

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held MAY 1 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, MOTTER, DONLEY AND SKILLITER (5)

BARBARA SMITH ASKED FOR A CORRECTION OF MINUTES OF APRIL 21, ADDRESS COUNCIL. SCHLIEVERT'S STATEMENT CORRECTED TO READ INSTALLED FLOOR TILE INSTEAD OF PAINTING DRESSING ROOM FLOOR. BOWER MOVED AND MOTTER SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER ALL YES. (5). PASSED.

ADMINISTRATORS REPORT : MR. GRISWOLD AND THE ENGINEER TRAVELED TO CHICAGO LAST TUESDAY AND MET WITH OFFICIALS OF THE ECONOMIC DEVELOPMENT ADMINISTRATION REGARDING OUR WATER LINE GRANT. OUR CONTRACT WITH POGGEMEYER WAS APPROVED BY E.D.A.

THEY ALSO WENT OVER NUMEROUS FORMS, REPORTS, REQUIREMENTS, ETC. WHICH MUST BE DONE IN CONJUNCTION WITH THE GRANT. WE WILL RECEIVE 50% OF THE GRANT FUNDS ONCE WE LET A BID AND SIGN A CONTRACT FOR ACTUAL CONSTRUCTION OF THE WATER LINE. BEFORE YOU IS AN ORDINANCE 23-89 EARMARKING \$50,000 OUT OF EXISTING WATER FUNDS TO FRONT END THE PROJECT AND GET US TO THE POINT OF LETTING BIDS.

ADDITIONALLY ORDINANCE 24-89 IS PRESENTED FOR APPROVAL. THIS WILL BE NEEDED AS THE PROJECT PROGRESSES. WE WILL NOT BORROW FUNDS UNTIL THEY ARE NEEDED, BUT WE MUST SHOW E.D.A. THAT WE ARE TAKING STEPS TO HAVE OUR \$375,000.

THE RENOVATION OF THE ADMINISTRATION OFFICES ARE PROGRESSING AND SHOULD BE COMPLETED WITHIN ANOTHER TWO TO THREE WEEKS. THIS WEEK WE WILL BEGIN TO PICK-UP BRUSH THROUGHOUT THE VILLAGE. IN THE NEAR FUTURE WE PLAN ON WORKING ON SOME OF THE ALLEYS AND PREPARE SOME OF OUR STREETS FOR RESURFACING.

CLERK/TREASURERS REPORT : BARBARA SMITH HAD DISTRIBUTED A SIGNED CERTIFICATE TO GO ALONG WITH THE WATERLINE CONTRACT.

PARK BOARD: SKILLITER STATED THAT HE AND MOTTER HAD MET WITH THE PARK BOARD LAST MONDAY. THEIR DISCUSSIONS WITH THE BOARD BROUGHT ABOUT CONCURRENCE WITH COUNCIL IN THAT COUNCIL HAD BEEN CORRECT IN MAINTAINING THE FEE STRUCTURE ORDINANCE. PERTAINING TO THE BALL TEAMS. THE LITTLE LEAGUE ARE INSTALLING THE FENCE AT THE THE BALLFIELDS. WITH AN AGREEMENT ON THE FEES

ZONING BOARD: NO REPORT.

MAYOR'S REPORT : MAYOR HARBAL READ THE FOLLOWING RESOLUTION. GENOA AMERICAN LEGION POST #324 OF GENOA OHIO, IS DESIROUS OF DECORATING GRAVES, CONDUCTING MEMORIAL SERVICES AND OTHERWISE ENGAGING IN ACTIVITIES APPROPRIATE TO THE CELEBRATION OF MEMORIAL DAY, MAY 29, 1989, AND WHEREAS, SECTION 307.66 (250 OF THE GENERAL CODE OF OHIO PROVIDES THAT, ANY MUNICIPALITY LOCATED WITH A TOWNSHIP MAY COOPERATE WITH SUCH TOWNSHIP OR WITH THE COUNTY IN OBSERVING MEMORIAL DAY AND THE COUNCIL THEREOF MAY MAKE NECESSARY APPROPRIATION. THEREFORE BE IT RESOLVED THAT THE REQUEST BE MADE AND THE SAME IS HEREBY MADE OF THE BOARD OF VILLAGE COUNCIL OF GENOA, OHIO THAT SUCH APPROPRIATION OF TWENTY-FIVE DOLLARS (\$25.00) BE MADE TO THIS POST FOR THE PURPOSES HEREIN SET FORTH.

RALPH SPAULDING COMMANDER - LUTHER F. GOODEMAN, ADJUTANT.

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held MAY 1 1989

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DONLEY MOVED AND MOTTER SECOND TO APPROVE DONATION OF TWENTY-FIVE (\$25.00) TO GENOA AMERICAN LEGION POST #324, OF GENOA, OHIO FOR MEMORIAL DAY SERVICES.

ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER. ALL YES. (5) PASSED.

MAYOR HARBAL READ A PROCLAMATION DECLARING MAY 7 THROUGH MAY 13, 1989 TO BE: KIDNEY FOUNDATION OF NORTHWESTERN OHIO WEEK.

COMMITTEE REPORTS:

STREETS-NONE

WATER-BOWER STATED MR. GRISWOLD HAD COVERED THE E.D.A. GRANT PROJECT. VERKIN STATED GUARDIAN INDUSTRIES ARE VERY ANXIOUS TO THE PROJECT TO BE COMPLETE.

SEWER-THE EQUALIZATION BOARD WILL MEET WITH PROTESTORS ON MONDAY MAY 15, 1989. THE ENGINEER AND SOLICITOR WILL BE IN ATTENDANCE.

AD-HOC-SKILLITER STATED A MEETING WILL BE MONDAY MAY 15, 1989 AT 7:30 PM IN THE MUNICIPAL BUILDING TO DISCUSS YARD SALES, SATELLITE DISHES AND GARBAGE PICKUP. HE COMMENTED ON THE FRONT SIDEWALK AND THAT IT IS LOOKING GOOD.

VERKIN COMMENTED ON THE CUTTING DOWN OF THE PINE TREE. IT WAS STATED THE TREE HAD BEEN DAMAGED AT THE TIME THE STORM SEWER HAD BEEN INSTALLED IN THE FRONT LAWN AND ALSO HAD BEEN PLANTED IN THE WRONG PLACE. OTHER TREES WILL BE PLANTED AS REPLACEMENT.

ECONOMIC DEVELOPMENT-VERKIN STATED HE HAD PRESENTED A PROGRAM TO THE LIONS CLUB IN ELMORE.

ORDINANCES/RESOLUTIONS/MOTIONS:

BOWER PRESENTED AN ORDINANCE 23-89 TO EARMARK APPROPRIATIONS WITHIN THE WATERWORKS MAJOR REPAIR TO ACCOUNT NO. 503-252 TO PAY TOWARDS THE VILLAGES SHARE OF E.D.A. PROJECT NO. -06-01-02354 AND DECLARING A EMERGENCY.

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

BOWER MOVED AND MOTTER SECOND THAT ORDINANCE 23-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER. ALL YES. (6) PASSED.

MOTTER PRESENTED AN ORDINANCE 24-89 PROVIDING FOR THE ISSUANCE AND SALE OF \$325,000 IN NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING A WATER LINE LINE APPROXIMATELY 16,000 FEET ALONG STATE ROUTE 51, AND DECLARING AN EMERGENCY.

MOTTER 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 ALL YES (5). PASSED.

MOTTER MOVED AND VERKIN SECOND THAT ORDINANCE 24-89 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.

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Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held MAY 1, 1989 19

SKILLITER PRESENTED RESOLUTION 25-89 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT WITH CONSOLIDATED RAIL CORPORATION OF PHILADELPHIA, PENNSYLVANIA REGARDING THE REMOVAL OF RAILROAD TRACK WITH IN THE MAIN STREET RIGHT-OF-WAY IN THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.  
 SKILLITER MOVED AND BOWER SECOND TO PASS RESOLUTION 25-89.  
 ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER.  
 ALL YES. (5) PASSED.

SKILLITER PRESENTED RESOLUTION 26-89 RESOLUTION OF NECESSITY FOR THE REPAIR OF ALL EXISTING SIDEWALKS ON BOTH SIDES OF WEST STREET, MAIN STREET AND WASHINGTON STREETS FROM 6TH STREET, SOUTH TO THE VILLAGE LIMITS.  
 SKILLITER MOVED AND BOWER SECOND TO ADOPT RESOLUTION 26-89.  
 ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY AND SKILLITER.  
 ALL YES. (5) PASSED.

THE DOG ORDINANCE WAS AGAIN BROUGHT UP WITH REGARDS TO THE SOLICITORS RECOMMENDATIONS AND INTERPERTATION OF THE EXISTING ORDINANCE. AN APPROPRIATE COMMITTEE WILL MEET TO DISCUSS CONCERNS.

JUNK CARS WERE AGAIN DISCUSSED. THE SOLICITOR READ THE OHIO REVISED CODE ORDINANCE AND INDICATED IT WOULD HAVE MORE 'TEETH', HOWEVER SHE STATED THE POLICE NEEDS TO CONTINUE TO ISSUE CITATIONS AND ENFORCE EXISTING ORDINANCES TO MAKE IT WORK. MAYOR HARBAL STATED HE WOULD CONTACT THE CHIEF REGARDIN THE CITATIONS. COUNCIL WILL BACK THE UP APPROPRIATE ACTION.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

*John F. Harbal*  
 MAYOR

*Barbara G. Smith*  
 CLERK/TREASURER

