

# RECORD OF PROCEEDINGS

073

Minutes of Genoa Village Council

Meeting

national  
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National Graphics Corp., Col., O. Form No. 1097

Held Council Chambers

7:30 P.M. June 16, 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, Present; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Present; and Roger Miller, Present. (6) Present.

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

Mr. Bower presented Ordinance 17-86 ACCEPTING A RENTAL AGREEMENT WITH TOOMBS TRUCK AND EQUIPMENT COMPANY FOR RENTAL OF A 1974 GMC CAB AND CHASSIS DIGGER TRUCK FOR \$2,400 PER MONTH FOR A TOTAL PERIOD NOT TO EXCEED FIVE MONTHS ACCORDING TO THE CONTRACT ATTACHED HERETO AND MADE A PART OF HEREOF AS EXHIBIT "A". Mr. Bower moved Mr. Miller seconded, that the rule requiring ordinnaces be fully and distinctly read on three different days be waived in accordance with Sec. 705.16, of the Ohio Revised Code. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Miller, Donley, and Skilliter. (6) Nays; None. Mr. Bower moved, Mr. Verkin seconded, that Ordinance 17-86 be passed as an emergency. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Miller, Donley, and Skilliter. (6) Nays; None. Mr. Verkin moved, Mr. Miller seconded, that Ordinance 17-86 be passed according to Sec. 705.16. Roll Call Vote: Yeas; Miller, Skilliter, Donley, Harbal, Verkin, and Bower. (6) Nays; None.

Mr. Skilliter presented Ordinance 16-86 AMENDING ORDINANCE 3-86, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1986, AND DECLARING AN EMERGENCY. Mr. Skilliter moved, and 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; Miller, Skilliter, Donley, Harbal, Verkin, and Bower. (6) Nays; None. Mr. Verkin moved, Mr. Bower seconded that according to Sec. 731.30, Ordinance 16-86 be passed as an emergency measure. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Skilliter moved, Mr. Bower seconded that Ordinance 16-86 be passed. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Miller presented and Ordinance 18-86 AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH RICHLAND ENGINEERING FOR CONSULTING SERVICES FOR THE PREPARATION CONSTRUCTION COST ESTIMATES FOR VARIOUS STREET PROJECTS AT A MAXIMUM FEE OF \$450 AND DECLARING AN EMERGENCY. Mr. Miller moved, Mr. Skilliter 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, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Bower moved, Mr. Miller seconded that Ordinance 18-86 be passed as an emergency according to Sec. 731.30 Ohio Revised Code. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, Skilliter, and Miller (6) Nays; None. Mr. Verkin moved, Mr. Harbal seconded, that Ordinance 18-86 be passed. Roll Call Vote: Yeas; Miller, Skilliter, Donley, Harbal, Verkin, Bower. (6) Nays; None.

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Mr. Miller presented Ordinance 19-86 AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH RICHLAND ENGINEERING FOR CONSULTING SERVICES OF THE STATE MANDATED ANNUAL VILLAGE BRIDGE INSPECTION AT A MAXIMUM FEE OF \$460 AND DECLARING AN EMERGENCY. Mr. Miller 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, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Harbal moved that Ordinance 19-86 be passed as an emergency according to Sec. 731.30 Ohio Revised Code Mr. Bower seconded. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Verkin moved, Mr. Skilliter seconded that Ordinance 19-86 be passed. Roll Call Vote: Yeas; Miller, Skilliter, Donley, Harbal, Verkin, and Bower. (6) Nays; None.

Mr. Skilliter read Ordinance 12-86 the third time by title. Mr. Skilliter moved Mr. Harbal seconded that Ordinance 12-86 PROVIDING FOR MUNICIPAL BONDS AND PREMIUM PAYMENTS FOR ALL PUBLIC OFFICIALS IN THE VILLAGE be passed. Roll Call Vote: Yeas; Skilliter, Harbal, Bower, Verkin, Donley, and Miller. (6) Nays; None.

Mr. Miller moved and Mr. Bower seconded to install Stop signs on Washington Street at; 10th. and 13th. Streets North and South bound. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

#### COMMITTEE REPORTS

Finance- Mr. Skilliter reported on a meeting with the City of Oregon's Mayor concerning the water line take over. They have requested that members or representatives from Genoa meet at their Council meeting on July 7th. at 8:00 pm with their members and legal council to answer any questions they may have.

