

Held September 21, 1987

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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, present, Harbal present Donley, present, Skilliter present and Miller present. (6). Bower moved and Skilliter seconded to approve the minutes from the August 17 and September 8 meetings. Roll call vote as follows: Bower, yes Verkin yes Harbal yes, Donley yes, Skilliter yes, and Miller yes. (6) yes 0 nays.

Engineers report: Ray Saneholtz reported the force main is very near to being finished and is in operation. Prima Bakery sewer project is to start soon. The E.P.A. indicates they may give some relief on the lagoon for the combined sewer project. The committee for the Town Hall parking lot and Packer Creek project met last week to discuss proposed plans and use of donated labor of Engineers Corps of the Ohio National Guard. The committee are requesting approval of the use of the Village Engineer to finalize the plan and stake the parking lot. Additionally to pay for the catch basins and pipe to drain the lot. Engineer Corps are scheduled to begin on October 3, 1987 on the parking lot. Discussion disclosed the concern as to the advisability of starting before winter on a project to be completed on week-ends. Additionally council should know costs, time-frame, relationship of the plan to the abandoned railroad track, and also to make the decision as to whether this plan is the plan most suited for our Village. Council would like to have definite ideas as to their commitment for the Village. Mayor Despones referred the project to the AdHoc Committee consisting of Joe Verkin, Bob Skilliter and Roger Miller. and that the scheduled work to begin on October 3 should be delayed until a decision is reached.

Zoning: Mark Mulligan was present for Donald Traub to appeal a decision of the Zoning Board. Mr. Mulligan asked that since his client was not in attendance the matter be continued until next Council meeting on October 5, 1987. Council agreed to continue until next meeting.

Clerk-Treasurer Barbara Smith presented the monthly financial report.

Zoning: Mr. Wepler question the parking lot at 15th and Main and as to whether the owner could erect a barricade to stop the traffic from crossing his property. It was suggested that he erect curb stops within his property line.

Mayor Despones referred to the letter he has proposed sending to the residents along Packer Creek with regards to the cleaning by the Ohio National Guard Corps of Engineers.

A letter has been received from Gwyn and Aubrey with regards to the hearing of the Board of Tax appeals cancellation of the June 9, 1987 date and to be rescheduled at a later date.

Mayor Despones proclaimed Halloween for Saturday October 31, 1987



# RECORD OF PROCEEDINGS

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Minutes of

Meeting

national  
graphics

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

Held

September 21, 1987

for Trick or Treat night 6:30 pm to 8:00 pm.

Mayor Despones discussed Ordinance 13-87 with regards to multi-family containers use.

Tom Lee, of 406 Superior St. regarding his concerns with the Columbia Gas digging up the various streets so many times to make necessary repairs. He feels there may be a problem with the lines in the town and that council should be aware and to know their plans to replace any lines. Verkin will find out about the condition of the lines on Superior St.

Angelo Derrick inquired as to the time frame on the use of a camera to find where his sewer problem is. Verkin informed the work will be on Wednesday September 23 1987.

Carol Carstenson 209 - 9th St. reported a parked Van obstructing the vision in the alley behind her house. The Van is parked continuously and she feels is a safety hazard. Reference was made to ordinances and the fact that the matter is a police enforcement problem.

Mr. Cottrell requested an executive meeting.

Miller moved and Donley seconded to go to executive session to discuss legal matters. Roll call vote: Yeas: Bower, Verkin, Harbal, Donley, Skilliter and Miller (6) Nays None.

At 9:30 Mayor Despones called the meeting to regular session.

Committee

Streets - Miller reported the cracks had been filled and the Slurry seal should be applied starting next Saturday.

Verkin recommended that the slurry seal should not be applied if the temperature is down and that Jerry Neff should contact Richland Engineering to consult with the engineer and determine from the specs as to the temperature when slurry seal is to be applied.

The Street committee recommended that the alley behind the Henderson property be installed. Stated that Jerry Neff indicated there would be no problem in backing out of alley during snow removal.

The Street Committee recommended that the Resol. 42-86 be recinded as to the leaf pickup.

Resolution 65-87 Miller moved and Bower seconded that the leaf bagging be abandoned and Resolution 42-86 be recinded.

The Street Department will return to vacuuming the leaves.

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

Miller asked the aid of council for a sidewalk project committee to walk around the Village to identify sidewalks that are in bad shape and to use a grading scale to identify the type of repairs. Verkin stated that some years ago a map was made of locations of sidewalks needing repairs.

