

RECORD OF PROCEEDINGS

161

Minutes of VILLAGE OF GENOA SPECIAL COUNCIL

Meeting

national
graphics

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

Held June 29

19 87

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

ORDINANCES AND RESOLUTIONS

Bids for the purchase of \$56,000. Street Improvement Bonds as stated in the proceedings of June 15, 1987.)

Skilliter presented Ordinance 47-87 Resolution Awarding Bonds and fixing rate of interest and declaring an emergency. to Sweney Cartwright & Co. of Columbus, Ohio @ 6.50% premium \$95.20. Skilliter, moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with section 731.17 ORC.

Bower seconded the motion. Roll call vote: Yeas. Bower, Harbal, Skilliter, Donley and Miller. (5) Nays None.

Skilliter moved that Ordinance 47-87 be passed as an emergency measure in accordance with ORC 731.30. Bower seconded the motion Roll-call vote: Yeas. Bower, Harbal, Skilliter, Donley & Miller, (5) Nays None.

Bids for the Slurry seal and crackfilling were presented from only one bidder, D. G. Slurry Seal of Toledo. Estimated Lineal feet - 16,000 Estimated Gallons 799 Total Labor and Material \$4,500.

Miller presented Ordinance 48-87 An ORDINANCE PROVIDING FOR THE ACCEPTANCE OF THE BID FROM D.G. SLURRY SEAL OF TOLEDO, FOR THE FIBERIZED CRACKFILLING AND DECLARING AN EMERGENCY.

Miller moved and Donley seconded that the rule requiring Ordinances be be fully and distinctly read on three different days be dispensed with in accordance with section 731.17 ORC. Roll call vote: Yeas, Bower, Harbal, Donley, Skilliter and Miller (5) Nays None.

Miller moved and Harbal seconded that Ordinance 48-87 be passed as an emergency measure in accordance with ORC section 731.30.

Roll call vote Yeas Bower, Harbal, Skilliter, Donley and Miller (5), Nays None.

Bid for the Asphalt cationic emulsion slurry seal was presented at 20,500 square yards Labor and Material \$19,065.

Miller presented Ordinance 49-87 An ORDINACE PROVIDING FOR THE ACCEPTANCE OF THE BID FROM D. G. SLURRY SEAL OF TOLEDO, OHIO FOR ASPHALT CATIONIC EMULSION SLURRY SEAL AND DECLARING AN EMERGENCY.

Miller moved and Bower seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC.

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

Miller moved and Donley seconded that Ordinance 49-87 be passed as an emergency measure in accordance with ORC section 731.30.

Roll Call vote: Bower, Harbal, Skilliter, Donley and Miller (5). Nays None.

Skilliter presented Ordinance 50-87 and ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF GENOA TO ENTER INTO A CONTRACT WITH TEMPORARY PROFESSIONAL SERVICES, INC. FOR THE HIRING OF A TEMPORARY VILLAGE ADMINISTRATOR FOR THE VILLAGE OF GENOA ON THE TERMS PROPOSED HERETO AND MADE A PART HEREOF AND DECLARING AN EMERGENCY.

Skilliter moved and Bower seconded the motion that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC Roll call vote: Yeas. Bower, Harbal, Donley, Skilliter and Miller (5) Nays None

Skilliter moved and Donley seconded that Ordinance 50-87 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Yeas Bower, Harbal, Skilliter Donley and Miller (5) Nays None.

Held

6-29-87

19

Bids for the force main rehabilitation on State Route 163 received as follows: R.A. Bores Excavating, PVC \$73,344.60 Ductile Iron Force Main \$ 96,807. Crestline Paving & Excavating Co. \$88,548 PVC \$ 117,252. Iron Force Main, E & K Sewer, \$90,687.80 PVC and \$121,139. Iron Force Main. Mark Shaffer Excavating & Trucking, \$97,970 PVC \$114,610 Iron Force Main. Edward Kelly & Sons, Inc. \$106,294. PVC and \$135,414. Iron Force Main.

Miller presented Ordinance 51-87 an ORDINANCE PROVIDING FOR THE ACCEPTANCE OF THE BID FROM R.A. BORES EXCAVATING INC. OF BELLEVUE, OHIO FOR THE REHABILITATION OF THE SEWER FORCE MAIN, ROUTE 163, and declaring an emergency.

Miller moved and Harbal seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with section 731.17 ORC. Verkin entered the meeting at 8:15 pm.

Roll call vote: Yeas. Bower, Verkin, Harbal, Skilliter, Donley, and Miller (6) Nays none.

Miller moved and Bower seconded that Ordinance 51-87 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote. Yeas. Bower, Harbal Verkin, Skilliter, Donley and Miller. (6) Nays None.

Ray Saneholtz presented a copy of alternatives to the 12th Street drainage problems with maps color coded. Further discussions will be held to relate to the overall sewer problems. A Utility meeting will be held 7:30 July 13, to discuss sewer and water operations.

Miller requested that the street commissioner see that the bridges at Washington and at 9th be sealed.

The bridge report from Richland Engineering was discussed.

Donley moved and Bower seconded to have Creative Microsystems install a battery backup on the computer at a cost of \$1435. Roll call vote: Yeas: Bower, Verkin, Harbal, Donley Skilliter and Miller (6). Nays None.

Bower reread the letter sent to Wayne Vogel almost a year ago concerning the deplorable condition of the rear of his building and the trash allowed to accumulate.

There being no further business the meeting was adjourned.


Mayor


Clerk