

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

APRIL 3, 1989 7:30 pm

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. (5).

DONLEY MOVED AND SKILLITER SECOND TO APPROVE THE MINUTES AS PRESENTED, FROM MEETINGS ON MARCH 20, 23, AND 28, 1989. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER. ALL YES. (5). PASSED.

ADMINISTRATORS REPORT : MR. GRISWOLD REQUESTED VILLAGE APPROVAL OF THE OHIO MUNICIPAL LEAGUES DEFERRED COMPENSATION PLAN WITH AETNA INSURANCE COMPANY. THIS PLAN WILL BE OFFERED TO ALL EMPLOYEES AND ELECTED OFFICIALS.

THE RENOVATION OF THE WALK BRIDGE OVER THE CREEK AT THE END OF SOUTH RAILROAD STREET HAS BEEN COMPLETED.

THE NEW STREET SWEEPER HAS BEEN RECEIVED AND WE WILL INITIATE A REGULAR SWEEPING OF ALL STREETS BEGINNING THE FIRST PART OF APRIL DEPENDING UPON THE WEATHER.

OUTSIDE RENOVATION AND PAINTING OF THE ADMINISTRATION BUILDING IS ABOUT COMPLETE. THIS INVOLVED REPLACEMENT OF SOME SECTIONS OF FACIAL BOARD, SCRAPE AND PAINT GUTTERS OVER THE ENTIRE BUILDING.

A NEW HYDRANT ON 10TH STREET HAS BEEN REPLACED AND THERE IS ONLY ONE MORE TO REPLACE. WHEN THAT IS FINISHED WE HOPE TO SANDBLAST AND PAINT SOME OF THE REMAINING HYDRANTS.

ON MARCH 15TH, THE ASSISTANT SECRETARY FOR ECONOMIC DEVELOPMENT APPROVED OUR EDA GRANT IN THE AMOUNT OF \$375,000.

YOU HAVE BEFORE YOU TONIGHT THE RESOLUTION AFFIRMING THE GRANT AWARD. THIS \$375,000 WILL HELP US TO FINANCE INSTALLATION OF A 16 INCH WATERLINE WEST ALONG STATE ROUTE 51 TO MOLINE-MARTIN ROAD. OUR ENGINEER AND MYSELF WILL BE TRAVELING TO THE CHICAGO OFFICE TO MEET WITH OFFICIALS OF EDA FOR A PLANNING CONFERENCE TO DISCUSS VARIOUS REQUIREMENTS FOR THE CONSTRUCTION OF THE PROJECT BEFORE WE START CONSTRUCTION. I AM CURRENTLY IN THE PROCESS OF GETTING AN AGREEMENT FROM POGGEMEYER DESIGN GROUP FOR THE ENGINEER, IN ORDER THAT I MAY SUBMIT IT TO CHICAGO FOR THEIR APPROVAL. IN THE NEAR FUTURE WE WILL NEED TO TAKE THE NECESSARY STEPS TO ACQUIRE OUR SHARE OF THE FUNDS FOR THIS PROJECT. WE HAVE 120 DAYS FOR COMPLETION OF PLANS AND SPECIFICATIONS, 210 DAYS BEFORE THE START THE CONSTRUCTION AND A 10 MONTH CONSTRUCTION PERIOD.

THE PUBLIC MEETING FOR DISCUSSION AND INFORMATION ON THE SANITARY SEWER PROJECTS HAS BEEN SET UP FOR 7:30 PM ON APRIL 10TH, AT GENOA JR. HIGH. AN ARTICLE HAS BEEN PLACED IN THE TUESDAY SUPPLEMENT OF THE TOLEDO BLADE.

BIDS FOR THE DISPOSAL OF THE OLD TRANSFORMERS HAS COME IN MUCH LOWER THAN ANTICIPATED. THE LOW BID WAS \$10,365.

SENATOR BETTY MONTGOMERY HAS SENT POST CARDS TO BE MAILED IN ON H.B. 27. THESE WILL BE GIVEN TO ELECTED OFFICIALS AND EMPLOYEES TO COMPLETE.

CLERK/TREASURERS REPORT: FINANCIAL REPORT NEXT MEETING

ZONING BOARD: MEETING APRIL 11, AT 7:30 PM.

MAYOR'S REPORT: MAYOR HARBAL ENTERTAINED A MOTION TO APPROVE OHIO MUNICIPAL LEAGUE'S DEFERRED COMPENSATION PLAN.

SKILLITER MOVED AND VERKIN SECOND TO APPROVED OHIO MUNICIPAL LEAGUES DEFERRED COMPENSATION PLAN THROUGH AETNA INSURANCE COMPANY. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER ALL YES. (5).

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COMMITTEE REPORTS:

STREETS-NONE
WATER- BOWER REPORTED E.D.A. GRANT APPROVAL.
SEWER- VERKIN MENTIONED LEGISLATION & PUBLIC MEETING.
ELECTRIC- NONE
FINANCE- NONE
SAFETY- DONLEY REPORTED A MEETING FOR APRIL 5, 1989.
MAINTENANCE- VERKIN CALLED ATTENTION TO THE NEWLY REFURBISHED COUNCIL CHAMBER CHAIRS.

ADNOC- SKILLITER READ A LETTER DATED MARCH 30, 1989 FROM OHIO AIR NATIONAL GUARD REFERRING TO GENOA BALLFIELDS AS FOLLOWS:

AS RECENT REVIEW OF OUR PROJECT RECORDS REVEALED THAT THE ABOVE MENTIONED PROJECT TO CONSTRUCT BALLFIELDS, ETC., WAS INITIATED IN THE FALL OF 1985 WITH A PROJECTED COMPLETION DATE OF NOVEMBER 1985. FOR REASONS UNKNOWN, THIS PROJECT HAS GONE FAR BEYOND THE ESTABLISHED TIME CRITERIA. A COMPLETION DATE AT THIS TIME CAN NOT EVEN BE ESTABLISHED BECAUSE OF OUR EVER-INCREASING TRAINING REQUIREMENTS.

TO SATISFY THESE REQUIREMENTS, WE MUST WITHDRAW AND TERMINATE ALL ACTIVITIES ON YOUR PROJECT. HOPEFULLY, THE WORK THAT WAS ACCOMPLISHED CAN BE USED AS A BASE FOR THE SUCCESSFUL COMPLETION OF YOUR OVERALL PROJECT. SIGNED; PHILIP M. BROOKS, LT COL. OHIO NATIONAL GUARD- BASE CIVIL ENGINEER.

ECONOMIC DEVELOPMENT- LETTER FROM GARY J. ONDRUS OF GENOA PRO HARDWARE WAS READ AS FOLLOWS:

IT HAS BEEN DECIDED BY MY PARTNERS AND I THAT WE WILL NOT BE REBUILDING GENOA PRO HARDWARE IN THE VILLAGE OF GENOA AT THIS TIME. WE HAVE A DEAL PENDING ON THE SALE OF THE BUILDING IN WHICH GENOA PRO HARDWARE WAS LOCATED.

AS SOON AS ALL THE PAPERWORK IS FINALIZED, YOU WILL BE NOTIFIED IMMEDIATELY. SIGNED GARY J. ONDRUS. VERKIN STATED HE HAD HEARD PUGH INDUSTRIES WAS MOVING TO TEXAS.

ECONOMIC DEVELOPMENT MEETING WILL BE APRIL 12, 1989.

INSURANCE- NONE

ORDINANCES/RESOLUTIONS/MOTIONS:

SKILLITER PRESENTED ORDINANCE 17-89 TO LEVY A MUNICIPAL \$5.00 MOTOR VEHICLE LICENSE TAX AS AUTHORIZED BY ORC 4504.172. AND READ FOR THE THIRD READING.

SKILLITER MOVED AND BOWER SECOND TO TABLE PASSAGE OF THIS ORDINANCE 17-89 FOR THE TIME BEING. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER. ALL YES. (5).

BOWER PRESENTED RESOLUTION 18-89 AUTHORIZING THE MAYOR TO AFFIRM THE VILLAGE OF GENOA'S GRANT AWARD FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION IN THE AMOUNT OF THREE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$375,000).

BOWER MOVED AND VERKIN SECOND THAT RESOLUTION 18-89 BE PASSED ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER. (5) ALL YES.PASSED.

BOWER PRESENTED ORDINANCE 19-89 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP, OF BOWLING GREEN, OHIO, FOR ENGINEERING SERVICES IN CONJUNCTION WITH THE EXTENSION ON A 16 INCH WATER LINE ALONG STATE ROUTE 51 WEST TO MOLINE-MARTIN ROAD, AND DECLARING AN EMERGENCY.

