

## RECORD OF PROCEEDINGS

Minutes of MARCH 20, 1989

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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, MOTTER, DONLEY, SKILLITER AND MILLER. (6).

BOWER MOVED AND VERKIN SECOND TO APPROVE THE MINUTES AS PRESENTED. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6). PASSED.

ADMINISTRATORS REPORT:

MR. GRISWOLD REPORTED WE HAVE BEEN NOTIFIED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES DIVISION OF LITTER PREVENTION AND RECYCLING THAT OUR GRANT APPLICATION HAS BEEN SELECTED FOR FUNDING IN THE AMOUNT OF \$3297. THESE FUNDS WILL BE USED TO PURCHASE SOME NEW LITTER CONTAINERS.

BIDS ARE PRESENTED TONIGHT FOR YOU TO ACCEPT ON NEW TRANSFORMERS AND NEW UTILITY TRUCK. BIDS ON TRANSFORMERS WERE FROM \$9790 TO \$19,168. I RECOMMEND ACCEPTING THE LOW BID FROM T&R ELECTRIC FOR \$9790 ON THE TRANSFORMERS. TWO BIDS FOR THE UTILITY TRUCK WERE RECEIVED: GENOA FORD \$17,590 AND WAUSEON FORD \$17,035. I RECOMMEND THE GENOA FORD BID FOR SERVICE READILY AVAILABLE AND THE BODY IS THE BETTER OF THE TWO.

I HAVE SUBMITTED THREE GRANT APPLICATIONS FOR CONSIDERATIO OF FUNDING UNDER STATE BOND ISSUE II. THE NECESSARY INVENTORY OF ALL VILLAGE INFRASTRUCTURE, WHICH IS REQUIRED, HAS BEEN COMPLETED.

I WOULD LIKE COUNCILS APPROVAL TO ATTEND THE SPRING CONFERENCE OF AMP-OHIO APRIL 18 THRU APRIL 20TH IF SCHEDULE PERMITS THE HOUSE ON WASHINGTON STREET HAS BEEN DEMOLISHED AND HAULED AWAY BY DC.S. BURGE, INC. WE CAN NOW ELIMINATE PAYING INSURANCE PREMIUMS AND TAXES ON THE HOUSE.

CLERK/TREASURERS REPORT:

BARBARA SMITH REPORTED ON THE FINANCE MEETING OF MARCH 13 AND THE APPROPRIATION ORDINANCE PRESENTED FOR APPROVAL.

PARK BOARD:

SKILLITER PRESENTED THE REQUEST OF THE PARK BOARD IN WHICH THEY ARE REQUESTING RECINDING ORDINANCE 31-88 REGARDING PAYMENT OF BALL FEES BY PLAYERS RESIDING OUTSIDE THE VILLAGE. HE ADDITIONALLY PRESENTED THEIR BUDGET REQUEST THAT HAD BEEN PRESENTED TO THE FINANCE COMMITTEE AT THEIR MEETING. THEY ARE REQUESTING PURCHASING OF \$7,000 FENCING AND SUGGESTING THAT VOLUNTEER LABOR BE USED FOR INSTALLATION OF THE FENCING AROUND THE BALL FIELDS IN LIEU OF THE BALL FEES.

MR.SKILLITER STATED HE AND THE AD HOC COMMITTEE WOULD BE WILLING TO MEET WITH THE PARK BOARD AND CONVEY THE FEELINGS OF COUNCIL REGARDING THE RECOMMENDATIONS OF THE PARK BOARD.

VERKIN STATED HE FELT THAT THE BOARD NEEDS TO LIVE UP TO THE AGREEMENT FOR PASSAGE OF THE LEVY AND THAT THE VILLAGE TAXPAYERS SHOULD NOT BE EXPECTED TO PAY FOR OUTSIDE PLAYERS TO USE OUR PARK.

SKILLITER MOVED AND MOTTER SECOND TO RECIND ORDINANCE 31-88: ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER, MILLER AND DONLEY. ALL NAYE. (6). NOT CARRIED.

ZONING BOARD:

WEPLER STATED HE BELIEVES IN VIEW OF THE INCREASED WORK LOAD THE ZONING ADMINISTRATOR SHOULD RECEIVE MORE MONEY.

