

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held FEBRUARY 6, 1989

19

Mayor John Harbal called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith called the roll: Bower, Motter, Donley, and Skilliter Present. (4).

DONLEY MOVED AND MOTTER SECOND TO APPROVE THE MINUTES OF JANUARY 16, 1989 AS PRESENTED. ROLL CALL VOTE: BOWER, MOTTER DONLEY AND SKILLITER. ALL YES. (4). PASSED

ENGINEERS REPORT : HERB MCMASTERS OF POGGEMEYER ENGINEERS REPORTED OTTAWA COUNTY ENGINEERS HAVE RECEIVED ACCEPTABLE BIDS, CONSTRUCTION WILL BEGIN ON THE ASHERY DITCH TOMORROW. THE PUMP STATION SHOULD BE IN OPERATION BY APRIL FIRST.

MR. GRISWOLD INQUIRED AS TO THE OPERATIONAL COSTS FOR THE PUMP STATION AND IF WE SHOULD COUNT ON A SURCHARGE.

MR. MCMASTERS REPORTED ON THE SEWER SEPARATION PROJECT. STATED THAT WE NEED ROCK ELEVATION ESTIMATES. HE INQUIRED IF WE WANTED TO HIRE TOLEDO TESTING (COST APPROX. \$1000) OR TRY AND DO THE TESTING OURSELVES. THERE WOULD BE THREE TESTINGS PER BLOCK. THE NEED IS FOR CONTRACTORS TO MAKE A EQUITABLE ESTIMATES FOR THE PHASE I PROJECT.

MR GRISWOLD INQUIRED IF WE COULD USE OUR AUGER.

MR MCMASTER STATED THE BIDS WOULD BE TAKEN LATE SPRING OR EARLY SUMMER.

SKILLITER SAID HE FELT WE SHOULD NOT HOLD UP BIDS TO SAVE MONEY ON THE TESTING AND ADDITIONALLY THERE ARE ADVANTAGES IN HAVING INDEPENDENT TESTING THAT WE COULD NOT BE HELD RESPONSIBLE FOR ANY JUDGEMENT ERRORS. MCMASTER STATED AN INDEPENDENT COULD DO THE WHOLE AREA AT ONE TIME.

ADMINISTRATOR'S REPORT:

MR. GRISWOLD REPORTED AND SUBMITTED IDEAS REGARDING THE USE OF THE OLD INCOME TAX OFFICE, THEREBY CREATING MORE SPACE FOR THE POLICE DEPARTMENT AND UTILITIES BILLING DEPARTMENT.

HE RECOMMENDED THE HOUSE ON WASHINGTON STREET IN THE PARK BE DEMOLISHED AS IT WOULD COST TOO MUCH TO MAKE NEEDED REPAIRS TO RENT. THERE WOULD NOT BE ENOUGH RENT TO COMPENSATE FOR THE NECESSARY REPAIRS. DEMOLITION WOULD ADD TO THE PARK SYSTEM AND ELIMINATE THE ONLY HOUSE ON PARK GROUNDS. ESTIMATE COST BETWEEN \$3,500 AND \$4,500.

MR. GRISWOLD REPORTED ON THE ASHERY DITCH PROJECT AND THAT IT LOOKS AS IF THE COUNTY WILL HAVE ENOUGH GRANT FUNDS LEFT TO HOOK UP MOST OF THE LOW AND MODERATE INCOME FAMILIES INTO THE SEWER SYSTEM. HE IS GETTING SOME ESTIMATES OF COST AS TO OPERATION AND MAINTENANCE OF THE PUMP INVOLVED WITH THIS NEW SYSTEM, SO AS TO DECIDE IF WE WANT TO CREATE A SEPARATE SEWER DISTRICT FOR THE ASHERY PROJECT. HE ESTIMATES IT WILL COST APPROXIMATELY \$300 PER YEAR TO OPERATE THE PUMP AND WOULD COST \$3500 TO REPLACE THE PUMP.

CONTACT HAS BEEN MADE WITH THE OUT-OF-TOWN OWNERS OF GENOA HARDWARE AND THEY HAVE INFORMED US THAT THEY HAVE RETAINED AN ENGINEER TO EXAMINE THE BUILDING, TO MAKE A DETERMINATION AS TO ITS SAFETY. CORRECTIVE MEASURES WILL THEN BE TAKEN WITHIN THE NEXT FEW DAYS BY THE OWNERS TO CORRECT ANY UNSAFE CONDITIONS THAT MAY EXIST. MR. GRISWOLD STATED HE WOULD FOLLOW-UP THIS WEEK.

LEGISLATION IS BEFORE YOU TO BE PASSED TO REGULATE ANY CONTRACTORS OR COMPANY WHO MIGHT HAVE TO DIG UP ANY STREETS THIS WOULD GIVE CONTROL TO BE SURE CONDITIONS ARE RETURNED ONCE THE JOB IS COMPLETED.

MR. GRISWOLD MENTIONED THAT TOWN HALL DAY COMMITTEE REQUESTS THAT SEPTEMBER 16, 1989 BE DESIGNATED AS "TOWN HALL DAY". IT WILL BE A ONE DAY EVENT.

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MOTTER MENTIONED HE DOES NOT WANT TO SEE STAKES IN THE BLACK-TOP ONCE THE PARKING LOT IS COMPLETED.

MOTTER MOVED AND SKILLITER SECONDED TO DESIGNATE SEPTEMBER 16, 1989, AS TOWN HALL DAY. ROLL CALL VOTE: BOWER, MOTTER, SKILLITER AND DONLEY. ALL YES. (4).

