

Held Council Chambers 7:30 P.M. September 2, 19 86

Mayor 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, Absent; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Present; and Roger Miller. (5) Present, (1) Absent.

Minutes from the previous meetings having been presented to Council, was moved by Mrs. Donley, seconded by Mr. Harbal to be approved as written. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

ENGINEERS REPORT

Ray Saneholtz reported that he and Mr. McConn had met with E.P.A. to further discuss improvements to the combined sewer systems and overflow. Mr. McConn is doing leg work under the direction of E.P.A. and Poggemeyer Engineers. E.P.A. has stated they want to coordinate the combined sewers and lagoon project and may hold off on compliance dates of July 1988 to complete sewer ponds.

ADMINISTRATORS REPORT

Mr. McConn reported that all legal documents that have been required FmHA have been submitted to Walt Wehenkel, and Mr. Wehenkel has delivered them to the Columbus office. It is estimated that FmHA will take 30-60 days to approve and reissue the bond. Expected take-over may be December. A Water System Ordinance should be introduced at the September 15th. meeting, to be effective on December 1, 1986.

Mr. McConn presented two drafted ordinances and statistics for sewer rate increases that would generate Capital Improvement money for the five (5) year plan. The first Ordinance is based on the quantities and usage the residential and small commercial will generate \$8,147 and Large users will generate \$724 for a monthly total of \$8,871, annualized at \$106,458 during 1987.

The second ordinance will generate \$10,274 per month, annualized at \$123,294 for 1988.

Mr. McConn reported, that on Thursday evening August 28, 1986 at 6:00 P.M. the Village was notified of an electrical transformer leak. Bill Bauer inspected and checked his records. The transformer contained P.C.B. chemical and determined that the leak was too large for the Village personnel to handle.

I was called at 6:40 P.M. It was decided that the spill was going to be handled by E.M.C. They arrived at 7:15 P.M. and worked past 11:00 P.M. Clean up costs will be between \$5,000 to \$10,000. We removed 150 gallons of contaminated oil from the transformer and it is now in temporary secure storage. Another 15, 55 gallon drums of contaminated earth and vegetation has been removed.

The electrical distribution system had to be consolidated and now 40% of the town is on one circuit. That circuit is operating at 90% capacity.

Repair efforts will cost \$5,000 to \$10,000 including oil disposal costs. Our hope is to contract with a firm who will do the work on this Sunday. The cool weather and the Holiday weekend had prevented a black out. If repairs cannot be accomplished and hot weather returns, serious distribution outages could occur. Selected businesses have been notified of potential problems that may occur.

Mayor Despones, and Bob Skilliter commended Bill Bauer and his department on their fine response and knowledge of handling this situation.

RECORD OF PROCEEDINGS

093

Minutes of Genoa Village Council

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M. September 2, 19 86

ORDINANCES/RESOLUTIONS

Mr. Bower read ORDINANCE 28-86 amending and establishing Deposit charges for Electrical Customers (new) within the Village of Genoa for the second time by title only.

Mr. Bower read ORDINANCE 29-86 Establishing Deposit charges for Water Customers (new) with the Village of Genoa for the second time by title only.

Mr. Bower read ORDINANCE 32-86 Amending Ordinance 16-78 and Part 9 Section 923.04 (b) of the Codified Ordinances of the Village of Genoa relative to Sewer Rental Charges for the first time by title only.

Mr. Bower read ORDINANCE 33-86 Amending Ordinance 16-78 and Part 9 Section 923.04 (b) of the Codified Ordinances of the Village of Genoa relative to Sewer Rental Charges for the first time by title only.

Mr. Bower moved, and Mr. Skilliter seconded to authorize John McConn to put together RESOLUTION 34-86 To grant proposals for St. John's Elderlife water system, and water and sewer system for the Industrial Park South. This would be presented to Ottawa County Regional Planning Commission Community Block Grant Funds FY 86. Proposal due September 9, 1986 at the 10:30 A.M. in the assembly room of Ottawa County Courthouse. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

COMMITTEE REPORTS

AdHoc-Mr. Skilliter reported he has set up a tentative meeting with Clay Township trustees, the Fire Department, and Council representatives to discuss the ownership of the Fire Hall and the insurance problem thereof. They will make an agreement for any title transfer of the properties in question.

There is concern over the drainage in the new ballfields, and the fact the National Guard has been unable to continue the grading the past week. There are 9 acres to be seeded at a possible cost of \$1,000.

Finance-Mr. Skilliter reported on the meeting of August 27th. All members of the Committee, the Mayor, and Clerk-Treasurer discussed salary ordinances and recommendations from the Mayor for salary adjustments for the Police Department. Approval was given because it followed the general outline for adjustments that have been incorporated in the other departments. The Committee advised the Safety Committee to meet with the Chief of Police to lay out a program to reduce expenditures for the balance of 1986 to insure Police Department will stay within its budget.

Brief discussions were held regarding the Income Tax Office and a meeting of the Review Board and Pat Harbal, should be called to study the possible delinquency charges in the Income Tax Fund. A recommendation was made that the Income Tax office work with the Village Administrator to review the amount of revenue the Village could generate thru a collection of Income Tax charges for persons working in another community that does not reciprocate to pay a portion of tax to Genoa.

Held Council Chambers 7:30 P.M. September 2, 1986

Mr. Skilliter moved, and Mr. Miller seconded to approve RESOLUTION 35-86 To approve the Village Administrator John McConn as an authorized employee authorized according to 181.09 Section A, to review the Income Tax Department operations and any delinquent tax list. Roll Call Vote: Yeas; Bower, Miller, Skilliter, and Donley. (4) Nays; None. Abstain; Harbal (1).

Maintenance-Mrs. Donley reported on the repair to the furnace and boiler to the Town Hall to winterize and make necessary repairs. She will obtain estimates. She will also obtain estimates to clean the carpet in the Town Hall, and also to fix the south door in the Town Hall.

Safety-There will be a meeting following the Council meeting tonight.

Streets-Mr. Miller reported he did not see any action being taken regarding the tree in front of the exit at McDonalds. Also mentioned was a possible stop sign at 9th. and Superior.

Insurance-Mr. McConn presented an additional proposal for the Health Insurance. It was decided to continue for the present with Health America.

BOARD REPORTS

Park-Bill Skilliter made requests regarding the erection of the fence at the new ballfields and requested that the portable johns be removed at the end of the season.

Zoning-The public hearing for the Lanecor rezoning will be held at 7:00 P.M. on September 15th. in Council Chambers.

At 9:20 pm Bower moved and Skilliter seconded to go into executive session for discussion of pending litigation. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller (5) Nays; None.

At 10.05 the Mayor called the meeting back into regular session.

Mrs. Donley moved and Mr. Skilliter seconded to direct the Solicitor to draw up an ordinance RESOLUTION 36-86 For Council members to be paid at \$30.00 per meeting, up to three meetings per month. Roll Call Vote: Yeas; Bower, Harbal, Donley. (3) Nays; Skilliter and Miller. (2) Motion carried.

There being no further business the meeting was adjourned


Mayor


Clerk-Treasurer