

RECORD OF PROCEEDINGS

051
Meeting

Minutes of Genoa Village Council

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Held Council Chambers 7:30 P.M. March 3, 1986

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, Absent. Five (5) Present.

Mrs. Donley moved, Mr. Harbal seconded, to approve the minutes of the February 17, 1986 meeting. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter. Five (5) Nays; None.

Tomme Bergman, Projects coordinator of the Genoa Federation of Clubs refurbishing of Village outdoor furniture. The Civilian Conservation Corps furnished the labor, and the Village furnished the materials. Total Cost \$ 409.06.

Mr. Lon Caruth, Regional Manager of First Carolina Communications, gave a presentation to Council regarding their take over, and purchase of Matrix Cablevision franchise. The change will be made possibly between April 15, and May 1, 1986. He also informed Council that they will assume liabilities of Matrix, and make payment of the franchise, and pole tax due to the Village.

Mr. Bower read ORDINANCE 2-86 for the first reading.

Mr. Skilliter read ORDINANCE 1-86 in full. AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THERWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER. Mr. Skilliter moved, Mr. Bower seconded, that ORDINANCE 1-86 be passed. Roll Call Vote: Yeas; Skilliter, Bower, Verkin, Harbal, Donley. (5) Nays; None.

COMMITTEE REPORTS

AdHoc-Mr. Skilliter informed Council the committee had met with the Park Board, and expressed concerns of the cost of maintaining the park. The Park Board will meet with the committee later this week to discuss possible ways for new revenue and cutting the costs, and come up with a proposal.

Finance-Mr. Skilliter, met with the committee on February 19, 1986. The next meeting will be on March 12, 1986, to complete the appropriations recommendations. Council will be given the completed budget on March 17, 1986, for their approval.

Maintenance-Mrs. Donley informed Council, the elevator was repaired on February 18, 1986. Mrs. Donley is to get the cost of a full maintenance contract.

Streets-Mr. Verkin reported he had looked at the alley between 4th. and 5th. and Buckeye and Cherry, and found no objection to its being closed. Mr. Verkin moved, Mr. Harbal seconded, to adopt a Resolution directing the Solicitor to prepare an Ordinance and advertize to close the alley.

Utilities-Mr. Bower and the committee, met with the Board of Public Affairs on February 22, 1986 and will institute rules at their meeting on March 4th. to take care of the problems in the Utilities office. The Sewer pumps are completely installed and in operation.

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Sewers-Mr. Harbal is getting distances and sizes for the 12th. Street Sewer replacement. Engineer Ray Sanholtz will submit the compliance plan to the EPA for the sewage ponds and ask their approval. Mr. Sanholtz will also submit the plans for possible Federal Grant money.

DEPARTMENT HEADS

Income Tax-Pat Harbal met with the Board of Review. They will make suggestions to update Rules & Regulations for the Income Tax Department.

CLERK-TREASURERS REPORT:

Barbara Smith informed the Council of Genoa Civic Theatre's decision to donate the cost of refinishing the antique table for Council Chambers.

MAYORS REPORT:

Mayor Despones informed the Council on recommendations from the Safety Committee as follows; Snow removal from the Business District, this matter was turned over to the Street Committee.

Cost of 2 hour parking signs for the Business district would be \$ 476.96. This matter was referred to the Finance Committee.

Mayor Despones read a letter from Dave Hise of 510 West Street, in which he expressed concern over the non-removal of the old tree.

Genoa Kiwanis are erecting a new "GENOA" sign, and have asked Council's approval for free electricity. The matter was referred to Mr. Bower of the Utilities Committee.

A letter was read from "Parents without Partners" requesting the week of March 16, through March 21, 1986 to be single parents week.

Mayor Despones attended the water line sale meeting in Port Clinton, on February 27, 1986. Bond Council will prepare the offer to purchase for Council.

W.S.O.S. Ottawa County Senior Program, has requested local support of Genoa Seniors of \$ 622.00. Matter was referred to the Finance Committee.

Mayor Despones read a letter from Hope Niehausmyer citing her unanticipated serious illness as reason for resignation from Council effective March 3, 1986.

Mr. Cottrell presented a letter from Delbert Latta, enclosing a reply from the Interstate Commerce Commission regarding the abandonment of the Conrail secondary track in Ottawa and Wood counties.

At 9:00 P.M. Mayor Despones asked for an executive session to discuss finance and personnel matters. Mr. Skilliter moved for an executive session seconded by Mr. Verkin. Roll Call Vote: Yeas; Skilliter, Verkin, Bower, Harbal, and Donley. (5) Nays; None.

At 10:00 P.M. Mayor Despones declared the Council in regular session. Their being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer