

RECORD OF PROCEEDINGS

259

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

national
graphics

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

Held DECEMBER 5 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, AND DONLEY. (4). PRESENT.

BOWER MOVED AND VERKIN SECOND TO APPROVE THE MINUTES FROM THE NOVEMBER 21, MEETING AS PRESENTED. ROLL CALL VOTE: BOWER, VERKIN, MOTTER AND DONLEY. (4) ALL YES.
7:33 - SKILLITER ENTERED MEETING.

ADMINISTRATORS REPORT:

MR. GRISWOLD REPORTED AS FOLLOWS: THE NEW UTILITY BUILDING SHOULD BE COMPLETED THIS WEEK. WE HOPE TO HAVE A SHOWING OF THE BUILDING SOME EVENING WITHIN THE NEXT WEEK OR SO FOR ALL ELECTED OFFICIALS, THEN AN OPEN HOUSE AND DEDICATION FOR THE GENERAL PUBLIC. HOPEFULLY, WE CAN START MOVING OUR OPERATIONS INTO THE NEW BUILDING WITHIN THE NEXT COUPLE OF WEEKS.

BIDS WILL BE OPENED MONDAY DECEMBER 12TH FOR NEW THE POLICE CAR AND TUESDAY DECEMBER 20TH FOR THE MEDICAL INSURANCE.

A NEW INVENTORY CONTROL PROGRAM HAS BEEN INITIATED SO THAT EACH ITEM OF VALUE IS PROPERLY MARKED WITH AN IDENTIFYING NUMBER. YOU MAY NOTICE THE LABELS AND NUMBERS ON EACH ITEM IN THIS ROOM. ALL DEPARTMENTS WILL HAVE THEIR EQUIPMENT MARKED IN THIS MANNER.

OUR EDA GRANT APPLICATION IS STILL BEING PROCESSED AND IS CURRENTLY IN THE LEGAL DEPARTMENT IN CHICAGO, WHICH IS THE LAST STEP IN THE CHICAGO OFFICE, FROM THERE IT WILL BE FORWARDED TO WASHINGTON. WE SHOULD, BE NOTIFIED BY FEBRUARY 1, IF OUR APPLICATION HAS BEEN APPROVED OR DISAPPROVED.

WE HAVE A PERSON WHO IS INTERESTED IN OUR HOUSE AT THE SEWER PONDS. SHE IS TO BE IN ATTENDANCE AT TONIGHTS MEETING TO PRESENT HER REPORT TO COUNCIL, REGARDING HER IDEAS FOR THE FARM HOUSE.

CLERK/TREASURERS REPORT:

MRS. SMITH REPORTED SHE HAS RECEIVED NOTIFICATION THAT THE CONTRIBUTION RATE FOR UNEMPLOYMENT FOR 1989 WILL BE .95% AS COMPARED TO 1.00% FOR 1988.

IN RESPONSE TO HER REQUEST FOR FUNDS, FROM THE OTTAWA COUNTY AUDITOR, A CHECK FOR PROPERTY TAX ASSESSMENTS WAS RECEIVED ON DECEMBER 1, 1988 FOR \$7,034.15.

ZONING:

WEPLER REPORTED THE MEETING LAST WEEK WAS ATTENDED BY 5 MEMBERS. THE NEXT MEETING WILL BE JANUARY 10, 1989 7:30 PM.

MAYOR'S REPORT:

MAYOR HARBAL REPORTED THE FIREMEN ARE REQUESTING LETTERS OF APPROVAL FROM COUNCIL FOR PERMISSION TO HOLD BINGO GAMES AND TO SELL BEER AT THE 1989 HOMECOMING.

SKILLITER MOVED AND VERKIN SECOND TO GRANT PERMISSION TO THE FIRE DEPARTMENT TO SELL BEER AND HOLD BINGO GAMES AT THE 1989 HOMECOMING PROVIDED, THEY HAVE LEGAL PERMITS AND CERTIFICATES OF INSURANCE. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER. (5) ALL YES.

PERSONS ADDRESSING COUNCIL:

CHERYL HESSELBART PRESENTED HER IDEAS TO SALVAGE THE HOUSE AT THE PONDS. STATED SHE FIRST WISHED TO REQUEST THE WOODWORK, ETC. THEN LIKED THE HOUSE WHEN SHE SAW IT AND IS REQUESTING TO PURCHASE ONE ACRE WITH THE HOUSE. DISCUSSION WITH COUNCIL

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REVEALED TO, HER THAT SELLING THE GROUND WOULD BE IMPOSSIBLE IN AS MUCH AS IT WILL BE NEEDED SOON FOR EXPANSION OF THE PONDS. SHE STATED SHE WOULD TRY TO FIND GROUND AND MOVE THE HOUSE.

SKILLITER SUGGESTED TO THE MAYOR THAT HE REQUEST THE FIRE CHIEF TO DELAY BURNING THE HOUSE FOR 30 DAYS, TO ENABLE HESSELBART TO FIND IF IT IS FEASIBLE TO MOVE THE HOUSE AND TO FIND A LOT. WE WOULD THEN HAVE TO ADVERTIZE FOR BIDS. COUNCIL WOULD LIKE TO HAVE IT MOVED BY SPRING. WE NEED TO HEAR FROM HESSELBART AT THE FIRST MEETING JANUARY WITH HER INFORMATION AS TO HOW IT IS PROGRESSING.

JIM CALDWELL 515 BUCKEYE ST. SPOKE TO COUNCIL WITH HIS CONCERNS REGARDING A 4" PLUGGED STORM SEWER IN FRONT OF HIS HOUSE. IT WAS HIS UNDERSTANDING THE VILLAGE WAS NOT GOING TO UNPLUG OR REPAIR IT. MR. GRISWOLD STATED HE HAD REQUESTED THE CREWS TO DIG IT UP TO SEE WHAT NEEDED TO BE REPAIRED AND THAT THEY SHOULD BE ON IT WITHIN THE NEXT COUPLE OF DAYS.

COMMITTEE REPORTS;

SAFETY - BOWER STATED THE JUNK IS STILL BEHIND THE IGA STORE AND WONDERED WHAT GARY IS DOING ABOUT IT.

RESOLUTIONS:

MOTTER PRESENTED RESOLUTION 84-88 - A RESOLUTION ACCEPTING BIDS AND DESIGNATION AS DEPOSITORIES (135.01) GENOA BANKING CO, GENOA OHIO, MID-AMERICAN BANK, GENOA, OHIO AND GENOA SAVINGS AND LOAN, GENOA, OHIO. AND ACCEPTING MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS FOR THE PERIOD OF JANUARY 1, 1989 EXPIRING DECEMBER 31, 1990.

MOTTER MOVED AND BOWER SECONDED TO PASS RESOLUTION 84-88.,
ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER
(5) ALL YES.

DONLEY PRESENTED RESOLUTION 85-88 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR MUTUAL POLICE AID WITH OTTAWA COUNTY AND OTHER MUNICIPAL CORPORATIONS WITHIN OTTAWA COUNTY.

DONLEY MOVED AND MOTTER SECONDED TO PASS RESOLUTION 85-88,
ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER
(5) ALL YES.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

John F. Harbal
MAYOR

Barbara A. Smith
CLERK/TREASURER