

RECORD OF PROCEEDINGS

003

Minutes of

Village of Genoa Council Special

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

January 6, 1989

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, Donley, Skilliter and Miller. Present (5)

Skilliter presented Ordinance 1-89 AN ORDINANCE AWARING A BID FOR MEDICAL INSURANCE COVERAGE FOR ALL FULL TIME EMPLOYEES OF THE VILLAGE OF GENOA TO SPROUSE AGENCY, INC. OF GENOA, OHIO; ADMINISTERED BY NATIONAL INSURANCE SERVICES; AND INSURED BY PAN AMERICAN LIFE INSURANCE COMPANY, AND DECLARING AN EMERGENCY.

Skilliter moved that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with SEC. 731.17 ORC.

Bower seconded the motion. Roll call vote: Bower, Verkin, Donley, Skilliter and Miller. (5) All yes. passed

Skilliter moved and Verkin seconded that Ordinance 1-89 be passed as an emergency measure in accordance with ORC 731.20 Mayor Harbal call for discussion. Skilliter explained the coverages and options of the policy and stated that Mr. Sprouse would like a meeting at 11:00 AM Monday January 9, to explain the policy coverages and enable the employees to complete the enrollment cards. Miller inquired as to the status of the full time employees on the insurance and who is considered full-time. If there would be problems with the wording of full-time. Legal council stated she preferred to leave the wording in the ordinance Skilliter stated the committee are recommending \$100 deductible over the \$250, eventho it is an increase in premium, as a benefit to the employees.

Roll call vote: Bower, Verkin, Donley, Skilliter and Miller. (5) All yes. Passed.

Verkin inquired as to the legal procedures to insure that the owners of the building of the burned out Genoa Pro Hardware would be served notification to demolish the building before it collapsed and injured persons. Legal Council Cindy Smith stated she would see that proper notice was served through the County Prosecutor's office.

Bower moved and Miller second. There being no further business the meeting was adjourned.

Barbara C. Smith
Clerk/Treasurer

John F. Harbal
Mayor