

Held FEBRUARY 29, 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; Bower, present, Motter present, Donley present and Skilliter present (6), At 7:35 Miller entered meeting and 7:40 Verkin entered meeting. (6)

Skilliter moved and Miller seconded to go to executive session with Dick Ellenberger our attorney from Toledo, to confer on legal matters Roll call vote Yeas: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6)

At 8:25 Mayor Harbal called the meeting to regular session.

Skilliter moved and Motter second that based on the recommendation of our Attorney Dick Ellenberger, to approve the dismissal of charges brought against Pat Harbal and based on the fact that her charges against Michael Despones and the Village have been dismissed. Roll call vote: Bower, Verkin, Motter, Donley and Skilliter Yes (5) Miller No (1).

Clerk/Treasurer Barbara Smith gave a report on the appropriations and the meeting with the finance committee. The appropriations will be presented for adoption on March 7, 1988.

Engineers report;

Ray Sanholtz reported on the meeting with the EPA and Ed Griswold at which EPA verbally agreed to accept the Village's concept of a 10-12 year phase-in plan on the separation of sanitary sewers. He is constructing plans to submit to council for their approval and will be available at the March 7, 1988 meeting. EPA will expect a commitment and in turn will issue a formal set of orders based on our schedule which would be a permit. We will be expected to honor the set of orders and expected to start the project by 1989.

Council further discussed the financing of the project with consideration of price index over the next twelve years. Major funding coming from the one-half percent income tax, Special assessments and sewer rate charges. We should take into consideration the Washington Street assessments for comparison and a base from which to begin indexing the charges.

Mayor Harbal read a note from Ed Griswold regarding the training sessions at C.M.I. on Payroll and budgetary during the month of March. Discussions were held regarding the capabilities of the Clerk/Treasurer-elect. It was decided to wait until April 1, to make a decision.

Mrs. Donley brought up a bill from Pressley Lee for sewer repair.

There being no further business the meeting was adjourned.

John F. Harbal
Mayor

Barbara G. Smith
Clerk/Treasurer