

RECORD OF PROCEEDINGS

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Minutes of

VILLAGE OF GENOA

Meeting

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Held JUNE 15,

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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, absent, Harbal, present, Donley, present, Skilliter present and Miller present, (5) present. Minutes from the previous meetings having been furnished to council Donley moved and Bower seconded to approve as presented. Roll call vote, yeas: Bower, Harbal, Donley Skilliter and Miller (5).

Clerk/Treasurer read the bids from the bid opening on the \$56,000 street improvement bonds as follows: Genoa Banking Co. 6.½%, Seasongood & Mayer 7 3/8% premium \$38.43 and Sweney Cartright 6 ½% premium \$95.20. Bonding attorneys Peck Schafer and Williams will present the Ordinance for approval of the award on June 29 at the special council meeting.

Administrators report - Mr. Robert Spicer was present and introduced as the interim administrator.

Park Board - Mr. Skilliter reported the board met on June 9, to review their 1988 budget requests.

Zoning - Harold Wepler announced of a Public hearing meeting on Thursday June 18, 1987.

Planning committee will meet on Tuesday June 23 to discuss the public hearing on zoning amendment regulations.

Mayor Michael Despones - read proclamations as follows:

The Genoa Area Kiwanis club was established on July 8 1947 by local leaders to encourage citizen involvement in community affairs; and in the last 40 years the Genoa Area Kiwanis club activities have benefited thousands of citizens; and the incidence of citizen participation in civic affairs is declining, the Genoa Area Kiwanis Club has become a model of activism and dedication; NOW, THEREFORE I Michael Desones, Mayor of the Village of Genoa do hereby proclaum July 8, 1987 as "GENOA AREA KIWANIS CLUB DAY" and urge all citizens and institutions, public and private to make Genoa Area Kiwanis Club Members aware of your appreciation for all they have done.

Also, Proclamation naming June 26 and 27 as DISABLED AMERICAN VETERANS FORGET ME NOT DAYS IN OUR VILLAGE.

Carol Raynor of the National Child Safety Council presented a plaque to Mayor Despones, Chief Truman and the Genoa police department for their work in child safety.

Streets; Roger Miller reported the committee will meet Monday June 22. The slurry seal bids will be opened on June 19. Repair of the sidewalks were discussed. Mrs. Smith will call Oak Harbor to request a copy of their ordinance dealing with the enforcement of the sidewalk repair.

Water - Mr. Bower announced that the long awaited take-over of the water system had been completed on June 10, at 2:30 in a meeting in Findlay between FMHA, Ottawa County representatives, Walter Wehinkle, John McConn, Peck, Shafer and Williams, bonding attorneys and Clerk/Treasurer Barbara Smith.

Finance Mr. Skilliter announced the preliminary budget will be presented on June 29 at the work-session meeting for approval on July 6, 1987 of the 1988 budget.

Electric - Mr. Skilliter moved and Mr. Bower seconded to authorize the solicitor to prepare an ordiance regarding condemnation proceedings of the Toledo Edison poles, wires and easements for Project 46. Roll call vote; Bower, Harbal, Donley, Skilliter and Miller. (5).

AdHoc Mr. Skilliter stated that he wished to commend the Firemen's Association for their work on the home coming this year and thar it had been one of the finest in some years. Additionally to comment on the good work done by our electrical department on the wiring and panels set up for the homecoming.

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Economic Development meetings will be suspended during July and August.

Discussions as to dogs loose in yards was held and Donley moved to authorize the solicitor to write an ordinance restrictive to animals. On further discussion Mrs. Donley withdrew her motion to enable the solicitor to draft examples of legislation.

Bower read Ordinance 41-87 for the second reading.

Bower presented Ordinance 45-87 AN ORDINANCE ESTABLISHING DEPOSIT CHARGES FOR WATER CUSTOMERS WITHIN AN AREA DESIGNATED AS COUNTY SEWER DISTRICT 13 AND OTHER AREAS SERVED BY THE GENOA WATER DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.

Bower moved and Skilliter 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, Harbal, Donley, Skilliter and Miller. (5) Nays. None.

Bower moved and Harbal seconded that the Ordinance 45-87 be passed as emergency. Roll-call vote Yeas: Bower, Harbal, Donley, Skilliter and Miller. (5) Nays. None.

Miller read Ordinance 46-87 for the first reading



Mayor



Clerk