

Held FEBRUARY 15, 1988

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

Donley moved and Skilliter seconded to approve the minutes as presented. Roll call vote; yeas Bower, Verkin, Motter, Donley, Skilliter and Miller. (6)

Administrators report: Mr. Griswold reported the Village Hall Parking lot project has been postponed due to weather conditions and has been scheduled for Saturday February 20. Recommendations for the Utilities Committee, regarding the deposits for turn-ons of water and electricity will be made within the next few days.

Work is in progress for rules and regulations for all departments and employees which will promote orderly and safe operations of each department. The rules and regulations will govern employees while working as well as spelling out some responsibilities to the employees and supervisors. When completed I will submit a draft to all Council and the Mayor for review and comments before being implemented.

In checking with the former Village solicitor on the Traub swimming pool zoning matter it was found due to the timeliness of the change of legal council the matter should be put into effect by the new solicitor when we retain one.

Information on all equipment, materials, etc in all departments is being gathered to compile a list for the sale of obsolete equipment, etc. that the Village no longer needs.

Clerk/Treasurers report: Barbara Smith presented the financial report for January 1988. Unencumbered balance of \$1,341,515.36 Mrs. Smith requested a financial meeting within the next two weeks to work at the appropriations. Meeting set for February 29, at 7:30 pm.

Park Board: Skilliter reported the Park Board are working on their 1988 Appropriations and may be at this meeting later with the presentation.

Zoning: Wepler referred to a letter from Steve Cottrell concerning the Traub case.

Mayor: Mayor Harbal stated he has contacted an attorney to interview for Village Solicitor and requested that members from council meet with him at 6:30 on February 24. It was noted that date is the muskrat dinner. Mr. Harbal stated he would set up another date.

COMMITTEE REPORTS:

Streets: Roger Miller reported a snag has been found in the specs. for the base on the Washington Street project. The project should cost another \$22,000.

Water: Jack Bower reported on the meeting with Ray Sanholtz and the E.P.A. in Bowling Green. He stated that the E.P.A. has agreed in principal to the proposed 10 to 12 year sewer proposal. Ray Sanholtz should have the plans submitted to them by March 7. He will take the committee step by step through the completion and financing year by year. Cost estimate should be around \$250,000 per year. Skilliter proposed that the finance meeting be held on February 22 and a special work-session council meeting on February 29 at 7:30 pm to be able to work with both utilities and finance committee jointly.

Utilities: Bower reported the Ashery ditch project should be finished within 30 days. He has not heard from Guardian Industries concerning the water proposal.

Sewers: Joe Verkin suggested that the committee take into consideration financing in the sewer project, for cleaning the sewer ponds that it needs to be done as it is currently at 40%.

RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF GENOA COUNCIL

Meeting

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Finance: Russ Motter stated the committee will met at 7:30 on February 22.

Safety: Gladys Donley stated the committee interviewed and recommends Mike Mullins be appointed as the second patrolman effective February 16, 1988. Chief Truman stated this is his recommendation also and that Mike has had his physical. Mayor Harbal entertained a motion to appoint Mike Mullins as second patrolman.

Resolution 7-88 - Donley moved and Motter seconded to accept Mayor Harbal's appointment of Mike Mullins as second patrolman effective as of February 16, 1988.

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

AdHoc: Skilliter stated that the Bike path committee will need to contact the real estate department on Conrail.

Russ Motter reported on the meeting held February 10th and that the committee will be working with TMACOG toward the proposed purchase.

Econ. Dev. Joe Verkin reported that a meeting is to be held on February 17, at 2 pm in the Oregon Municipal Building by YMACOG, to discuss the appointment of Toledo Port Authority as the head agent for Ottawa, Lucas and Wood Counties.

Insurance: Skilliter reported that there are impending problems with Health America and that he has requested that Ed Griswold investigate other alternatives for the employee health care insurance.

ORDINANCE 6-88 Skilliter presented Ordinance 6-88 AN ORDINANCE AMENDING SECTION 3, HOLIDAYS, OF ORDINANCE 11-86 and REPEALING ANY PREVIOUS ORDINANCES OR PORTIONS THEREOF NOT CONSISTENT WITH THIS ORDINANCE AND DECLARING AN EMERGENCY.

Skilliter 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: Yeas, Bower, Verkin, Motter, Donley Skilliter and Miller. (6).

Skilliter moved and Donley seconded that Ordinance 6-88 be passed as an emergency measure in accordance with ORC 731.30.

After discussion the line, 'The Village Income Tax Office will be open at the direction of the Mayor' will be stricken and the dates of December 25 and January 1 be clarified to read.

When December 25 and January 1 fall on Saturday they be observed the preceding Friday and when the dates fall on Sunday the be observed on the following Monday. Roll call vote: Yeas Bower, Verkin, Motter, Donley, Skilliter and Miller (6) carried.

There being no further business the meeting was adjourned.

Mayor

Barbara C. Smith

Clerk/Treasurer

Mayor Harbal administered the oath of office to Mike Mullins.