

Held NOVEMBER 2,

19 87

Mayor Michael Despones Called the meeting to order at 7:30 pm with the pledge to the flag. Clerk-Treasurer Barbara Smith called the roll as follows: Present Bower, Verkin, Donley Skilliter, Miller and Harbal (6).

Donley moved and Harbal seconded to approved the minutes as presented Roll call vote as follows: Yeas, Bower, Verkin, Harbal, Donley Skilliter and Miller. (6) Nays None.

Administrators report, Mr. Spicer reported the State Auditors office are conducting a routine bi-annual audit. The Ashery Ditch Sewer Project, is on the way at County expense. Special thanks to Joe Verkin and Ray Saneholtz for helping get the funding.

Project 46 - We have 41 of the 46 signatures needed. Mr Spicer is working with John Courtney of Sawvell Company on this.

Mr. Spicer discussed the cleaning of Packer Creek by the Ohio National Guard. He needs to know the method of sending letter to those residents along the creek. Verkin suggested that they be hand delivered to answer questions. A group consisting of Bob Skillier, Joe Verkin Dick Stein, John Harbal and other volunteers will set a date to hand out the letters.

Mr. Spicer reported on the slurry seal project. He will meet with them and attempt to negotiate a 10% adjustment and if not will get in writing the redo next year of Main St. between the railroad and the Genoa Banking Company at no charge and what constitutes a redo.

Clerk-Treasurer reported on a letter from Sprouse Insurance Agency with the quotations on the deductibles.

ZONING- Paul Craun the developer of the building at 15th and Main persented plans for the parking lot in front of the building which is being renovated. The solicitor requested that he go through the zoning board with a request for a variance.

The solicitor requested permission to write an ordinance to amend the zoning ordinance to included a charge on a penalty clause for violations and apply to each section of the ordinance. Additionally there needs to be a penalty for erection without a permit.

MAYOR'S REPORT Mayor Despones reported on the ground breaking for the Genoa Library extension.

The Mayor Directed the Ad-Hoc Committee to investigate the advantage of the Village becoming a charter. Additionally to investigate the possibility of separating the two posts of Clerk and Treasurer and to bring a report to council.

Mayor Despones stated that he has been receiving complaints with regards to the Village Street Department cutting down walnut trees out of order of the list and that he would like to know what happened to the wood. That the Village cannot give some wood and sell some wood. He stated that Mrs. Donly did not have the right to have village employees to cut trees down and pull rank with regards to the list. The Solicitor stated that in his opinion the property was not Village property eventho it was the right-of-way, and the Council needs to adopt a policy on trees. and advertize same. Mr. Spicer is to research the matter and give a report next meeting

Carol Carstensen of 209- 9th St. reported that the truck problem in her alley still exists and that no citations have been issued. She reported that Chief Truman was not sure where the alley right-of-way begins. Mayor Despones stated he will speak to the Chief as soon as possible.

Street Miller reported that the committee has proposed an Ordinance to be presented tonight.

Utilities Bower reported on the meeting held last week on Monday

Finance Skilliter reported on the meeting held Monday.

There will be Ordinances presented tonight on the Income Tax proposed changes which will enable additional funds for collection

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that may be used for the sewer project.
There will be a finance meeting within the next two weeks for discussing the appropriations changes.

AD-HOC Skilliter reported on the Ordinances for the Town Hall and Packer Creek recommendations.

ECONOMIC DEVELOPMENT

Verkin reported on the letter received from the County Commissioners in which they have approved extending the service area of Sewer District #13.

A letter has been received from W.S.O.S. They have money for job training.

Economic Development meeting will be November 11, 1987

Verkin requested keys and or file cabinets for the Economic Development and the Zoning.

INSURANCE Harbal reported the Insurance committee has recommended that we go with the higher deductible on the Comprehensive policy. A letter is to be sent to Sprouse Insurance directing them to issue the endorsement.

ORDINANCE 76-87

Miller presented AN ORDINANCE AUTHORIZING THE CHIP AND SEAL RE SURFACING OF A CERTAIN SECTION OF ALLEY BY H.W. BERGMAN COMPANY AND DECLARING AN EMERGENCY. FOR A SUM OF \$2,500

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: Bower, Verkin, Harbal, Donley, Skilliter and Miller Yeas (6) Nays None. Passed.

Miller moved and Verkin seconded that Ordinance 76-87 be passed as an emergency measure in accordance with ORC 731.10. Roll call vote Yeas: Bower, Harbal, Verkin, Donley, Skilliter and Miller. (6) Nays. None.

Skilliter presented ORDINANCE 77-87 AN ORDINANCE AUTHORIZING TOWN HALL PARKING LOT IMPROVEMENTS, AND PHASE I, PER ATTACHED EXHIBIT "A" AND DECLARING AN EMERGENCY.

Skilliter moved and Miller 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, Verkin, Harbal, Donley, Skilliter and Miller (6) Nays. None. Passed.

Skilliter moved that Ordinance 77-87 be passed as an emergency measure in accordance with ORC 731.30 Donley seconded the motion; Roll call Yeas: Bower, Verkin, Harbal, Donley Skilliter and Miller (6) Nays None.

Skilliter presented ORDINANCE 78-87 AN ORDINANCE AUTHORIZING THE CLEANING OF PACKER CREEK AND DECLARING AN EMERGENCY.

Skilliter moved and Donley 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, Verkin, Harbal, Donley Skilliter and Miller (6) Nays None. Passed

Skilliter moved and Donley seconded that Ordinance 78-87 be passed as an emergency measure in accordance with ORC 731.30 Roll call vote Yeas: Bower, Verkin, Harbal, Donley Skilliter and Miller (6) Nays. None. Passed.

Skilliter read ORDINANCE 79-87 TO AMEND THE INCOME TAX REGULATIONS PROVIDING FOR INTEREST AND PENALTIES ON LATE FILINGS OF INCOME TAX RETURNS. FOR THE 1st reading.

Skilliter read ORDINACNE 80-87 AN ORDINANCE PROVIDING FOR THREE-FOURTHS (3/4) PERCENT CREDIT FOR ALL INCOME TAXES PAID BY VILLAGE RESIDENTS OTHER CITIES AND VILLAGES AGAINST THE VILLAGE OF GENOA INCOME TAX. FOR THE 1st reading.

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Mr. Spicer will send a letter of thanks to Fran Balliet for her work on the petition for Project. 46.

There being no further business the meeting was adjourned.

Barbara A. Smith

CLERK

M. J. [Signature]

MAYOR