

RECORD OF PROCEEDINGS

213

Minutes of GENOA VILLAGE COUNCIL

Meeting

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Held COUNCIL CHAMBERS

APRIL 18, 19 88

Mayor John Harbal called the meeting to order with the pledge to the flag. Administrator Edward J. Griswold, called the roll. Those present, Bower, Verkin, Donley, Motter, Skilliter, and Miller. (6)

Donley moved, and Motter seconded, that the minutes of the April 4, 1988 meeting be approved as read. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller. All Yeas (6) Nays (0)

Administrators Report- The Administrator reported he will be meeting with Toledo Edison in the near future to move forward on Project 46, and that a pre-application for a Grant to EDA for the Guardian Water Line is being prepared, and will be submitted to EDA within the next 10 days.

The Village has graded all of the alleys, and have just about patched all of the streets and will soon be sprucing up the Administration Building with paint etc.

There was only one Bid from Gleason Construction for the installation of Storm Sewers on Washington Street, it was within the Engineers estimate. Mr. Griswold urged Council to award the Bid to Gleason Construction.

Council was notified by the Administrator that Koral Hamburg has filed for a D1 License with the Ohio Department of Liquor Control, and that if Council had any objections, or if a hearing is desired the Ohio Department of Liquor Control must be notified no later than May 10, 1988.

Mr. Griswold reported he will have an estimate on extending power to the Southend Industrial Park within the next 10 days.

Rob Marko, and Ed Griswold will be attending the Spring Conference of Amp-Ohio in Toledo, on April 19th. thru the 21st.

Acting Clerk-Treasurer-Report on appropriations ending March 31, 1988 was presented to the Mayor and Council.

Park Board-Councilman Skilliter reported that the Park Board and AdHoc Committee was going to try to schedule a meeting on April 23, 1988.

Zoning Board-Harold Wepler mentioned that there was a Zoning Meeting scheduled for Thursday, April 21, 1988.

Mayors Report-Mayor Harbal reported he has received complaints from citizens regarding Jeff Wiese and Lawrence Heilman.

Citizens Addressing Council-Elizabeth Slotnick addressed Council regarding the condition of the sidewalks in the Village, and urged Council to initiate a Sidewalk Program for the Village. Mrs. Slotnick was supported by citizens in the audience. A lengthy discussion regarding sidewalks was held between the Mayor, Council and the Audience.

Mrs. Slotnick also brought to the attention of Council, dead branches hanging from trees in the Boulevard, and asked who's responsibility it was to cut them. This is a matter that the Solicitor will have to address.

Bud Chasteen of Wilbur Street, addressed Council regarding the condition of the Lawrence Heilman property and asked what could be done. After a lengthy discussion it was stated by the Solicitor that the Board of Health has the most authority over this matter, and if they took the proper action this problem might be resolved. Mr. Chasteen said he will continue to do what he could to get the Board of Health to take some action on this problem.

COMMITTEE REPORTS:

Streets & Sidewalks-Roger Miller announced that there would be a Committee Meeting on Monday April 25, at 7:30 P.M.

Sewer-Joe Verkin announced a new Pond is estimated to cost approximately \$110,000 to \$115,000 as per Ray Sanholtz, Engineer from Poggemeyer Design Group.

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Finance-Russ Motter gave a report as to how much more Income Taxes was collected this year 1988 compared to the same period of 1987.

Safety-Gladys Donley announced a Safety Meeting was held last week, and discussion was held with the Police regarding their schedules. Councilman Skilliter asked if the Chief was present at the meeting. Mrs. Donley said No, that they had the meeting without the Chief. Much discussion was held at this point regarding Patrol Cars being in Clay Township instead of the Village of Genoa. Another Safety Committee will be held in the near future along with the Chief.

AdHoc-Robert Skilliter announced that the National Guard plan on working on the Town Hall Parking Lot on April 23rd. and 24th. The Engineer will stake out the Parking Lot on Thursday April 21st.

Economic Development-Joe Verkin said alot of new things are in the works but no report would be given, until further developments.

Insurance-Robert Skilliter said the Village is working on a program to obtain new Medical Insurance for Village Employees.

ORDINANCES/RESOLUTIONS

ORDINANCE 17-88-Was Read by Skilliter for the second reading.

ORDINANCE 26-88-Was presented by Donley AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE TESTING OF TRANSFORMER OIL, FOR PCB's, RETRO-FILLING OF CONTAMINATED ONES, AND DISPOSAL OF ALL CONTAMINATED TRANSFORMERS, AND OIL AS REQUIRED BY THE EPA, AND DECLARING AN EMERGENCY.

Donley 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 O.R.C. Roll Call Vote; Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Donley moved and Skilliter seconded that Ordinance 26-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote; Bower, Verkin, Motter, Donley, Skilliter, and Miller All Yeas. (6) Nays; None. Ordinance Passed.

ORDINANCE 27-88-Was presented by Verkin AN ORDINANCE AWARDING A BID TO GLEASON CONSTRUCTION OF 5645 ANGOLA ROAD, TOLEDO, OHIO FOR THE CONSTRUCTION OF A STORM SEWER ON WASHINGTON STREET, AND DECLARING AN EMERGENCY.

Mr. Verkin moved, and Mr. 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, Skilliter, and Miller all Yeas. (6) Nays; None.

Mr. Verkin moved and Mr. Miller seconded that Ordinance 27-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote; Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. Ordinance Passed.

At 8 40 P.M. it was voted by Council(6) to (0) to go into Executive Session. At 9:15 P.M. Council meeting was reconvened.

Mike Despones asked regarding Law of appointing Russ Motter as Acting Clerk-Treasurer. The Solicitor referred to O.R.C. Section 733.27. Mr. Despones also stated the Mayor should of stated when going into Executive Session, that there would be no business later on, so citizens could of went home, if no more business would be discussed. The Mayor stated that when going into Executive session he stated that Council would reconvened the meeting after the Executive Session.

Motion by Motter, seconded by Donley meeting be adjourned. Roll Call; Bower, Verkin, Motter, Donley, Skilliter, Miller. All Yeas. (6) Meeting adjourned at 9:26 P.M.

John J. Harbal
Mayor

Russell Motter
Acting Clerk