

Held Council Chambers

7:30 P.M. December 15 19 86

Mayor Michael Despones called the meeting to order with the Pledge to the Flag. Clerk-Treasurer Barbara Smith called the roll. Mr. Bower, Present; Mr. Harbal, Present; Mrs. Donley, Present; Mr. Skilliter, Present; and Mr. Miller Present. (5) Mr. Verkin, Absent. (1)

Minutes from the previous meetings having been furnished to council, Mr. Bower moved, and Mr. Skilliter seconded to approve them as written. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

#### VILLAGE ADMINISTRATORS REPORT

Mr. McConn reported on the approval from FmHA for the take over of the water system from Ottawa County. This should be fully accomplished within a month or so.

Mr. McConn recommended that ORDINANCE 56-86 on the garbage rate increase not be read as Waste Management has informed him they would not be increasing the rates as of March 1, 1987 and extending the existing contract until December 31, 1987.

#### ORDINANCES/RESOLUTIONS

RESOLUTION 64-86 -On recommendation from Mr. McConn Mr. Bower moved, and Mr. Skilliter seconded to withdraw ORDINANCE 56-86 Garbage Collection Fees. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

ORDINANCE 57-86-Was read for the Third time by Mr. Bower by Title only. Mr. Bower moved, Mr. Skilliter seconded to pass ORDINANCE 57-86 Authorizing the Village Administrator to contract with AMP-OHIO for consulting services and for technical services, assistance and expertise in the Management of the Electrical Utility System. Roll Call Vote: Yeas; Mr. Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

ORDINANCE 63-86-Was read by Mr. Skilliter for the second time. That is an Ordinance providing for the acceptance of the proposal from Creative Microsystems Inc. for the purchase of computer Hardware and Computer Programs.

RESOLUTION 66-86 -Mr. Skilliter moved and Mr. Bower seconded to adopt RESOLUTION 66-86 Declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of the Recreation Department, at a rate not exceeding 1.3 mills for each one dollar of valuation which amounts to .0013 for each hundred dollars of valuation for five (5) years and this levy is a replacement of an existing levy of 1.3 mills. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

# RECORD OF PROCEEDINGS

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Minutes of Genoa Village Council

Meeting

national  
graphics

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

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## COMMITTEE REPORTS

Finance-Mr. Skilliter announced a meeting of the finance committee following the Special Meeting on Monday December 22, 1986.

Income Tax Review Board-The Review Board will meet on Monday December 22, 1986 following the finance committee meeting.

At 7:50 P.M. Mr. Bower moved, and Mr. Miller seconded to go into Executive Session for personnel matters. Roll Call Vote: Yeas; Bower, Harbal, Donley, Skilliter, and Miller. (5) Nays; None.

At 8:30, Mayor Despones called the meeting back into regular session.

There being no further business the meeting was adjourned.

  
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Mayor

  
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Clerk-Treasurer