

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

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

Held OCTOBER 3, 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, Motter, Donley, Skilliter and Miller. (6) Present.

Donley moved, Motter second to approve the minutes as presented from the September 19, meeting. Roll call vote: Bower, Verkin Motter, Donley, Skilliter and Miller. All yes (6) Nays None. Passed.

ADMINISTRATORS REPORT:

Griswold stated that Ordinance 65-88 should have been presented in March but that it had come to his hands only recently, as the original had been sent to Bill Bauer about the time he had left from AmpOhio.

We have finally heard from the Ohio EPA, regarding our compliance on the sewer plan. They have agreed to let us do our work over a thirteen year period as per attached schedule. I have advised our engineer to commence design of Phase I immediately, so we will be in the position to construct Phase I in early spring of 1989. We must comply to EPA's schedule.

Our utility building is scheduled to arrive today. It is estimated that it will take approximately three weeks to erect, and about about another month to finish the inside. We hope to move into the new building by December. 1st.

We are repairing the walk bridge over the creek on Railroad St. After a recent trip to the county courthouse in Port Clinton. I have determined that this bridge is a Village Bridge.

The sidewalk program is going real well, as progress continues on West, Main and Washington Sts. I would advise the Streets & Sidewalks Committee to determine soon the next phase of our sidewalk repair program, so that legislation, notices, etc. can be done this winter, in order that we will be ready to go in the spring of 1989.

The Town Hall parking lot project is progressing and hopefully can be completed within the next week or two.

During the month of October, I hope to be able to have some time to work on the 1989 Streets Program in order that we can have some projected cost to use when working on our 1989 Budget.

I called Delbert Latta's office in Washington and learned that our application for the E.D.A. Grant is still in Chicago and that it will arrive too late for consideration for FY88. However, it will be considered for FY89.

The bricks are in place in the Administration Building across the Street, where the automobile ran into the building last summer. Bower questioned the repair of the walk bridge and that he thought it was to be torn down if it was found to belong to the Village. Mr. Griswold stated the supporting timbers were good and he felt it was worth repairing, that the new rails of treated timber would cost around \$325. which could be cheaper than tearing it down.

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Skilliter moved and Miller seconded to authorize the repair of the walk bridge. Roll call vote; Bower, Verkin, Motter, Donley Skilliter and Miller. (6) yes. Nays none. Passed.

Clerk/Treasurer: Mrs. Smith reported that appropriations adjustments will be presented at the next meeting. The Finance committee will need to have a meeting to discuss financing on the Sewer Project Phase I. Request made to attend a one day training session in Dayton for Mrs. Smith and Mary Ann Bell for wordprocessing on October 31, 1988.

Bower moved and Donley seconded to approve the attendance of Smith and Bell for the wordprocessing class in Dayton on October 31, 1988. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. All yes (6) Nays None.

PARK; Skilliter stated that Little League had paid some on their fees, but he is unable at this time, to determine if it is the whole amount.

ZONING: Wepler stated Ken's Sunoco will be removing their old tanks and installing a canopy at the station. The Fire Department will be informed.

MAYOR: Mayor Harbal issued a PROCLAMATION: WHEREAS: The Village of Genoa, Ohio wants to honor Thomas C. Eakin, the Founder of the Ohio Baseball Hall of Fame. WHEREAS, Thomas C. Eakin is the founder and President of the Ohio Baseball Hall of Fame, for many years he has promoted players and teams from Ottawa County at the Hall of Fame museum which is located in Toledo, Oh. WHEREAS, Eakin is Founder and President of GOLF INTERNATIONAL 100 CLUB. This world wide golf organization has promoted golf courses in the Ottawa County area as well as throughout the State of Ohio. WHEREAS, He is Founder and Director of a very successful program called "TRY" Target/Reach Youth. This outstanding project has helped many underprivileged children all over the United States. WHEREAS, For many years Mr. Eakin has put out sports posters for Ottawa County High Schools. These posters are free to students and people in the local community and help promote sports in the county.

NOW THEREFORE, I, JOHN HARBAL, MAYOR OF THE VILLAGE OF GENOA, OHIO do hereby proclaim OCTOBER 7, 1988 as
"THOMAS C. EAKIN DAY"
in the Village of Genoa. John Harbal

Persons addressing council had some questions and concerns regarding the sidewalk program. Some residents are raising the grade on Washington Street, trees in the right-of-way on corner of 9th and Main and that trees removed should be replaced with new growth.

