

RECORD OF PROCEEDINGS

261

Minutes of

Meeting

national
graphics

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

Held COUNCIL CHAMBERS

DECEMBER 19, 19 88

MAYOR JOHN HARBAL CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK-TREASURER BARBARA SMITH CALLED THE ROLL: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) PRESENT

BOWER MOVED AND VERKIN SECONDED TO APPROVE THE DECEMBER 5TH MINUTES AS PRESENTED. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5).

ENGINEER'S REPORT:

RAY SANHOLTZ OF POGGEMEYER ENGINEERING REPORTED HE IS WORKING ON THE SANITARY SEWER PROPOSAL FOR THE AREA BETWEEN WEST AND MAIN. HE SHOULD HAVE THEM READY IN THE NEAR FUTURE. HE QUESTIONED IF A LETTER HAD BEEN RECEIVED FROM THE EPA WITH REGARDS TO WATER USAGE, ETC. IN THE EVENT OF A DISASTER LIKE THE DROUGHT. IF A PLAN HAD BEEN DRAWN UP TO CURTAIL USAGE HE MENTIONED THE OHIO LEGISLATURE MAY BE CHANGING THE BIDDING CAP TO \$10,000 FROM \$5,000.

ADMINISTRATOR'S REPORT:

MR. GRISWOLD PRESENTED LEGISLATION TO BID FOR THE PURCHASE OF A STREET SWEEPER AND PAVING MACHINE FOR THE STREET DEPARTMENT THAT WAS DISCUSSED IN THE FINANCE COMMITTEE MEETING. IT WILL NEED TO BE PASSED TONIGHT TO ADVERTIZE AND GET THE EQUIPMENT FOR USE IN THE SPRING OF 1989.

THE UTILITIES DEPARTMENT WILL START MOVING INTO THE NEW UTILITIES BUILDING TOMORROW AND HOPEFULLY, BY THE FIRST OF THE YEAR BE IN OPERATION AT 300 W. 10TH ST.

THE BAD TRANSFORMERS IN THE ELECTRICAL DISTRIBUTION SYSTEM ARE BEING REPLACED AND SHOULD TAKE APPROXIMATELY TWO MONTHS TO COMPLETE THE PROJECT, DEPENDING UPON THE WEATHER.

MAYOR'S REPORT:

MAYOR HARBAL WISHED EVERYONE A "MERRY CHRISTMAS" AND THANKED EVERYONE FOR A JOB WELL DONE ON THIS FIRST YEAR OF ADMINISTRATION, AND ASKED THAT IT CONTINUE IN THIS DIRECTION.

MAYOR HARBAL THEN SUGGESTED THAT COUNCIL CONSIDER GRANTING A CHRISTMAS ONE TIME BONUS FOR ALL EMPLOYEES.

DISCUSSION WAS HELD AND SUGGESTED THAT AN ORDINANCE BE PASSED AT THIS MEETING.

MOTTER BROUGHT UP THE LEGISLATION PASSED ALLOWING TRUCKERS EIGHT HOUR PARKING. HE SUGGESTED THAT ONCE THE UTILITIES HAVE MOVED OUT OF THE WASHINGTON STREET BUILDING, THAT THE TRUCKERS BE ALLOWED TO PARK IN THE LOT OVER THERE. IT WAS POINTED OUT IT COULD ONLY BE DURING THE WINTER BECAUSE OF THE PARK.

SKILLITER STATED HE WOULD RATHER SEE THEM PARK ON PRIVATE LOTS AND PAY SOME COMPANY PRIVATELY. HE STATED HE FELT THAT WE COULD NOT START ALLOWING TRUCKERS TO PARK ON VILLAGE PROPERTY.

COMMITTEE REPORTS:

MAINTENANCE - VERKIN STATED THE TOWN HALL BOILER HAS BEEN REPAIRED AND IS IN OPERATION.