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BOWER MOVED AND VERKIN 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, AND SKILLITER (5) ALL YES.

BOWER MOVED AND MOTTER SECOND THAT ORDINANCE 19-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC.731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER (5) ALL YES. PASSED.

DONLEY PRESENTED ORDINANCE 20-89 AWARDDING A BID TO AMERECO ENVIRONMENTAL SERVICES, INC. OF ROUTE I BOX 159, KINGSVILLE, MISSOURI FOR DISPOSAL OF FIFTY (50) PCB CONTAMINATED TRANSFORMERS, AND DECLARING AN EMERGENCY.

DONLEY 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 AND SKILLITER . ALL YES. (5) PASSED.

DONLEY MOVED AND SKILLITER SECOND THAT ORDINANCE 20-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC. 731.20 ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER . ALL YES. (5). PASSED.

VERKIN PRESENTED RESOLUTION 21-89 DECLARING IT NECESSARY TO IMPROVE THE AREA BOUNDED BY TENTH, MAIN, FIFTEENTH AND WEST STREETS BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO, AND DECLARING AN EMERGENCY.

VERKIN MOVED AND BOWER SECOND THAT RESOLUTION 21-89 BE PASSED. ROLL CALL VOTE; BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER. ALL YES. (5). PASSED.

ADDRESSING COUNCIL: TOWN HALL DAYS COMMITTEE REPRESENTED BY MARK MULLIGAN, TOMME BERGMAN, DON AND AUDREY SPURGEON, REPRESENTATIVES CHAMBER OF COMMERCE AND FLORENCE BADGER.

REQUEST IS BEING MADE THAT THEY BE PERMITTED TO INSTALL A BRICK SIDEWALK FROM IN FRONT OF THE TOWN HALL, TO THE SIDEWALK IN FRONT OF THE BUILDING.

TOM HARPER, OHIO HISTORICAL SOCIETY, SPOKE ON DESIGN STANDARDS. THE TOWN HALL COMMITTEE WILL PAY FOR THE BRICK, CONCRETE AND LABOR FOR THE PROJECT. BOWER INQUIRED AS TO COST AND MRS BERGMAN STATED IT WOULD BE BETWEEN \$5,000 AND \$6,000. A BRICK MASON WAS PRESENT AND GAVE DISCRPTION OF HOW THE WALK SHOULD BE INSTALLED. POSSIBLY MERLE KELLER WILL BE PREFORMING THE WORK.

FURTHER DISCUSSION WAS HELD WITH REGARDS TO THE SAFETY OF BRICKS AND IN WHAT FORM THEY SHOULD BE LAID AS TO STAY IN PLACE.

MR. GRISWOLD STATED HIS PLANS FOR THE TOWN HALL GROUNDS ARE COORDINATED TO INSURE WE COMPLY WITH THE ORDER ON THE SIDEWALK PROGRAM AND THIS FRONT SIDEWALK MUST BE DONE BY THE MIDDLE OF MAY IF AT ALL POSSIBLE TO INSURE THE WHOLE PROJECT IS COMPLETED ON TIME.

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023

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VERKIN MOVED AND SKILLITER SECOND TO ACCEPT THE SIDEWALK PROJECT ON THE BASIS THAT THE VILLAGE ADMINISTRATOR USE HIS DISCRETION IN APPROVING OF ALL PLANS. THAT IT MUST BE ACCEPTABLE TO HIM, AND THAT THE PROJECT MUST BE COMPLETED BY THE TARGET DATE OF MAY 20, 1989 AND IF NOT THE VILLAGE PLANS TO INSTALL THE CONCRETE WALKS WILL BE COMPLETED. THE COMMITTEE MUST SUPPLY ALL LABOR AND MATERIALS. THE VILLAGE WILL REMOVE THE OLD SIDEWALK.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER AND SKILLITER . YES.(4). DONLEY NAYE. (1) PASSED.

MR. GRISWOLD STATED THE SURVEYORS SHOULD HAVE THE GRADE TO HIM BY APRIL 20, 1989.

CARDS, TO BE MAILED TO SENATOR MONTGOMERY WERE PASSED OUT TO COUNCIL.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

John F. Herbal
MAYOR

Barbara G. Smith
CLERK/TREASURER

