

RECORD OF PROCEEDINGS

057

Meeting

Minutes of Genoa Village Council

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

Held Council Chambers 7:30 P.M. April 7, 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: John Bower, Present; Joseph Verkin, Present; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Present; and Roger Miller, Present. (6)

At 7:32 Mayor Michael Despones asked for a motion to go into Executive Session for personnel matters. A motion was made by Skilliter, seconded by Bower. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

At 8:00 Mayor Michael Despones called the meeting back into regular session. Mr. Skilliter moved, and Mr. Verkin seconded to appoint John McConn as Village Administrator. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

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

Mr. Bower read Ordinance 2-86 ORDINANCE PROVIDING FOR THE ACCEPTANCE OF AN AGREEMENT BETWEEN THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO AND AMERICAN MUNICIPAL POWER OHIO, INC. for the third time in full. Mr. Bower moved, and Mr. Verkin seconded to pass Ordinance 2-86. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Bower presented Ordinance 4-86, ABOLISHING THE BOARD OF PUBLIC AFFAIRS AND TERMINATING THE TERM OF OFFICE OF ALL MEMBERS EFFECTIVE April 2, 1986, Mr. Skilliter moved, that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Section 705.16, Ohio Revised Code, Mr. Verkin seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Bower then read the Ordinance the first and second time by title only. Mr. Bower then read Ordinance 4-86 the third time in full. Mr. Bower moved, that Ordinance 4-86 be passed as an emergency measure, Mr. Skilliter seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Verkin moved, that Ordinance 4-86 be passed, Mr. Harbal seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Skilliter presented Ordinance 5-86 ESTABLISHING THE ANNUAL SALARY OF THE VILLAGE ADMINISTRATOR AND WAIVING THE RESIDENCY REQUIREMENT. Mr. Skilliter moved, that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Section 705.16, Ohio Revised Code, Mr. Verkin seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

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Mr. Skilliter read Ordinance 5-86 the first and second time by title only. Mr. Skilliter then read Ordinance 5-86 the third time in full. Mr. Skilliter moved, and Mr. Bower seconded that Ordinance 5-86 be passed as an emergency measure. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Verkin moved that Ordinance 5-86 be passed, Mr. Bower seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

COMMITTEE REPORTS

AdHoc-Mr. Skilliter reported that Mrs. Bergman had written a letter to Mr. Martin of Martin Company thanking him for the use of the building on Main Street to paint the picnic tables for the Park. Mr. Skilliter has met with the Park Board and the baseball teams committee to try and come up with a rate for the teams use of the park for games. Mr. Skilliter moved, Mr. Bower seconded, to have the solicitor or Administrator draw up an Ordinance specifying the rates of \$ 4.00 for residents, and \$ 8.00 for out-of-town residents per participant to be paid by the teams for use of the ballfields. The Ordinance to have its first reading on April 21, Second on May 5, and adopt as an emergency on May 19, 1986. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Safety-Mr. Cottrell reported on the policy for the Explorer Scouts, that it involves perhaps fifty pages but appears to be a decent policy. The Village would be an additional insured, but there appears to be no coverage for a Scout who would be hurt. Mr. Verkin called for a Safety meeting on Tuesday April 8th. at 7:30 P.M.

Streets-Mr. Miller reported on the Hise tree on West Street, and felt the Street Department would be able to take care of it as soon as the potholes had been filled. Additionally the 2 hour signs would be installed as soon as they are delivered, however, there is a 60 day shipping wait. The alleys are to be scraped and rolled. Bergman will be contacted for the price of the oil. Also, there is no need to remove the Anna Cashen tree. The Mayor requested that the no parking signs on 9th. be extended to Washington Street.

Utility-Mr. Bower informed the delinquency accounts are being handled, some payments have come in, some have made arrangements, and the collection agency has been hired on those who have moved out of town and not responded. Mr. Bower reported on the Board of Public Affairs recommendation, that a pay raise of 10% be given to Phyllis Camper, and Donna Hayes. Phyllis would be raised to 5.04 per hour and Donna to \$ 4.42 per hour. Effective as of April 1, 1986. Mr. Bower moved to raise the pay of Donna Hayes to \$ 4.42 per hour. Motion seconded by Mr. Skilliter. After discussion Mr. Bower with drew the motion to enable the Utilities Committee to review the wage request changes.

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Economic Development-Mr. Verkin reported on the Organizational meeting Held March 27, 1986. Elected as officers were Joseph Verkin, Chairman, Carl Widmer, Co-Chairman, and Michael Padgett, Secretary. They have requested that Council approve \$150.00 for postage, and printing, and could Mr. McConn find some filing cabinet space. Another meeting will be held on April 22, 1986

Sewers-Mr. Harbal reports there is no sewer available on Lincoln Street for the lots of Mrs. Tankersly. Mayor Despones requested that he check the cost of new storm sewers for that area. Also, the sewer at 17th. and West Streets needs repair. There may be a crushed line.

BOARD REPORTS

Park Board-The Park Board is looking into the possibility of cutting hours to 8:00 P.M. and also cutting the hours of the maintenance crew.

Zoning-Randy Hammitt reported on the Zoning Committee hearing for the Apple Valley Construction Condo project. There seems to be alot of title problems in addition to the lack of improvements on S. Railroad Street. Mr. Wepler reported that Goncz fence had been removed.

DEPARTMENT HEADS

Police-Gary Truman is issuing junk car and nuisance notices.

ENGINEERS REPORT

Mr. Menkus of Poggemeyer Engineers presented an updated Street repair cost estimate.

MAYORS REPORT

Mayor Despones has asked that Mr. Race, Mr. Chambers, and Mr. Roecker of the Board of Public Affairs serve as an advisory board to Mr. McConn, to insure a smooth transition.

At 9:20 P.M. Mayor Despones requested an Executive session to discuss personnel matters. Mr. Miller moved, and Mr. Bower seconded, to go into Executive session.

Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller.

(6) Nays; None.

At 9:50 P.M. Mayor Despones called the meeting into regular session.

Their being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer

