

Held February 2, 7:30 pm

19 87

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

The minutes from the previous meetings having been furnished to council Donley moved and Verkin seconded to approve as written. Roll call vote as follows: Yeas Bower, Verkin, Harbal, Donley Skilliter and Miller (6). Nays None.

Engineers Report Ray Saneholtz reported the schedule of events to come into compliance with E.P.A. deadlines set. Proposals from combined sewer overflows, options for separations or control systems.

Verkin requested a Utility committee meeting on February 9th, 1987 and for Mr. Saneholtz for details discussion. Meeting at 7:30 pm.

#### Administrators Report

Report on the Finance Committee meeting and the one time General Fund balance from income tax collections could transfer \$12-15 thousand to Capital Improvements for Washington Street project. In addition Mr. McConn reported on the equitable disposal of obsolete equipment as old chain saw, and income tax equipment.

In addition it will be 18 to 24 months for the 911 telephone system to be installed and it could be discussed to bring in the police department on one of the new lines, with the calls going to that department.

The copier in the Town hall needs expensive repairs and we will look into obtaining another copier.

Park Mr. Skilliter reported a meeting to be on February 16th to finalize the search for a tractor.

Zoning Harold Wepler would like to meet with the AdHoc committee with regards to changes in ordinances and changes on the map at 7:30 pm on February 12, 1987.

#### Mayors report

Verkin recommended and moved to appoint Dennis Slotnik 914 Washington to the zoning board. Bower seconded the motion. Roll call vote Yeas Bower, Verkin Harbal Skilliter and Miller (5) Donley Nay (1).

Skilliter moved and Verkin seconded to appoint Dick Brossia to the Park Board term ending December 31, 1988. Roll call vote Yeas. Bower, Verkin, Harbal, Donley, Skilliter and Miller (6) Nays None.

Ordinance 10-87 was read by Bower for the third reading. Bower moved and Skilliter seconded to pass Ordinance 10-87 Roll call vote: Yeas Bower, Verkin, Harbal, Donley, Skilliter Miller (6) Nays None.

Bower read ORDINANCE 12-87 first reading an Ordinance for the Formation of a Uniform Rate Coalition.

Bower read ORDINANCE 13-87 first reading an Ordinance providing an amendment to the contract with Waste Management of Toledo and Revising Chapter 941 of the Genoa Revised Code for the Collection of Refuse in the Village of Genoa, Ohio

Skilliter read Ordinance 14-87 for the first reading an Ordinance accepting an employment contract with Harley Pertner and Georgia Pertner for their part-time employment as Village Income Tax Administrators at the rate of seven hunderd dollars per month and three hunderd dollars per month respectively, and according to the contract attached hereto and made a part hereof as exhibit "A".

# RECORD OF PROCEEDINGS

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Minutes of

Meeting

national  
graphics

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

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Skilliter moved, 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 Bower, Verkin Skilliter and Miller (4) Nays Harbal and Donley (2).

Mrs. Donley questions the criteria of sending out the income tax reports. Mrs. Donley questions the rumors regarding the revamping of the Municipal Building offices. Mayor Despones stated the old fire office will be used for Mr. Pertner as income tax department and that any further revamping is in the discussion stage.

Committee reports

Streets and sidewalks Mr. Miller requested that salt for the streets have a better distribution on corners of 10th and 17th Sts at Washington.

Sewer Mr. Verkin mentioned the meeting on Monday February 9th with Ray Sanholtz.

Finance Committee Mr. Skilliter reported on the meeting in that discussions were held regarding the municipal building. Mayor Despones stated that any changes would be discussed and an administrative decision would be made, however any changes involving money would be brought before council.

Economic Development

Verkin reported a meeting will be held Wednesday, February 11th, 1987.

Verkin moved and Skilliter seconded to adjourn.

Mayor Despones adjourned the meeting.

Mayor

*M. Despones*

Clerk

*Basin G. Smith*