

# RECORD OF PROCEEDINGS

079

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:00 P.M. July 7, 19 86

Mayor Michael Despones called the Budget Hearing to order at 7:00 P.M. The purpose for the Budget Hearing is for discussion of the proposed 1987 Budget and Federal Revenue Sharing Budget for 1986 - 1987.

Mr. McConn presented the Recreation Budget of \$30,500.

Revenue Sharing Budget request from Ottawa County W.S.O.S. of \$622.00 was also presented. Mr. McConn stated the unexpended balance would be used for a dump truck.

At 7:30 P.M. the hearing was adjourned.

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)

At 7:35 P.M. Reverend Paul Deppen introduced Kent Sheets who presented a proposal for the water line at St. John's Elderlife Project, to install at a cost of \$6,000 to \$7,000 an 8" connection to their property. They are requesting that the Village assume the cost. Mr. McConn replied to the request with a report of the recovery time for recouping the capital investment at 136 years. He also stated, that as before referenced, the Village had not provided the funds for the water line at the Genoa Care Center. Mayor Despones asked for questions from the Council. Discussion disclosed that Ottawa County has not provided funds from their budget for this sort of Capital Improvement and further when the Village assumes the water line, the Capital Improvements will have to be used for leak detection and other expenses budgeted previously. Mayor Despones asked for a motion for Ottawa County to spend up to \$7,000 of the water fund money for improvements to St. John's water line to an 8" connection. There being no motion, the matter was dismissed.

Mrs. Donley move to approve the minutes. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Miller presented ORDINANCE 20-86 AN ORDINANCE AUNTORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH RICHLAND ENGINEERING FOR CONSULTING SERVICES FOR THE PREPARATION OF A BID DOCUMENT FOR VARIOUS STREET PROJECTS AT A MAXIMUM FEE OF \$1,050 AND DECLARING AN EMERGENCY. Mr. Miller moved and Mr. Bower seconded that the rule requiring ordinances be fully and distinctly read on three days be waived in accordance with Sec. 705.16 of the Ohio Revised Code. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Skilliter moved, and Mr. Verkin seconded that ORDINANCE 20-86 be passed as an emergency according to Sec. 731.30 Ohio Revised Code. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donlsey, Skilliter, and Miller. (6) Nays;None.

Mr. Skilliter presented ORDINANCE 21-86 AN ORDINANCE AMENDING NUMBER 11-86 AND ESTABLISHING OVERTIME COMPENSATION REQUIRED TO WORK ON PAID HOLIDAYS OR PERSONAL DAYS.

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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; Bower, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Harbal moved, and Mr. Verkin seconded that ORDINANCE 21-86 be passed as an emergency according to Sec. 731.30 of the Ohio Revised Code. Mr. Skilliter then read the ordinance in full at the request of Mr. Donley. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None.

#### ADMINISTRATOR'S REPORT

Mr. McConn reported that the Air National Guard will be in the park this weekend for sure, to complete the ball park grading. In addition the lawsuit against Ottawa County Commissioners at a amount of \$207,000 for personal injury on the water line has been refiled.

At 8:10 Mr. Skilliter, and Mr. McConn left the meeting for the Oregon Council meeting, concerning the water line take over.

#### COMMITTEE REPORTS

Safety-Mr. Verkin informed Council that an investigation will be made concerning load limit signs on 5th. Street.

Street-Mr. Miller stated the mosquito spraying had begun Wednesday July 2, and will continue on Wednesdays at 9:00 P.M. for 5 weeks.

Economic Development-Mr. Verkin reported a meeting will be held Wednesday July 9th. at 7:30 P.M. and a letter is being prepared for mailing.

Sewers-Mr. Verkin informed Council that the Gregg property situation has been taken care of and seems to be fine.

#### ENGINEERS REPORT

Ray Sanholtz of Poggemeyer Engineering gave an update of the EPA report and they are attempting to get on the priority list. The EPA office has found sampling information on their list and they will make a determination this week to see if we are on a list for stream evaluation. Mr. Sanholtz also said he would be the person attending the Council meetings from now on and that additionally their office can provide a loans and grants resource person for their attendance at Council meetings.

#### ZONING

Mr. Wepler reported that Ottawa County Commissioners are advertising for the annexation hearing for Lane Corp. It was suggested that the Village run their hearing publication for zoning at the same time but, however, it was decided there would be a legal issue until the annexation occurred. Mr. Wepler also suggested that the possibility of restrictions on yard and garage sales should be considered.

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## DEPARTMENT HEADS

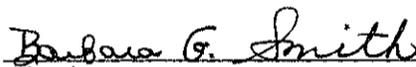
Street-Jerry Neff reported that the 2 hour limit parking signs are in and will be installed in the business district July 8, 1986. Discussions were held concerning the possible town "clean-up" program or day.

## MAYORS REPORT

Mayor Despones requested that Jim Firestone be named to the Zoning Board. Mr. Bower moved to appoint Jim Firestone to the Zoning Board, the motion was seconded by Mr. Miller. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Miller. (5) Nays; None. (Mr. Skilliter absent).

There being no further business the meeting was adjourned.

  
Mayor

  
Clerk-Treasurer

