

# RECORD OF PROCEEDINGS

141

Minutes of VILLAGE OF GENOA

Meeting

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

Held MARCH 16, 1987 7:30 pm 19

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 and Bower seconded to approve the minutes Clerk-Treasurer asked that the inadvertently typed name of Verkin in approval of the minutes be removed the second time. Roll-call vote: Yeas Bower, Verkin, Harbal, Donley, Skilliter and Miller (6).

Joe Serio, from the Consumer Counsel gave a presentation of the coalition to lower Columbia Gas rates for communities.

Our Ordinance 12-87 will be presented for the third reading for the Formation of a Uniform Rate Coalition.

Administrators report: Mr. McConn reported that Poggemeyer surveyors were in town the week of March 9 to start work on the force main and Prima Sewer Extension.

Additionally that he had received notification in the Legislative Alert the State Legislature has introduced House Bill 231 regarding State excise tax on Municipal Revenue. This was also reported in the AmpOhio notice.

The council will receive in their next packet information regarding the Flood Plan Insurance update.

Clerk-Treasurers report: Mrs. Smith reported the balance of the February financial report will be forthcoming next week as it will be generated from the computer. The books for the hand posting are up to date and the January dual bookkeeping on the computer is completed. The dual bookkeeping requires a complete recreation of all transactions for the Computer rather than enter totals. The small mini-computer we were using has been returned to Dayton in order to enter all information generated on to the hard disk of our computer which will be delivered March 17, 1987.

Park Board Bob Baird requested they be given permission to hire Mike Padgett and Mike Thomas to begin the work getting the Park ready for the summer.

Zoning Mr. Wepler stated a meeting will be held March 19, 1987 7:30 pm

Bower read ORDINANCE 12-87 for the third reading. An Ordinance for the Formation of a Uniform Rate Coalition. Bower moved and Skilliter seconded to pass Ordinance 12-87. Roll call vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter and Miller. (6)

Bower Read ORDINANCE 13-87 for the third reading and Ordinance Providing an Amendment to the Contract with Waste Management. That the Village will credit 75% of the current monthly per stop charge to the commercial establishment who chooses the village's refuse contractor.

Roll-call vote: Yeas, Bower, Verkin, Harbal, Donley, Skilliter and Miller. (6).

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Skilliter read ORDINANCE 19-87 for the second reading.

Skilliter presented an Ordinance No. 21-87 AMENDING ALL PREVIOUS ORDINANCES TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1987, and DECLARING AN EMERGENCY. Skilliter moved that the rule requiring Ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 ORC. Bower seconded the motion. Roll-Call vote: Yeas. Bower, Verkin, Skilliter and Miller. (4) Nays Harbal and Donley (2). Mayor Despones called to their attention, those voting Naye, that the Clerk-Treasurer would be unable to pay bills beginning April 1. and that we would not be in compliance with Ohio law to not pass an Appropriation Ordinance effective by April 1, 1987. Mr. Harbal and Mrs. Donley requested that their naye votes be changed to yeas. Motion passed. (6)

Skilliter moved and Verkin seconded that the Ordinance 21-87 be passed as an emergency measure. Roll-call vote; Yeas Bower, Verkin, Harbal, Donley, Skilliter and Miller (6). Passed.

Skilliter read ORDINANCE 22-87 for the first reading.

Miller presented ORDINANCE 23-87 authorizing the Village Admr. to contract with Richland Engineering for Consulting services for the state mandated annual Village Bridge Inspection at a maximum fee of \$1,000 and declaring an emergency.

Miller moved and Bower seconded that the rule requiring Ordinances be fully and distinctly read on three different days be waived in accordance with sec. 705.16 ORC. Roll-call vote Yeas. Bower, Verkin, Skilliter and Miller. (4) Nays: Harbal and Donley. (2)

Mayor Despones called the first reading of Ordinance 23-87.

Miller presented Ordinance 24-87 authorizing the Village Admr. to Contract with Richland Engineering for consulting services for the preparation of a Bid document for various street projects at a maximum fee of \$11,000 and declaring an emergency.

Miller moved and Bower seconded that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with sec. 705.16 ORC. Roll call vote; Yeas, Bower Verkin, Skilliter and Miller (4) Nays Harbal and Donley (2).

Mayor Despones called the first reading of Ordinance 24-87.

Mayor Despones called for anyone wishing to address council.

Verkins moved and Skilliter seconded to adopt Resolution 25-87

A resolution opposing State Legislature House Bill 231 on TAX ON MUNICIPAL UTILITIES, chaired by Rep. Dean Conley to raise the additional revenue by applying the State excise tax to municipal utility revenue in the amount of 5%, as this would cause a serious impact on municipal revenue. Roll call vote: Yeas Bower, Verkin, Harbal, Donley, Skilliter and Miller. (6) Nays none.

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Utility Committee meeting will be held Monday March 30, 1987 7:30 pm. At 8:30 pm the committee will meet with rental property owners with regards to utility turn-ons and bills.

Economic Development Committee- Verkin announced the results of the March 11, meeting. report prepared by Electric Study sub-committee Chairman Jack Werner Member, Dave Weyandt and Member John McConn

Summary of Report The sub-committee recommends to the full committee the consideration of the following changes to the Genoa Revised Code Section 937.01 (a) & (b)

1. The Village Administrator is authorized to expend Village Funds to extend electric service within the corporate limits. A negative response from the Administrator may be appealed to the Utility committee of Council.

2. Village Administrator may consider electrical extensions and to expend Village funds to potential customers whose service would be adjacent to and contiguous with the corporate limits. Proposal will be approved by motion and vote of council.

3. Village Administrator will consider electrical extensions beyond corporate limits outside the parameters of Item 2. The prospective customer must provide an economic analysis including construction costs, consumption estimates, equipment costs and other applicable information that may be required by the Village.

The Village Administrator is authorized to enter into a contract which would provide a guarantee of electrical consumption to cover the village's capital investment.

All proposals and contracts will be approved by council motion and vote.

Verkin stated that an Ordinance will be forthcoming.

Street Miller stated that the Village needs a funded tree program and requested that the Finance committee study and report back with a proposal.

Finance Skilliter gave a report of the Finance committee meeting held March 9, at 7:30 to 11:15 pm. Finance Committee approved the Capital Projects, modifying the sewer fund, adding Project 46 the residential meter. Approved street committees request for 87 Street improvements recommending completion of Washington Street N/end drainage and resurfacing and recommended borrowing the additional funds to complete the project in 1987. Approved modification of the pay ordinance proposal for all employees for 1987. Reviewed an estimate from the Park Board for capital improvements. Requested the Safety Committee meet with the Police Chief and Mayor and report back their recommendations for moving the police department into the old tax office and presenting a cost estimate to the finance committee.

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Safety Verkin announced he will be calling for the date and time of the next safety committee meeting.

Insurance Harbal stated that the status on the village insurance is not good and the agent Mr. Sprouse has told him he may get a notice at anytime on the cancellation of the village insurance.

Mayor Despones called for a motion for adjournment.

Meeting Adjourned.

M. Despones  
Mayor

Babara A. Smith  
Clerk-Treasurer