

RECORD OF PROCEEDINGS

053

Minutes of Genoa Village Council

Meeting

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Held Council Chambers 7:30 P.M. March 17, 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: John Bower, Present; Joseph Verkin, Present; John Harbal, Present; Gladys Donley, Present; and Robert Skilliter, Present. (5)

Mayor Despones asked for nominations to fill the vacant Council seat. Mr. Verkin moved, and Mr. Bower seconded, to nominate Roger Miller. Mr. Skilliter moved the nominations be closed. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None. Roger Miller elected to council. Mayor Despones administered the oath of office to Mr. Miller.

Mr. Verkin moved, and Mrs. Donley seconded to approve the minutes from the March 7, 1986 meeting as presented. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

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

Mayor Despones asked for visitors who wished to speak to Council to do so at this time.

At 7:45 Mayor Despones asked for an Executive session to discuss a personnel matter. Mr. Skilliter moved, Mr. Harbal seconded, to go into Executive session. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

At 9:45 Mayor Despones called the meeting into regular session.

Mrs. Betty Tankersley spoke to Council concerning the water standing on her property at the end of Lincoln Street. Mayor Despones asked that the Sewer committee study the situation and come back to Council with recommendation.

Mr. Skilliter moved, Mr. Verkin seconded, to pass a resolution to direct ^{THE SOUTHERN} to prepare an Ordinance cleaning up the old payroll ordinances, namely to eliminate individual names to positions. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Bower read ORDINANCE 2-86 for the second time by title only.

Mr. Skilliter presented ORDINANCE 3-86, AN ORDINANCE AMENDING ALL PREVIOUS ORDINANCES, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1986, and declaring an emergency. That there be appropriated \$ 1,903,862.24.

Mr. Skilliter moved that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 807.16 Ohio Revised Code. Mr. Verkin seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Skilliter then read the ORDINANCE 3-86 first and second times by title only. Mr. Skilliter then read it the third time in full. Mr. Skilliter moved that ORDINANCE 3-86 be passed as an emergency measure. Mrs. Donley seconded the motion.

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Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Skilliter moved, that the ORDINANCE 3-86 be passed, Mrs. Donley seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

COMMITTEE REPORTS

AdHoc-Mr. Skilliter met with the Park Board to discuss the coming season, and how it is going to be financed. Suggestions were made concerning a new fee structure, instituting a park fee for all activities. A special hearing meeting will be held Sunday March 23, 1986 at 7:00 P.M. in the Council Chambers.

Mr. Skilliter moved, and Mrs. Donley seconded, a Resolution permitting the Genoa Fireman, Firettes, and American Legion to hold the Annual Genoa Homecoming in Veterans Park, on June 4, thru June 7, 1986. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Finance-Mr. Skilliter advised the Finance Committee had reviewed the appropriations at their meeting. They also agreed to spend \$476. for 2 hour parking signs for Main Street between 5th. and 8th. Streets, as suggested by the Safety Committee. In addition, the Finance committee will agree to pay the \$622.00 to W.S.O.S. for the Senior program at St. John's. This will be advertized through the Federal Revenue Sharing program.

Maintenance-Mrs. Donley, reported she had contacted Dover Elevator concerning the maintenance contract for the Town Hall elevator. Dover Elevator advised that with the use given the elevator, we have ample coverage with the present contract at \$69.70 every other month. Mrs. Donley recommended that we stay with the same contract.

Safety-Mr. Verkin moved, and Mr. Skilliter seconded that the 2 hour parking signs be installed on Main Street between 5th. and 8th. in the business section, and that the police department be instructed to enforce this ordinance further discussion Mr. Verkin, and Mr. Skilliter withdrew their motion and seconded. On advise from the Solicitor Mr. Verkin and Mr. Skilliter repeated their same motion and seconded. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Streets-Mr. Verkin reported the committee has been waiting for the snow to melt to study the situation of street repairs, and in addition, they are waiting for the engineers to report on the estimates for repairs. However, it should be within the month.

Utilities-Mr. Bower reported to Council that the committee had informed the Board of Public Affairs of the request from the Kiwanis Club for power to be furnished for the sign at Main and Route 51. Mr. Bower further informed Council that the Board of Public Affairs had adopted a new policy regarding collection of delinquent utility accounts, and a new turn on policy. Also, the Clerk-Treasurer as fiscal officer for the village has taken the initiative in mailing

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out letters to delinquent customers in an attempt to collect the accounts. Board of Public Affairs further voted to increase the hourly pay of Rob Marko to Step # 5 (6.25) on the pay schedule effective March 9, 1986. The Board of Public Affairs voted to hire John M. Krupa for the Utilities Department at Step #3 (5.30) hourly pay, effective March 18, 1986.

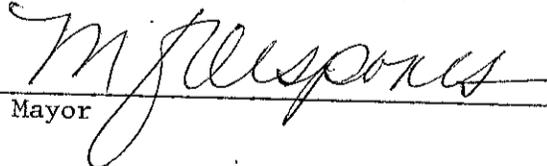
Insurance-Mr. Harbal and the Clerk-Treasurer will attempt to set up a meeting with Mr. Sprouse to discuss the Liability policy. Mr. Verkin moved, that Council approve to recharter the Explorer Scouts. but not to activate the program until the Council has received more information and has had a chance to study and discuss the same. Motion seconded by Mr. Skilliter. Roll Call Vote: Yeas; Bower, Verkin, Skilliter, and Miller. (4) Nays; Harbal and Donley.(2)

Sewers-Mr. Verkin is working to come up with a cost of repair to the 13th. Street storm sewer.

MAYORS REPORT:

Mayor Despones informed Council that he has sent a letter to the Ohio E.P.A. asking to be put on the list for a Grant for the Sewer pond renovation. The Solicitor informed Council he has prepared the Alley vacate notice to be posted for 6 weeks. Mr. Cottrell further informed Council that he has heard from Oregon regarding the water take over and that they have no objections. Mr. Wepler announced the Zoning hearing scheduled for March 27, 1986 at 8:00 P.M. concerning the property along Railroad Street for Condominium development.

There being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer

