

## RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

MAY 15, 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, SKILLITER AND MILLER. (6).

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

ENGINEERS REPORT: RAY SANEHOLTZ GAVE A PRELIMINARY REPORT ON THE WATERLINE SURVEY. STATED HE WAS HERE TO ANSWER QUESTIONS FROM RESIDENTS FOR THE PHASE I SEWER PROJECT.

ADMINISTRATORS REPORT: MR. GRISWOLD WAS ABSENT TO ATTEND A MEETING WITH THE OREGON CITY COUNCIL TO REQUEST APPROVAL FOR THE EXTENSION OF THE WATERLINE DOWN ST. RTE 51 TO GUARDIAN INDUSTRIES.

HE REPORTED THE LEGAL PAPER WORK FOR THE SALE OF "PROJECT 46" IS NOW COMPLETED, AND TO BE APPROVED BOTH IN CLEVELAND AND NEW YORK. IT IS ESTIMATED THIS WILL BE FINISHED BY MID JUNE. WE HAVE TRANSPORTED, FOR DISPOSAL ALL OF THE BAD TRANSFORMERS FROM OUR ELECTRICAL DISTRIBUTION SYSTEM. THE COST OF TESTING ALL TRANSFORMERS IN OUR SYSTEM, REPLACING ALL BAD ONES, AND DISPOSAL WILL COST THE VILLAGE APPROXIMATELY \$40,000. OUR SYSTEM IS UPGRADED AND WILL BE PCB FREE.

CLERK/TREASURERS REPORT: BARBARA SMITH PRESENTED THE MONTHLY FINANCIAL REPORT WITH THE BANK RECONCILIATION FOR THE END OF APRIL. THE BALANCE OF THE REPORT IS AS OF MAY 12, 1989 TO GIVE A MORE CONCISE AND UP-TO-DATE ACCOUNTING OF FINANCIAL POSITION.

PARK BOARD: SKILLITER REPORTED THE PARK BOARD IS PREPARING THE DIAMONDS FOR THE SEASON AND HOPEFULLY WILL HAVE THEM READY FOR THE SEASON OPENING.

ZONING BOARD: NONE

MAYOR'S REPORT : MAYOR HARBAL STATED A REQUEST HAS BEEN MADE FROM THE SHRINERS TO CONDUCT THEIR ANNUAL TABILOID DAY ON JUNE 9 AND 10TH IN GENOA. THEY WILL PASS OUT PAPERS AND SOLICIT FUNDS FOR THEIR WORK.

SKILLITER MOVED AND VERKIN SECONDED TO GRANT APPROVAL FOR THE SHRINERS ON JUNE 9 AND 10 FOR THEIR ANNUAL TABILOID DAY. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. (6) ALL YES. NAYS NONE.

PERSONS ADDRESSING COUNCIL: A GROUP WAS IN ATTENDANCE FROM THE PHASE I SEWER PROJECT AREA AND REQUESTED TO HAVE EXPLANATIONS ON THE SEWER ASSESSMENTS AND HOW THE EQUALIZATION BOARD WAS FORMED AND WHAT WERE THEIR QUALIFICATIONS.

STATED THEY NEEDED AN EXCHANGE OF INFORMATION AND NEEDED AN EXPLANATION OF THE OPTIONS COUNCIL HAD HAD TO CONSIDER.

RAY SANEHOLTZ MADE THEM AWARE OF THE OPTIONS AND AS TO WHEN HOW, AND WHY COUNCIL ARRIVED AT A DECISION.

THEY REQUESTED THE EQUALIZATION BOARDS RECOMMENDATION OF AN EXTENSION TO 6 MONTHS BE EXTENDED TO ONE YEAR FOR PAYMENT OF THE ASSESSMENTS. COUNCIL WILL DISCUSS THIS WITH MR. GRISWOLD AND COME BACK WITH A RECOMMENDATION.

MRS. SLOTTNECK REQUESTED THAT MOSQUITO SPRAYING BE STOPPED. STATED THERE ALTERNATIVES TO SPRAYING AND THAT MALATHON IS A NERVE GAS AND HAZARDOUS TO EVERYONE.



# RECORD OF PROCEEDINGS

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COMMITTEE REPORTS:

STREETS-MILLER STATED THE SIDEWALKS ARE COMING ALONG ACCORDING TO PLANS. HE GAVE THE FOLLOWING STREET AND ALLEY PRIORITY RESURFACING FOR 1989.

1. APPROACH COMING ON MAIN ST. OFF RTE.51.
  2. 8TH ST FROM MAIN ST.WEST TO N.RAILROAD ST
  3. 5TH ST.FROM WEST ST.-WEST TO DEADEND
  4. 10TH ST FROM WASHINGTON ST EAST TO DEADEND
  5. 11TH ST FROM WASHINGTON ST EAST TO DEADEND
  6. BUCKEYE ST FROM 13TH ST TO 17TH ST
  7. N. RAILROAD ST FROM 8TH ST TO DEADEND
  8. WILBUR ST.
  9. ALLEY BETWEEN MAIN AND WEST STS FROM 9TH TO DEAD END.
  10. ALLEY BETWEEN SUPERIOR & BUCKEYE STS FROM 4TH TO 7TH ST.
- PERMISSIVE TAX MONEY USED TO DO THE FOLLOWING STREETS.
1. WEST ST FROM 13TH ST TO 17TH ST
  2. WASHINGTON ST. FROM 4TH ST TO 2ND ST.
  3. 2ND STREET BETWEEN MAIN ST AND WASHINGTON ST

ADHOC-SKILLITER STATED THEY HAD MET AND DISCUSSED SATELLITE DISHES AND THE GARBAGE PICKUP ORDINANCE. MODIFICATIONS WILL BE MADE AND PRESENTED TO COUNCIL. THEY FEEL ENFORCEMENT PROCESS SHOULD BE USED AND THE CHIEF SHOULD ENFORCE THE ORDINANCES ON THE BOOKS RATHER THAN MAKE MODIFICATIONS OR NEW REGULATIONS AND THAT COUNCIL HAS BACKED ENFORCEMENT.

ADDITIONALLY, DISCUSSION WAS HELD ON GARAGE SALE ORDINANCES.

ECONOMIC DEVELOPMENT-VERKIN STATED THE MEETING WAS HELD LAST WEDNESDAY. THEY DISCUSSED THE PROJECT "46" PAPER WORK GOING TO CLEVELAND. PRIMA BAKERY HAS MOVED OUT AND A NEW COMPANY EMPLOYING 20 PERSONS WILL BE MOVING IN AND THEY ARE REQUESTING TAX ABATEMENT INFORMATION.

ORDINANCES/RESOLUTIONS/MOTIONS:

MOTTER PRESENTED ORDINANCE 27-89 ESTABLISHING WAGE AND SALARY LEVELS OF THE EMPLOYEES FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCES 16-88, 30-88, 61-88, 90-88 AND ALL OTHER ORDINANCES INCONSISTENT WITH SUCH CHANGES, AND DECLARING AN EMERGENCY.

MOTTER MOVED AND BOWER 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).PASSED.

MOTTER MOVED AND VERKIN SECOND THAT ORDINANCE 27-89 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 28-89 ESTABLISHING THE SALARY FOR THE CLERK/TREASURER AND DECLARING AN EMERGENCY.

MOTTER 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.

MOTTER MOVED AND BOWER SECOND THAT ORDINANCE 28-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES.PASSED.

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BOWER PRESENTED ORDINANCE 29-89 TO MAKE NECESSARY FUND TRANSFERS AS APPROPRIATED IN ORDINANCE 23-89 AS NEEDED AND DECLARING AN EMERGENCY.

BOWER 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 MOVED AND VERKIN SECOND THAT ORDINANCE 29-89 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).

MOTTER PRESENTED ORDINANCE 30-89 TO AMEND ORDINANCE 15-89 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, OHIO DURING THE FISCAL YEAR ENDING AND DECLARING AN EMERGENCY.

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 BOWER SECOND THAT ORDINANCE 30-89 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.

VERKIN PRESENTED A RESOLUTION 31-89 APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE AREA BOUNDED BY TENTH, MAIN, FIFTEENTH, AND WEST STREETS BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS AND DECLARING AN EMERGENCY.

BOWER MOVED AND VERKIN SECOND THAT RESOLUTION 31-89 BE PASSED. VERKIN ASKED THAT 'PART OF E.P.A. MANDATE', BE ADDED TO FIRST SENTENCE SECTION 3. AFTER PUBLIC PEACE, HEALTH.

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

VERKIN PRESENTED ORDINANCE 32-89 DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE AREA BOUNDED BY TENTH, MAIN, FIFTEENTH, AND WEST STREETS BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS, 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.

MAYOR HARBAL ASKED FOR DISCUSSION: DONLEY REQUESTED THE ORDINANCE BE READ IN FULL. VERKIN READ THE ORDINANCE IN FULL. VERKIN MOVED AND MILLER SECOND THAT ORDINANCE 32-89 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.

VERKIN ASKED COUNCIL AND THE MAYOR AS TO WHO WOULD BE ATTENDING THE EMERGENCY RESPONSE TRAINING SESSION AT THE OTTAWA COUNTY COURT HOUSE ON JUNE 1 AT 5:30 PM. THOSE ATTENDING WILL BE VERKIN, SKILLITER, HARBAL, MOTTER AND MILLER.

VERKIN ASKED AS CHAIRMAN OF ECONOMIC DEVELOPMENT COMMITTEE IF HE COULD MEET WITH THE AD HOC COMMITTEE TO DISCUSS TAX ABATEMENT. A DECISION WILL BE MADE AT A LATER DATE.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

*John F. Harbal*  
MAYOR

*Barbara C. Smith*  
CLERK/TREASURER