

## RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

JULY 3 1989

Held

19

7:00 PM JULY 3, 1989 - ANNUAL BUDGET HEARING.

7:30 PM MAYOR HARBAL CLOSED THE BUDGET HEARING. THERE WAS NO OPPOSITION TO THE 1990 PROPOSED BUDGET.

MAYOR JOHN HARBAL CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER BARBARA SMITH CALLED THE ROLL: PRESENT WERE: BOWER, MOTTER, DONLEY AND SKILLITER. (4).

BOWER MOVED AND MOTTER SECOND TO APPROVE THE MINUTES AS PRESENTED. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, AND SKILLITER. ALL YES. (4). PASSED.

ADMINISTRATORS REPORT : MR. GRISWOLD SUBMITTED A REPORT STATING HE IS WORKING ON A COMMUNITY MAP TO COME UP WITH A FULL COLOR CUSTOM STREET MAP OF THE VILLAGE.

DURING THE PAST TWO WEEKS WE HAVE REPAIRED THREE MORE LEAKS IN THE WATER SYSTEM, TWO IN THE VILLAGE AND ONE IN THE TOWNSHIP. THE ONE IN THE TOWNSHIP WAS A BAD ONE AND SHOULD CUT DOWN A CONSIDERABLE AMOUNT OF OUR WATER LOSS IN THE TOWNSHIP. THE SOLICITOR HAS SUBMITTED INFORMATION REGARDING A CHARGE FOR HYDRANT MAINTENANCE IN THE TOWNSHIPS AND CLAY CENTER. IT IS MY SUGGESTION THE SOLICITOR BE GIVEN THE AUTHORITY TO PUT THESE AGREEMENTS IN PLACE, WORKING WITH THE COUNTY PROSECUTOR

CLERK/TREASURERS REPORT : BARBARA SMITH STATED THE 1990 SHOULD BE APPROVED BY RESOLUTION AT THIS MEETING.

PARK BOARD: SKILLITER STATED THE RECEIPTS ARE DOWN THIS YEAR AT THE QUARRY. THE WATER IN THE QUARRY IS A RECORD HIGH AND AT THIS TIME THEY ARE IN NEED OF THE SEWER VAC CREW TO CLEAN THE SEWER IN ORDER THAT SOME OF THE WATER IN THE BABY POOL WILL DRAIN OUT. IT IS NOW ALMOST LEVEL WITH THE QUARRY.

MAYOR'S REPORT: MAYOR HARBAL STATED HE HAS BEEN APPROACHED BY LOT OF CITIZENS CONCERNING SPRAYING FOR MOSQUITOES

7:35PM COUNCILMAN MILLER ENTERED THE MEETING.

CONCERNS WERE EXPRESSED FOR THE LIABILITY EXPOSURE AND THAT OUR INSURANCE COVERS ONLY MATTERS COVERED BY THE E.P.A. WITH REGARDS TO SPRAYING. MR.GRISWOLD STATED HE AS BEEN PUTTING PELLETS IN THE SEWER LINES AND CATCH BASINS TO COMBAT THE LARVAE HATCHING.

THE SOLICITOR CINDY SMITH, EXPRESSED AN OPINION THAT IF THERE IS NO INSURANCE NOT TO SPRAY. WAS RECOMMENDED THAT MR.GRISWOLD GET IN TOUCH WITH THE CLERK IN ELMORE AS SHE IS COMPLETING AN APPLICATION FOR INSURANCE AND TO FIND OUT HOW TO GO ABOUT IT.

SKILLITER RECOMMENDED THAT MR. GRISWOLD KEEP WORKING ON THE PROBLEM AND THAT CINDY CALL HIM ON WEDNESDAY.

MR. WEPLER COMPLAINED ABOUT RESIDENTS WHO ARE MOWING GRASS AND DUMPING THEIR CLIPPINGS INTO PACKER CREEK. IT WAS STATED THIS A LAW ENFORCEMENT PROBLEM.

COMMITTEE REPORTS:

FINANCE- MOTTER STATED THE 1990 BUDGET SHOULD BE VOTED ON TONIGHT.

# RECORD OF PROCEEDINGS

041

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ADHOC-SKILLITER STATED THE COMMITTEE HAD MET WEDNESDAY JUNE 28, AT 4:00 PM TO DISCUSS THE POSSIBILITY OF A RECYCLING STATION IN GENOA TO REDUCE THE AMOUNT OF REFUSE BEING PICKED UP AND POSSIBLY TO REDUCE THE COST OF PICKUP.

WE NEED TO BE AWARE OF FUTURESTIC LANDFILL PROGRAMS. RIVERVIEW POSSIBLY WOULD OPERATE AND THEY ARE LOOKING TO EXPAND. MARK KATRICK FROM ST. JOHN'S CHURCH IS ON THEIR BOARD AND WILL BE WORKING ON THIS WITH THE ADMINISTRATOR.

MRS. BERGMAN HAS REQUESTED AN ADHOC MEETING JULY 5, AT 4:00 PM WITH THE DOWNTOWN COMMITTEE TO DISCUSS THE POSSIBILITY OF A GRANT, ALSO A ELM TREE GRANT AND TO INCLUDE THE HARDWARE BUILDING.

MOTTER STATED HE, MRS. BERGMAN AND MR. GRISWOLD MET IN PORT CLINTON WITH THE COUNTY ENGINEER AND THE COMMISSIONERS.

MRS. BERGMAN WAS REQUESTING THE COUNTY TO BE THE FUNDING AGENCY FOR HER PROPOSED BIKE PATH ALONG THE RAILROAD RIGHT OF WAY. MOTTER STATED HE INFORMED THE COMMISSIONERS WHEN ASKED, THE VILLAGE COUNCIL HAD EXPRESSED OPPOSITION TO THE BIKE PATH GOING THROUGH GENOA AND THEY DID NOT WANT THE LIABILITY NOR THE UPKEEP OF SUCH A PROJECT AND THEY HAVE NO MONEY TO PUT TOWARD SUCH VENTURE.

INSURANCE: SKILLITER STATED THE ADMINISTRATOR SHOULD INVESTIGATE THE POSSIBILITY OF INSURANCE FOR SPRAYING.

ORDINANCES/RESOLUTIONS/MOTIONS:

BOWER PRESENTED RESOLUTION 42-89 REQUESTING THE PREPARATION OF PLANS, SPECIFICATIONS, PROFILES AND ESTIMATE OF COST FOR PHASE II OF THE SEWER COMBINED OVERFLOW ELIMINATION PROGRAM WHICH INCLUDES THE AREA BOUNDED BY 13TH, WEST, 17TH & SUPERIOR STREETS IN THE VILLAGE OF GENOA.

BOWER MOVED AND DONLEY SECOND THAT RESOLUTION 42-89 BE PASSED BOWER, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YES. PASSED. (5)

MOTTER PRESENTED RESOLUTION 43-89 TO ADOPT THE 1990 VILLAGE OF GENOA BUDGET. MOTTER MOVED AND SKILLITER SECOND THAT THE 1990 BUDGET BE ADOPTED.

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

BOWER STATED HE WOULD LIKE TO SEE THE FLAG POLE REINSTALLED. BOWER MOVED AND MOTTER SECOND THE FLAG POLE SHOULD BE REINSTALLED ATOP THE TOWN HALL OR IN FRONT OF THE TOWN HALL AND TO FLY THE STARS AND STRIPES 24 HOURS WITH A LIGHT ON THE FLAG. ROLL CALL VOTE: BOWER, MOTTER, DONLEY, SKILLITER AND MILLER. (5) PASSED.

MEETING WAS ADJOURNED.

*John F. Harbal*  
MAYOR

*Cheryl A. Butera*  
CLERK/TREASURER