

RECORD OF PROCEEDINGS

139

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

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Held MARCH 2,

19 87

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

The minutes from the previous meeting having been furnished to council Skilliter moved Bower seconded to approve.

Harbal requested the following corrections: Donleys name added to roll call as yes vote on Ordinance 15-87. Insurance report Harbal's statement; Harbal reported that the Mayors and majority of council could cause insurance problems.

Roll call vote. Miller yes, Skilliter yes, Donley, yes, Harbal yes. Verkin yes Bower yes, ~~and Verkin yes~~. (6).

Engineers report: Ray Saneholtz reported on the survey work being done on for the force main.

Administrators report: Mr. McConn reported that Bill Bauer and Jerry Neff had made a trip to Columbus for the State surplus sale Items such as dump truck and mower that they were interested in were either sold or in very bad shape.

The street department have completed 4.65 tons cold patch during the month of February.

An inquiry to the O.D.N.R. for additional state funds resulted in an application being sent to the Village. This will be discussed with the Recreation Board.

Discussions will be held at the finance meeting concerning the Ordinance for 1987 appropriations for wages and benefits for the village employees.

Clerk-Treasurer: The Clerk-Treasurer reported that she has received permission from the Auditor of State, project manager to establish the Waterworks Mortgage Revenue Bond and Interest and Sinking Fund Account, the Waterworks Reserve Fund and the Sewer Treatment Plant and Intercepting Sewer Improvement Notes and/or Bond Fund. Revised Code 5705.09 & 5705.12 respectively. Creative Microsystems have delivered a mini PC computer for us to use to load the chart of accounts and vendor files. This will be used also for dual bookkeeping months of January, February and March. Our computers should be in about three weeks.

Park Board Mr. McConn reported the Board has written specs for lawn mowing equipment and that they would like to place an ad in the newspapers for bids.

Mayors report Mayor Despones received a letter from Parents without Partners, Inc. requesting that the week of March 15, 1987 through March 21, 1987 be proclaimed Single Parents week.

ORDINANCES/RESOLUTIONS

Third reading of Ordinances 12-87 and 13-87 will be March 16, 1987

Skilliter presented and read Ordinance 14-87 for the third reading. An ordinance accepting an employment contract with Harley and Georgia Pertner for their part-time employment as Village Income Tax Administrators at the rate of \$700.00 per month and \$300.00 per month respectively, and according to the contract attached hereto and made a part hereof as Exhibit "A".

Skilliter moved and Miller seconded that this Ordinance 14-87 be passed. Roll-call vote: Yeas, Skilliter, Verkin, Miller, Bower, (4) Nays: Donley and Harbal. (2) Ordinance passed.

Skilliter read Ordinance 19-87 for the first reading.

Committee reports

Finance - Skilliter announced a finance committee meeting on Monday March 9, 1987 at 7:30 pm.

Econ. Development - Verkin announced a meeting on Wednesday March 11, 1987 at 7:30 pm.

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Resolution 20-87

AdHoc Bower moved and Skilliter seconded to direct the Solicitor to prepare a renewal lease at \$1.00 one dollar per year April 1, 1987 for twenty five years (25) April 1, 2012 for the Village, Firemans Association and the Clay Township Trustees on the Firehall. Roll-call vote yeas: Bower, Verkin, Harbal, Donley Skilliter and Miller (6)

Mrs. Donley inquired as to the reason for changing the meter at the WRC hall. Mr. McConn responded.

Verkin moved and Bower seconded to adjoun the meeting.

Meeting was adjourned.



Mayor



Clerk