INSURANCE - SKILLITER STATED THE BID DATE FOR HEALTH INSURANCE HAS BEEN CHANGED TO JANUARY 3RD. THE INSURANCE COMMITTEE WILL MEET JANUARY 3RD AT 7:00 PM TO GO OVER THE BIDS AND MAKE A FAVORABLE RECOMMENDATION AT THE COUNCIL MEETING. COUNCIL COULD THEN PASS LEGISLATION TO GET THE PAPER WORK STARTED FOR AN EFFECTIVE DATE OF FEBRUARY 1, 1989.

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SKILLITER STATED THERE WILL BE A TMACOG MEETING ON ABOUT JANUARY 18, AT 3:00 PM. THERE WILL BE PRESENTATION ON RECYCLING.

ORDINANCES:

MOTTER PRESENTED ORDINANCE 86-88 AMENDING ORDINANCE 8-88 AND 69-88 TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE YEAR ENDING DECEMBER 31, 1988 AND DECLARING AN EMERGENCY.

MOTTER 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: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MOTTER MOVED AND SKILLITER SECONDED THAT ORDINANCE 86-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. MAYOR ASKED FOR DISCUSSION.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MOTTER PRESENTED ORDINANCE 87-88 AMENDING ALL PREVIOUS ORDINANCES TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1989. AND DECLARING A EMERGENCY.

MOTTER MOVED AND BOWER 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: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MOTTER MOVED AND VERKIN SECONDED THAT ORDINANCE 87-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. MAYOR HARBAL ASKED FOR DISCUSSION.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

SKILLITER PRESENTED ORDINANCE 88-88 AWARDDING A BID TO GENOA MOTORS, OF 22110 W. STATE ROUTE 51, GENOA, OHIO FOR A 1989 FORD FOUR DOOR SEDAN POLICE VEHICLE 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: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER.

(5) ALL YES. PASSED.

SKILLITER MOVED AND MILLER SECONDED THAT ORDINANCE 88-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. MAYOR HARBAL ASKED FOR DISCUSSION. BID STATED \$600 FOR THE 1984 VEHICLE TRADE-IN BUT, IT COULD BE SOLD INDEPENDENTLY.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

SKILLITER PRESENTED ORDINANCE 89-88 APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO, AND DECLARING AN EMERGENCY.

SKILLITER 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 ORC. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER.

(5) ALL YES. PASSED.

SKILLITER MOVED AND BOWER SECONDED THAT ORDINANCE 89-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. MAYOR HARBAL ASKED FOR DISCUSSION.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

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~~MOTTER PRESENTED ORDINANCE 90-88 AN ORDINANCE AMENDING ORDINANCE 10-86 AND DECLARING AN EMERGENCY.~~

MOTTER MOVED AND BOWER 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: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MOTTER MOVED AND MILLER SECONDED THAT ORDINANCE 90-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. MAYOR HARBAL ASKED FOR DISCUSSION. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MILLER PRESENTED ORDINANCE 91-88 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR LEASE/PURCHASE OF A NEW AND/OR USED ASPHALT PAVING MACHINE FOR THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

MILLER 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 ORC. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MILLER MOVED AND SKILLITER SECONDED THAT ORDINANCE 91-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. MAYOR HARBAL ASKED FOR DISCUSSION: MOTTER ASKED IF NEW OR USED WOULD BE CONSIDERED FIRST. MR. GRISWOLD STATED THE BIDS WOULD BE STUDIED FOR THE BEST PRICE AND EQUIPMENT. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MILLER PRESENTED ORDINANCE 92-88 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR LEASE/PURCHASE OF A NEW AND/OR USED STREET SWEEPER FOR THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

MILLER MOVED AND BOWER 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: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MILLER MOVED AND SKILLITER SECOND THAT ORDINANCE 92-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

BOWER PRESENTED ORDINANCE 93-88 PROVIDING FOR A \$50 CHRISTMAS BONUS ONE TIME ONLY 1988, FOR EVERY EMPLOYEE AND TO MAKE APPROPRIATION ADJUSTMENTS IF NECESSARY AND DECLARING AN EMERGENCY.

MOTTER 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: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

MOTTER MOVED AND VERKIN SECONDED THAT ORDINANCE 93-88 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER AND MILLER. (5) ALL YES. PASSED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

Barbara G. Smith
CLERK/TREASURER

John F. Harbal
MAYOR

