

RECORD OF PROCEEDINGS

061

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers

7:30 P.M. April 21, 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)

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

Mr. Skilliter read ORDINANCE 6-86 ESTABLISHING A FEE FOR THE USE OF VILLAGE BALL FIELDS BY ORGANIZED BASEBALL AND SOFTBALL TEAMS, for the first time by title only.

Mr. Bower presented ORDINANCE 7-86, AN ORDINANCE AUTHORIZING THE VILLAGE CLERK-TREASURER TO SUBMIT A BID ON BEHALF OF THE VILLAGE FOR THE PURCHASE OF THE WATER SUPPLY SYSTEM IN OTTAWA COUNTY SEWER DISTRICT NO. 13, AND DECLARING AN EMERGENCY. Mr. Bower moved, and Mr. Verkin seconded that the rule requiring an ordinance be fully and distinctly read on three different days be waived in accordance with Section 705.16 of the Ohio Revised Code. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays, None. Mr. Bower then moved, and Mr. Verkin seconded that ORDINANCE 7-86 be passed as an emergency measure. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays, None. Mr. Bower then read ORDINANCE 7-86 (Having been furnished to Council), three times by title. Mr. Bower then moved, Mr. Verkin seconded the ORDINANCE 7-86 be passed. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

COMMITTEE REPORTS

AdHoc-Mr. Skilliter informed Council that Jim Brossia has offered to give the Village Park Board two basketball backboards and posts. It was decided that the park has only room for the two now in use and suggested that perhaps another entity could use the equipment.

Safety-Mr. Verkin presented a proposal of rules to be applied if the Explorer program is adopted, and requested that Council study the proposal and offer any additions or deletions.

Streets-Mr. Miller reported the Hise tree on West Street is in the process of being taken down by our street department. In addition, No Parking signs have been erected in front of McDonald's and the department will study to see if more signs need to be installed.

Bids were presented by H.W. Bergman for the re-surfacing of streets. Mr. Miller moved, and Mr. Verkin seconded to authorize the solicitor to draw up an Ordinance authorizing H.W. Bergman to resurface 5th.

Street-Main-West for \$4,150.00, and set a time limit for the completion of the project this summer. Also, it was requested that Mr. Bergman submit his proposals separately for each resurfacing project. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

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Utilities-Mr. Bower moved, Mr. Miller seconded, to adopt a tentative budget of \$300,000.00 for the Water Department, to be submitted to the F.M.H.A. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays, None.

Sewer-Mr. Harbal reported no estimates have been made on the sewer at the Tankersly farm. Information concerning the Tankersly farm drainage was submitted by John McConn. After discussion Council decided that a drain installed at the end of the Street would require connection to the State Highway Drain and in addition it would be draining private property that is being farmed, and they would not install a drain at the end of the street.

The 12th. Street sewer should be repaired by late summer.

Mr. Skilliter presented a Resolution, WHEREAS, GENOA AMERICAN LEGION, POST #324 of Genoa, Ohio is desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the celebration of Memorial Day, May 26, 1986, and WHEREAS, Section 307.66 of the General Code of Ohio provides that, any municipality located within a township may cooperate with such township or with the County in observing Memorial Day, and the Council thereof may make necessary appropriation. Therefore be it resolved that the request be made and the same is hereby made of the Council of the Village of Genoa, Ohio that such appropriation of Twenty-Five Dollars (\$25.00) be made to this post for the purposes herein set forth, Roland E. Porter Commander. Mr. Skilliter moved, Mr. Harbal seconded to adopt the Resolution. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6). Nays; None.

DEPARTMENT HEADS

Police-Gary Truman reported citations will be issued after May 10, 1986 for junk cars.

Income Tax-Pat Harbal requested that the Clerk inform the media of the deadline of April 30, 1986 for filing of Income Tax.

VILLAGE ADMINISTRATORS REPORT

On recommendation from Mr. McConn, Mr. Skilliter moved, and Mrs. Donley seconded to authorize the solicitor to draw up an ordinance for an annual Codifications Contract with Walter H. Drane Company for a period of three years at \$500.00 editorial, \$18.00 per new or changed page, \$8.00 unchanged reverse side. The Solicitor made the suggestion the Walter Drane Company be contacted to send an Ordinance to be adopted. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. McConn brought up the possibility of persuing transference of delinquent utility bills to the tax duplicate ORC 743.04. The Mayor asked Mr. McConn to work with the solicitor to see if there are some that could be handled in this manner.

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Mr. McConn informed Council of ORC 4933.18 & 4911.19, citing meter tampering as a felony charge depending on the amount involved.

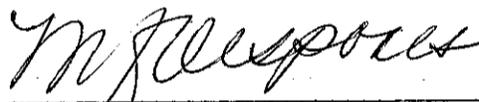
Mr. McConn has received notification from ODNR that the Grant has been extended until August 15, 1986, allowing time to complete the ballfield project, and for state inspection of the same.

The Clerk-Treasurer has presented a budget request from the department heads for June 1987, and Mr. McConn has proposed a five (5) year Capital Budget Planning Process.

The Solicitor asked for a short Executive session to discuss legal matters at 8:30 P.M. Mr. Skilliter moved, and Mr. Miller seconded to go into Executive session. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays, None.

At 8:40 P.M. the Mayor declared the meeting to be in regular session.

There being no further business the meeting was adjourned.



Mayor



Clerk-Treasurer