DISCUSSION WAS HELD REGARDING SIDEWALKS WHERE NONE EXISTS.

SKILLITER STATED WE ARE IN PHASE 2 OF THE SIDEWALK REPAIR PROGRAM AND THAT IN THE FUTURE WE WILL HAVE AN ORDINANCE TO REGARDING ALL PROPERTY OWNERS BEING REQUIRED TO HAVE SIDEWALKS.

MR. WEPLER SHOULD INFORM NEW HOMEOWNERS TO INSTALL SIDEWALKS AS THEY WILL ALL EVENTUALLY HAVE TO PUT THEM IN.



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SKILLITER MOVED AND VERKIN SECOND THAT ORDINANCE 11-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6) PASSED.

DONLEY PRESENTED ORDINANCE 12-89 AWARDED A BID TO T&R ELECTIC, OF P.O. BOX 197, COLMAN, SOUTH DAKOTA, FOR TRANSFORMERS NEEDED FOR THE GENOA ELECTRIC DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.

DONLEY MOVED AND BOWER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSE WITH IN ACCORDANCE WITH SEC. 731.17 ORC. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES (6). PASSED.

DONLEY MOVED AND VERKIN SECOND THAT ORDINANCE 12-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. VERKIN ASKED IF THESE WERE NEW OR USED. GRISWOLD STATED THEY ARE REBUILT.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. PASSED.

VERKIN PRESENTED ORDINANCE 13-89 AWARDED A BID TO GENOA MOTORS, INC. OF 22110 W. STATE ROUTE 51, GENOA, OHIO FOR A NEW UTILITY TRUCK AND DECLARING A EMERGENCY.

VERKIN MOVED AND MOTTER SECOND 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. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES.

(6) PASSED.

BOWER ASKED AS TO THE TENTATIVE DELIVERY DATE. GRISWOLD STATED 45 DAYS.

VERKIN MOVED AND BOWER SECOND THAT ORDINANCE 13-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC.731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6).

VERKIN PRESENTED ORDINANCE 14-89 AN ORDINANCE AMENDING SECTION 923.04, PARAGRAPH (B) AND ADDING PARAGRAPH (C) TO SECTION 923.04 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

VERKIN MOVED AND BOWER SECOND 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. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6) PASSED.

VERKIN MOVED AND BOWER SECOND THAT ORDINANCE 14-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC. 731.20 ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6). PASSED.

MOTTER PRESENTED ORDINANCE 15-89 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1989.

MOTTER MOVED AND SKILLITER SECOND 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.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES (6) PASSED.

MOTTER MOVED AND SKILLITER SECOND THAT ORDINANCE 15-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORD. 731.20 ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES (6). PASSED.

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MAYORS REPORT

MAYOR HARBAL ENTERTAINED A MOTION FOR MR. GRISWOLD TO ATTEND THE AMPOHIO CONFERENCE.

BOWER MOVED AND DONLEY SECOND TO APPROVE MR. GRISWOLD TO ATTEND THE AMPOHIO CONFERENCE APRIL 18 THRU APRIL 20TH.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6).

MAYOR HARBAL FURTHER REFERRED TO THE INFORMATION PACKETS PUT OUT BY THE DOWNTOWN MERCHANTS, REGARDING THE REVAMPING OF THE DOWNTOWN AREA AND THAT WE SHOULD HAVE A MEETING TO DISCUSS FURTHER PLANS, REGARDING TREE, LIGHTING, ETC. STATED A MEETING SHOULD BE HELD WITH AD HOC AND FINANCE COMMITTEES. BOWER STATED HE APPRECIATED MR. GRISWOLD'S EFFORTS ON COMPILING COSTS TO DATE ON REVAMPING OF THE TOWN HALL GROUNDS ACCORDING TO THE TOWN HALL COMMITTEE'S PLANS. THAT IT FURTHER SOLIFIES COUNCIL'S PLANS FOR IMPROVEMENT ACCORDING TO THEIR OWN PLANS.

ADDRESS COUNCIL: SEVERAL PERSONS QUESTIONED COUNCIL'S FUTURE PROPOSAL OF AN ORDINANCE REGARDING GARAGE SALES.

