

RECORD OF PROCEEDINGS

109

Minutes of Genoa Village Council

Meeting

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Held Council Chambers 7:30 P.M. October 20, 19 86

Mayor Michael Despones called the meeting to order with the pledge to the Flag. Barbara Smith, Clerk-Treasurer, called the roll as follows: John Bower, Present; Joe Verkin, Present; John Harbal, Present; Gladys Donley, Present; and Robert Skilliter, Present. (5) Roger Miller, Absent. (1)

Minutes from the previous meeting having been presented to Council Mr. Bower moved, and Mr. Harbal seconded, that they be approved. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, and Skilliter. (5) Nays; None.

VILLAGE ADMINISTRATORS REPORT

Mr. McConn reported on the Town Hall roof leak. Enterprise Roofing has submitted a bid estimate of \$750. to repair the gutters. We will delay having them come out to see how the repairs our employees made will hold up. Additionally the plaster upstairs will need to be repaired around the window on the south side.

The Fire Hall Property line has been surveyed and the Village does not have to take action regarding the title of the property. The survey showed that the property the firehouse is built on is owned by Clay Township and the Fireman's Association. The third lot (owned by the Village) is marked by a property pin in the blacktop driveway. The township trustees and the Firemans Association should make arrangements for the property transfer between themselves. The Village will remove the Insurance on all fire department property with the proper notification to the Township trustees to purchase their insurance.

The new phone system will have just one phone number issued for the Village and listed in the directory. There will be a seek and roll-over system for five additional lines.

The street department has had delivered 32 tons of salt with 16-18 tons left from last year, we will have to only make another purchase in January.

O.D.O.T. has notified the Village of a bridge replacement near the village limits.

RESOLUTION

50-86 Mr. Verkin moved, and Mr. Bower seconded to accept RESOLUTION 50-86 which is an agreement Covering Use of County or Township Roads and/or Village or City Streets for Detour purposes. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

The Clerk-Treasurer presented an Appropriation adjustments and transfer from the General Fund to the Street fund. She also reported on the Recreation Departments final accounting in addition a report was made on the monthly financial report.

Mayor Despones announced the Income Tax Review Board will meet on October 29, at 7:30. The Board consists of Jack Bower, Robert Skilliter, and Steve Cottrell.

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ORDINANCES

48-86-Mr. Bower presented ORDINANCE 48-86 an Ordinance providing for the Acceptance of the Bid from the Toombs Truck and Equipment Company for a Digger/Derrick Electric Utility Truck. Mr. Bower moved, and Mr. Skilliter seconded, that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16, Ohio Revised Code. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Donley, and Skilliter. (5). Nays; None. Mr. Bower moved, Mr. Verkin seconded, that Ordinance 48-86 be passed as an emergency measure. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None. Mr. Bower moved, and Mr. Skilliter seconded, that Ordinance 48-86 be passed. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Skilliter, and Donley. (5). Nays; None.

49-86-Mr. Skilliter presented ORDINANCE 49-86 An Ordinance Amending Ordinance 3-86 & 16-86 to Make Appropriations for current Expenses and Other Expenditures of the Village of Genoa during the Fiscal Year Ending December 31, 1986, and Declaring an Emergency. Mr. Skilliter moved, and Mr. Bower seconded, that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 Ohio Revised Code. Roll Call Vote: Yeas; Bower, Skilliter, Harbal, Verkin, and Donley. (5) Nays; None. Mr. Skilliter moved, that Ordinance 49-86 be passed as an emergency measure. Roll Call Vote: Yeas; Skilliter, Verkin, Bower, Harbal, and Donley. (5) Nays;None.

COMMITTEE REPORTS

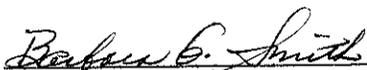
AdHoc-Mr. Skilliter reported on the Park Board meeting.

Discussions were held regarding ball fees for next year. The Park Board will meet on October 21, at 7:30 in the Town Hall Council Chambers.

Mayor Despones announced a special work session meeting on October 27, 1986 at 7:30 P.M.

There being no further business the meeting was adjourned.


Mayor


Clerk-Treasurer