

Held Council Chambers 7:30 P.M. July 21, 19 86

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

Bill Skilliter from the Fire Department presented a proposal to institute a program for a Veterans Quarry Drafting Hydrant. They are requesting that the Village supply the manpower and equipment for the installation. This proposal will be discussed at the July 28th. work session and a presentation given at the August 4th. Council meeting.

Mr. Bower read ORDINANCE 22-86 ORDINANCE PROVIDING FOR THE PURCHASE OF A NEW ELECTRONIC TELEPHONE SUSTEM AND THE PURCHASE OF 1,400 FEET OF CABLE, for the first time by title only.

Mr. Bower presented ORDINANCE 23-86 INDICATING THE VILLAGE OF GENOA WILL PROVIDE CERTAIN SERVICES TO THE PREMISES UPON THE ACCEPTANCE BY THE OTTAWA COUNTY COMMISSIONERS OF THE PETITION FOR ANNEXATION TO THE VILLAGE OF GENOA, OHIO, OF A CERTAIN PARCEL IN SECTION 28, TOWN 7 NORTH, RANGE 13 EAST IN CLAY TOWNSHIP. Mr. Bower 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. Mrs. Donley moved, and Mr. Bower seconded, that ORDINANCE 23-86 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, and Mr. Bower seconded, to set the Speed Limit on State Route 51 within the Village limits to 35 MPH. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays;None.

Mr. Skilliter moved, and Mrs. Donley seconded, to participate in the Ottawa County Juvenile Community Service Program. Roll Call Vote: Yeas; Skilliter, Donley, Miller, Bower, Verkin, and Harbal. (6) Nays; None.

#### COMMITTEE REPORTS

Street-Mr. Miller reported on the load limit signs on certain streets and the fact that certain truckers are exceeding the limit.

Economic Development-Mr. Verkin reported on the meeting of July 9th. and that the brochure is near completion.

#### BOARD REPORTS

Park-Bill Skilliter informed Council that the National Guard has not been in as yet to grade the ballfields. Additionally the Recreation Department grossed around \$1,400 for the dance and additional gate receipts for the quarry due to the heat wave.

# RECORD OF PROCEEDINGS

083

Minutes of Genoa Village Council

Meeting

national  
graphics

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

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## DEPARTMENT HEADS

Police-Gary Truman reported on the trellis on Wilson Street, and the junk car citations.

## CLERK-TREASURERS REPORT

Barbara Smith reported on that the Real Estate collections have been received, but that the Special Assessments had not been received due to the County Auditor not having a computer program. He will calculate the amounts by half if it is not received by September 1st.

## ADMINISTRATORS REPORT

Mr. McConn reported on the water line take over.

The Utilities Department had looked at three different used Digger Derrick Trucks. None have been in suitable condition despite the \$18,000 price tag. A lease/purchase plan seems to be the only viable alternative if we do not want to reduce our fund balance. Approximate monthly lease is \$1,500 per month duration of lease at 5 years with ownership at the end of 60 months. Mr. Cottrell advised that the lease/purchase would have to be advertized. Discussions will be held at the work session on July 28th.

Mayor Despones reported that he has had a request for rumble strips on Buckeye, West and Superior Streets. It was brought up that the snow plows would scrape them up.

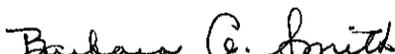
Mayor Despones reported that there will be a Special meeting work session at 7:30 pm on July 28th. and the Clerk is directed to advertise.

At 10:00 p.m. Mr. Verkin moved and Mr. Miller seconded, to go into Executive Session for personnel and financial reasons.

At 10:25 Mayor Despones declared the meeting in regular session. Mr. Skilliter moved and Mr. Verkin seconded, to adopt a Resolution 24-86 for the Village to pay an amount equal of the Villages contribution of Public Employees Retirement System for the Clerk-Treasurer into a qualified Retirement plan of her choice effective April 16, 1985. Roll Call Vote: Yeas; Bower, Verkin, Donley, Harbal, Skilliter, and Miller. (6) Nays;None.

There being no further business the meeting was adjourned.

  
Mayor

  
Clerk-Treasurer