

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

Held AUGUST 1, 1988

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Mayor John Harbal called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith called the roll as follows: Bower, Verkin, Motter, Donley, Skilliter and Miller all present. (6) Correction on minutes Page 230 concerning Skilliter report on Parking lot improvement should read approval of the Packer Creek cleaning to apply for the Reserve Guard to come in.

Verkin moved and Bower seconded to approve the minutes as corrected Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller all yea. (6) passed.

Clerk Treasurers report; Clerk/Treasurer Barbara Smith has received the Certificate of Appointment from the Ottawa County Election Board for Mayor Harbal's appointment of Barbara Smith. Clerk's Bond was also presented.

Park Board: Skilliter reported two of the three rafts have been installed. Quarry hours have been increased on Saturday and Sunday to 11:00 am until 9:00 pm.

Zoning: Wepler reported that pursuant to the meeting between himself, Mayor Harbal and Cynthia Crecelius of the Floodplain Management Unit of Ohio Department of Natural Resources he has called to obtain copies of Flood Insurance Study and accompanying maps that are referenced as the basis for our regulation (Section 3.2 of Ordinance No. 26-87).

Committee reports -

Streets-Miller reported he has had many comments commending the Village staff for their work on the Streets.

Maintenance-Fremont Boiler is taking apart the Boiler in the Town Hall for inspection.

AdHoc-Skilliter reported the Guard had return and smoothed out the Town Hall Parking lot so that it is in a better condition for Town Hall Days. Otherwise no more work or staking will take place until after Town Hall Days.

Insurance-Skilliter reported the meeting had taken place to inform the employees of new coverages on the health insurance policy.

Engineers report; Ray Saneholtz reported briefly; the Parking lot project on hold, He and Mr. Griswold are waiting for word on the approval of the Guardian Industries grant, and is waiting for approval of the sewer proposal to the E.P.A. Has received approval for the go ahead on the sewer design of the Ashery project.

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ORDINANCES AND RESOLUTIONS:

Verkin presented Ordinance 54-88 AN ORDINANCE AWARING A BID TO WAYMAN COMPANY OF DOUGLAS ROAD TOLEDO, OHIO FOR BID PACKAGE #1 FOR CONSTRUCTION OF A NEW UTILITY BUILDING AND DECLARING AN EMERGENCY.

Verkin moved and Motter 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: Motter, Bower, Verkin, Donley, Skilliter and Miller all yes. (6) passed.

Verkin moved and Miller second that ORDINANCE 54-88 be passed as an emergency measure in accordance with ORC 731.20.

Mayor Harbal asked for discussion and description of Bid package #1 Verkin reported Cost \$34,900 for Earthwork and Concrete. Roll call; Verkin, Bower, Motter, Donley, Skilliter and Miller (6) all yes. Passed.

Verkin presented Ordinance 55-88 AN ORDINANCE AWARING A BID TO WAYMAN COMPANY OF DOUGLAS RD. TOLEDO, OHIO FOR BID PACKAGE #2 FOR CONSTRUCTIN OF A NEW UTILITY BUILDING & DECLARING AN EMERGENCY

Verkin 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 yes. (6) passed.

Verkin moved and Skilliter seconded that Ordinance 55-88 be passed as an emergency measure in accordance with ORC. 731.20

Mayor Harbal asked for discussion and description of Bid package #2 Verkin reported cost \$ 34,000 for Building and Insulation. Roll call vote; Verkin, Bower, Motter, Donley, Skilliter and Miller. All yes. (6) passed.

Verkin presented Ordinance 56-88 AN ORDINANCE AWARING A BID TO WAYMAN COMPANY OF DOUGLAS RD. TOLEDO, OHIO FOR BID PACKAGE #3 FOR CONSTRUCTION OF A NEW UTILITY BUILDING AND DECLARING AN EMERGENCY

Verkin 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, Donley, Motter, Skilliter and Miller, all yes. (6) Passed.

Verkin moved and Motter seconded that Ordinance 56-88 be passed as emergency measure in accordance with ORC 731.20.

Mayor Harbal asked for discussion and description of Bid package #3 Verkin reported cost \$ 28,000 for Miscellaneous metals and erections for the new utility building. Roll call vote; Bower, Verkin, Donley, Motter, Skilliter and Miller all yes. (6) Passed.

Miller presented Ordinance 57-88 AN ORDINANCE AWARING A BID TO JIM WING PLUMBING OF OTTAWA LAKE, MICHIGAN FOR BID PACKAGE #4 FOR CONSTRUCTION OF A NEW UTILITY BUILDING 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, Skilliter and Miller all yes. (6) Passed.

Miller moved and Motter seconded that Ordinance 57-88 be passed as an emergency measure in accordance with ORC 731.20.

Mayor Harbal asked for discussion and description of Bid Package #4 Miller stated a cost \$ 29,733 for Mechanical. Roll call vote; Miller, Verkin, Bower, Motter, Donley, Skilliter all yes. (6) Passed.

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Miller presented Ordinance 58-88 AN ORDINANCE AWARDDING A BID TO YACKEE ELECTRIC SERVICE OF FIRST ST. MARTIN, OHIO FOR BID PACKAGE #5 FOR CONSTRUCTION OF A NEW UTILITY BUILDING 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, Skilliter and Miller all yes. (6) Passed.

Miller moved and Verkin seconded that Ordinance 58-88 be passed as an emergency measure in accordance with ORC 731.20. Mayor Harbal asked for discussion and a description of Bid Package # 5. Miller stated a cost of \$13,976 for electrical. Roll call vote; Miller, Verkin, Donley, Motter, Bower, Skilliter all yes. (6) Passed.

Miller presented Ordinance 59-88 AN ORDINANCE AWARDDING A BID TO WAYMAN COMPANY OF DOUGLAS ROAD TOLEDO, OHIO FOR BID PACKAGE #6 FOR CONSTRUCTION OF A NEW UTILITY BUILDING AND DECLARING AN EMERGENCY.

Miller 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, Donley, Verkin, Skilliter, Motter, Miller all yes. (6) Passed.

Miller moved that Ordinance 59-88 be passed as an emergency measure in accordance with ORC 731.20. Skilliter Seconded. Mayor Harbal asked for discussion and description of Bid package Miller stated a cost of \$17,800 for All interior finish. Roll call vote; Bower, Donley, Verkin, Skilliter, Motter and Miller all yes. (6) Passed.

Mayor Harbal entertained a motion to go into executive session for Zoning and personnel matters at 7:55 pm.

Skilliter moved and Miller seconded to go to executive session for Zoning and Personnel matters. Roll call vote; Miller, Bower, Verkin, Motter, Donley, and Skilliter. (6) all yes. Passed.

At 8:55 pm Mayor Harbal closed executive session and called the meeting to regular session.

Donley moved and Skilliter seconded to adjourn the meeting. Roll call vote; Bower, Motter, Donley, Skilliter, Miller and Verkin. All yes. (6)

John F. Harbal
Mayor Harbal

Barbara A. Smith
Clerk/Treasurer Smith

