

# RECORD OF PROCEEDINGS

095

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:00 P.M. September 15, 1986

Mayor Despones called the public hearing on the Annexation of Property on the corner of Genoa Clay-Center Road and Route 51 to order. Barbara Smith, Clerk-Treasurer called the roll as follows: John Bower, Present; John Harbal, Present; Gladys Donley, Present; and Roger Miller, Present.

On August 14, 1986 the ~~Ottawa County~~ <sup>GENOA VILLAGE (CORRECTED)</sup> Planning Commission approved by a vote of ( 5 Yeas, 0 Nays) of the annexation. R1 & B3 to B-2 Highway Business.

Discussions were held with regards to the Zoning change.

At 7:20 Bob Skilliter entered the meeting, at 7:25 Joe Verkin entered the meeting.

At 7:30 P.M. Mayor Despones adjourned the public hearing.

7:30 Mayor Despones called the regular meeting to order with the Pledge to the Flag. Barbara Smith called the Roll as follows: John Bower, Present; Joe Verkin, Present; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Present; and Roger Miller, Present. (6)

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

#### ADMINISTRATORS REPORT

On recommendation from Mr. McConn, Council requested the Solicitor to prepare two ordinances for October 6th. meeting for Councils approval on the Zoning and Annexation of the Harmeyer-Lanecor property to B-2 Highway Business. Utility delinquency notices were sent out. The total amount outstanding delinquencies were \$1,833. August billings were \$97,744, delinquencies were \$45,313.

The State of Ohio has completed their evaluation of the computer needs of the Village, and have generated a specification document that has been advertised as a "Request for Proposals" on September 3rd. and September 7th. in the Toledo Blade. Bid opening will be on October 1st. with 4-6 weeks needed by the State Auditors Office to evaluate the proposals. Acceptance of the bid is tentatively scheduled for the November 17, 1986 Council meeting.

The used Digger Derrick Truck seems to be working well. We will advertise for bids and pay a Ford truck dealer to evaluate the engine, drive train, chassis, and suspension. The cost of the truck will be \$18,000 less the applicable rental offset.

FmHA has expressed concerns with regards to the delinquent water accounts which are 161 (about 20% of the users). Mr. McConn expressed concerns of the Village and that they wanted to take over because of the Ottawa County Engineers lack of shut off notices. This was well and positively accepted by FmHA. Mr. McConn recommended that Council adopt a resolution urging Congressman Latta to support the extension of the Federal Revenue Sharing.

Mr. McConn presented a proposal for, Approved procedures for Leaf Pick-Up, and also an explanation notice to the citizens.

An adoption of a sidewalk replacement policy was discussed.

Held Council Chambers 7:30 P.M. September 15, 1986

The Clerk-Treasurer reported on the financial report and the reappropriation of funds. A complete financial report will be presented to the Park Board for their meeting on September 23rd.

#### BOARD REPORTS

Park-Bill Skilliter reported on the National Guard finishing the grading and setting the poles for the ball diamonds at the park. He also requested that funds be provided for the seed and sand needed for the ball fields. Mr. Bower moved, and Mr. Verkin seconded to place the refund of \$5,100. from ODNR in the Recreation Fund instead of the General Fund, to be used for the seed and sand. Discussion was held and Bower withdrew his motion. Bower moved, and Verkin seconded that the seed and sand be purchased from the proceeds of the reimbursement in the General Fund. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

#### ORDINANCES AND RESOLUTIONS

##### Resolution 42-86

Mr. Bower moved, and Mrs. Donley seconded that notices for the Leaf Collection procedures be mailed to every resident with a copy of the explanation, and approve the procedures for the leaf pickup also that the Solicitor be directed to write an Ordinance on leaf pickup citing the applicable ordinance. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Skilliter, and Miller. (5) Nays; Donley (1).

##### Resolution 37-86

Mrs. Donley moved, and Mr. Bower seconded, that letters urging Congressman Latta, and Senator Metzenbaum and Senator Glenn to support the continuation of the Federal Revenue Sharing be mailed. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

# RECORD OF PROCEEDINGS

097

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## ORDINANCES

28-86 Mr. Bower read Ordinance 28-86 an Ordinance Amending and Establishing Deposit Charges for Electrical Customers (New) within the Village of Genoa for the third and final reading. Mr. Bower moved and Mr. Skilliter seconded that Ordinance 28-86 be passed. Roll Call Vote: Yeas; Bower, Harbal, Skilliter, Verkin, Donley, and Miller. Nays; None.

