

Held COUNCIL CHAMBERS

JUNE 6, 1988

Mayor John Harbal called the meeting to order with the Pledge to the Flag. Acting Clerk-Treasurer Russ Motter called the roll. Those present were Bower, Verkin, Motter, Donley, Skilliter, and Miller (6).

Bower moved, and Verkin seconded, that the minutes of May 16, 1988 be approved. Roll Call Vote: Bower, Verkin, Donley, Skilliter, Miller and Motter all Yeas. (6) Nays; None.

Administrators Report-The Administrator report was not made as he was out of town. His written report is attached to the minutes. Clerk-Treasurers Report- The report will be mentioned as part of the Finance Committee Report.

Park Board-Skilliter reported that the opening weekend was a rousing success, and was opened earlier than usual because of the warm weather. The Park Board was pleased with the Villages help in getting ready and thanked Martin Marietta for the sand.

Zoning Board-Wepler reported there will be a hearing at 7:00 P.M. on June 20, 1988 for a zoning change on the property adjacent to the Nursing Home.

Mayors Report-The Mayor has had several calls on our house in the country as to its availability to be rented or sold. Bower said he didn't want to rent and Verkin said we shouldn't sell it with any property. Skilliter made mention that the Fire Department might want to burn it down as part of their fire fighting training. Verkin said he would get the gas tap cut off.

Audience Participation-Kevin Gladden reported that the Little League wasn't happy about having the fee for players who live outside of town, in view of the fact that they comprise 70% of the players. They felt in view of the work they do on the fields they should not be saddled with this fee. Skilliter went to great lengths to explain why the fees were needed and hoped they would understand.

#### COMMITTEE REPORTS:

Streets & Sidewalks-Miller reported that work was progressing well on Washington Street Sewer Project, even though there have been some rock problems and should be finished near the original date that was set for completion. He will try and have a Committee Meeting before the next Council meeting to try and get some guidelines on streets and sidewalks.

Water-Bower reported that our pre-application for a grant from EDA to help with the Guardian water line has been approved. A demonstration of an electronic flow meter on our water lines will be held Wednesday, June 8th. across the street from Lanes.

# RECORD OF PROCEEDINGS

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Minutes of GENOA VILLAGE COUNCIL

Meeting

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Safety-Donley reported that 25 Applications had been received for the Patrolman's position. A profile test will be given on June 18, 1988 at the Fire Hall to determine the best applicants. The test will start at 9:00 A.M. The cost of this test is not to exceed \$450.00, and will be scaled down according to the number who actually take the test. A motion was made by Skilliter and seconded by Verkin to approve this. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Finance-Motter reported there would be a hearing on the budget at 7:00 P.M. on July 5, 1988 before the regular Council meeting. Skilliter was named to the Income Tax Review Board by the Solicitor and Motter. Donley wants it known that she objects to this appointment.

AdHoc-Skilliter reported that the guard will be here June 18th & 19th. to finish the parking lot and he will also check to see if we have all the needed signatures so we can get the Packer Creek project completed.

Insurance-Skilliter reported that there were Bids for Medical Insurance for Village Employees with Dental being included as this had not been in the previous plan. He will present an Ordinance to award the new contract to Sprouse Insurance Agency.

ORDINANCE 32-88-Was presented by Donley AN ORDINANCE AWARDDING A BID TO SUN ENVIRONMENTAL INC. OF 1700 GATEWAY BLVD. S.E. CANTON, OHIO. FOR THE TESTING OF TRANSFORMER OIL FOR PCB'S AND DECLARING AN EMERGENCY.

Donley moved, and Bower seconded that the rule requiring Ordinances to be full 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 Miller seconded that ORDINANCE 32-88 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 33-88-Was presented by Skilliter AN ORDINANCE AWARDDING A BID TO SPROUSE INSURANCE AGENCY, INC. OF 615 MAIN STREET, GENOA, OHIO FOR MEDICAL INSURANCE FOR ALL VILLAGE FULL TIME EMPLOYEES, AN DECLARING AN EMERGENCY.

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

Skilliter moved and Verkin seconded that ORDINANCE 33-88 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.

A motion was made by Skilliter seconded by Miller for adjournment. Roll Call Vote: Bower, Motter, Skilliter and Miller, Yeas; (4) Nays: Verkin. (1) Donley, Abstained. (1). Meeting Adjourned at 9:20 P.M.

John J. Harbal  
Mayor

Russell Motter  
Acting Clerk