

Held SEPTEMBER 6, 1988

7:30 pm

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In the absence of Mayor John Harbal and Council President Jos. Verkin, Clerk/Treasurer Barbara Smith called the meeting to order with the pledge to the flag.

Barbara Smith called the roll as follows: Bower, Motter, Donley, Skilliter and Miller all present. (5)

Bower moved and Skilliter second to approve the minutes of the August 15, 1988 meeting as presented. Roll call vote: Bower, Motter, Donley, Skilliter and Miller all yea. (5)

ADMINISTRATORS REPORT:

We have completed our street resurfacing program for this summer. Our employees have worked hard and are to be commended on the fine job that they did on our streets. I am sure they will only improve as we continue this same program in 1989. We still have some patch work we want to get done within the next month.

Our Utility Building is well underway. The building itself is scheduled for delivery, on October 8th. Barring no unforeseen delays, our new building should be completed around the last of November.

We have received our new Sewer Jet Vac recently. Some of our employees have been trained on its operation, and more will be trained on its operation in the near future.

I have been informed that the 983rd. Reserves have scheduled to work on the curbing in the Town Hall parking lot on weekends of September 17th and 18th, 24th and 25th and October 1st and 2nd. The Village will have to have some grades set and dig out for the curbs. The 983rd will form and pour the curbs. Hopefully we can find time to haul in some more screenings, as to bring the parking lot to proper grade in order that it will drain properly. It is not known when the Guard will return, so I think the Village should try to finish the project so it won't linger on any longer, and get into bad weather.

We have received our new portable Electronic Water Meter. We now have to locate or construct a weather proof box to house the controls, then we will be able to have the meter installed.

Mr. Griswold requested that council approve his attendance at the Ohio Municipal League conference and products exhibit on September 14 to 17th in Cincinnati, Ohio.

Mr. Griswold stated the Engineers are still waiting for E.P.A. approval on the sewer projects.

CLERK/TREASURERS REPORT: Mrs. Smith presented the monthly Financial report for August 1988.

Norman Klee wished to address council on the subject of sidewalk renovation project. Questioned why some bad sections were marked and some were not. Stated he does not own the land in front of his house and should not be responsible and that the town should pay a portion of the project for the residents.

Jos Verkin entered the meeting at 8:00 pm. Assumed Chair. Betsy Slotnick stated she wanted to thank council for beginning the sidewalk project. She stated it would be a help for young children walking to school, elderly and handicapped.

Verkin asked anyone else wishing to address council.

Steven Waldenga of 712 Buckeye informed council of the condition of the foot bridge across the creek in back of his apartment building. That it is in bad shape and requested council block off for 2 weeks to enable the residents on the other side of the creek to determine if they wish to repair the bridge for the continued use of students.

Council requested that Mr. Griswold look into the matter as soon as possible and possibly use police barricade tape to block off.

Donley moved and Motter seconded to approve Mr. Griswold's attendance at the Ohio Municipal League in Cincinnati on

RECORD OF PROCEEDINGS

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Minutes of VILLAGE OF GENOA COUNCIL

Meeting

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

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September 14 to 17th. Roll call vote: Bower, Verkin, Motter, Donley Skilliter and Miller. All yeas. (6) Passed

COMMITTEE REPORTS:

Streets: Miller stated he wanted to commend the Administrator and employees for the work done on resurfacing the Village Street and alleys this summer.

Electric: Donley stated the committee may have a meeting with Toledo Edison in the near future.

Safety: Donley will have meeting Wednesday September 7 at 8:00 pm.

Economic Development: Verkin informed of a meeting on September 14, 1988 at 7:30 pm and invited all who wished to, to attend.

Ordinances /Resolutions:

Verkin read Resolution 63-88

A RESOLUTION AUTHORIZING THE BORROWING OF FUNDS, TO PAY THE VILLAGES SHARE TO EXTEND A WATER LINE ALONG STATE ROUTE 51 TO THE AREA OF THE GUARDIAN INDUSTRIES, AND PLEDGING THE FULL FAITH AND CREDIT OF THE VILLAGE FOR REPAYMENT OF THE LOAN.

Bower moved and Skilliter seconded to adopt Resolution 63-88

Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. All yeas. (6). Passed.

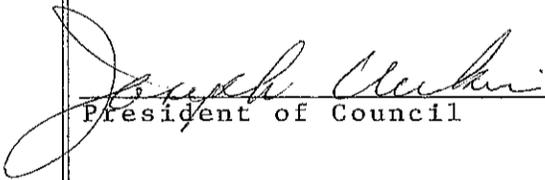
At 8:30 pm Skilliter moved and Motter seconded to go to executive session to discuss legal matters.

Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yeas.

At 8:45 pm. Verkin called the meeting to regular session.

Motion to adjourn made by Bower seconded by Skilliter.

Meeting adjourned.


President of Council


Clerk/Treasurer