Water -- Bower stated that a letter from the County Commissioners should be in the Administrators office approving the service area

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of Sewer District #13 to include the Guardian Industries.

Sewer - Verkin reported on the use of a sewer camera to identify problems. It will be in use on September 23 for the whole day since there is a minimum cost per day of around \$1200. A report should be available by the end of the week.

Safety meeting will be held on September 28 at 7:30 pm.  
Maintenance - Donley discussed the boiler inspection and license  
Mayor Despones asked Verkin to call the boiler inspector.

AdHoc Committee will attempt to meet with Mrs. Bergman on Saturday October 3. at 11:30 am.

Economic Development - Verkin announced the meetings will be on the second Monday. and requested that Mary Ann type the minutes of the meeting if possible. Mayor Despones state they must be complete and legible form.

Skilliter read Ordinance 59-87 for the first reading.

Miller presented Ordinance 60-87 AN ORDINANCE AWARDDING A CONTRACT TO SFT, INC. FOR PHASE I OF THE MAPPING OF THE MUNICIPAL ELECTRICAL SYSTEM AT A COST OF \$4,800 and DECLARING AN EMERGENCY.

Miller moved and Verkin seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed tiwh in accordance with Section 731.17 Ohio Révised Code. Roll call vote: Yeas. Bower, Verkin, Harbal, Donley, Skilliter and Miller. (6) Nays None.

Miller moved and Verkin Seconded that Ordinance 60-87 be passed as an emergency measure in accordance with Ohio Revised Code Section 731.20. Roll call vote Yeas: Bower, Verkin, Harbal Donley, Skilliter and Miller (6) Nays None.(6) Nays None.

Skilliter moved and Bower seconded to pass RESOLUTION 61-87 Authorizing the Bid Advertising for the purchase of a Dump Truck for the Street Department. Roll call vote Yeas. Bower, Verkin, Harbal, Donley, Skilliter and Miller (6) Nays. None.

Bower presented Resolution 62-87. Bower moved and Donley seconded to pass RESOLUTION 62-87 AUTHORIZING WAIVER OF OUR RIGHT TO SELL WATER TO NATIONAL BANK OF OAK HARBOR , CURTICE BRANCH AND ALLOWING OREGON LUCAS COUNTY TO SUPPLY WATER TO THIS ACCOUNT Roll call vote, yeas: Bower, Verkin, Harbal, Donley, Skilliter and Miller. (6) Nays. None.

Bower presented Resolution 63-87 - Bower moved and Skilliter seconded to pass RESOLUTION 63-87 AUTHORIZING THE SOLICITOR TO DRAW UP AN AGREEMENT WITH NATIONAL BANK OF OAK HARBOR, CURTICE BRANCH AND OREGON - LUCAS COUNTY STATING THE TERMS OF SUCH A WAIVER AND DECLARING THE CONDITIONS UNDER WHICH SUCH A WAIVER IS TO BE GRANTED. Roll call vote: Bower, Verkin, Harbal, Donley, Skilliter and Miller (6) Yeas. Nays None.

Skilliter presented Resolution 64-87 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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### SCHEDULE A

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	10 MILL INSIDE LIMIT
GENERAL	\$30,000	2.40

Skilliter moved the adoption of the Resolution:

WHEREAS, This council in accordance with the provisions of law has previously adopted a tax budget for the next succeeding fiscal year commencing January 1st 1988 and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and What part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, by the Council of the Village of Genoa Ottawa County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as recorded in Schedule A.

Mr. Verkin seconded the motion and the roll called upon its adoption the vote as follows: Bower, yes, Verkin, yes, Harbal yes, Donley yes Skilliter, yes and Miller yes. (6)  
Nays None.

Mrs. Donley requested that six walnut trees in the boulevard around her home be removed. The trees are to be advertized for sale within a reasonable time.

Mr. Verkin informed of a 39% increase in phone rates.

Mayor Despones requested that Codified Ordinances 505.01 & 941.02 inserted in the minutes as follows: Ordinance 505.01

DOGS AND OTHER ANIMALS RUNNING AT LARGE. (a) No person being the owner or having charge of cattle, sheep, geese, ducks, turkeys, chickens or other fowl or animals shall permit them to run at large upon any public place, or upon any unenclosed lands, or upon the premises of another.

Ordinance 941.02 CONTAINERS The Village further represents that householder and commercial establishments may at their peril use an alternative, plastic bags, not to exceed twenty gallons.

There being no further business

The meeting was adjourned.

  
MAYOR

  
CLERK

