

Held January 4, 1988

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January 4, 1988 7:15 pm - John Harbal took the oath of office for Village Mayor - administered by Joseph Verkin, Council President. Mr. Verkin administered the oath of office to Gladys Donley and Russell Motter.

At 7:30 pm Mayor John Harbal called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith call the roll as follows: John Bower, present, Joseph Verkin, present Russell Motter, present, Gladys Donley, present, Robert Skilliter present and Roger Miller present (6)

Mayor Harbal called for nominations for Council president. Bower moved and Miller seconded to nominate Joseph Verkin. Skilliter moved that the nominations be closed and that Verkin be elected by acclamation. Roll call vote: Yeas: Bower, Motter, Donley, Skilliter and Miller. Abstain: Verkin. (6) Yeas Nays None.

Donley moved and Skilliter seconded that the minutes be approved as written for the December 28th, 1987 meeting. Roll call vote: Yeas. Bower, Verkin, Motter, Donley, Skilliter and Miller. (6). Nays None.

Mayor Harbal, presented his 1988 Committee assignments as follows: Streets and Sidewalks; Rober Miller, Chrm. Jack Bower, Robert Skilliter.

Utilities: Bower, Water Chrm, Verkin, Sewer Chrm. Donley Electric, Chrm.

Safety: Gladys Donley, Chrm. Russell Motter and Roger Miller.

Finance: Russell Motter, Chrm. Jack Bower and Robert Skilliter

Maintenance: Joe Verkin, Chrm. Roger Miller.

AdHoc: Robert Skilliter, Chrm. Gladys Donley and Russell Motter.

Insurance: Robert Skilliter, Chrm. Russell Motter and Roger Miller

Economic Development: Joe Verkin.

Zoning Board: Harold Wepler, Admr. Todd Buehler, Craig Emahiser James Firestone, David Weyandt and Gladys Donley .

Income Tax Review Board: Village Solicitor, Gladys Donley and Jack Bower.

Robert Skilliter stated Ohio Revised Code mandates the members of the Income Tax Review Board and that the Finance Chairman is Secretary and the Village Solicitor is Chairman. They appoint another member. Mayor Harbal changed the committee to Motter, Donley and the Village Solicitor.

Mayor Harbal stated that we will be advertizing for a Village Solicitor.

Mayor Harbal introduced the new Village Administrator, Ed. Griswold Administrators report: Mr. Griswold stated, that he looks forward to working with the Mayor, Council and Clerk/Treasurer and making improvements in the Village. And that he will be spending a lot of time in the next few weeks getting to know the Village and its operations.

Refuse collection bids were opened today. The bids are from; BFI Waste Systems, 6233 Hagman Rd Toledo, Ohio Bid \$4.89 per stop Wastemanagement of Ohio 6525 Wales Road, Northwood, Ohio. Bid \$4.67 per stop. Mr. Griswold recommended that the low bidder be awarded at this meeting.

We have received a new maintenance agreement from GTE for the telephone System. cost of \$354. per year.

Clerk/Treasurer report; Barbara Smith gave a brief report on the balances at the end of 1988 and will present the monthly financial report January 18, 1988.

Committee Reports:

Water: Bower stated the Utilities committee will be meeting later on and they will establish the new user charges for garbage.

AdHoc: Skilliter stated Mrs. Bergman had contacted him concerning setting up a schedule for the National Guard.

Economic Development: Verkin informed a meeting will be held next Wednesday January 13, 1988.

RECORD OF PROCEEDINGS

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Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

national
graphics

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

Held JANUARY 4, 1988

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ORDINANCES AND RESOLUTIONS: Robert Skilliter presented ORDINANCE 90-87 for the third reading an Ordinance providing for the hiring of Harley Pertner for additional work required on the new tax Ordinance and for payment of \$1,500 for said work.

Skilliter moved and Verkin second to pass Ordinance 90-87
Roll call vote: Yeas; Bower, Verkin, Motter, Skilliter and Miller (5) Nays Donley (1). passed.

Robert Skilliter presented Ordinance 91-87 for the third reading an Ordinance providing for the lump sum payment of \$2500 for additional Administrative duties not normally required by the Clerk/Treasurer's position.

Skilliter moved and Bower seconded to pass Ordinance 91-87. After a discussion, Verkin called for a Question on the Motion. Mayor Harbal called for the roll call vote. Roll call vote as follows. Yeas: Bower, Verkin, Motter, Skilliter and Miller (5). Nays; Donley. (1) passed.

Resolution 1-88

Donley read Resolution 1-88 authorizing the Village Solicitor to draw up the Ordinance to accept the bid proposal for trash removal and the contract for services from Wastemanagement at \$ 4,200 month or \$50,400 per year. One year proposal.

Motion seconded by Skilliter. Roll call vote. Yeas. Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) Nays None Passed.

Mayor Harbal stated he would appreciate a call from Chairmen whenever there is to be a Committee meeting. He would like to attend.

Skilliter moved and Miller seconded to go to executive session to discuss personnel matters.

Roll call vote. Yeas. Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) Nays. None. passed.

8:30 pm Mayor Harbal declared the meeting to be in regular session.

There being no further business the meeting was adjourned.

John F. Harbal
Mayor

Barbara A. Smith
Clerk/Treasurer