

RECORD OF PROCEEDINGS

153

Minutes of

VILLAGE OF GENOA

Meeting

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

Held MAY 18, 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, present, Verkin, present, Harbal absent, Donley present, Skilliter present, and Miller present. (5)

Mayor Despones called for a moment of silence in memory of Hope Niehausmyer who passed away Sunday May 17, 1987.

The minutes from the previous meeting having been furnished to council Verkin moved and Bower seconded to approve as presented.

Roll call vote, yeas; Bower, Verkin, Donley Skillier and Miller. (5).

Engineers report will be given at the work session following the regular meeting this evening.

Zoning Meeting will be Thursday May 21 at 8:00 pm

Planning Commission at May 26, 8:00 pm.

Mayor Despones announced that John McConn has resigned effective as of June 12, 1987 to take another position. We will be interviewing with the committee of: Jack Warner, Joe Verkin, Bob Skilliter Steve Cottrell, Jack Bower, Barbara Smith and Mayor Despones. to hire another administrator.

Angelo Barrett of West St. was present and presented the problem of the 12th Street sewer problem overflowing during rainstorms. Village Administrators report concerned the utilities delinquencies and the unsafe wiring in the park and the homecoming grounds. This problem was discovered by Bill Bauer the utilities supt, and a list of materials with the cost was presented for council.

Committee Reports

Sewer - Verkin reported the sewer study would be given to council later by Ray Saneholtz from Poggemeyer Engineers.

Finance - Skilliter reported that the records are being brought up to date in the income tax department and appearance notices are going out to many delinquents. The purchase of the additional printer was approved in the finance committee meeting.

AdHoc - Skilliter moved and Verkin seconded (Resolution 38-87) that because of the shortness of time before homecoming the materials be purchased, labor furnished to bring the wiring up-to-date at the homecoming grounds in Veterans Park. Roll call vote: Yeas. Bower, Verkin, Donley, Skilliter and Miller. (5) Nays None.

Resolution 39-87 Verkin moved and Bower seconded to approve the authorization for the County Sanitary Engineer to see that an 8" Water line is installed for the Lanes Development. Roll-Call vote Yeas. Bower, Verkin, Donley Skilliter and Miller (5) Nays None.

Skilliter moved and Miller seconded to approve a Resolution 40-87 to appropriate (\$25.00) for the American Legion Post 324 of Genoa Ohio to decorate graves, conduct memorial services and otherwise engage in activities appropriate to the celebration of Memorial Day May 25, 1987. Roll Call vote; Yeas, Bower, Verkin, Donley, Skilliter and Miller (5) Nays None.

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Verkin presented ORDINANCE 36-87 AN ORDINANCE PROVIDING FOR ISSUANCE OF \$150,000 NOTES BY THE VILLAGE OF GENOA, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSES OF FINANCING THE COST OF REPLACING A PORTION OF THE SEWAGE FORCE MAIN IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Verkin 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 Donley (1)

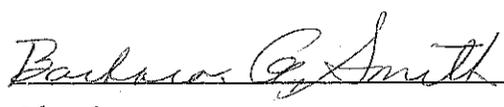
After discussions regarding the importance of this ordinance being passed as an emergency, Mayor Despones responded that this will be the first reading of this ordinance and that council will hold special meetings Tuesday May 19, 1987 at 9:00 pm and Wednesday May 20, 1987 at 9:00 pm for the second and third readings of this ordinance.

Miller read ORDINANCE 37-87 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$56,000 of Bonds by the Village of Genoa, Ohio for the purpose of financing the cost of Resurfacing and constructing drainage Improvements on various village streets, and declaring an emergency. for the first reading.

Mr. Skilliter reported that he had contacted the Workmen's Compensation Bureau with regards to the use of volunteer help at the park and the concerns with their at some point in time being injured in seriously in that capacity. The bureau reported that any one working must be on the payroll before medical bills could be paid. The question was asked also regarding the Firemen and their ability to collect wages from their regular employment should they be injured working for the fire department. The information given was that each fireman must be paid at least \$300 annually to be paid coverage for pro-rated wages.

Bower moved that the meeting be adjourned to the work session regarding the alternatives proposed by Poggemeyer Engineering to comply with the EPA standards for the sewer ponds and the combined sewers and the combined sewer overflow study.


 Mayor


 Clerk