

# RECORD OF PROCEEDINGS

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Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

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Held March 28, 1988 7:30 pm

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Mayor John Harbal called the special council meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith called the roll as follows. Present, Bower, Verkin, Motter, Skilliter and Donley. (5) Miller absent.

Ray Saneholtz of Poggemeyer Engineering was present to further discuss the proposed sewer separation project. Of concern is the financing of the project over the next twelve years. Sources to include income tax, assessments and sewer rate increase.

Bower reported the utilities committee at their meeting discussed the project and are recommending the council accept the report as written and submit to E.P.A. Saneholtz will explain the project at a public meeting as soon as the financing is decided. Needed is to get financial advise up front from O.W.D.A. and to check all avenues of financing. Skilliter stated the plan on assessments is well written and has fairness for all residents. Saneholtz will get estimates on ponds and sludge testing. Also have a demonstration and estimate for a water meter at the north end of town. Barbara is to call Peck, Shafer and Williams in Columbus Tuesday and ask that they contact the engineers on the financing of the sewer project. An ordinance will be presented on April 4 for approval. Skilliter expressed the necessity to further impress on our State Representatives to vote in our favor on H.B. 747.

Discussions were held with regards to hiring Peter Gwynne as the Villiage solicitor.

Donley moved and Bower seconded to hire Peter Gwynne as Village Solicitor for a one year contract at \$60 per hour and \$500 annual retainer. Ordinance to be presented at the April 4, meeting. Roll call vote. Yeas Bower, Verkin, Motter, Donley and Skilliter (5). Nays none.

Skilliter brought up the question of liability and insurance for liquor being sold on the premises for Town Hall Days, Homecoming and ball games. The decision was made that who ever would sell on premises must show license and a certificate of liability insurance.

Mayor Harbal informed council that the Clerk/treasurer elect would not be able to actively take office as she is going to have brain surgery on April 15, 1988, but wants to be sworn in on April 4,

Skilliter moved and Bower seconded to hire Barbara Smith as consulting acting clerk for a period of 30 days at the rate of \$20.00 per hour. An ordinance will be drafted and presented at the April 4. meeting. Roll call vote Yeas, Bower, Verkin, Motter Donley and Skilliter (5) Nays None.

There being no further business the meeting was adjourned.

John F. Harbal  
Mayor

Russell Motter  
Clerk/Treasurer