

RECORD OF PROCEEDINGS

169

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

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Held AUGUST 17

19 87

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 (1) absent.

There was a question as to Mr. Verkins statement as presented in the minutes, concerning his donation of time for the repairs to the urinal and drinking fountain. Mr. Verkin will be consulted as to his intent. Mr. Harbal requested a sentence structure change regarding the Park Board as follows: Mr. Purney has requested that the Village staff help the fire department with a crew for the removal of trees, etc.

Skilliter moved and Bower seconded the approval of the minutes with the above changes. Roll call vote as follows: Bower, Harbal, Donley, Skilliter and Miller, all yeas. (5) Nays None. Administrators report - Mr. Spicer reported on SFT Electric Survey and the need to "map" our electric system.

Mr. Spicer also reported as follows: Ohio EPA response to citizen complaint of untreated wastewater being discharged into Packer Creek, Project 46, the attempt to provide electric service to residents in the area of Buckeye Street, the effort to select a new Administrator and the application for a 1988 Community Development Block Grant.

Mrs. Tomme Bergman reported on the progress of town hall days and issued an invitation to council members to attend.

Clerk-Treasurer Barbara Smith presented a monthly financial report. Mr. Wepler presented updated zoning maps.

Mayor Despones reminded: the next council meeting will be September 8, 1987. A letter was read from Superintendent Dangler with regards to the upcoming school levy.

A citizen was present and discussed the leash law ordinance.

Angelo Derrick expressed his concern that the 12th St. Sewer problem still exists and asked what progress had been made.

Mr. Bower answered that we are waiting on the EPA approval of plans submitted by Poggemeyer Engineers for the overall separating sewer plans and the 12th St. project will be phase #1. and that our hands are tied until EPA submitts their approval. Also discussed were stop signs in the alleys which had been removed for painting.

Skilliter read Ordinance 52-87 for the third reading approving the editing and Inclusion of certain Ordinances as parts of the various Component Codes of the Codified Ordinances of Genoa, Ohio

Skilliter moved and Donley seconded to pass Ordinance 52-87

Roll call vote as follows: Bower, Harbal, Donley, Skilliter and Miller all yeas (5) Nays None. Motion passed.

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Rober Miller read Ordinance 54-87 for the third reading an Ordinance Amending Ordinance 505.01 relating to dogs and other animals running at large commonly known as the "leash law".

Donley moved and Harbal seconded to pass Ordinance 54-87

Roll call vote as follows: Bower, Naye, Harbal Yea, Donley Yea, Skilliter Naye, and Miller Naye. (2) yeas (3) Nays. motion defeated.

Bower read Ordinance 58-87 an amending Ordinance 3-87, Relative to Water Rates and Fees and Declaring an Emergency.

Bower 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, Ohio Revised Code.

Miller seconded the motion . Roll call vote as follows:

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

Bower moved and Harbal seconded that Ordinance 58-87 be passed as an emergency measure in accordance with Ohio revised code section 731.10. Roll call vote as follows: Bower, Harbal, Donley, Skilliter and Miller Yeas. (5) Nays None. Motion passed.

Committee reports:

Streets- Miller reported an investigation revealed that the Village is not required to open alleys on request.

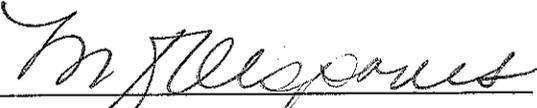
Water- The committee met and will set up a meeting with the Oregon Water system personnel to determine if there is ample water supply to supply Guardian Industries if the line is extended. Additionally we cannot install a line unless we enlarge the Sewer Districk 13.

Finance Skilliter reported that we are seeking information regarding financing the sewer project.

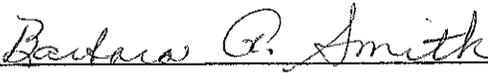
Safety-Discussions were held regarding the blinking light on 13th and Main. The timer should be changed to blink 11 pm to 6 am 7 days and during the summer.

Insurance-Harbal reported the medical insurance rates are going up. Mrs Donley asked Mr. Bower why he voted against the leash law Ordinance. Mr. Bower stated he did not feel it would be enforceable.

There being no further business the meeting was adjourned.



Mayor



Clerk-Treasurer