

Held December 7,

1987

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)

Clerk/Treasurer requested the minutes be corrected Page 187
Vote on Ordinance 85-87 Yeas Bower in place of Donley.

Engineers report: Ray Saneholtz reported Guardian Industries are still interested in the water line. They estimate their usage will be at a minimum of \$500,000 per month and they would like to know the tap charges, rates, etc.

Saneholtz presented a combined sewer overflow map of the Village and a current summary of possible financing of the project. It will be possible to use OWDA which is not effected by our borrowing ability.

Administrators report; Request has been received for electricity at the Industrial Park south of the Village.

Mr. Spicer reported on several needs to be considered in the coming year. They are, another backhoe, additional personnel in the utility department, a better lab for water tests in house, update on a jet/vac sewer machine. Prima Baking has not tied into the newly built line yet. The utility committee should change or make a ruling on Ordinance 39-86 - rule 13.

Clerk/Treasurer reported the Post Audit hearing will be December 10 1987 at 1:00 pm.

Park Board Skilliter reported the Park Board has presented their minutes to council and will be meeting December 14, 8:30 pm to adjopt their appropriations for 1988.

Mayors report

Mayor Despones Appointed Joe Verkin and Robert Skilliter to the Fireman's Dependency Board. Motion to accept the appointment by Bower seconded by Harbal. Roll call vote Yeas: Bower, Verkin, Harbal, Donley, Skilliter and Miller (6). Nays None.

Committee reports:

Water - Bower reported the Utilities committee meeting will be Monday December 14, 1987 7:30 pm

Finance - Skilliter reported the Finance committee will meet Monday December 14, 1987 at 7:30 pm.

Ordinances

Skilliter read Ordinance 79-87 for the Third reading. Skilliter moved and Bower seconded to pass Ordinance 7987 An Ordinance to amend the Income Tax Regulations Providing for Interest and Penalties on Late Filings of Income Tax Returns. Roll call vote Yeas; Bower, Verkin, Harbal, Donley, Skilliter and Miller (6).

Skilliter read Ordinance 80-87 for the Third Reading. Skilliter moved Bower seconded to pass Ordinance 80-87 an Ordinance providing 3/4 percent credit for all income taxes paid by Village residents to Other Cities and Villages against the Village of Genoa Income Tax. Roll call vote, Yeas: Miller, Skilliter, Donley, Verkin and Bower. (5) Abstain Harbal (1). Mayor Despones declared the record to show the abstention to be a yes vote. (6).

Verkin presented Ordinance 87-87 creating a second full time position of police patrolman and setting the wage therefore and declaring an emergency.

Verkin 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 Sec. 731.17 ORC. Roll call vote: Miller yes, Skilliter yes, Verkin yes, Bower yes, (4) Nays: Donley and Harbal (2) motion not carried. Mayor Despones called the reading the first reading.

RESOLUTION 86-87 Bower moved and Miller seconded to adopt a resolution to advertize for bids for the pick-up of refuse. Roll call vote: Yeas: Bower, Verkin, Harbal Donley, Skilliter and Miller (6). passed.

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

national graphics

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

Held December 7 1987

19

Wastemanagement has agreed to continue our contract until January 30, 1988 at the present rate.

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

Mayor Despones called the meeting to regular session at 9:10 pm.

There being no further business the meeting was adjourned.

M Despones

Mayor

Barbara C. Smith

Clerk/Treasurer