

# RECORD OF PROCEEDINGS

085

Minutes of Genoa Village Council

Meeting

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Held Council Chambers 7:30 P.M. August 4, 19 86

In the absence of Mayor Despones, Council President Joe Verkin called the meeting to order with the Pledge to the Flag. Clerk-Treasurer Barbara Smith, called the roll with the following members answering the roll. Jack Bower, Present; Joe Verkin, Present; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Absent; Roger Miller, Present (6) Absent (1)

Minutes from the previous meetings having been presented to Council, Mrs. Donley moved, Mr. Miller seconded to accept the minutes as presented. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, and Miller. (5) Nays; None.

Mr. Bower read ORDINANCE 22-86 for the second time by Title only.

Mr. Miller moved, Mr. Harbal seconded to adopt RESOLUTION 26-86 with reference to the enforcement of vehicle weight limits on various Village streets. Any owner or renter of property commercial or industrial zones in the Village limits may utilize existing Village streets only to the extent that such use is the shortest traveled distance to the approved truck routes. The approved routes are Main Street, State 163, and State Route 51. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, and Miller. (5) Nays; None.

Mr. Bower moved, and Mr. Harbal seconded, to adopt RESOLUTION 25-86 to approve adoption of the Supplemental Water Amending Agreement between Ottawa County and the Village of Genoa. Roll Call Vote: Yeas; Bower, Verkin, Donley, Harbal, and Miller. (5) Nays; None.

Mr. Bower moved, and Mr. Miller seconded to adopt RESOLUTION 27-86 a resolution to support the Ottawa County Committee 911 Emergency Telephone System. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, and Miller. (5) Nays; None.

## COMMITTEE REPORTS

Safety-Mr. Verkin requested that the Safety Committee be provided with the plot plan for the Lanecor project. Mr. Verkin said there would be a Safety Meeting for August 14, 1986 at which time they will review the plot plan.

Streets-Mr. Miller suggested that this week be skipped for spraying for mosquitoes and spray again next week.

Economic Development-Mr. Verkin informed Council that the brochure is completed and they will be holding a meeting Thursday, August 14th.

## ENGINEERS REPORT

Ray Sanholtz reported on the separating sewers project to be required by the EPA to monitor overflows  $\frac{1}{2}$  hour after a rain, of  $\frac{1}{2}$  inch or more along Packer Creek.

## DEPARTMENT HEADS

Police-Chief Truman reported on the matter of the trellis over the sidewalk in that the opinion of the prosecutor is there is no violation

## VILLAGE ADMINISTRATOR

Mr. McConn reported on the utilities collections and shut-offs. He also reported on the Ohio Department of Transportation decision regarding the speed limit along Route 51.

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Mr. Cottrell has been contacted regarding alley abandonment from Buckeye and Cherry. Mr. McConn and the Utilities Superintendent OPPOSE any abandonment of any right of way that contains existing utility services.

Morton Salt presented a proposal for winter salt at \$20.00 per ton.

CLERK-TREASURER

The Clerk-Treasurer reported that a letter had been sent to First Carolina Corp. regarding the franchise tax owed for the past year. A telephone call has been received from their office.

Mr. Bower moved and Mr. Miller seconded to pay \$622.00 from Federal Revenue Sharing to the W.S.O.S. as they have requested. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, and Miller. (5) Nays; None.

Discussions were held regarding building over right-of-ways and the parking distance from an intersection. The Safety Committee will study the parking at their meeting and come back with a recommendation.

There being no further business the meeting was adjourned.

Barbara G. Smith

M. J. McConn