SKILLITER STATED THE AD HOC COMMITTEE WILL STUDY THE ISSUE AND PRESENT A PROPOSAL REGARDING LIMITATION OF DAYS AND HOURS

COMMITTEE REPORTS:

STREETS-MILLER STATED THEY WILL MEET WITH MR GRISWOLD TO PRIORITIZE STREETS TO BE RESURFACED THIS YEAR.

WATER-BOWER INFORMED THEY ARE WAITING FOR A REPLY FROM ALLEN AND CLAY TOWN FIRE DEPARTMENTS REGARDING THE HYDRANT MAINTENANCE. THE PORTABLE METER IS IN OPERATION.

MR. SANEHOLTZ DID NOT HAVE THE COSTS OF THE SEWER PROJECT FOR THE UTILITIES MEETING. MR. GRISWOLD STATED HE HAD TALKED WITH MR. SANEHOLTZ AND HE HAD JUST RECEIVED THE TEST BORINGS AND WOULD RECOMMEND A MEETING AS SOON AS POSSIBLE AFTER THE COSTS ARE RECEIVED.

FINANCE-MOTTER REPORTED ON THE COMMITTEE MEETING TO APPROVE THE APPROPRIATIONS. MRS. SMITH EXPLAINED ORDINANCE 16-89 APPROVING FUND TRANSFER.

SAFETY-BOWER EXPRESSED CONCERN OVER TRUCK TRACTORS IN A STATE OF REPAIR AND WITH NO LICENSE PLATES, PARKED AT THE KELS PUGH BURNED OUT BUILDING LOT. STATED IT LOOKED AS BAD AS BEHIND THE IGA STORE.

MAINTENANCE-VERKIN STATED THE CHAIRS ARE BEING REPAIRED FOR THE COUNCIL CHAMBERS.

ADHOC-SKILLITER REPORTED ON THE DOWNTOWN BUSINESSMEN'S LETTER AND PLANS FOR REVITILAZITION.

VERKIN INQUIRED ABOUT THE DITCH ALONG R.R. STREET IF IT COULD BE TILED. MR. GRISWOLD STATED HE HAS BEEN IN CONTACT WITH CONRAIL REGARDING THE REMOVAL OF THE R.R. TRACKS.

ORDINANCES/RESOLUTIONS/MOTIONS:

SKILLITER PRESENTED ORDINANCE 11-89 TO RETAIN PETER GWYN, ATTORNEY AT LAW, AS VILLAGE SOLICITOR, FOR A PERIOD OF TWO YEARS AND DECLARING AN EMERGENCY.

SKILLITER MOVED AND MOTTER SECOND THAT RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 O.R.C. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES (6).

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MOTTER PRESENTED ORDINANCE 16-89 TO MAKE NECESSARY FUND TRANSFERS AS APPROPRIATED IN ORDINANCE 15-89 AS NEEDED AND DECLARING AN EMERGENCY.

MOTTER MOVED AND MILLER SECOND 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. ROLL CALL VOTE:

BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6) PASSED.

MOTTER MOVED AND VERKIN SECOND THAT ORDINANCE 16-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC. 731.20

VERKIN STATED WE SHOULD DELETE LINE SEWER FUND TO PHASE I - SEWER: \$80,000. UNTIL CERTAIN OF AMOUNT. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. (6). PASSED.

MILLER PRESENTED ORDINANCE 17-89 AND READ FOR FIRST READING AN ORDINANCE TO LEVY A MUNICIPAL \$5.00 MOTOR VEHICLE LICENSE TAX, AS AUTHORIZED BY OHIO REVISED CODE 4504.172. SECOND READING MARCH 23, 1989 7:30 PM AT SPECIAL MEETING. THIRD READING AT APRIL 3, 1989.

MAYOR HARBAL ASKED THAT THERE BE A SPECIAL MEETING OF COUNCIL ON MARCH 23, 1989 AT 7:30 PM FOR THE PURPOSE OF READING ORDINANCE 17-89 FOR THE SECOND READING.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

*John F. Harbal*  
MAYOR

*Barbara G. Smith*  
CLERK/TREASURER

