

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held JANUARY 16, 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, Motter, Donley, Skilliter and Miller. All present. (6).

DONLEY MOVED BOWER SECOND TO APPROVE THE MINUTES FROM JANUARY 3, 1989 AND JANUARY 6, 1989 AS PRESENTED. ROLL-CALL VOTE AS FOLLOWS: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER (6) ALL YES.

CLERK/TREASURER: BARBARA SMITH PRESENTED THE FINAL FINANCIAL REPORT FOR 1988. ENDING CASH BALANCES \$ 1,255,929.64.

ZONING: HAROLD WEPLER REPORTED ON THE MEETING JANUARY 10, 1989. PARKS VARIANCE CONTINUED AND HE INQUIRED AS TO THE LIMITATIONS ON NUMBER OF DOGS ALLOWED BY A HOME OWNER. HE REPORTED HE HAD IN 1989, ISSUED 89 PERMITS, CHANGES AND VARIANCES.

MAYOR REPORT : MAYOR HARBAL REPORTED HE HAD DISCUSSED THE 'GENOA HARDWARE BUILDING' SITUATION WITH LEGAL COUNCIL. CINDY SMITH INFORMED COUNCIL THERE ARE THREE WAYS TO PROCEED WITH INSURING THAT THE BUILDING OWNERS DEMOLISH THE BUILDING AND MEANWHILE PROTECT THE PUBLIC FROM INJURY'S FROM FALLING PARTS OF THE BUILDING. NAMELY; CIVIL INJUNCTION, CRIMINAL CHARGES FILED WITH THE COUNTY PROCECUTOR OR FIRE MARSHAL ISSUING A CITATION. ALL OF THESE ACTIONS SHOULD TAKE A MONTH.

SHE HAS TALKED WITH THE FIRE MARSHAL AND OWNERS INSURANCE ADJUSTOR, SETTLEMENT SHOULD BE IN ABOUT 10 DAYS. VERKIN INQUIRED IF IT IS COUNCIL'S RESPONSIBILITY TO ERECT A BARRICADE. BOWER SUGGESTED THAT WE GO AHEAD AND ERECT A COVERED WALKWAY. CINDY SAID SHE FELT THEY COULD GO AHEAD. SKILLITER SUGGESTED WE DO SO UNDER THE NUISANCE ABATEMENT ORDINANCE. BOWER SAID HE BELIEVES WE HAVE A TERRIFIC LIABILITY IN THIS SITUATION. CINDY REFERRED TO OUR CODIFIED ORDINANCE IN WHICH WE COULD HAVE OTTAWA COUNTY BOARD OF HEALTH VERIFY THE EXISTANCE OF A HAZARD AND CHARGE THE COST BACK TO THE OWNERS. THE OWNERS SHOULD BE NOTIFIED. THAT WE UNDERSTAND THEY HAVE INSURANCE PROBLEMS, BUT THAT WE HAVE A SERIOUS PROBLEM AND MUST TAKE ACTION AS SOON AS POSSIBLE. CINDY RECOMMENDED ACTION UNDER OUR CODIFIED ORDINANCE IS THE FASTEST WAY TO PROCEED WITH SOLVING THE PROBLEM. MAYOR HARBAL WILL SEE OUR ADMINISTRATOR TOMORROW WITH INSTRUCTIONS TO ERECT A COVERED WALKWAY AROUND THE HAZARD.

PERSONS ADDRESSING COUNCIL:

MRS. SLOTNICK INQUIRED IF COUNCIL WAS AWARE OF A ELECTRICAL LINE ACCROSS THE SIDEWALK AT 9TH AND WASHINGTON AND IT'S CREATING A HAZARD. MAYOR HARBAL SAID HE WOULD HAVE THE CHIEF LOOK INTO IT.

ROLAND HENDERSON STATED IF THE HOUSE AT THE PONDS IS GOING TO BE BURNED DOWN HE WOULD STILL LIKE THE WOODWORK AND PORCH PILLARS. HE WOULD LIKE TO BUY THE FRAME SHED CLOSEST TO THE HOUSE.

CHERYL HESSELBART, STATED SHE FOUND TO MOVE THE HOUSE WAS PROHIBITIVE AND COULD NOT FIND SUITABLE LAND, BUT WOULD LIKE ANYTHING SALVAGABLE IN THE HOUSE.

COUNCIL STATED CHERYL'S TIME WAS UP JANUARY 3 ON A DECISION AS TO THE HOUSE AND THAT ROLAND COULD HAVE THE PILLARS AND WOODWORK IF HE CAN REMOVE THEM. HE WILL BUY THE SHED IF IT CAN BE REMOVED. HE WAS FURTHER INFORMED THAT THE VILLAGE ASSUMES NO LIABILITY AND HE SHOULD COME IN AND SIGN A RELEASE.

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COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT: VERKIN STATED WE HAVE ONE NEW BUSINESS THAT HAS MOVED INTO TOWN. ZONING WAS TURNED DOWN ON A BUSINESS OPERATION IN A GARAGE, BUT IT WAS SUGGESTED THAT THEY ATTEMPT TO RENT THE EMPTY CORAL HAMBURG BUILDING.

INSURANCE: SKILLITER INFORMED COUNCIL THAT LES SPROUSE HELD A MEETING WITH ALL EMPLOYEES WHO COULD ATTEND, AND EXPLAINED THE INSURANCE. ALL FORMS AND CARDS WERE RETURNED BY THURSDAY. MAYOR HARBAL STATED HE HAD SIGNED THE APPLICATION ON FRIDAY AND THEY RECEIVED THE ACCOMPANING CHECK TO COVER THE FIRST MONTHS PREMIUM.

THERE BEING NO FURTHER BUSINESS MOTTER MOVED AND BOWER SECOND TO ADJOURN THE MEETING. MEETING ADJOURNED.

John F. Harbal
MAYOR

Barbara G. Smith
CLERK-TREASURER