

Held Council Chambers 7:30 P.M. May 5, 1986

Mayor Michael Despones called the 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 8-86 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE REVISION AND AMENDMENT OF THE GENOA CODIFIED ORDINANCES FOR THE FIRST TIME BY TITLE ONLY.

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

Mr. Miller presented ORDINANCE 9-86 PROVIDING FOR THE ACCEPTANCE OF A BID FROM HENRY W. BERGMAN, INC. FOR THE IMPROVEMENT OF FIFTH STREET IN THE VILLAGE OF GENOA. Mr. Miller moved and Mr. Harbal seconded that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16, Ohio Revised Code. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Miller then read the Ordinance for the first and second times by title only. Mr. Miller then read the Ordinance the third time in full. Mr. Miller moved, and Mr. Verkin seconded that Ordinance 9-86 be passed as an emergency. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

COMMITTEE REPORTS

Finance-Mr. Skilliter informed Council there will be a meeting of the Finance Committee following the Council meeting this evening.

Safety-Mr. Verkin asked Council if there were and changes or additions to the proposal for the Explorer Scout Program as presented at the last Council meeting. Mr. Verkin then moved and Mr. Miller seconded to reactivate the Explorer Scout Program. Discussion was held with the Solicitor with regards to the Insurance and legal liabilities for the Council and the Village. Also, the fact that that Workmen's Compensation would not apply to the Scouts in the event of an injury situation. Roll Call Vote: Yeas; Verkin, Skilliter, and Miller. (3) Nays; Bower, Harbal, and Donley. (3) There being a tie vote, Mayor Despones voted Yea, to break the tie. Yea; (3) Nays; (3) Mayor, Yea (1). Motion carried.

Utility-Mr. Bower informed Council there were turn-offs about ten (10) days ago and at this time only one remains without electricity.

Economic Development-Mr. Verkin will be sending out a brochure.

BOARD REPORTS:

Zoning-Mr. Wepler brought to attention the air conditioner extending over the sidewalk at the doctor's office on 6th. Street. Safety Committee will investigate. Also, a trellis has been built over a sidewalk on Wilson Street

RECORD OF PROCEEDINGS

065

Minutes of Genoa Village Council

Meeting

national
graphics

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

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DEPARTMENT HEADS:

Police-Chief Truman informed Council that 21 notices had been sent out on old vehicles and junk. They have until May 15th. to respond to the notice.

VILLAGE ADMINISTRATOR'S REPORT

Streets-There has been sent out a request for proposals to remove 16 stumps. Possible funding for this project is Federal Revenue Sharing. Ninth Street no parking restrictions will be used. An effective notification and enforcement of Ordinance 3-82 Snow Emergency Parking will be established.(Genoa Code 351.17)

Water take-Over-All documentation except legal issues have been submitted to Farmers Home Administration. Preliminary rate structure would require funds to cover both the bonded indebtedness of \$8.00 per month with an additional charge for daily operations, maintenance, repairs and improvements. The cost per thousand could be 20% lower than the \$5.05 currently being charged.

Utilities-St John's Elderlife Project requested a waterline improvement to their property line. Estimated cost is \$6500. Due to lack of water fund money, and Capital Improvement funds, the conceases among Council is that any improvements be at the developers cost. Utility billing will be brought up to date because billing is 2 month's behind. There will be a short usage month for reading taken in May. Readings will be done during the first five (5) working days instead of spread out over a three (3) week period. Computerization will allow us to catch up in billing. There will be 13 bills sent out during 1986 for catch up purposes. Mr. McConn informed Council of a service offered by the State Auditor's Office in the selection of process for computerization of General Accounting function, Utility billing function and Budgeting procedure. The cost would be for not more than 120 man hours at \$20. per hour. Mr. Bower moved and Mr. Skilliter seconded to authorize the Solicitor to prepare an Ordinance for a contract for services of the State Auditors Office for this function at a cost of not over \$2400 and funding to come from Electric and Sewer Funds. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

MAYOR

Mayor Despones informed Council that he has received a letter from TMACOG with regards to the Conrail closing of the track through the Village. The Kiwanis Club has sent a copy of a letter to Reps. Gilmore, and Deering expressing concern over the number of accidents on Route 51 in the Village limits.

Mayor Despones read a PROCLAMATION from the Ottawa County Health Department and Sandusky Bay Veterinary Medical Association and that they have embarked on a campaign aimed at the prevention of rabies in animals and man. Rabies prevention Day will be May 18th. and vaccinations for dogs and cats will be given at \$4.00 per pet. Rabies prevention clinics will be in Elmore and Port Clinton for all Ottawa County residents.

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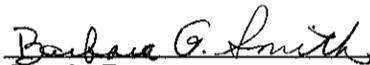
The Committee Chairman are asked to compile Budgets for 1987 in two categories, Operation for day-to-day functions and Capital for long range financing (5 year program). This is needed for the Administration and Clerk/Treasurer to prepare the budget. This should be presented at the June 2, 1986 meeting.

At 9:35 Mr. Miller moved and Mr. Verkin seconded to go into Executive Session for personnel and finance reasons. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

At 11:15 the Mayor declared the meeting to be in regular session.

There being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer