

RECORD OF PROCEEDINGS

037

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

JUNE 19 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 MILLER. (5).
DONLEY MOVED AND MOTTER SECOND TO APPROVE THE MINUTES AS PRESENTED. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, AND MILLER. ALL YES. (5). PASSED.

ENGINEERS REPORT : RAY SANEHOLTZ REPORTED THE PHASE I CONSTRUCTION CONTRACTS HAVE COME BACK FROM THE CONTRACTOR AND ARE READY FOR COUNCIL TO REVIEW AND SIGN. CONSTRUCTION SHOULD BEGIN IN A WEEK OR TWO. PHASE II DESIGN IS IN THE WORKS AND SHOULD BE COMPLETED THIS SUMMER. PRELIMINARY PLANS FOR THE WATERLINE SHOULD BE COMPLETED NEXT WEEK. EDA IS WORKING ON THE FLOOD PLAN.

ADMINISTRATORS REPORT : MR. GRISWOLD HAS MADE A RESEARCH REGARDING HYDRANTS OUTSIDE OUR VILLAGE LIMITS. HYDRANTS ARE NOT MENTIONED IN OUR WATER CONTRACT WITH OREGON. SECTION 743.12 OF OHIO REVISED CODE STATES EXTENSION OF PUBLIC UTILITY BEYOND MUNICIPAL CORPORATION LIMITS. IT REFERS TO AN OHIO ATTORNEY GENERAL'S OPINION OF 1949 (480) WHICH STATES, "PEOPLE LIVING OUTSIDE OF A MUNICIPAL CORPORATION, WHO ARE RECEIVING AND PAYING FOR WATER, ARE NOT ENTITLED TO HAVE THE MUNICIPAL WATERWORKS DEPARTMENT MAINTAIN FIRE HYDRANTS THAT ARE CONNECTED TO WATER MAINS AND PIPES THAT EXTEND BEYOND THE MUNICIPALITY LIMITS.

HE SUGGESTS THE SOLICITOR REVIEW THIS MATTER AND REPORT BACK HER FINDINGS TO COUNCIL. THE VILLAGE IS LOOSING A LOT OF WATER OUTSIDE THE VILLAGE LIMITS FOR WHICH WE HAVE RECEIVED NO COMPENSATION. ATTACHED FIND A DRAFT COPY OF AN AGREEMENT THAT COULD BE USED IF WE DECIDE TO GO FORWARD WITH A CHARGE FOR ALL HYDRANTS OUTSIDE THE VILLAGE LIMITS.

MR. GRISWOLD WILL BE ATTENDING A MEETING OF THE DIVISION OF LITTER PREVENTION IN MARION OHIO ON THURSDAY, JUNE 22ND.

SURVEY WORK HAS BEEN COMPLETED FOR OUR WATER LINE EXTENSION ON STATE ROUTE 51 AND THE LINE IS NOW BEING DESIGNED.

CITY COUNCIL OF OREGON RECENTLY PASSED AN ORDINANCE AUTHORIZING THEIR MAYOR TO AMEND OUR EXISTING WATER CONTRACT TO INCLUDE THE NEW WATER SERVICE AREA ALONG STATE ROUTE #51. THEIR LAW DIRECTOR WILL DRAFT THIS AMENDMENT TO OUR WATER CONTRACT. (AMENDMENT RECEIVED AND DISTRIBUTED TODAY).

MR GRISWOLD PRESENTED A WATER CONSUMPTION REPORT FOR MAY 1989.

WATER BILLED FROM MASTER METER FROM OREGON	8,825,652
WATER THRU FLOW METER INTO VILLAGE	7,064,100
WATER DIFFERENCE BETWEEN METERS (OUTSIDE VILLAGE)	1,761,552

WATER BILLED INSIDE VILLAGE	4,506,389
WATER BILLED OUTSIDE VILLAGE	802,740
WATER BILLED BOTH IN AND OUT OF VILLAGE	5,309,129

BASED ON ABOVE APPROXIMATELY 40% OF WATER WE PURCHASED IN MAY WAS UNACCOUNTED FOR.

