

## RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

AUGUST 7, 19 89

MAYOR JOHN HARBAL CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. VILLAGE ADMINISTRATOR, EDWARD GRISWOLD CALLED THE ROLL: PRESENT WERE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. (6) ALL PRESENT.

VERKIN MOVED AND BOWER SECOND TO APPROVE THE MINUTES AS PRESENTED FROM THE JULY 17, 1989 MEETING. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER ALL YEAS (6).

ENGINEERS REPORT

RAY SANEHOLTZ REPORTED ON THE WATER LINE EXTENSION STATUS AND PHASE I SEWER PROJECT. COUNCILMAN SKILLITER GAVE POGGEMEYER DESIGN GROUP A COMPLIMENT AS TO HOW THE SEWER PROJECT IS BEING HANDLED, AS COMPARED TO THE PROBLEMS THE OTHER END OF THE COUNTY IS HAVING WITH THEIR SEWER PROGRAM.

ADMINISTRATORS REPORT

MR. GRISWOLD SUBMITTED A WRITTEN REPORT TO COUNCIL REGARDING PROJECT 46, REQUESTING THE COMMUNITY DEVELOPMENT BLOCK GRAND FUNDS FROM THE COUNTY, STATUS OF WATER LINE EXTENSION ALONG STATE ROUTE 51, PHASE I OF SANITARY SEWER PROJECT AND STATUS OF STREET RESURFACING PROGRAM.

CLERK-TREASURERS REPORT

NO REPORT

PARK BOARD

NO REPORT

ZONING

NO REPORT

MAYORS REPORT

MAYOR HARBAL REPORTED HE HAS RECEIVED COMPLAINTS REGARDING THE CONDITION OF THE PROPERTY AT 1217 MAIN STREET.

ANYONE WISHING TO ADDRESS COUNCIL

FORD KEBER OF 209 11TH. STREET, AND JIM TACKETT OF 510 SUPERIOR STREET, WENT ON RECORD OPPOSING THE VILLAGE EXTENDING ELECTRIC TO THE TOWNSHIP RESIDENTS, UNLESS THEY ANNEX TO THE VILLAGE.

MARY VINE OF 1201 WEST STREET, AND DARLA DERRICK OF 1205 WEST STREET, MADE SOME COMMENTS AS TO DAMAGE TO WATER LINES AND A GAS LINE IN THE CONSTRUCTION OF SEWERS IN PHASE I WANTED IT IN THE RECORDS, IN CASE THEIR WATER LINE WOULD DEVELOP A LEAK AFTER THE JOB WAS COMPLETED. MARY VINE ALSO QUESTIONED, THE DEPTH OF THE WATER LINE, AND THE POSSIBILITY OF IT FREEZING IN THE WINTER. THE ENGINEER, RAY SANEHOLTZ, STATED HE WOULD CHECK OUT THEIR CONCERNS.

FORD KEBER ASKED IF SOMEONE WOULD LOOK INTO ABOUT 10, 55 GALLON DRUMS WHICH ARE LOCATED IN THE 900 BLOCK OF WASHINGTON STREET.

COMMITTEE REPORTS

STREETS & SIDEWALKS-NO REPORT

SEWER-NO REPORT

ELECTRIC-NO REPORT

FINANCE-NO REPORT

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SAFETY-DONLEY REPORTED ON A SAFETY MEETING WHICH WAS HELD ON JULY 19TH. SUBJECT MATTERS DISCUSSED WERE JUNK CARS, TRUCKS DRIVING ON RESIDENTIAL STREETS, DOGS, AND WORKING ON VEHICLES IN UNAUTHORIZED AREAS. AT THIS POINT A LENGTHY DISCUSSION WAS HELD REGARDING ZONING VIOLATIONS. MR. SKILLITER SUGGESTED THE ZONING INSPECTOR AND ANYONE ELSE PUT THEIR COMPLAINTS REGARDING ZONING VIOLATIONS IN WRITING, AND GIVE A COPY TO THE MAYOR AND THE POLICE DEPARTMENT. MR. VERKIN SUGGESTED THE ZONING BOARD MEET ON THESE VIOLATIONS, AND THEN TURN THEM OVER TO THE SOLICITOR FOR LEGAL ACTION.

MAINTENANCE-NO REPORT

INSURANCE-NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

DONLEY PRESENTED ORDINANCE 44-89-AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN ASSETS OF TOLEDO EDISON WITHIN THE VILLAGE OF GENOA, AND OTHER ASSOCIATED COST, TO OBTAIN FORTY-SIX NEW ELECTRICAL CUSTOMERS WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY.

DONLEY 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 SECTION 731.17 O.R.C. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6).

