee: 3,845.00

Coverage for elected or appointed officials could be added for an additional premium of \$145.00 per person annually to cover for any acts involving the police department.

National Casualty Company

Mrs. Niehausmyer moved and Mr. Harbal seconded to accept the proposals with the addition of the Mayor and three Safety Committee members to be added to the Law Enforcement Liability police at a premium of \$145.00 per person. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Niehausmyer. (6) Nays; None.

Sewers-Mr. Harbal reported on the decision of the committee to replace the sewer from 13th. Street to the Creek along West Street to eliminate the problem of flooding. Mr. Harbal will present a cost figure from the engineers. Mr. Harbal, will call Poggemeyer Engineers and request the Sewer pond proposal to be sent into the EPA.

BOARD REPORTS:

Board of Public Affairs-Mr. Race requested a meeting with the Board of Public Affairs, Mr. Bower and the Committee, and the Solicitor to resolve a problem.

Park Board-Mr. Bill Skilliter will meet with the Board, and the Clerk directly after the Council meeting tonight.

DEPARTMENT HEADS:

Utilities-Bill Bauer reported one new pump had been installed and the other two are due to be installed this week.

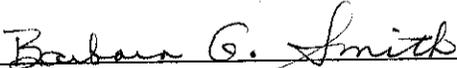
Payroll/Tax-Pat Harbal presented a flag donated to the Village by Mary Allen, and requested that a thank you letter be sent to her.

MAYORS REPORT:

Mayor Despones requested that Chief Truman call WSPD radio whenever there is a 2 inch snow to enforce the snow removal ordinance.

There being no further business the Mayor adjourned the meeting.


Mayor


Clerk-Treasurer