

# RECORD OF PROCEEDINGS

087

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:30 P.M. August 18, 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)

Minutes from the previous meeting having been presented to Council was approved by Gladys Donley, and seconded by John Harbal. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Bower read ORDINANCE 22-86 for the third time in full. Mr. Skilliter moved and Mr. Verkin seconded the motion to pass ORDINANCE 22-86 as an emergency. Roll Call Vote: Yeas; Miller, Skilliter, Verkin, and Bower. (4) Nays; Donley, and Harbal. (2)

Mr. Bower read ORDINANCE 28-86 first time by title only.

Mr. read ORDINANCE 29-86 first time by title only.

Bids for the Street Resurfacing Project were opened on August 15, 1986.

Bids were as follows:	S.E. Johnson Companies, Inc.	\$ 42,862.28
	Henry W. Bergman, Inc.	45,552.40

Mr. Miller presented ORDINANCE 30-86 providing for the acceptance of the bid from S.E. Johnson Companies, Inc. for Street Reconstruction and Resurfacing Projects. Mr. Miller moved, and Mr. Verkin seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

Mr. Cottrell, Solicitor informed the Council that a two-thirds majority is required for passage of an ordinance as an emergency (exception Street Ordinance) Mr. Miller moved, Mr. Skilliter seconded that ORDINANCE 22-86 would take effect in 30 days as it did not pass on a two-thirds vote. Roll Call Vote: Yeas; Miller, Skilliter, Donley, Harbal, Verkin, and Bower. (6) Nays; None.

Mr. Miller moved and Mr. Bower seconded to adopt RESOLTUION 31-86 authorizing a stop sign at 12th. and West Streets. Roll Call Vote: Yeas; Miller, Bower, Verkin, Harbal, Donley, and Skilliter. (6) Nays; None.

Mr. Cottrell discussed the title search on the Firehall and Town Hall property. The ownership presently is jointly owned three ways, and a recommendation was made that a survey be made of the property lines and then transfer title to one entity for the Firehall. Further a simple contract should be drawn up between the Village of Genoa, and Clay Township regarding the insuring of the building.

**COMMITTEE REPORTS**

AdHoc-Mr. Skilliter reported on the progress of the ballfield work being done by the National Guard. Work is currently being done and the poles should be set on Thursday, August 21. The deadline date is September 30th. and pictures of the completed project is to be mailed to ODNR.

Finance-Mr. Skilliter informed Council of the Finance Committee meeting on Wednesday August 27th. at 7:30 P.M.

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Maintenance-Gladys Donley called everyones attention to the painting of the doors and railings on the Town Hall.

Safety-Joe Verkin reported he has inspected the revised plan for the Lanecor Corporation and did not see any problem with the traffic pattern. Mr. Skilliter moved, Mr. Bower seconded to hire an independent attorney to give a ruling on the setback of the building from the street right of ways. (Mr. Cottrell has a conflict of interest). After discussion Mr. Skilliter withdrew his motion until September 15th.

Streets-Mr. Miller recommended that action not be taken regarding parked cars at the intersection of 6th. and Buckeye in as much as there are many such incidences around the Village.

Economic Development-Mr. Verkin reported that they will print 5000 brochures.

#### BOARD REPORTS

Zoning-Mr. Wepler requested that conditional use permits be recorded as follows: Ross Abbott 26 S. Main Street Auto and Truck repair  
Maureen Mahoney 1406 Washington Dog Grooming

#### ADMINISTRATORS REPORT

Mr. McConn reported that at their August 5, 1986 meeting, Ottawa County Commissioners have approved the Lanecor/Harmeyer property Annexation. Council may be able to take action on October 6, 1986 (61 days) to accept the annexation by ordinance and to pass a zoning ordinance by ordinance. Council is required to give 30 days notice for their public hearing. September 15 will be the public hearing date.

Town Hall Days will be August 22-23. Tents will be erected on the parking lot. Two poles have been installed by the Utility Department for the electric hook-up and will be left permanently with the installation of street lights.

Mr. Bower moved, Mrs. Donley seconded not to close Main Street between 6th. and 8th. Street on Friday August 22nd. but to close it on Saturday the 23rd. on the North side of 6th. and the South side of 8th. and East side of Main and West side of the allyd on 6th. between Main and Washington. Roll Call Vote: Yeas; Bower, Donley, Miller, Skilliter, Harbal, and Verkin. (6) Nays; None. Mr. McConn further reported the street sweeper is being repaired, the final mosquito spraying has taken place and the yellow curb project has been completed.

#### MAYORS REPORT

The Village of Woodville has petitioned to have direct service for telephone to Toledo.

The next Council meeting will be September 2nd. on Tuesday because of Labor Day.

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089

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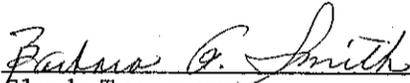
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Mr. Verkin requested that copies of the Zoning ordinances be made available by having them printed at the printers at a cost to the person making the request.

There being no further business the meeting was adjourned.

  
Mayor

  
Clerk-Treasurer

