

# RECORD OF PROCEEDINGS

185

Minutes of VILLAGE OF GENOA

Meeting

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

Held NOVEMBER 16th

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)

Donley moved Harbal second to delete the sentence in the Mayors report, He stated that Mrs. Donley did not have the right to have village employees to cut trees down and pull rank with regards to the list, from the minutes of November 2, 1987.

Roll call vote: Bower yes Harbal yes, Donley yes, Skilliter no Miller no. (3) yes (2) no. motion carried.

Bower moved and Harbal seconded to approve the minutes as changed. Roll call vote Yeas: Bower, Harbal, Donley Skilliter and Miller (5). motion carried.

Administrators report; Mr. Spicer had presented a written report on Tree removal, Trash removal bids and the Ottawa County Disaster Services 900 radio system project.

Clerk Treasurers; Barbara Smith reported the appropriations to be amended and Temporary appropriations for 1988 to be presented at the December 7, meeting.

Presented the Financial report for October 1987, three Resolutions to be read and adopted at this meeting.

Park Board: Mr. Skilliter reported the Park board had arranged to have the Street department seal the cracks in the tennis courts so they will be preserved over the winter until repairs can be made. The Air National Guard will set the remaining poles at the ball diamonds. The diamonds should be in use this coming summer and they possibly have six adult teams to play for a charge.

Zoning: Mr. Wepler stated there will be a meeting Thursday November 19.

Mayor: Mayor Despones introduced Mel Mering Supervisor from G.T.E. who will be in charge of maintenance and installation for the local area.

Mark Findley of Toledo Edison disaster service reported on the radio system Toledo Edison has had evaluated to install for Ottawa County.

The safety committee will meet to discuss the acceptance and a letter will be sent to Toledo Edison by November 30th the deadline, with an understanding a resolution will be passed thereafter.

Darrell Opfer reported the Commissioners had voted on the grant for the sewer project in Genoa.

**COMMITTEE REPORTS**

Water- Skilliter reported on the hydrants and that there are seven blue hydrants for which parts for repair had been ordered.

Finance- Skilliter reported the finance meeting was held Monday November 9th. He requested a short executive committee meeting after the committee reports.

AdHoc - Skilliter reported that 26 letters to residents have been passed out with regards to cleaning of Packer Creek.

Economic Development - meeting was held November 11th.

Skilliter moved and Miller seconded to go to executive session. Roll call vote Yeas. Bower, Harbal, Donley, Skilliter and Miller (5). Motion passed ( to discuss personnel matters).

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9:15 Mayor Despones declared the meeting in regular session.

ORDINANCES AND RESOLUTIONS:

Ordinance 79-87 Second reading by Skilliter. He requested the deletion of the last sentence SECTION 4.

Ordinance 80-87 Second reading by Skilliter.

Resolution 81-87 will be tabled and the advertising of bids discussed at the Utilities committee meeting.

Resolution 82-87 - TO AMEND

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Skilliter moved the adoption of the following Resolution: WHEREAS, This council in accordance with the provisions of law has previously adoped 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 follows:

	SCHEDULE A	inside outside	
		10 mill limitation	
General Fund	\$30,000	2.40	
Park Fund	18,000		2.05

SCHEDULE B

Levies outside 10 mill limitation, exclusive of debt levies

Park Fund Levy authorized by voters on Nov. 3, 1987 to not exceed 5 years 87-91 rate 1.30 Yield \$8,000

Park Fund Levy authorized by voters on Nov. 3, 1987 for a continuing period of time; rate .75 \$10,000 and be it further

RESOLVED, That the Clerk of this Council be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Donley seconded the resolution and the roll being called upon its adoption the vote resulted as follows; Bower yes, Harbal yes, Donley yes, Skilliter yes and Miller yes.

RESOLUTION 83-87; Skilliter presented A RESOLUTION ACCEPTING A DEPOSITORY AGREEMENT FOR ACTIVE, INTERIM AND INACTIVE DEPOSITS FROM MID-AM BANK.

Skilliter moved and Donley seconded to adopt the resolution 83-87 as presented effective November 1, 1987 to expire December 31, 1988. Roll call vote; yeas, Bower, Harbal, Donley Skilliter and Miller (5) motion carried.

RESOLUTION 84-87; Skilliter presented A RESOLUTION ADOPTING THE DISTRUBUTION OF LOCAL GOVERNMENT MONIES BASED ON THE PERCENTAGES APPROVED FOR USE IN OTTAWA COUNTY FOR THE YEARS 1988, 1989, and 1990.

Skilliter moved and Harbal seconded to adopt the resolution 84-87 as presented effective January 1, 1988. Roll call vote; yeas; Bower, Harbal Donley, Skilliter and Miller. (5). motion passed.

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Skilliter presented Ordinance 85-87 an Ordinance AUTHORIZING THE EXPENDITURE OF NOT MORE THAN \$3,600 BEFORE JANUARY 1, 1988, FOR WORK TO DETERMINE TAXES, INTEREST, AND PANALTIES: AND TO UPDATE FILES IN THE TAX DEPARTMENT FOR THE PERIOD 1980 through 1986, AND DECLARING AN EMERGENCY.

Skilliter moved and Miller second 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: Miller, Skilliter, ~~Donley~~ <sup>Bowser</sup> (3) Nays Harbal and Donley (2). Motion not carried.

Mayor Despones declared this reading as the first reading of Ordinance 85-87.

Mayor Despones called special meetings for November 18, and November 19 for the second and third readings of this ordinance 85-87.

There being no further business the meeting was adjourned.

Barbara G. Smith  
Clerk

W. J. Despones  
Mayor

