

Held SEPTEMBER 19 1988

19

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, Donley and Skilliter present. (4).

Donley moved and Bower seconded to approve the minutes of the September 6, meeting as presented. Roll call vote: Bower, Verkin, Donley and Skilliter. All yes. (4) Nays None.

Engineers report: Ray Saneholtz reported the Town Hall Parking Lot is coming along and will need minor modifications. He has talked to the E.P.A. concerning the sewer project and they are not sure when the plans will be approved.

Poggemeyer is working with Ottawa County on the Ashery Ditch project.

7:40 Miller entered meeting.

Saneholtz inquired of council if they had developed a list of needs and projects for the Capital Improvements Issue #2 money. Griswold stated Ottawa County wishes to have a list from each entity and work on a plan for the whole county.

Administrators report:

Mr. Griswold stated a meeting will be held Monday September 26 with Toledo Edison on Project #46.

He stated the walkbridge had been boarded over and had lasted one day. He is trying to find out the owner ship so a decision could be made on repair. If it is repaired it should be with metal poles and made more sturdy.

He informed council of the Attorney General's remarks at the Municipal League meeting, that E.P.A. had issued 122 fines to municipalities who had not met the deadline on the sewer plans.

Park: Skilliter stated they are working on painting the fence.

Mayor's report: Mayor Harbal announced the Kiwanis Club Halloween parade will be October 31, 6:30. Council discussed Trick or treat night October 29, 6:30 to 8:00 pm.

Bower moved and Verkin seconded to approve the Parade night and Trick or Treat night. Roll call vote: Bower, Verkin, Donley Skilliter and Miller. (5) All yes Nays None.

Mayor Harbal announced his appointment of Robert Race to the Zoning Board to replace Todd Beuhler. Term expiring December 31, 1989.

Skilliter moved and Bower seconded to approve the appointment of Robert Race. Roll call vote, Bower, Verkin, Donley, Skilliter and Miller. All yes. (5) Nays None.

Mayor Harbal issued a PROCLAMATION in conjunction with Ottawa County that OCTOBER 2-8 be Declared MENTAL ILLNESS AWARENESS WEEK.

RECORD OF PROCEEDINGS

245

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

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graphics

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

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Mayor Harbal asked for anyone wishing to address council:
 Pam Kebker of 11th Street stated she wished to commend council and thank them for fixing their street lights and the driveways. She wanted to know why there were no safety guards on Main Street for the children crossing to Brunner School. After discussion she was informed that it should be up to the School Board to make the decisions, request and payment for crossing guards.

COMMITTEE REPORTS:

Streets - Miller stated the only item was the Sidewalk Resolution. Mayor Harbal had asked Bower to present the resolution for the committee before Miller had arrived. Bower presented Resolution 64-88.

Bower moved and Miller seconded to approve RESOLUTION 64-88
 A RESOLUTION OF NECESSITY FOR THE REPAIRS OF ALL EXISTING SIDEWALKS ON BOTH SIDES OF WEST STREET AND MAIN STREET FROM HOLT-HARRIGAN ROAD SOUTH TO 6th. STREET AND BOTH SIDES OF WASHINGTON STREET FROM STATE ROUTE 51 SOUTH TO 6th STREET IN THE VILLAGE OF GENOA.
 Roll call vote: Bower, Verkin, Donley, Skilliter and Miller.
 All yes. (5) Nays None. This is Phase I of the Sidewalk repair program.

Safety: Donley stated she is still trying to have a meeting.

Economic Development: Verkin stated he was disappointed that members of council had not attended their last meeting and that a very good film had been shown. Books and pamphlets were distributed and are available on Ottawa County facts.

They discussed at their meeting the need for the Village and Township to work together on any development to be approved along Holt-Harrigan road to be sure that any set back should be enough for a 3 or 4 lane street.

Bower inquired of the Mayor as to the action taken by the police department on citations for junk cars. Mayor Harbal stated the Chief had assured him it was being taken care of.

Pam Kebker inquired about the barrels sitting in the yard of a residence in the 900 block of Washington Street.

Miller informed council that in the very near future the Village would have available at no charge, from his employer Consolidated Environmental Services, a Vehicle to detect leaks in the Water lines. Mr. Griswold will pursue the project.

There being no further business Mayor Harbal entertained a motion to adjourn. Made by Bower and seconded by Donley.

John F. Harbal
 Mayor

Barbara G. Smith
 Clerk/Treasurer