

Held COUNCIL CHAMBERS

APRIL 4, 19 88

Mayor John Harbal called the meeting to order with the pledge to the flag. Acting Clerk/Treasurer, Edward J. Griswold, called the roll. Those present, Bower, Verkin, Donley, Motter, and Miller. (5). Skilliter absent.

Minute correction Page-209 - Next to last paragraph, delete after April 15, 1988 (But wants to be sworn in on April 4. Donley moved and Motter seconded to approve the minutes as amended. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller. All Yeas (5), Nays, None.

Administrators Report- The Village is having a sale of obsolete equipment etc. starting this week and ending April 20th. The Village has had excellent Bids on Stone and Asphalt, Council urged to award Bids this evening. Administrator has met with Toledo Edison on Project 46, will be moving forward on this project soon. Administrator has initiated and put into effect New Rules and Regulations for all employees in the Street and Utilities Departments. Administrator submitted to Council information regarding new law on open meetings. Village will be taking Bids for Storm Sewer on Washington Street on April 18th.

Clerk-Treasurer-No Report

Park Board-No Report

Zoning Board-Harold Wepler brought to the attention, that he had one swimming pool violation still pending from last year. This matter will be referred to the new solicitor.

Mayors Report-The Mayor reported that Council would have to elect a Acting Clerk/Treasurer from its membership, until the regular elected Clerk/Treasurer could recover from surgery. Verkin moved and Bower seconded that Councilman Motter be named as acting Clerk/Treasurer. Roll Call Vote: Bower, Verkin, Donley, and Miller. All Yeas (4) Nays-None, Motter-Abstained.

No one from the audience addressed Council.

COMMITTEE REPORTS:

Water-Bower asked the Administrator if the Village has received any applications for the Utilities Superintendent yet, Administrator reported no, none have been received yet.

Sewer-Verkin reported legislation was before Council this evening to initiate the sewer program, our engineer is working on cost estimates to construct a new Pond, and clean one of the existing Ponds, and we should have estimates in the near future.

Safety-Donley announced there would be a safety committee meeting on Tuesday, April 12th. at 8:00 P.M.

Economic Development-Verkin announced that the Economic Development Committee would be meeting next Wednesday, April 13th. and he will be attending the County C.I.C. meeting tomorrow night.

Insurance-Motter reported the Insurance Committee has approved legislation before Council this evening to advertise for Medical Insurance for Village Employees.

ORDINANCES/RESOLUTIONS

ORDINANCE 17-88-Was read by Donley for the first reading.

ORDINANCE 18-88 Was presented by Verkin AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR MEDICAL INSURANCE FOR ALL FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

RECORD OF PROCEEDINGS

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Minutes of

GENOA VILLAGE COUNCIL

Meeting

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Verkin 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 O.R.C. Roll Call Vote; Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None.

Verkin moved and Miller seconded that Ordinance 18-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Ordinance Passed.

RESOLUTION 19-88-A RESOLUTION APPROVING AND ACCEPTING THE COMBINED SEWER OVERFLOW STUDY (COMPLIANCE PLAN ADDENDUM) FOR THE VILLAGE OF GENOA, AS PREPARED BY ITS CONSULTING ENGINEERS, POGGEMEYER DESIGN GROUP INCORPORATION OF BOWLING GREEN, OHIO DATED MARCH 1988. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Resolution Passed.

ORDINANCE 20-88-Motter presented ORDINANCE 20-88, AN ORDINANCE TO RETAIN THE FIRM OF PECK, SHAFFER & WILLIAMS, OF COLUMBUS, OHIO TO ASSIST THE VILLAGE IN IMPLEMENTING, THE FINANCING FOR ITS COMBINED SEWER OVERFLOW STUDY, AND DECLARING AN EMERGENCY. Motter 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: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Motter moved and Donley seconded that ORDINANCE 20-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Ordinance Passed.

ORDINANCE 21-88-Donley presented ORDINANCE 21-88, AN ORDINANCE TO RETAIN PETER GWYN, ATTORNEY AT LAW, AS VILLAGE SOLICITOR, FOR A PERIOD OF ONE YEAR, AND DECLARING AN EMERGENCY. Donley moved and Miller 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: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Donley moved and Verkin seconded that ORDINANCE 21-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Ordinance Passed.

ORDINANCE 22-88-Motter presented ORDINANCE 22-88, AN ORDINANCE TO RETAIN BARBARA SMITH AS A CONSULTANT, TO ASSIST IN THE PERFORMANCE OF THE DUTIES OF THE VILLAGE, CLERK-TREASURERS OFFICE, AND DECLARING AN EMERGENCY. Motter 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 O.R.C. Roll Call Vote: Bower, Verkin, Donley, Motter, and Miller all Yeas. (5) Nays; None. Motter moved and Verkin seconded that ORDINANCE 22-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Ordinance Passed.

ORDINANCE 23-88-Miller presented ORDINANCE 23-88, AN ORDINANCE AWARDED A BID TO GLENN GRAFFICE & SON INC. OF WOODVILLE, OHIO FOR 304 STONE, AND DECLARING AN EMERGENCY. Miller 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 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Miller moved and Verkin seconded that ORDINANCE 23-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Ordinance Passed.

ORDINANCE 24-88-Miller presented ORDINANCE 24-88, AN ORDINANCE AWARDED A BID FOR MILLER BROS. PAVING, INC. OF ARCHBOLD, OHIO FOR 404 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY.

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Miller 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 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Miller mover and Motter seconded that ORDINANCE 24-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Ordinance Passed.

ORDINANCE 25-88-Bower presented ORDINANCE 25-88, AN ORDINANCE AWARDING A BID TO STREACKER TRACTOR SALES INC. OF FREMONT, OHIO FOR A NEW INDUSTRIAL TRACTOR LOADER BACKHOE, AND DECLARING AN EMERGENCY.

Bower moved, and Miller 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: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Bower moved and Donley seconded that ORDINANCE 25-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Ordinance Passed.

OTHER BUSINESS

Mike Despones asked questions regarding Emergencies on Ordinances this evening, and appointment of Acting Clerk-Treasurer from a member of Council. Mr. Gwyn, Village Solicitor stated Law in response to Mike Despones questions.

A Contract for Mr. Gwyn, Village Solicitor was circulated among the Council Members and was accepted by the members.

Bower moved and Donley seconded for Adjournment of the meeting. Roll Call Vote: Bower, Verkin, Motter, Donley, and Miller all Yeas. (5) Nays; None. Meeting was Adjourned at 8:25 P.M.

John F. Harbal

Mayor

Russell Motter

Acting Clerk-Treasurer