Maintenance-Mr. McConn mentioned the pump motor in the boiler at the Town Hall Building will need repairs before fall.

Safety- Mr. Verkin announced their meeting will be a 7pm June 19th. Zoning meeting at 8pm June 19th.

Streets- Mr. Miller spoke on the bagging of leaves in the fall, and requested that proper notification be given to the citizens. Mrs. Donley mentioned that there are some in town cannot afford to buy the bags. Mr. McConn suggested that we might use an income verification process for indigents and supply bags for those people who could not afford the purchase. On recommendation from the Street committee, Mr. Miller moved that the leaves will be picked up after they are put in bags. In addition the proper timely notification should also include an explanation and reason why the change this is to enable the street department ample time to clean sewers, mend pot holes before the winter months. Motion seconded by Bower. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Skilliter, and Miller. (5) Nays; Donley. (1)

Mr. McConn said mosquito spraying will be in July and August.

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Economic Development-Mr. Verkin reported on the June 11th. meeting. They are working on a brochure and funding. Regular meetings will be held on the second Wednesday of the month. A survey form on the Chamber of Commerce letterhead will be included with the July utilities bills which will be in an envelope because of the notification on the tampering law.

Sewers-Mr. McConn disclosed that a number problems exist and time will be discussed at the Special meeting scheduled of June 30 7:30.

## BOARD REPORTS

Recreation-Mike Padgett reported on a letter sent to the ball leagues as to fees. He estimates the proceeds to be \$2,000. Mr. Skilliter suggested that a time limit be set as to dates for collections. The National Guard has not been here to grade the ball fields.

Mr. Cottrell suggested that we inquire as to whether there is liability insurance for the unfenced portion of the quarry and also inform the insurance company as to its existence.

## ENGINEERS REPORT

Mr. McConn has talked to Ray Sanholtz and reports that he has found testing reports in the EPA office. These will be forwarded to Columbus for possibly applying toward a grant.

## DEPARTMENTS

Income Tax-Mayor Despones will ask for a delinquency list.

## ADMINISTRATOR

Mr. McConn reported on utilities shut-offs and that 14 letters have been sent on the new 60 day policy and 13 have responded. Two instances are under investigation for possible utility theft.

Options were given to solve the 12th. Street flooding problem.

The bridge inspection cost of \$460. is \$128 less than last year.

FMHA have requested a title search for the properties belonging to the water system.

Council requested that the Clerk-Treasurer obtain approved bills, time sheets, etc. batch and submit the check to Ottawa County. Justification to be required before we would reimburse.

Mr. McConn has obtained estimates from General Telephone Company for a new telephone system. Mr. Bower moved, Mr. Verkin seconded to direct the Solicitor to prepare Legislation to install and purchase a new telephone system. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

## CLERK-TREASURER

Barbara Smith reported on the First half Real Estate Settlement received from the County Auditor.

Mrs. Smith voiced a concern over the finances of the Recreation Department. Collections from the ball leagues amount to only \$300 and it appears that the pool fees are below anticipation. In addition the eviction notice on the rental property will prevent collection of the \$175. per month for some months.

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The Administrator and Clerk-Treasurer are working on a calendar for the budget as follows:

June 20, 1986 Mail of information

June 25, 1986 Advertise of the hearing

June 30, 1986 Special Work Session

July 7, 1986 7:00 pm adopt hearing and adoption at meeting

July 20, 1986 Budget must be filed by this date.

#### MAYORS REPORT

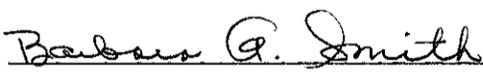
Mayor Despones read a Proclamation from DISABLED AMERICAN VETERANS PERRY WARGO CHAPTER NO. 29, proclaiming June 27&28, 1986 as DISABLED AMERICAN VETERANS FORGET-ME-NOT DAYS in the Village of Genoa.

Mayor Despones announced the Zoning Board will consist of 5 members and 2 alternates. He named Joe Verkin and Gladys Donley as alternates.

On recommendation from Mayor Despones, Mr. Verkin moved and Mr. Bower seconded to appoint Dave Weyandt as a new member to the Zoning Board. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

There being no further business the meeting was adjourned.

  
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Mayor

  
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Clerk-Treasurer