29-86 Mr. Bower read Ordinance 29-86 an Ordinance Establishing Deposit Charges for Water customers (New) within the Village of Genoa for the third and final reading. Mr. Bower moved, Mr. Skilliter seconded that Ordinance 29-86 be passed. Roll Call Vote: Yeas; Bower, Skilliter, Verkin, Donley, Harbal, and Miller. (6) Nays; None.

32-86 Mr. Harbal read Ordinance 32-86 an Ordinance 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 second time.

33-86 Mr. Harbal read Ordinance 33-86 an Ordinance amending Ordinance 16-78 and Part 9 Section 923.04 (b) of the Codified Ordinances of the Village of Genoa relative to the Sewer Rental Charges for the second time.

39-86 Mr. Bower read Ordinance 39-86 an Ordinance for the Water Rules and Regulations for the first time.

40-86 Mr. Bower read Ordinance 40-86 an Ordinance for the Water System Standards for the first time.

41-86 Mrs. Donley read Ordinance 41-86 an Ordinance Increasing the Compensation of the Village Council members for the first time.



Held

19

Form Prescribed by the Bureau of Inspection and Supervision of Public Offices. (Rev. 9-70)

DAYTON LEGAL BLANK CO.

#11812

RESOLUTION 38-86

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of GENOA, OTTAWA

County, Ohio, met in regular session on the 15th day of September 1986, at the office of VILLAGE COUNCIL with the following members present:

Joseph Verkin

John Bower

John Harbal

Gladys Donley

Robert Skilliter

Roger Miller

Mr. Robert Skilliter moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1987; and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Genoa Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



02

19 , for not to exceed years

# RECORD OF PROCEEDINGS

Fund: Levy authorized by voters on

Minutes of

Meeting

19 , for not to exceed years. national graphics National Graphics Corp., Cols., O. Form No. 1097

Held

19

and be it further

*RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

Mr. John Harbal seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Skilliter Yea

Mr. Harbal Yea

Mr. Bower Yea

Mr. Verkin Yea

Mr. Miller Yea

Mrs. Donley Yea

Mr. \_\_\_\_\_

Adopted the 15th day of September, 1986

Attest:

Barbara G. Smith

Clerk of Council

Joseph Verkin

President of Council

RECORD OF PROCEEDINGS

103

Minutes of

Meeting

national graphics

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

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CERTIFICATE TO COPY

19

ORIGINAL ON FILE

The State of Ohio, OTTAWA County, ss.

Barbara G. Smith

Clerk of the Council of the Village of

Genoa, within and for said County, and in whose custody the files and records of said Council are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is a true and correct copy thereof.

Resolution 38-86

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 16th day of September 19 86

Barbara G. Smith

Clerk of Council

VILLAGE OF GENOA

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No.

COUNCIL OF THE VILLAGE OF

County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted 19

Clerk of Council

Filed 19

County Auditor

By Deputy

Held Council Chambers 7:30 P.M. September 15, 1986.

COMMITTEE REPORTS

AdHoc—Mr. Skilliter made a motion seconded by Mrs. Donley to direct Poggemeyer Engineering to survey the property of the Fire Department Buildings and Town Hall. Place property line one foot from Fire Department Buildings, that property to have legal description and in name of Clay Township Trustees. Remainder of property in name of the Village of Genoa, legal description drawn up. Motion withdrawn. Mr. McConn was instructed to draw up an ordinance.

Finance—Mr. Skilliter reported the Safety Committee met with Chief Truman and made recommendations for the curtailment of overtime hours and unnecessary expenditures.

Economic Development—Mr. Verkin reported on the meeting held on September 10th. He said a representative from W.S.O.S. will have a report in the Suburban Press.

At 9:30 Mr. Miller moved and Mrs. Donley seconded to go into Executive Session for legal and personnel purposes. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

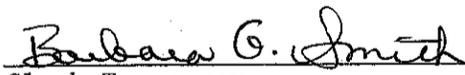
Mayor Despones called the meeting into regular session at 10:00.

Mr. Skilliter moved and Mr. Verkin seconded to recess this meeting until September 29, 1986 at 7:30 P.M. Motion withdrawn.

A special meeting will be held September 29th. at 7:30 P.M.

There being no further business the meeting was adjourned.

  
Mayor

  
Clerk-Treasurer