

Held Council Chambers 7:30 P.M. June 2, 19 86

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

Mrs. Donley moved to approve the minutes as presented. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller (5) Nays, None.

Mr. Skilliter presented RESOLUTION 14-86 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA, TO ESTABLISH A DEFERRED COMPENSATION PLAN. Mr. Skilliter moved, Mr. Bower seconded, to adopt the Resolution 14-86 as presented. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays, None.

Mr. Harbal moved, Mr. Skilliter seconded to adopt RESOLUTION 15-86 AUTHORIZING THE VILLAGE OF GENOA TO PARTICIPATE IN THE STATE OF OHIO'S COOPERATIVE PURCHASING PROGRAM. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays, None.

Mr. Skilliter presented ORDINANCE 16-86 AN ORDINANCE AMENDING ORDINANCE 3-86 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1986, and Declaring an Emergency. Mr. Skilliter moved, Mr. Miller seconded to adopt ORDINANCE 16-86. After discussion concerning the language of the ordinance Mr. Skilliter withdrew his motion. This will be presented on June 16, 1986.

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 second time by title.

Mr. Skilliter read ORDINANCE 8-86 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE REVISION AND AMENDMENT OF THE GENOA CODIFIED ORDINANCES, for the third time by title. Mr. Skilliter moved, Mr. Bower seconded, that ORDINANCE 8-86 be adopted. Roll Call Vote: Yeas; Miller, Skilliter, Donley, Harbal, and Bower. (5) Nays; None.

COMMITTEE REPORTS

AdHoc-Mr. Skilliter reported the Air National Guard will be working on the Ball Diamond grading and will be working steadily and it should be completed within two (2) weeks.

Finance-Mr. Skilliter reported the committee had met on May 28, 1986. The revised budget was discussed. A sidewalk replacement program was proposed. The Administrator requested that a unified language and costs proposal be adopted with regards to screening delivery and sales, and use of town equipment.

Streets-Mr. Miller requested and moved that bid proposals be advertised for repair of the following streets. 5th. Main to West, Buckeye 9th. to 10th. 10th. Main to Washington, 6th. to Superior to Buckeye. Motion seconded by Mr. Bower. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None. Mr. Miller requested that the solicitor prepare an Ordinance specifying stop signs on Washington at 13th. North and South bound, and 10th. & Washington.

RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

071
Meeting

national
graphics

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

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Utilities-Mr. Bower reported 9 or 10 utility customers are scheduled for shut off on June 3, 1986.

Economic Development-There will be a meeting on June 11th. at 7:30 P.M. at the Town Hall.

Sewers-Mr. McConn reported there had been a meeting with EPA to go over matter being put into the system.

ENGINEERS REPORT

Ray Sanholtz went over the procedures required for filing to be put on the Grants list. This would involve additional expense for sampling and etc. and we might have to wait until 1988 to be put on the list.

BOARD REPORTS

Zoning-Discussions were held regarding the trellis over the sidewalk at 5th. and Wilson. The solicitor determined that according to Ordinance 901-09 it is a law enforcement responsibility and not a Zoning.

ADMINISTRATORS REPORT

Mr. McConn discussed the 12th. Street drainage problem and suggested alternate solutions, preventive rather than construction. Mr. McConn further suggested that Council later in the year consider changing the leaf pickup to bagged leaves only. This would enable the Street Department to have time for an annual catch basin/sewer jetting program and catch up on some cold patching. Annexation proposals from Lanecor, Inc. for property located at Woodville Road and Genoa Clay-Center Road was presented to Council. The suggestion was made that Lanecor, should apply for annexation to the county and zoning change to the Village at the same time to expediate matters, if they are in a construction hurry.

Mr. McConn reported the County had completed their bi-annual hydrant flushing and a survey was made as to condition. Two Village employees and two firemen were present for flushing.

Mr. McConn was contacted by the Juvenile court system from Ottawa County with regards to use of offenders for community service projects. The juvenile offenders would be working with the Village departments and would be covered under the County Workmens compensation.

The final audit was received from the State Auditors office.

CLERK-TREASURER

The Clerk Barbara Smith presented the bill for the recently completed audit.

MAYORS REPORT

Mayor Despones commended Tomme Bergman for her efforts and handling of the "Hands Across America" Project on May 25, 1986.

Mayor Despones displayed a plaque from friends in Michigan, and an autograph book signed by them in appreciation of being allowed to participate in "Hands Across America" in Genoa.

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Mayor Despones appointed Todd Buehler as a member for the Zoning Board.

Lawrence Heilman reported his house had been damaged by water because of the failure of Ottawa County Sanitary Sewer department to shut off his water while he was in jail between December 30, 1985 and April 2, 1986. His address is 416 Wilson Street. Mr. McConn informed Mr. Heilman that he would write to him and give the information he needed as to who he should contact at Ottawa County for help on this matter.

At 9:30 P.M. Mr. Miller moved, Mr. Skilliter seconded to go into Executive Session for legal matters. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

At 9:55 P.M. Mayor Despones called the meeting back into regular session. There being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer