

Held

OCTOBER 17, 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, absent, Verkin, Motter, Donley, Skilliter and Miller present. (5).

Donley moved and Motter second to approve the minutes from the October 3 meeting as presented. Roll call vote: All yes. Donley, Motter, Verkin, Skilliter and Miller. (5) Nays. None.

ENGINEERS REPORT:

Ray Saneholtz reported the EPA 1st phase design permit received specifies construction to begin by next building season and that a meeting with the Sewer Committee is necessary to discuss and decide on the formal design, size and location of lines.

After discussion it was decided to meet after the next council meeting on November 7.

ADMINISTRATORS REPORT:

Report from Mr. Griswold as follows;

1. We are expecting a response from Toledo Edison within 30 days regarding the Village purchasing the power lines involved in Project 46.
2. Before you are some standard ordinances regarding bidding for items for 1989. We should bid these items at this time, so contracts can be effective January 1, 1989 thru December 31, 1989 due to the fact that we will be expending over \$5000. during the calendar year.
3. New Utilities building is progressing along and is expected to have the roof in place this week, and the walls beginning next week. We are hopeful to have the building under cover by 11/1/88
4. This week I will be meeting with Bond Attorneys, Peck, Shaffer and Williams in Columbus, regarding the financing of our proposed sanitary sewer system.
5. I have been reviewing our budget and am working on a 1989 budget to have ready for review by the Clerk/Treasurer, Mayor and Council.
6. I am presenting a Resolution regarding a Litter Grant. It might be good that the Village should file and see if we could get up to \$5,000 for Litter containers. They could be used in the Park, and possibly on Main Street in the business district. It is necessary to to submit the application to Columbus in December.

CLERK/TREASURERS REPORT:

The Appropriations adjustments have been made within the Amount of Funds available Certification from the County Auditor date January 1, 1988.

RECORD OF PROCEEDINGS

251

Minutes of VILLAGE OF GENOA REGULAR COUNCIL

Meeting

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

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19

A Resolution Authorizing the Clerk/Treasurer to advertize for bids for the renewal of the Depository Agreements is presented to night.

Wednesday October 19, at 1:30 TMACOG are holding their meeting in our Town Hall Opera House, Mayor and Council are invited to attend.

MAYOR REPORT: A Safety meeting was held October 12.

Address council: Harold Wepler stated he has heard many positive reactions and comments regarding the sidewalk program.

Steve Arndt Council president from Elmore introduced himself and stated he is running for County Commissioner and feels that he would be in a position to represent the West end of Ottawa County

COMMITTEE REPORTS:

Streets & Sidewalks - Miller stated he is pleased with the cooperation on the sidewalk program.

Sewers - Verkin reaffirmed the meeting November 7.

Safety - Donley reported on the meeting October 12 in which they discussed, the Heilman residence, Junk cars, hiring a 5th patrolman, the use of the house in the country.

It was a consensus of opinion of council that since the firemen had been given permission to use the house that if they wanted to burn it down they should as the building is no good to anyone and presents a liability.

Mayor Harbal stated he will contact Bruce Moritz, Chief and inform him that they may burn the house for practice.

Finance - Motter stated a meeting will be Monday October 24.

Ad-Hoc - Skilliter discussed the additional amount of concrete being used for the Town Hall curb and sidewalk program. He commented on the progress being made with the cooperation from Hank Bergman.

Skilliter moved and Motter second that a letter be sent to Hank Bergman commending him for his cooperation and coordination of the parking lot project, that he had put in additional hours beyond the week-end hours of the Engineers. Roll-call vote All yes, Motter, Verkin, Donley, Skilliter and Miller. (5) Skilliter also introduced the possible project of closing the ditch along the R.R. right-of-way with a tile and covering over.

Economic Development - Verkin reported on the meetings attendance that only four persons were in attendance including John Mahr representing Allen Township. It was a consensus on opinion that the areas should work together on future projects.

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19

ORDINANCES/RESOLUTIONS

Motter presented ORDINANCE 69-88 AN ORDINANCE AMENDING ORDINANCE 8-88 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1988 AND DECLARING AN EMERGENCY. Motter moved and Donley 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 ORC. Roll-call vote all yes. Verkin, Motter, Donley, Skilliter and Miller. (5) Nays None. Motter moved and Skilliter seconded that ORDINANCE 69-88 be passed as an emergency measure in accordance with ORC 731.20. Roll-call vote all yes. Motter, Verkin, Donley, Skilliter and Miller. (5) Passed.

