

Held July 18,

1988

Mayor John Harbal called the meeting to order with the Pledge to the Flag. Clerk/Treasurer Barbara Smith called the roll. Those present were. Bower, Verkin, Donley, Skilliter and Miller Motter absent. (5 present).

Skilliter moved and Bower seconded to approve the minutes of July 5 and July 9, 1988 as presented. Roll call vote. Bower, Verkin, Donley, Skilliter and Miller. All yeas. (5) Nays None.

Engineer report. Not present.

Administrators report was given as a written report. Mr. Griswold is on vacation.

Clerk/Treasurers report. Mrs. Smith presented the Financial report to the Mayor and Council and stated the note for \$150,000 to The Genoa Banking Company has been paid off and not rolled over at this time. The refund checks for the renters and home owners have been sent per the Ordinance reducing the deposit.

Park Board- Skilliter reported the progress at the Park with the additional rafts, repairs to railings and the water level of the baby pool.

Zoning- Wepler reported he had had a call from the ODNR concerning the Flood Control Insurance. He stated that the Ordinance passed 5/4/87 makes several mentions of zoning but it was not included in the zoning section of the Codified Ordinances. Verkin stated that since the building permits were issued by Ottawa County that that section was included in the building section.

Mr. Wepler stated that certain parts of the Ordinance makes reference to his approval of permits in the flood control plan

Verkin announced a Planning Commission meeting at 7:30 pm on August 22, 1988.

Joanne Schiavong asked to address council concerning Envirosafe Hazardous Waste permit to expand toxic waste landfilling in Oregon. She said the landfill would be one of the largest landfills in the country and that it is estimated that 500 trucks per day could be hauling to the site.

She requested that Genoa erect a banner across a main street advertising the August 11 meeting at Clay High School at 6:00 pm. All the surrounding Villages have been made aware of this concern and that petitions are being circulated against the Part B Permit for Envirosafe (Fondessy). She asked that those parties who wished to circulate a petition and return it to Mayor Harbal. She asked also that Council pass a Resolution of Opposition.

John Bartow- asked about the 90 day ruling for his wife.

Also, as to why she was not notified. The solicitor stated that due to the possibility of litigation it could not be discussed at this time. Bartow stated his wife also has one weeks pay coming.

#### COMMITTEE REPORTS:

AdHoc- Skilliter reported he had contacted Mrs. Bergman concerning the completion of the Town-Hall grounds and Parking lot. He spoke with the Lieutenant and Ray Saneholtz who informed him that the grade stakes had not been put in. The 983 Guard are to complete the curbing and can do the compacting.

The Guard will possibly be back one weekend in October and one weekend in November. The lot will require more gravel and curbing will be put in later on this fall. Mrs. Bergman will attempt to bring in the C.C.C. to do some smoothing out in an effort to have the grounds usable by Town Hall Day on August 26-27.

The Guard will be at maneuvers August 1 to August 20.

Skilliter also stated that we need to have 100% of the signatures for approval of the Packer Creek cleaning to apply for the Grant.



# RECORD OF PROCEEDINGS

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Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

national  
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National Graphics Corp., Cols., O. Form No. 1097

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Economic Development- Verkin reported that the E.D.A. Grant application has been sent in for Guardian by Mr. Griswold.

Insurance-Skilliter reported concerns that the employees had not received insurance cards or an explanation of the insurance. Mrs. Smith stated the cards and booklets had been delivered to the office late this afternoon and a meeting for employees would be held on Friday of this week to explain the coverages.

**ORDINANCES/RESOLUTIONS/MOTIONS**

ORDINANCE 50-88 -was presented by Verkin An Ordinance AWARDING A BID TO NORTHCOAST EQUIPMENT COMPANY OF TOLEDO OHIO FOR A USED SEWER JET VAC CLEANER, AND DECLARING AN EMERGENCY.

Verkin moved that the rule requiring Ordinances be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 O.R.C.

Bower seconded the motion. Roll call vote: Bower, Verkin, Donley, Skilliter and Miller. All yes (5) Nays None. Passed.

Verkin moved, and Skilliter second that ORDINANCE 50-88 be passed as an emergency measure in accordance with ORC 731.20. Verkin stated that eventho the Ordinance states used equipment it is new but a year old. (The Administrator noted in his note to council this includes training for our personnel at no charge.) Roll call vote- Bower, Verkin, Donley, Skilliter and Miller. All yes. (5) Nays none. Passed.

ORDINANCE 51-88 - was presented by Bower, An ORDINANCE AWARDING A BID TO CHALTRON SYSTEM, INC. OF CHARDON, OHIO FOR A NEW ELETRONIC WATER METER AND DECLARING AN EMERGENCY.

Bower 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, Donley, Skilliter and Miller. All yes. (5) Nays None.

Bower moved and Verkin seconded that Ordinance 51-88 be passed as an emergency measure in accordance with ORC 731.20.

After some discussion and an individual opinion per member, decision was made to purchase the Portable Meter at \$ 8,480. Roll call vote: Bower, Verkin, Donley, Skilliter and Miller. All yes. (5) Nays None. Passed.

ORDINANCE 52-88 - was presented by Donley, An ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENOA TO EFFECT THE REZONING OF CERTAIN PROPERTY FROM (R-1) "RESIDENTIAL", TO (R-2) "RESIDENTIAL 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, Donley, Skilliter and Miller. All yes. (5) Nays None. Passed.

Donley moved and Skilliter seconded that ORDINANCE 52-88 be passed as an emergency measure in accordance with ORC 731.20.

Roll call vote: Bower, Verkin, Donley, Skilliter and Miller. All yes (5). Nays None. Passed.

ORDINANCE 53-88 - was presented by Donley, An ORDINANCE AMDENDING THE ZONING MAP OF THE VILLAGE OF GENOA TO EFFECT THE REZONING OF CERTAIN PROPERTY FROM "SPECIAL" TO (B-3) 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, Donley, Skilliter and Miller. All Yes. (5) Nays None. Passed.

Donley moved and Skilliter seconded that Ordinance 53-88 be passed as an emergency measure in accordance with ORC 731.20.

It was state that the location should read E. 9th St. Roll Call vote: Bower, Verkin, Donley, Skilliter and Miller All yes. (5) Nays None. passed.

The solicitor Vonda Vanderhorst introduced Wood County Prosecutor Betty Montgomery who is a candidate for the office of

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Ohio State Senator. Ms. Montgomery wished to say 'hello'.

At 8:45 pm Skilliter moved and Miller seconded to go to executive session on the advice of council to discuss legal matters. Roll call vote: Bower, Verkin, Donley, Skilliter and Miller. All yes. (5) Nays None. Passed.

At 9:25 pm the Mayor called the meeting into regular session. The Mayor entertained a motion to adjourn. Bower moved and Skilliter seconded to adjourn.

John J. Harbal  
Mayor

Barbara A. Smith  
Clerk/Treasurer