

RECORD OF PROCEEDINGS

067

Minutes of Genoa Village Council

Meeting

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

Held May 19, 1986 7:30 P.M. May 19, 1986

Mayor Michael Despones called the meeting to order with the Pledge to the Flag. In the absence of Barbara Smith the Clerk-Treasurer, Mary Ann Bell called the roll as follows: John Bower, Present; Joseph Verkin, Present; John Harbal, Absent; Gladys Donley, Present; Robert Skilliter, Present; Roger Miller, Present. (5) Present, (1) Absent.

Joe Verkin moved, Gladys Donley seconded to approve the minutes as presented. Roll Call Vote: Yeas, Bower, Verkin, Donley, Skilliter, and Miller. (5) (0) Nays, (1) Absent.

At 7:37 Roger Miller moved, seconded by John Bower, to go into Executive Session for a legal matter. Roll Call Vote: Yeas, Bower, Verkin, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent.

At 8:07 the Mayor declared the meeting back into regular session.

Mr. Skilliter presented ORDINANCE 10-86 AN ORDINANCE ESTABLISHING WAGE AND SALARY LEVELS OF THE EMPLOYEES FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCES NUMBERS 30-81, 8-82, 34-83, 9-85, 11-85, AND ALL OTHER PRECEDING ORDINANCES IN CONFLICT WITH THIS ORDINANCE. Mr. Skilliter moved, Mr. Miller 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, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent. Mr. Skilliter then read the ordinance by title only. Mr. Skilliter then moved that ORDINANCE 10-86 be passed as an emergency. Mr. Verkin seconded. Roll Call Vote: Yeas; Bower, Verkin, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent.

Mr. Skilliter presented ORDINANCE 11-86 AN ORDINANCE PROVIDING FOR PAY PERIODS, VACATIONS, HOSPITALIZATION, WORKWEEKS, OVERTIME, SICK LEAVE, AND HOLIDAYS OF THE EMPLOYEES OF THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO AND REPEALING ORDINANCES 30-81, 8-82, 34-83, 9-85, AND 11-85, AND ALL OTHER PRECEDING ORDINANCES IN CONFLICT WITH THIS ORDINANCE. Mr. Skilliter moved, Mr. Verkin 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, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent. Mr. Skilliter then read the Ordinance by title only. Mr. Verkin moved, Mr. Skilliter seconded, that ORDINANCE 11-86 be passed as an emergency. Roll Call Vote: Yeas; Bower, Verkin, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent.

Mr. Skilliter presented ORDINANCE 13-86 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH THE STATE AUDITOR'S OFFICE FOR CONSULTING SERVICES FOR THE PURCHASE OF ACCOUNTING SOFTWARE AT A MAXIMUM PRICE OF \$2,400.00. Mr. Skilliter moved, Mr. Verkin 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, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent. Mr. Skilliter then read the Ordinance by title only. Mr. Skilliter moved, Mr. Bower seconded, that ORDINANCE 13-86 be passed as an emergency. Roll Call Vote: Yeas; Bower, Verkin, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent.

Held Council Chambers 7:30 P.M. May 19, 1986

Mr. Skilliter read ORDINANCE 6-86 ESTABLISHING A FEE FOR THE USE OF VILLAGE BALL FIELDS BY ORGANIZED BASEBALL AND SOFTBALL TEAMS, for the third time by title only. Mr. Skilliter moved, Mr. Verkin seconded, that ORDINANCE 6-86 be passed as an emergency. Roll Call Vote: Yeas; Bower, Verkin, Donley, Skilliter, and Miller. (5) Nays; None. (1) Absent.

Mr. Skilliter read ORDINANCE 8-86 AUTHORIZING THE VILLAGE ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE REVISION AND AMENDMENT OF THE GENOA CODIFIED ORDINANCES for the second time by title only.

Mr. Skilliter read ORDINANCE 12-86 AN ORDINANCE PROVIDING FOR MUNICIPAL BONDS AND PREMIUM PAYMENTS FOR ALL PUBLIC OFFICIALS IN THE VILLAGE OF GENOA for the first time by title only.

