

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

national
graphics

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

Held

NOVEMBER 7, 1988

7:30 pm

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. All present. (6)

Donley moved and Motter second to approve the minutes of the October 17, meeting as presented. Roll call vote as follows: Bower, Verkin, Motter, Donley, Skilliter and Miller. All yes (6)

ADMINISTRATORS REPORT:

Ed Griswold reported as follows: A large majority of the sidewalks in Phase I have been repaired. The remaining ones to be repaired have pledged to do so in the spring.

We are hoping to be in the new utility building sometime in December. Hopefully we can have an open house for the Mayor and Council the first part of December.

Our new truck in the Street Department is ready for winter. Town Hall parking lot curbs are complete and we are beginning to fill in with screenings behind Gordon Lumber. We will try and grade the complete lot as to have it drain properly and install a catch basin. The finishing touches will then be put on in the spring.

Leaf pick-up will begin November 14, it will take approximately two weeks to do so.

We should have complete results of transformer testing within the next couple of weeks. We will need to determine how many new transformers we will need to purchase and how many old transformers we will have to dispose of.

CLERK TREASURERS REPORT:

Barbara Smith presented the October financial report. Reported on the training session for wordprocessing in Dayton Mrs. Smith suggested that according to ORC 149.39 a records commission be appointed. The Mayor said he would do so.

COMMITTEE REPORTS:

Water - The application for the Waterline grant is still in the Chicago office and is being processed.

Finance - Motter reported the next meeting will be on November 14, at 7:30 pm.

Safety - Donley reported the next safety meeting will be November 15, at 8:00 pm.

Maintenance - Verkin is checking into the anti-freeze for the Town Hall furnace lines.

Econ.Dev. - Verkin reported the next meeting will be on November 9, at 7:30 pm. He also reported on the meeting in Oak Harbor where it was stated businesses are looking for buildings to locate in the areas, but are having difficulty.

Insurance - Skilliter reported he has talked with Les Sprouse and we are to rebid the Health Insurance policy. Due to the poor service and coverage for the employees.

ENGINEERS REPORT: Ray Saneholtz entered the meeting.

Bower asked what is being done about the mess behind the I.G.A. The Mayor stated he would speak to Gary about having him cited.

Verkin moved and Miller seconded to adjourn.

There being no further business the meeting was adjourned.

Mayor John J. Harbal

Clerk/Treas Barbara Smith