

Held JUNE 4, 1987 7:30 pm

19

Mayor Michael Despones called the special meeting to order with the pledge to the flag. Clerk-Treasurer Barbara Smith call the roll as follows: Bower, present, Verkin present, Harbal absent, Donley present, Skilliter present and Miller present. (5) present. (1) absent.

Bower presented Resolution 42-87 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GENOA TO CERTIFY THE ACCEPTANCE OF THE RIGHTS OF WAY FOR THE TAKE OVER OF THE WATER SYSTEM.

Bower moved and Verkin seconded to pass Resolution 42-87.

Roll call vote: Bower yea, Verkin yea, Donley yea, Skilliter yea, and Miller yea. (5) Nays None.

Bower presented Resolution 43-87 A RESOLUTION AUTHORIZING THE USE OF STREETS AND ALLEYS AND OTHER MUNICIPAL OWNED PROPERTY FOR THE USE OF THE WATER SYSTEM. Bower moved and Miller seconded to pass Resolution 43-87. Roll call vote: Bower yea, Verkin yea, Donley yea, Skilliter yea and Miller yea. (5) Nays None.

Verkin presented ORDINANCE 44-87 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH POGGEMEYER ENGINEERING FOR A GENERAL STUDY OF A SEWER PROBLEM WITH RELATED SURVEY INFORMATION IN THE AREA BONDED BY 10th STREET 15TH STREET, MAIN STREET AND WEST STREET AT AN ESTIMATED FEE OF \$700 AND DECLARING AN EMERGENCY.

Verkin moved the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 ORC, Skilliter seconded. Roll call vote: Yeas; Bower, Verkin Donley, Skilliter and Miller (5) Nays None.

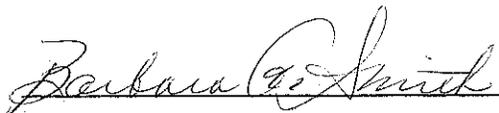
Verkin moved and Skilliter seconded that the Ordinance No 44-87 be passed as an emergency measure. Roll call vote: Yeas; Verkin Bower, Donley Skilliter and Miller (5) Nays None.

Bower moved and Miller seconded to go to executive session to discuss personnel matters. Roll call vote Yeas: Bower, Verkin, Donley, Skilliter and Miller. (5) Nays None.

8:55 pm the Mayor called the meeting to regular session.

Bower moved and Skilliter seconded to adopt a resolution to authorize the Village Solicitor to draw-up an Ordinance to contract with Temporary Professional Service for their services and declaring an emergency. Roll-call vote: Bower, Verkin, Donley, Skilliter and Miller. (5) yeas Nays None.

There being no further business the meeting was adjourned.


CLERK


MAYOR