COMMITTEE REPORTS

AdHoc-Mr. Skilliter reporting for the Park Board. The rates have been made for use of the quarry. Adults fee will be \$2.00, Children 12 and under will be \$1.00. All rates after 6:00 P.M. will be \$1.00. Swimming class fees will be \$10.00 the first session of classes will begin on June 16th. the second session of swimming classes will be on July 14th. Rental on the Shelter houses are \$25.00 on the large one, and \$15.00 on the small. Pony league will start to play ball next week, but the rest of the ball leagues will start after school is out. The fee for playing ball must be paid in advance.

Finance-Mr. Skilliter announced there will be a Finance Committee Meeting on Wednesday, May 28, 1986 at 7:30 P.M. to go over Budget Proposals.

Safety-Mr. Verkin spoke on the "Hands Across America", final arrangements will be made for this activity on Wednesday May 21, 1986 at 7:30 P.M. The air conditioner will be moved from the side of the building to the roof at Doctor Kayser office.

Streets-Roger Miller announced that the Street Committee will meet sometime next week to discuss what will be done next in the process of the Street Paving Projects.

Utilities-John Bower announced that the delinquencies were coming along. There are 52 out of the original 72 who continue to have outstanding bills. He said the Administrator said there could be some more delinquencies for non-payment.

Sewers-Gladys Donley reported as of yet, nothing has been done about the sewers on 12th. Street and West Street by Vines. But a cost estimate for the Separation Project of 1100 Feet of storm is being looked into by John McConn.

BOARD REPORTS

Zoning-Harold Wepler announced he is receiving many calls on replacing sidewalks. Steve Cottrell reported that sidewalks are the property owners responsibility to maintain.

DEPARTMENT HEADS

Police Chief Truman said that 17 notices had been served on Junk Vehicles, only 4 have complied, 13 will be issued summons tomorrow, May 21, 1986.

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ENGINEERS REPORT

John Mekus of Poggemeyer Engineering gave a report on Street Reconstruction the estimate of 8th. Street between Main and West is right around \$34,000.00. The cost estimate of Washington Street from Packer Creek to S.R. 51 is right around \$230,000.00 with curbs, without curbing \$194,000.00. The Washington Street project includes storm drainage. Also, because the application for a grant is impossible for the Village to meet on the Lagoon (Sewer Pond) the Village could still apply for Grant Money for 1988. Even though the chances of getting any money is small, the Village could still file an Application at a cost of \$3,000. in hopes that it may buy some extra time to get the project done. The deadline is July of 1988 for project completion.

VILLAGE ADMINISTRATOR

The Administrator had presented to Council a written report that dealt with Utility Customers arrears, and payment schedules, a potential new phone system, Utilities Department overtime, and the need for a pole digger derrick truck, rental/purchase.

The oral presentation included the need to advertise for competitive bid for road resurfacing and reconstruction projects since the estimate received exceeded the \$5,000.00 bid requirement amount.

There will be a need to expand storage capacity for the Utility Department for their wheeled equipment in the electrical and water departments. Expansion of the existing water plant garage may cost \$14,000.00 for 3 additional bays measured 30'x50'. A new stand alone building in a pre-fab kit from would cost \$17,000.00 for materials for a 63'x90' building. Also, rental of an existing building could be a short term solution.

There will probably be several Utility shut offs for people who have not or will not meet the arrearage payments plus current charges. Also, the County is going to be notified to turn off water. In addition there are about 22 new people are in the arrears.

Mr. McConn was notified that the annexation application out on S.R. 51 will be put into effect this week. Application will be made by Lanecor.

MAYORS REPORT

The Mayor announced that Randy Hammitt has resigned from the Zoning Board because of personal reasons.

He presented a resolution for "Hands Across America" and said he would like as many people from the Village of Genoa to participate as possible.

Mrs. Donley questioned Mr. Wepler on Garage Construction. Existing zoning does not put any restrictions on Garage Buildings. The Mayor ask the Administrator to get a copy of Ottawa County Building Codes for future references.

There being no further business the meeting was adjourned.


Mayor
Clerk-Treasurer

