

RECORD OF PROCEEDINGS

151

Minutes of Village of Genoa Council

Meeting

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Held May 4, 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: Present Bower, Verkin, Harbal and Skilliter. (4)
Absent: Donley and Miller.

The minutes from the previous meeting having been furnished to council Skilliter moved and Verkin seconded to approve.
Roll-call vote Bower, Verkin, Harbal Skilliter Yeas. (4).

Engineers report will be given at the next meeting work session.

Administrators report: Mr. McConn reported the Utilities department billing is very close to being able to print the bills on the computer.

Additionally Sawvel has been contacted with regards to the Toledo Edison customers. Mr. McConn suggested that council request Mr. Cottrell research and come back to council with the legal proceedings necessary to initiate condemnation of the West and Superior Sts area for electrical purposes.

Clerk/Treasurer Mrs. Smith reported that the payroll has been installed on the computer and she will be running the next payroll on the computer.

Park Board The park board will be meeting this week.

Zoning Meeting will be May 10, 1987 at 7:30 pm

Mayor Despones read the legislative report on the income tax reciprocity bill being introduced.

Columbia Gas has sent a letter of information on the lower gas rates for this area.

John Harbal, Jr. requested that a letter be sent to Supt. Dangler on the bleachers informing him that the bleachers have been returned and that confirmation has been presented that the other set belongs to the girls softball league.

Streets It was reported that good comments have been received on the alley repair and the pot hole patching completion. Brush pickup began today and will be the first week each month with the first week in September being the last.

Sewer Verkin reported the next council meeting will be lengthy with the sewer report to be presented.

Finance Mr. Skilliter reported the meeting was held on April 30, 1987. Discussions and decisions were made concerning, the lease on the copier, Income Tax door and file cabinets, Police Budget, Notes for the Sewer project, notes for the Washington Street Project and approval given for the Clerk/Treas and Secretary to attend a wordprocessing training in Dayton. The Income Tax review Board will be meeting at 7:30 pm on May 7, 1987 Budget forms have been presented to all departments.

Electric Mr. McConn reported on the extension for Lanes Drug Store Lanes have supplied information as to their needs and are requiring underground service at their cost. McDonald's representative has been contacted with regards to supplying them with electricity Economic Development will meet May 6, 1987 at 7:30 pm

Insurance no report.

ORDINANCES AND RESOLUTIONS

Mr. Verkin presented Ordinance 26-87 and read for the third reading AN ORDINANCE AMENDING ORDINANCE 45-81, Flood prevention Ordinance. Mr. Verkin moved and Mr. Skilliter seconded to pass Ordinance 26-87 Roll call vote: Yeas Bower, Verkin, Harbal and Skilliter. (4). Nays None.

Mr. Bower read Ordinance 28-87 for the third reading. An Ordinance Amending Ordinance 12-81, Part 1, Section 937.01 (a&b) of Genoa Codified Ordinances relative to Electric Line Extension; Cost responsibility. Bower moved and Verkin seconded to pass Ordinance 28-87. Roll call vote: Yeas. Bower, Verkin, Harbal and Skilliter (4). Nays None

Held

19

RESOLUTION 35-87

Skilliter moved and Verkin seconded to adopt a RESOLUTION BY THE MAYOR AND COUNCIL OF THE VILLAGE OF GENOA, GRANTING PERMISSION FOR THE TRANSFER OF THE CABLE TELEVISION SYSTEM FRANCHISE FROM MATRIX VISION OF THE NORTH COAST, INC (FORMERLY KNOWN AS MATRIX-CABLEVISION ENTERTAINMENT SERVICES, INC.) to CABLEVISION OF THE MIDWEST, INC. Roll call vote: Yeas Bower, Verkin, Harbal and Skilliter. (4) Nays None.

A request for a resolution was made for support of Deering and Scherer on H.B. 443. No support was given.

Discussions were held regarding the condition of the building behind I.G.A. Council wants to go record to recognize the condition of this building and Safety and police are to attempt get it cleaned up. Mr. McConn is to send a letter to Wayne Vogel to cleanup the building and repair within 30 days.

Andy Placko complained about the village not cutting the grass on the street extension of 14th Street to the Alley. Mr. McConn will see that the grass is cut.

Motion to adjourn made by Bower.



Mayor



Clerk