

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

MARCH 6, 1989

19

MAYOR JOHN HARBAL CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER BARBARA SMITH CALLED THE ROLL: PRESENT WERE: BOWER, VERKIN, DONLEY AND SKILLITER. (4).

BOWER MOVED VERKIN SECOND TO APPROVE THE MINUTES AS PRESENTED. ROLL CALL VOTE: BOWER, VERKIN, DONLEY AND SKILLITER. (4)

ENGINEERS REPORT:

RAY SANEHOLTZ REPORTED THE ASHERY DITCH SEWER PROJECT IS ALMOST COMPLETED AND THEY SHOULD BE PUMPING INTO THE VILLAGE LINES WITHIN THE NEXT TWO WEEKS.

WE ARE WAITING FOR THE TEST BORINGS FOR THE PHASE I OF THE SEWER PROJECT. WHEN THAT IS COMPLETED WE CAN GET COSTS INTO THE EPA. ADDITIONALLY WE WILL NEED TO KEEP SEWER LINES TEN FEET AWAY FROM THE WATER LINES. HE REPORTED THAT SOME OF THE STORM SEWER LINES ARE NOT IN GOOD SHAPE OR ADEQUATE AND WE MAY WANT TO RUN NEW DRAIN TILE PARALLEL IN THE TRENCH WITH THE SANITARY SEWER. COST OF TILE WOULD BE EXTRA.

WE NEED TO GET MOVING AHEAD IF WE ARE GOING TO NEED ASSESSMENTS. A TOWN MEETING WILL NEED TO BE HELD AFTER THE COSTS HAVE BEEN FILED IN THE CLERK'S OFFICE AND NOTICES HAVE GONE OUT TO RESIDENTS, ETC. PREPARATION OF ASSESSMENTS, PUBLIC MEETING, ADVERTISE FOR BIDS, ETC. COULD ALL BE DONE SIMULTANEOUSLY.

ADMINISTRATOR'S REPORT:

MR. GRISWOLD REPORTED THE NEW PAVING MACHINE WAS DELIVERED LAST WEEK. THE STREET DEPARTMENT EMPLOYEES AND MR GRISWOLD MADE A TRIP TO COLUMBUS TO ATTEND ODOT'S SURPLUS EQUIPMENT SALE. A DISTRIBUTOR, TWO PICKUP'S AND TRAILER WERE PURCHASED AT A PRICE OF JUST OVER \$5000. PURCHASE VALUE OF THESE ITEMS NEW WOULD BE AROUND \$100,000. THIS EQUIPMENT WILL ENABLE US TO RESURFACE OUR STREETS AND ALLEYS.

OUR APPLICATION, CAPITAL IMPROVEMENT PLAN AND INVENTORY ARE NEAR COMPLETION TO SUBMIT TO OUR DISTRICT INTEGRATING COMMITTEE BY MARCH 17TH, IN AN ATTEMPT TO SEEK STATE ISSUE II FUNDING FOR SOME OF OUR CAPITAL IMPROVEMENT PROJECTS.

EDA APPLICATION FOR THE GUARDIAN WATER LINE EXPANSION HAS MADE IT THROUGH THE CHICAGO DISTRICT OFFICE AND IS IN WASHINGTON, DC. FOR REVIEW AND CONSIDERATION.

TOLEDO EDISON HAS MADE A OFFER ON THE PROJECT 46. I WOULD REQUEST AN EXECUTIVE SESSION OF COUNCIL TO DISCUSS PROPOSED ACQUISITION OF ELECTRICAL LINES.

WE APPLIED FOR AND RECEIVED A \$1,500 GRANT FOR THE POLICE CHIEF TO ATTEND A POLICE EXECUTIVE LEADERSHIP COLLEGE AT OHIO STATE UNIVERSITY IN COLUMBUS STARTING MARCH 6TH.