VILLAGE FLOW METER	7,064,100
BILLED INSIDE VILLAGE	4,506,389
APPROXIMATELY 36% LOSS INSIDE VILLAGE	
WATER OUTSIDE VILLAGE	1,761,552
BILLED OUTSIDE VILLAGE	802,740

WE WILL BE DOING A SURVEY OF ALL WATER MAINS, LINES AND HYDRANTS IN THE NEAR FUTURE.

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CLERK/TREASURERS REPORT : MRS. SMITH REPORTED THE PRINTER FOR THE ADMINISTRATOR'S SECRETARY MARY ANN HAS BEEN INSTALLED AND THE WORDPROCESSER IS IN USE.

ZONING BOARD : MR WEPLER STATED ZONING REGULATIONS SHOULD BE IN PLACE ON FACTORY BUILT HOMES, ALSO THAT IT SHOULD BE REFERRED TO THE PLANNING COMMISSION.
MILLER INQUIRED AS TO THE SOLID FENCE AROUND CASERAS PROPERTY MR. WEPLER STATED HE BELIEVED IT WAS LEGAL BECAUSE OF THE HEIGHT ABOVE THE GROUND.

MAYOR'S REPORT: MAYOR HARBAL ISSUED A PROCLAMATION FOR THE DISABLED AMERICAN VETERANS WHERE JUNE 23RD AND JUNE 24TH ARE CHOSEN FOR ITS ANNUAL FORGET-ME-NOT CAMPAIGN.

MAYOR HARBAL ASKED FOR ANYONE WHO WISHED TO ADDRESS COUNCIL. HOWARD LEONARD LAFOUNTAINE, 23140 W. WINFIELD DR. GENOA, ADDRESSED COUNCIL ON THE ENVIROSAFE RENEWAL OF PERMITS.

COMMITTEE REPORTS:

WATER-BOWER EXPRESSED HIS CONCERN OF THE CLAY-ALLEN TOWNSHIP'S WATER LOSS. THAT WE COULD NOT CONTINUE TO SUBSIDIZE NEARLY ONE MILLION GALLONS OF WATER PER MONTH. THE SOLICITOR WILL REVIEW THE PROPOSED CONTRACT AND MATERIALS.

SEWER-VERKIN REFERRED TO THE ENGINEER'S REPORT.

ELECTRIC-BOWER INQUIRED AS TO THE STATUS OF PROJECT "46" MR GRISWOLD STATED THAT FROM WHAT HE HAS HEARD IT SHOULD BE SIGNED BY TOLEDO EDISON SOMETIME NEAR THE END OF JUNE.

FINANCE-MOTTER REFERRED TO THE CLERK'S FINANCIAL REPORT AND THERE WILL BE FINANCE MEETING JUNE 26 AT 7:30 PM TO REVIEW THE COMING BUDGET FOR 1990.

ADHOC-MRS. SMITH GAVE A REPORT FOR MR. SKILLITER AS FOLLOWS: ADHOC COMMITTEE MET, DISCUSSED AND WILL PRESENT LEGISLATION SUGGESTIONS IN THE NEARA FUTURE, ON SATELLITE DISHES, GARAGE SALES, AND GARBAGE PICK-UP. THERE WILL BE ANOTHER MEETING WEDNESDAY JUNE 28, AT 4:00 PM. TO DISCUSS RECYCLING AND ECOLOGY. MRS. SLOTNICK WOULD LIKE TO ATTEND. ST. JOHN'S ASS'T PASTOR WILL ATTEND TO REPRESENT THE RIVERVIEW HOME THAT WOULD LIKE TO OVERSEE THE VENTURE. THE VILLAGE WOULD BE REQUIRED TO FURNISH THE FENCING AND LOCATION.

ECONOMIC DEVELOPMENT-THERE WILL NOT BE A MEETING UNTIL FALL.

ORDINANCES/RESOLUTIONS/MOTIONS:

MOTTER PRESENTED ORDINANCE 39-89 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EDWARD J. GRISWOLD FOR THE POSITION OF VILLAGE ADMINISTRATOR, ESTABLISHING THE SALARY FOR SAID POSITION, AND DECLARING AN EMERGENCY.

MOTTER MOVED AND MILLER 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 MILLER. ALL YES (5).

MOTTER MOVED AND VERKIN SECOND THAT ORDINANCE 39-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, AND MILLER. ALL YES.(5) PASSED.