

Held January 20 1987 7:30 pm 1987

Mayor Michael Despones called the meeting to order with the pledge to the flag. Clerk-Treasurer, Barbara Smith called the roll as follows: Mr. Bower, present; Mr. Verkin, present; Mr. Harbal, present, Mrs. Donley, present and Mr. Skilliter present. Roger Miller, absent.

Minutes from the previous meeting having been furnished to council Donley moved and Skilliter seconded to approve as presented. Roll call vote: Yeas; Bower, Verkin, Harbal, Donley and Skilliter. (5) Nays None.

Village Administrator reported on the Water take-over ordinances Prima Bakery problem, and the year end utility comparison.

Clerk-Treasurer reported on the year-end balances in various funds.

Park Board Mr. Skilliter reported on the meeting last Monday evening, January 12, 1987. Plans for the coming summer were discussed.

Zoning Board Mr. McConn reported that Old Buddies has been sold and plans are to reopen

Mayor Despones reported that Jim Essman has resigned from the Park Board. Additionally announced that the Kidney Foundation of Northwestern Ohio will sponsor their annual lollipop sale Friday, May 15, 1987 and Saturday, May 16, 1987 at outside locations during the hours of 9:00 am to 9:00 pm.

Mr. Bower presented an Ordinance 3-87 AMENDING CHAPTER 935 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA RELATIVE TO WATER RATES AND FEES AND DECLARING AN EMERGENCY. 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: Bower, Yea, Verkin Yea, Harbal, Yea, Skilliter Yea. (4) Donley Naye (1) motion not carried.

Skilliter moved and Bower seconded to schedule weekly meetings until the Water Ordinances are passed. Discussion was held Skilliter withdrew the motion.

Resolution 6-87 LOAN RESOLUTION, Skilliter moved to adopt

A Resolution of the Council of the Village of Genoa AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTION, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER SYSTEM FACILITY TO SERVE AT AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. Motion seconded by Bower. Roll call vote Bower, Yea, Verkin, yea Harbal, yea, Donley, yea and Skilliter yea. (5) Nays None.

Resolution 7-87

Bower moved, Verkin seconded to request John Papcun County Eng. and State GEOT to increase the number of dedicated streets in the village to include 5th, 6th, 9th, part SR51. Roll call vote Yeas Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays None. Mr. McConn further discussed major reconstruction of Washington St.

Tony Petrowski addressed council on an article in the Bounty Hunter magazine.

8:15 Mr. Skilliter moved to go in executive session for personnel matters. Seconded by Donley, Roll call vote Yeas. Bower, Verkin Harbal, Donley and Skilliter. (5) Nays None.

8:45 Mayor Despones called the meeting to regular session.

# RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

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

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## COMMITTEE REPORTS

Sewer - Mr. Verkin informed council he has talked to Mr. Sanholtz regarding the projected plans to comply with EPA on the sewers.

Finance - Mr. Skilliter announced a finance meeting immediately following the Special council meeting on Monday January 26, 1987, which will be a work-session.

### Safety - RESOLUTION 8-87

Verkin moved and Donley seconded to reduce the speed limit on Route #51 from 55 mph to 45 mph. Roll-call vote Yeas Bower, Verkin, Harbal, Donley and Skilliter (5) Nays None

Economic Development - Mr. Verkin announced the brochure has been published and around 3000 are being distributed throughout the county.

In addition he has attempted to contact Randy Hammitt concerning his position on the committee. If he is uninterested someone else should be appointed.

Mayor Despones announced Special meetings on January 26, and January 28th, February 3, being the regular meeting.

Mr. Bower read Ordinance 4-87 for the first time by title.

Mr. Skilliter read Ordinance 5-87 for the first time by title.

Mayor Despones announced Special council meetings as follows. January 26th, January 28, at 7:30 pm in order to read the Ordinances for the water takeover.

Mr. Bower read Ordinance 4-87 for the first time by title only.

Mr. Skilliter read Ordinance 5-87 for the first time by title only.

### Resolution 9-87 Income Tax Administrator

Mayor Despones announced he has appointed Harley Pertner as Income Tax Administrator and requests councils confirmation.

Skilliter moved and Bower seconded to hire Harley Pertner as Income Tax Administrator at \$12,000 and P.E.R.S.

Roll call vote Yeas Bower, Verkin and Skilliter (3)

Nays Harbal and Donley (2) Motion carried.

Harbal asked the Mayor to state the reasons for Mrs. Harbal's suspension.

There being no further business the mayor asked for a motion to adjourn.

  
MAYOR

  
CLERK