CLERK/TREASURER'S REPORT:

MRS. SMITH STATED THE FINANCIAL REPORTS WILL BE ON HAND AT THE NEXT MEETING. WE SHOULD ADOPT THE APPROPRIATIONS AT THE MARCH 20TH MEETING AND WILL NEED TO HAVE A FINANCE COMMITTEE MEETING BEFORE THAT TIME. IT WAS DECIDED TO HAVE THE MEETING MARCH 13 AT 8:30 FOLLOWING THE UTILITIES COMMITTEE MEETING ON MARCH 13 AT 7:30.

PARK:

SKILLITER REPORTED THE PARK BOARD WOULD LIKE TO GET TOGETHER WITH THE ADHOC COMMITTEE TO DISCUSS PROPOSED CHANGES ON THE BALL TEAMS.

RECORD OF PROCEEDINGS

013

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held MARCH 6, 1989

19

ZONING:

WEPLER STATED A MEETING WILL BE MARCH 14 AT 7:30 PM.
ALSO HE QUESTIONED ABOUT THE MVL DEADLINE ON THE \$5.00
CHARGE FOR AUTOMOBILE PLATES. OTTAWA COUNTY WILL COLLECT
THIS IF WE DO NOT.
MR. GRISWOLD WILL BEGIN THE NECESSARY PAPER WORK TO COMPLETE.

MAYOR'S REPORT:

MAYOR HARBAL APPOINTED LES WYSE TO THE RECREATION BOARD.
SKILLITER MOVED AND BOWER SECOND TO APPROVE THE APPOINTMENT.
ROLL CALL VOTE: BOWER, VERKIN, DONLEY AND SKILLITER. ALL
YES. (4) PASSED.

ADDRESS COUNCIL: SEVERAL LADIES, WHO ARE MULTIPLE DOG
OWNERS, ADDRESSED COUNCIL WITH THEIR CONCERN OVER PROPOSED
LEGISLATION TO CONTROL THE NUMBER OF DOGS A RESIDENT CAN OWN.
MAYOR HARBAL STATED THE ORDINANCE WOULD BE READ THREE TIMES
AND WE WOULD PUBLISH THE TIME OF THE THIRD READING.

COMMITTEE REPORTS:

FINANCE - MEETING ON MARCH 13 AT 8:30 PM.

MAINTENANCE- VERKIN STATED HE HAS CONTACTED GENOA CUSTOM
UPHOLSTERY TO INSTALL NEW WEBBING AND SPRINGS TO THE
COUNCIL CHAMBER CHAIRS. THEY WILL BE COMPLETING THIS
SOON.

AD HOC- SKILLITER STATED HE NEEDS TO GET THE COMMITTEE
TOGETHER TO STUDY THE YARD SALE AND SATELITTE DISH ORD-
INANCES. BUT WOULD PREFER TO WAIT UNTIL SOME OF THE MORE
PRESSING MATTERS ARE RESOLVED.

ECONOMIC DEVELOPMENT- MEETING MARCH 8,

INSURANCE- SKILLITER INQUIRED FROM MR.GRISWOLD IF EVERY
ONE IS HAPPY WITH THE INSURANCE.

RESOLUTION:

DONLEY READ A RESOLUTION 10-89 DECLARING THE NEED TO DEFEAT
HB 27.

DONLEY MOVED AND SKILLITER SECOND TO ADOPT RESOLUTION 10-89.
ROLL CALL VOTE: BOWER, VERKIN, DONLEY AND SKILLITER. ALL
YES. (4). (COPIES WILL BE SENT TO THE STATE LEGISLATORS)

AT 9:35 PM SKILLITER MOVED AND VERKIN SECOND TO GO TO EXECUT-
IVE SESSION TO DISCUSS PENDING LEGISLATION.

ROLL CALL VOTE: BOWER, VERKIN, DONLEY AND SKILLITER. ALL YES
(4).

AT 9:50 PM MAYOR HARBAL DECLARED THE MEETING IN REGULAR SESS-
ION.

DONLEY MOVED TO ADJOURN.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

John F. Harbal
MAYOR

Barbara G. Smith
CLERK/TREASURER