

Held Council Chambers 7:30 P.M. August 25, 19 86.

Mayor Despones called the worksession meeting to order. In the absence of Barbara Smith, Clerk-Treasurer, Mary Ann Bell called the roll. Jack Bower, Present; Joe Verkin, Present; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Present; and Roger Miller, Present. (6)

John McConn said there has been some discrepancy on the Lanecor Annexation on the regulation set back. But, after some discussion with Walt Wehenkel there is not any side yard issue. John does not feel there is any need to hire an outside lawyer to tell us the same thing. Once that property is annexed the property from Genoa Clay-Center Road to Samsens Furniture will be Village property.

The petitioner for the alley abandonment has requested that the Council indefinitely postpone the request. Property owners will have to pay for any work that needs to be done, and for any relocating of utilities.

Steve has indicated that based on the Ohio Revised Code we are correct in placing the 35 M.P.H. Speed Limit on Route 51 by McDonald's especially after the annexation.

It was decided that the AdHoc Committee set up a meeting with the various officers of the Fire Department, and the Clay Township Trustees to discuss the Fire Hall property, and should the ownership of the Fire Hall be put in one name or keep it in joint ownership. Because we want to keep good feelings between the Fire Department, Clay Township, and the Village on this matter.

John McConn said that there has been some new brooms bought for the Street Sweeper, but with a loss of about 25% of water when used due to rusting, he suggested that a rubberized bladder to line the tank be done now for around \$2,000.

Bill Skilliter was here to represent the Park Board and wondered if needed they could use the Village tractor to mow. Mr. McConn suggested to him to let Rex Diebert look at the tractor from the Park to see if he could repair it.

Council decided after John has talked to Steve about the delinquent utility users on the Collection Agency list to go ahead with the lawsuits against anyone that owes over \$100.00.

John said that we have received the new quote on Health America, and they only raised the premium \$2.00 on a family and .65 on a single membership for next year.

There is no other alternative but to raise sewer rates, the first will be as soon as possible and then a gradual increase within the next year most probably March and September.

There was a discussion on the payment of an employee salary out of the Utility who is currently assigned to the Street Department. The Council reviewed the expected revenue that will be available for the Street Department.

RECORD OF PROCEEDINGS

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Minutes of Genoa Village Council

Meeting

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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

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That revenue, even with the transfer of support from the General Fund, is not sufficient to support the salary of three employees. The Administrator indicated that the work the Street Department does, which is Utility related, ie sewer cleaning, line excavation etc. over a years time certainly would justify the Utility funds support. He recommended that the salary ought to be charged to those funds, Electric, Water, Sewer, and Garbage, on an equitable basis. No member expressed support for the alternative of no Utility Department funding because the direct result would be the termination of at least one employee in the Street Department.

There being no further business, the meeting was adjourned at 11:15 P.M.



Mayor



Clerk-Treasurer

