

RECORD OF PROCEEDINGS

205

Minutes of VILLAGE OF GENOA

Meeting

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Held MARCH 7, 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: Present, Bower, Verkin, Donley, Skilliter and Miller (5) Motter absent.

Donley moved and Bower seconded to approve the minutes as presented. Roll call vote: Donley, Verkin, Bower, Skilliter and Miller (5).

Mayor Harbal announced the attorney to be interviewed has decided he did not want the job.

Engineers report: Ray Sanholtz presented three copies of the draft report to be reviewed, approved and sent to E.P.A. Council will study the report, have a work session and expidate at the April 3 meeting. The finance committee and Utilities committee will work together.

Administrators report: Mr. Griswold reported on a sign renovation program, the purchase of a Galion roller from the Ohio Department of Transportation to be used in conjunction with our street and alley program this year. The purchase of a 1979 pickup for \$575. Announced that Bill Bauer has resigned effective as of March 6, 1988. Currently advertizing for a replacement.

Has been attempting to get all individuals together at one time regarding the Guardian Water Project, to get a consensus on filing for an EDA Grant.

The estimated cost for a new 8" base of 304 stone on Washington Street from 13th St North to State Route 51 is over \$20,000, if we bid it out. He has decided that the Village will do the base of 8" of 304, and the cost of stone will cost approximately \$5,000 plus our time and use of the new roller. Doing this will enable the Village to have more funds to improve alleys and other streets throughout the Village.

We have received notification from the Village of Oregon of an increase in water rates.

He presented preliminary cost estimates on Project 46. The meeting with Toledo Edision was cancelled by them and we are attempting to reschedule another meeting in the near future.

We should think about employing SFT to help us with a recommendation and tentative cost on the Industrial Park Electrical Extension.

Clerk/Treasurers report: Mrs. Smith presented an annual appropriation of \$3,341,791.63 to be approved at this meeting.

Park Board: Skilliter reported the board has presented their recommendation for their 1988 Budget. They are advertizing for life guards for the 1988 summer.

Zoning: Mr. Wepler had questions on sidewalks for new homes being built on streets where there are not sidewalks at this time.

Mayors report: Mayor Harbal reported that Ottawa County weather test will be on Wednesday March 23, 1988 at 10:00 am.

Anyone to address council: John Bartow reported the Fire Department has expressed an interest in the house by the ponds for use as practice.

Donley moved and Skilliter seconded to permit the Fire Department to use the house provided we are assured nothing will be broken. Roll call vote: Bower, Verkin, Donley, Skilliter and Miller. (5). All yeas.

Committee reports:

Streets - will meet before next council meeting

Utilities - will meet March 14, 1988.

Finance - Annual - Appropriation Ordinance to be passed this evening.

Safety - Skilliter questioned if Patrolman Mullins is still Chief of Police in Clay Center and if it is permissable to serve two jurisdictions.

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Maintenance - Verkin informed the door on the back of the police station has deteriorated and needs replacing. Mr. Griswold will see about price of a new one.

Insurance - Skilliter requested and insurance meeting before the next council meeting to discuss the alcoholic beverages sold during Town Hall days.

ORDINANCES AND RESOLUTIONS:

Skilliter presented Ordinance 8-88 An Ordinance amending all previous Ordinances to make Appropriations for current expenses and other expenditures of the Village of Genoa, during fiscal year ending December 31, 1988 and Declaring an Emergency.

Skilliter moved and Verkin 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 O.R.C. Roll call vote; Yeas, Bower, Verkin, Donley, Skilliter and Miller (5) Carried.

Skilliter moved that Ordinance 8-88 be passed as an emergency measure in accordance with ORC 731.10. Verkin seconded.

Roll call vote; yeas, Bower, Verkin, Donley, Skilliter and Miller (5). carried

Miller presented Ordinance 9-88 An Ordinance authorizing the Village Administrator to advertize for bids for materials and improvements to Village Streets and alleys for the year 1988 and declaring an emergency.

Miller moved and Skilliter 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, Donley, Skilliter and Miller (5). Carried.

Miller moved that Ordinance 9-88 be passed as an emergency measure in accordance with ORC 731.30. Donley seconded the motion.

Roll call vote; Yeas, Bower, Verkin, Skilliter, Donley and Miller (5). Carried

Verkin presented Ordinance 10-88 An Ordinance authorizing the Village Administrator to advertise for bids for the purchase of a new industrial tractor loader backhoe unit, and declaring an emergency.

Verkin moved and Donley 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 as follows; yeas, Verkin, Bower, Donley, Skilliter and Miller (5). Nays None. Carried.

Verkin moved and Donley seconded that Ordinance 10-88 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote as follows: Yeas. Bower, Verkin, Donley, Skilliter and Miller. (5) carried.

Donley moved and Skilliter seconded to adopt a RESOLUTION 11-88 decreeing the need to defeat H.B. 747. Roll-call vote yeas, Bower Verkin, Donley, Skilliter and Miller. (5) Nays. None.

Skillier moved and Verkin seconded to adopt a RESOLUTION 12-88 in Oposition to General Telephone Company's rate increase.

Roll call vote; yeas, Verkin, Bower, Donley, Skilliter and Miller (5), Nays. None.

Skilliter moved and Bower seconded to go to executive session for legal matters. Roll call vote; Bower, Verkin, Donley, Skilliter and Miller. (5) 8:25 pm.

At 8:45 pm Mayor Harbal called the meeting to regular session.

There being no further business the meeting was adjourned.

John F. Harbal
Mayor

Beyma C. Smith
Clerk/Treasurer