

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA SPECIAL WORKSESSION COUNCIL Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held MARCH 28, 1989

19

MAYOR JOHN HARBAL CALLED THE SPECIAL COUNCIL MEETING TO ORDER WITH THE PLEDGE TO THE FLAG.

CLERK/TREASURER BARBARA SMITH CALLED THE ROLL AS FOLLOWS:

BOWER, VERKIN, SKILLITER AND MILLER. PRESENT. (4).

8:35 pm DONLEY ENTERED THE MEETING.

HERB MC MASTERS OF POGGEMEYER ENGINEERING PRESENTED THE PLANS AND SPECS OF PHASE I OF THE SANITARY SEWER PROJECT TO FILE WITH THE CLERK'S OFFICE.

HE EXPLAINED THE ASSESSMENTS, BASIS FOR AND PRESENTED THE COST ESTIMATE FOR THE PROJECT OF \$ 153,000.

THE PLANS WITH A CHECK FOR THE PERMIT WILL BE FILED WITH EPA IN COLUMBUS TOMORROW.

COUNCIL WILL NEED TO ACCEPT THE PLANS BY ORDINANCE AT THE APRIL 3, MEETING.

A PUBLIC MEETING WILL BE HELD ON APRIL 10, 7:30 pm TO INFORM THE RESIDENTS OF THE PROPOSED PLANS. POGGEMEYER ENGINEERING WILL EXPLAIN THE WHOLE PROGRAM, FINANCING AND MANDATED REASONS FOR INSTALLING THE SYSTEM.

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

MEETING ADJOURNED.

John F. Harbal
MAYOR

Barbara G. Smith
CLERK/TREASURER