COMMITTEE REPORTS: WATER: Bower reported the Utilities Committee have requested a letter be sent to Clay Township, Allen Township and Village of Clay Center requesting a meeting to discuss the water consumption and status of water lines in their entities. The Village must flow, maintain, etc the hydrants and lines at their expense eventho these other entities are benefited. We are looking at an annual charge to help compensate.

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ELECTRIC; Donley asked Bower to report on the meeting with the Toledo Edison representative regarding Project 46, with the committee. Bower reported the Utilities Committee met with Mark Everhart, General Manager Eastern District of Toledo Edison to request the proposed purchase of Toledo Edison's system in the Village of Genoa, which services some customers on Superior 17th and West Sts. (Project 46) within the Village corporation limits. Article XVIII Section IV of the Ohio Constitution makes the Village responsible for the management and operations of all public utilities within the corporate limits. The majority of customers (42) serviced by Toledo Edison within the Village limits have signed a petition requesting that the Village purchase the system from Toledo Edison. Toledo Edison has agreed to proceed with an inventory and price, less depreciation. The Utilities Committee decided to bring before Council the request for Mr. Griswold to negotiate the purchase from Toledo Edison.

Bower moved and Skilliter seconded to approve Mr. Griswold to proceed with the negotiations with Toledo Edison on the purchase and price of the system, "Project 46", and bring before council an agreement to purchase. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller all yes. (6) Nays None. Passed.

FINANCE: Motter stated we will have a Finance meeting on October 24th, at 7:30 pm.

SAFETY: Donley was unable to meet last Wednesday, Safety committee met with Mayor Harbal, Motter, Miller and Griswold. They discussed the situation of junk lying around town and will proceed to have it taken care of. Verkin stated people have approached him as to containers of trash for the Apartment buildings and as to when the garbage law will be enforced. The Mayor stated he will check with the Chief and have the law enforced.

Donley stated another Safety meeting will be held October 12, at 8:00 pm in the Municipal Building.

MAINTENANCE: Verkin stated he will obtain a price for the Louvers on the air force control for the Town Hall furnace. Also advised again that anti-freeze should be used in the lines.

ECONOMIC DEVELOPMENT: Verkin stated the next meeting will be Wednesday October 12, at 7:30 pm in the Council Chambers.

ORDINANCES AND RESOLUTIONS:

Donley presented AN ORDINANCE 65-88 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN MUNICIPAL POWER OHIO INC. FOR A FOURTH ADDENDUM TO THE MUNICIPAL RESALE SERVICE RATE AGREEMENT, A GENERIC AGREEMENT AND A POWER ARRANGEMENTS SCHEDULE TO THE GENERIC AGREEMENT, AND DECLARING AN EMERGENCY.

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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, Motter, Donley, Skillier and Miller all yes (6) nays none. passed.

Donley moved and Miller seconded that Ordinance 65.88 be passed as an emergency measure in accordance with ORC 731.20 Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. all yes. (6) Nays. none passed.

Donley presented AN ORDINANCE 66-88 AUTHORIZING THE CREATION OF A LOCAL LAW ENFORCEMENT TRUST FUND, AND TO DECLARE AN EMERGENCY. Donley 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: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) all yes Nays None. Passed.

Donley moved that ORDINANCE 66-88 be passed as an emergency measure in accordance with ORC 731.20. Seconded by Verkin. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. All yes. (6) Nays None. Passed.

Donley presented AN ORDINANCE 67-88 ESTABLISHING A DRUG LAW ENFORCEMENT FUND, AND TO DECLARE AN EMERGENCY.

Donley moved and Bower second the motion that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll call vote: Bower, Verkin, Donley, Motter, Skilliter and Miller. All yes (6) Nays None. passed. The Ordinance was read in full. Donley moved and Miller seconded that ORDINANCE 67-88 be passed as an emergency measure in accordance with ORC 731.20. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller. All yes. (6) Nays None. Passed.

Motter presented RESOLUTION 68-88 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Motter moved and Bower seconded to pass RESOLUTION 68-88. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. All yes. (6) Nays None. Passed.

There being no further business Bower moved and Donley seconded to adjourn.

Meeting Adjourned.

John F. Harbal
Mayor

Barbara C. Smith
Clerk of Council