Skilliter presented ORDINANCE 70-88 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR REFUSE PICKUP FOR THE VILLAGE AND ITS RESIDENTS, FOR 1989. AND DECLARING AN EMERGENCY. Skilliter 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 ORC. Roll call vote, all yes. Motter, Verkin, Donley, Skilliter and Miller. (5) Skilliter moved and Verkin seconded that ORDINANCE 70-88 be passed as an emergency measure in accordance with ORC 731.20. Roll call vote. All yes. Verkin, Motter, Donley, Skilliter and Miller. (5) Passed.

Miller presented ORDINANCE 71-88 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOT MIX ASPHALT 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 ORC. Roll call vote. All yes. Verkin, Miller, Skilliter, Donley and Motter. (5). Miller moved and Skilliter seconded that Ordinance 71-88 be passed as an emergency measure in accordance with ORD 731.20. Roll call vote. All yes. Miller, Skilliter, Donley, Verkin, and Motter. (5) Passed.

Skilliter presented ORDINANCE 72-88 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR GASOLINE FOR VILLAGE VEHICLES AND EQUIPMENT, AND DECLARING AN EMERGENCY. Skilliter moved and Donley 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 ORC. Roll call vote. All yes. Verkin, Motter, Donley, Skilliter and Miller. (5) Skilliter moved and Motter seconded that Ordinance 72-88 be passed as emergency measure in accordance with ORC 731.20. Roll call vote. Motter, Verkin, Donley, Skilliter and Miller. All yes. (5) passed.

Miller presented RESOLUTION 73-88 A RESOLUTION REQUESTING THE PREPARATION OF PLANS, SPECIFICATIONS, PROFILES, AND ESTIMATE OF COST FOR THE REPAIR OF ALL EXISTING SIDEWALKS ON BOTH SIDES OF WEST STREET, MAIN STREET, AND WASHINGTON STREET FROM 6TH ST. SOUTH TO THE VILLAGE LIMITS. Miller moved and Skilliter seconded that Resolution 73-88 be passed. Roll call vote. All yes. Miller, Skilliter, Donley, Motter and Verkin. (5) Nays None. passed.

Donley presented RESOLUTION 74-88 A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO FILE AN APPLICATION AND ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE LITTER PREVENTION AND RECYCLING PROGRAM PURSUANT TO THE OHIO LITTER CONTROL ACT OF 1980. Donley moved and Motter seconded that RESOLUTION 74-88 be passed. Roll call vote. All yes. Donley, Motter, Miller, Skilliter and Verkin. (5) Passed

RECORD OF PROCEEDINGS

253

Minutes of Village Council Regular

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national
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19

Motter presented RESOLUTION 75-88 AUTHORIZING THE CLERK/TREASURER TO ADVERTIZE FOR BIDS FOR THE RENEWAL OF THE DEPOSITORY AGREEMENT ACCORDING TO THE UNIFORM DEPOSITORY ACT OF OHIO FOR DEPOSITS OF ACTIVE, INTERIM AND INACTIVE FUNDS AS DEFINED IN SECTION 135.01 OF THE OHIO REVISED CODE FOR THE PERIOD BEGINNING JANUARY 1, 1989 and ending December 31, 1991 and COUNCIL TO RECEIVE BIDS FOR ADOPTION ON DECEMBER 31, 1988.

Motter moved and Verkin seconded to adopt Resolution 75-88 Roll call vote. All yes. Motter, Verkin, Donley, Skilliter and Miller. (5) Passed.

Donley informed council she had had several telephone calls regarding grayish sewer water being dumped into Packer Creek Discussion of Council followed as to several known householders who had never tied into the sewer system. It was suggested to plug the drain into Packer Creek to learn the possible persons who would complain. It will be looked into as to the possible course to take on the matter of all homes to be tied in.

Discussion followed regarding the alley between 6th and 8th and Main and Washington being one-way after the Savings and Loan have installed their drive thru. The feeling was to wait and see if a problem is created.

There being no further business Motter moved to adjourn.

Meeting adjourned.

Barbara G. Smith

Clerk/Treasurer

John F. Harbal

Mayor

