

Held January 26, 1987

7:30 pm

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Mayor Michael Despones called the Special worksession meeting to order with the pledge to the flag. Clerk-Treasurer Barbara Smith called the roll as follows: Bower, present, Verkin present, Harbal present, Donley present, Skilliter present and Miller present (6).

Bower presented Ordinance 3-87 AMENDING CHAPTER 935 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA RELATIVE TO WATER RATES AND FEES AND DELARING AN EMERGENCY.

Bower moved Verkin 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, Verkin, Skilliter and Miller
Nays, Harbal and Donley. (2) Mayor Despones declared this as the second reading of Ordinance 3-87

Bower presented Ordinance 4-87 Authorizing the issuance of \$1,100,000 First Mortgage Waterworks system revenue Bonds.

Bower moved and Verkin seconded that the rule requiring Ordinances be fully and distinctly read on three different days be waived in accordance with section 705.16, Ohio revised Code.

Roll call vote Yeas, Bower, Verkin, Skillier and Miller (4)
Nays Harbal and Donley (2)

Mayor Despones declared this as the second reading of Ordiance 4-87

Skilliter presented Ordinance 5-87 providing for Municipal Bonds and Premium payments in the Village of Genoa and Declaring an Emergency.

Skilliter moved and Miller 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 Skilliter, Miller, Verkin (3) Nays.
Bower, Harbal and Donley (3).

Mayor Despones declared this as the second reading of Ordinance 5-87.

Bower presented Ordinance 10-87 Authorizing the Village Administrator to contract with James Robert Rickard for Consulting services for technical supervision of the Water distribution system at a maximum fee of \$1,200 per year and declaring an emergency.

Bower moved and Verkin 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, Verkin, Harbal, Skilliter and Miller (5) Nays: Donley (1) motion carried.

Bower moved that the Ordinance 10-87 be passed as an emergency measure. Verkin seconded the motion. Roll call vote Yeas, Bower, Verkin, Skilliter and Miller. (4) Nays, Harbal and Donley (2).

Mayor Despones reminded of a Special Meeting Wednesday January 28, 1987

Mr. McConn presented the letter of intent to meet the requirements for the water-take-over from FMHA, that the Village must meet all conditions not later than 90 days from January 2, 1987 which would be April 2, 1987. Resolution 11-87

Skilliter moved and Bower seconded that all legal regulations for the water take over be completed by April 2, 1987 or sooner if possible. Roll call vote Yeas Bower, Verkin, Harbal Donley Skilliter and Miller. (6)

There being no further business Skilliter moved and Miller seconded the meeting be adjourned. Mayor Despones declared the meeting adjourned.


Mayor


Clerk