DONLEY MOVED AND MOTTER SECOND THAT ORDINANCE 44-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6). ORDINANCE PASSED.

BOWER PRESENTED ORDINANCE 45-89-AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF A 16" WATERLINE ALONG STATE ROUTE 51 AND DECLARING AN EMERGENCY.

BOWER MOVED AND VERKIN SECOND THAT THE RULE REQUIRING ORDINANCES TO BE READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 O.R.C. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6).

BOWER MOVED AND VERKIN SECOND THAT ORDINANCE 45-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6). ORDINANCE PASSED.

MILLER PRESENTED ORDINANCE 46-89-AN ORDINANCE TO APPROPRIATE FUNDS IN CAPITAL IMPROVEMENTS AND DECLARING AN EMERGENCY.

MILLER MOVED AND BOWER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 O.R.C. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6).

MILLER MOVED AND SKILLITER SECOND THAT ORDINANCE 46-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6). ORDINANCE PASSED.

VERKIN PRESENTED ORDINANCE 47-89-AN ORDINANCE AMENDING SECTION 941.02 (A) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

VERKIN MOVED SECOND BY MILLER THAT THE RULE REQUIRING ORDINANCES TO BE READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 O.R.C. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER ALL YEAS (6).

VERKIN MOVED AND SKILLITER SECOND THAT ORDINANCE 47-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6). ORDINANCE PASSED.

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MOTTER PRESENTED ORDINANCE 48-89-AN ORDINANCE TO APPROPRIATE FUNDS WITHIN THE RECREATION FUND, AND DECLARING AN EMERGENCY. MOTTER MOVED SECOND BY SKILLITER THAT THE RULE REQUIRING ORDINANCES TO BE READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 O.R.C. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER ALL YEAS (6).

MOTTER MOVED SECOND BY SKILLITER THAT ORDINANCE 48-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6). ORDINANCE PASSED.

MOTTER PRESENTED ORDINANCE 49-89-AN ORDINANCE AMENDING ORDINANCE 28-89 RETROACTIVE TO JULY 14, 1989, AND DECLARING AN EMERGENCY.

MOTTER MOVED SECOND BY SKILLITER THAT THE RULE REQUIRING ORDINANCES TO BE READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 O.R.C. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6).

MOTTER MOVED SECOND BY SKILLITER THAT ORDINANCE 49-89 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6). ORDINANCE PASSED.

SKILLITER PRESENTED ORDINANCE 50-89-AN ORDINANCE ENACTING SECTION 1161.08 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA PERTAINING TO SATELLITE DISH ANTENNA REGULATIONS AND SECTION 1161.09 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA PERTAINING TO RADIO AND TELEVISION ANTENNA REGULATIONS. FOR THE FIRST READING.

SKILLITER PRESENTED ORDINANCE 51-89-AN ORDINANCE ESTABLISHING CHAPTER 722 GARAGE SALES TO THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA. FOR THE FIRST READING.

MILLER PRESENTED RESOLUTION 52-89-A RESOLUTION REQUESTING THE PREPARATION OF PLANS, SPECIFICATIONS, PROFILES, AND ESTIMATE OF COST FOR THE REPAIR OF ALL EXISTING SIDEWALKS ON BOTH SIDES OF SUPERIOR, BUCKEYE, AND CHERRY STREETS, FROM 6TH. STREET SOUTH TO THE VILLAGE LIMITS.

MILLER MOVED SECOND BY BOWER TO PASS RESOLUTION 52-89. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER ALL YEAS (6). RESOLUTION PASSED.

MOTTER PRESENTED RESOLUTION 53-89-A RESOLUTION IN HONOR OF BARBARA SMITH.

MOTTER MOVED SECOND BY SKILLITER TO PASS RESOLUTION 53-89. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, SKILLITER, AND MILLER ALL YEAS. (5) DONLEY PASSED NO VOTE. RESOLUTION PASSED.

A MOTION WAS MADE BY MOTTER SECOND BY VERKIN TO GO INTO EXECUTIVE SESSION AT 8:24 P.M. FOR LEGAL MATTERS. ROLL CALL VOTE: BOWER, MOTTER, VERKIN, DONLEY, SKILLITER, AND MILLER ALL YEAS (6).

THE REGULAR COUNCIL MEETING WAS RECONVENED AT 8:38 P.M.

DONLEY MOVED SECOND BY MOTTER TO ADJOURN THE MEETING. ROLL CALL VOTE: BOWER, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (5). VERKIN NAY (1). MEETING ADJOURNED.

*John F. Harbal*  
MAYOR

*Cheryl A. Patton*  
CLERK-TREASURER

# RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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