BOWER MOVED DONLEY SECONDED TO APPROVE DEMOLITION OF THE WASHINGTON STREET HOUSE IN THE PARK. ROLL CALL VOTE: BOWER, DONLEY, MOTTER AND SKILLITER. ALL YES. (4) PASSED.

DISCUSSION WAS HELD REGARDING THE OLD TAX OFFICE. BOWER SUGGESTED THE AD HOC COMMITTEE STUDY THE PLANS AND PRESENT A DECISION AND PLAN.

ZONING:

HAROLD WEPLER STATED THEIR MEETING WILL BE FEBRUARY 14, 1989 AT 7:30 PM. SAID VILLAGE NEEDS PERMITS TO TEAR DOWN HOUSE. HE INQUIRED ABOUT THE DOG ORDINANCE AND AS TO HOW MANY ANIMALS ARE ALLOWED ON RESIDENTS PREMISES.

HE ALSO INQUIRED AS TO YARD SALE ORDINANCES AND SATELLITE DISH IN FRONT YARDS. STATED MRS LARABY HAS SUBMITTED A REQUEST IN WRITING, FOR ZONING ON THE MAIN STREET HOUSE.

CLERK/TREASURER:

THE FINANCIAL REPORT FOR JANUARY WILL BE PRESENTED AT THE NEXT COUNCIL MEETING. THE FINANCE COMMITTEE, CLERK/TREASURER AND THE ADMINISTRATOR HAVE BEEN WORKING ON APPROPRIATIONS FOR 1989.

MAYORS REPORT

MAYOR HARBAL REPORTED THE KIDNEY FOUNDATION HAS WRITTEN REQUESTING PERMISSION FOR THE FUND RAISING LOLLIPOP SALES IN GENOA ON MAY 11, 12, 13. COUNCIL GAVE VERBAL APPROVAL. THE CLERK WILL SEND LETTER OF APPROVAL TO THE APPROPRIATE PERSON

COMMITTEE REPORTS:

WATER- BOWER AND THE UTILITIES COMMITTEE MET WITH CLAY AND ALLEN TOWNSHIP TRUSTEES REGARDING AMOUNT OF CHARGES TO THEM FOR MAINTENANCE OF THE FIRE HYDRANTS. MR. GRISWOLD HAS CONTACTED OTHER LOCALITIES AS TO THEIR COST AS AN EXAMPLE. THE REMOTE METER WILL BE INSTALLED AS SOON AS ONE PART IS DELIVERED, AFTER INSTALLATION IT WILL BE IN OPERATION.

FINANCE-MOTTER REPORTED ON COMMITTEE MEETING FEBRUARY FIRST TO DISCUSS THE POLICE DEPARTMENT OVERTIME PROBLEM.

SAFETY-DONLEY REPORTED THAT ONLY TWO JUNK CARS ARE A PROBLEM AT THIS TIME. SEVERAL STREET LIGHTS HAVE BEEN SHOT OUT BY BOYS WITH BB GUNS. DISCUSSION WAS HELD ON THE POLICE OVERTIME PAY.

AD-HOC- SKILLITER CALLED A MEETING FOR FEBRUARY 15, TO DISCUSS THE PLANS FOR THE OLD TAX OFFICE, DOG ORDINANCE, YARD SALES AND SATELLITE DISH POTENTIAL PROBLEMS.

ECONOMIC DEVELOPMENT-MEETING WILL BE FEBRUARY 8 AT 7:30

ORDINANCES/RESOLUTIONS

MAYOR HARBAL STATED THAT IN AS MUCH AS THERE ARE ONLY FOUR MEMBERS PRESENT THE EMERGENCY ORDINANCES PRESENTED CANNOT BE PASSED AND WILL BE PRESENTED AT THE NEXT MEETING.

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THE SOLICITOR THEN REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ACTIONS.

BOWER MOVED AND MOTTER SECONDED TO GO TO EXECUTIVE SESSION
ROLL CALL VOTE: BOWER, MOTTER, DONLEY AND SKILLITER. ALL YES
AT 8:50 PM COUNCIL WENT INTO EXECUTIVE SESSION.

9:10 PM MAYOR HARBAL CALLED THE MEETING TO REGULAR SESSION.

THE VILLAGE ADMINISTRATOR INFORMED THE COUNCIL THAT HE HAD RECENTLY TALKED TO TOMME BERGMAN REGARDING THE TOWN HALL GROUNDS PROJECT. TOMME HAS SCHEDULED SOME MEETINGS WITH TMACOG, JOHN SQUIRE, ETC TO DISCUSS THE POSSIBILITY OF GETTING A DOWNTOWN REVITALIZATION GRANT TO COMPLETE THE TOWN HALL PROJECT, AND POSSIBLY THE TWO BLOCKS DOWNTOWN. SHE ALSO STATED MAYBE THE CCC COULD SPREAD THE DIRT IN THE FRONT LAWN AT THE TOWN HALL.

AFTER SOME DISCUSSION OF THE PROJECT, THE VILLAGE COUNCIL INSTRUCTED THE VILLAGE ADMINISTRATOR TO PROCEED AND COMPLETE THE WHOLE TOWN HALL PROJECT THIS YEAR, AS THEY DID NOT WANT TO DELAY THIS PROJECT ANY LONGER. COUNCIL WILL APPROPRIATE THE FUNDS TO COMPLETE THE JOB THIS YEAR, 1989. COUNCIL WAS UNANIMOUS IN THEIR DECISION. MR. GRISWOLD SAID HE WOULD PROCEED TO GET THE JOB DONE IMMEDIATELY.

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