

RECORD OF PROCEEDINGS

105

Minutes of Genoa Village Council

Meeting

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Held Council Chambers 7:00 P.M. September 29, 1986

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, Absent; Robert Skilliter, Present; and Roger Miller. (5) Present, (1) Absent.

Mr. Bower moved Mr. Skilliter seconded to approve the minutes with the correction on on Page 095, that the Annexation hearing on August 14, 1986 was approved by the Genoa Planning Commission by a vote of (5 yeas, 0 nays). Roll Call Vote: Yeas; Bower, Verkin, Harbal, Skilliter, and Miller. (5) Nays; None.

ORDINANCES

32-86 Mr. Harbal read Ordinance 32-86 an Ordinance on Sewer Rental for the third time. Mr. Harbal moved, Mr. Miller seconded that 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, be passed. Roll Call Vote: Yeas; Miller, Skilliter, Harbal, Verkin, and Bower. (5) Nays; None.

33-86 Mr. Harbal read Ordinance 33-86 Sewer Rental charges for the third reading. Mr. Skilliter moved, Mr. Verkin seconded that an Ordinance amending Ordinance 16-78 and part 9 SECTION 924.04 (b) of the CODIFIED ORDINANCES OF THE VILLAGE OF GENOA RELATIVE TO SEWER RENTAL CHARGES, be passed. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Skilliter, and Miller. (5) Nays; None.

39-86 Mr. Bower read Ordinance 39-86 for the second reading.

40-86 Mr. Bower read Ordinance 40-86 for the second reading.

41-86 Mr. Skilliter read Ordinance 41-86 for the second reading.

42-86 Mr. Bower read Ordinance 42-86 for the first reading.

Mayor Despones proclaimed October 27th., for the annual Halloween Parade. Mayor Despones proclaimed October 30th., as Trick or Treat night between 6:30 P.M. and 7:30 P.M.

Mayor Despones reported the police car has been involved in an accident and another jurisdiction has taken the report.

At 8:25 Mayor Despones asked for adjournment. Meeting was adjourned.

Worksession began

Barbara G. Smith

M. Despones