

RECORD OF PROCEEDINGS

053

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10146

Held

SEPTEMBER 5 19 89

MAYOR JOHN HARBAL CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: BOWER, DONLEY, SKILLITER, AND MILLER PRESENT. ABSENT: VERKIN, AND MOTTER.

APPROVAL OF MINUTES: MR SKILLITER ASKED FOR A NOTATION TO BE MADE CONCERNING THE REFERENCE HE MADE ABOUT THE GARBAGE CONTRACT RENEWAL. HE ASKED THAT HIS RESPONSE BE MADE TO READ THAT RENEWAL WOULD TAKE PLACE IN FEBRUARY OF 1990 INSTEAD OF NEXT YEAR AS QUOTED. MRS DONLEY MOVED AND MR SKILLITER SECOND TO APPROVE THE MINUTES WITH THIS NOTATION. ROLL CALL VOTE: BOWER, DONLEY, SKILLITER, AND MILLER ALL YEAS. (4)

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED COUNCIL WITH A WRITTEN REPORT STATING THAT RESURFACING OF BUCKEYE STREET AND SECOND STREET WERE COMPLETED THIS PAST WEEK. ALSO THAT LINES ON MAIN STREET AND CROSS WALKS IN THE SCHOOL ZONES WERE REPAINTED. HE ALSO TOLD OF THE APPROVAL AND A PERMIT FROM THE OHIO DEPARTMENT OF TRANSPORTATION TO INSTALL THE WATER LINE ALONG ROUTE 51. HE ALSO EXPLAINED ABOUT A PROPOSAL TO PURCHASE A NEW LOADER/BACKHOE THROUGH STATE OF OHIO'S CO-OP PROGRAM. HE EXPRESSED A NEED TO REPLACE THE ONE PRESENTLY USED BY THE VILLAGE.

CLERK/TREASURERS REPORT: COUNCIL WAS GIVEN A COPY OF A REFERENDUM PETITION PRESENTED TO THE CLERK/TREASURER CONCERNING THE STOPPAGE OF ORDINANCE NO. 47-89 PERTAINING TO THE CHANGES OF CURRENT RULES REGARDING TRASH PICKUP.

PARK BOARD: MR SKILLITER STATED HE HAD TALKED TO MIKE ABOUT THE REMOVAL OF TREES IN THE SWIMMING AREA OF THE QUARRY. RECEIPTS WERE DOWN THIS SUMMER. ALSO STATED CONSIDERATION OF RETILING DIAMOND 3 FOR NEXT YEAR.

ZONING BOARD: MR WEPLER STATED THERE WOULD BE A ZONING MEETING SEPTEMBER 12th AT 7:30 P.M.

MAYORS REPORT: MR HARBAL SAID HE THOUGHT THE STREET CREWS WERE DOING A FINE JOB ON STREET RESURFACING, AND THAT SOON THEY WOULD BE GETTING TO THE ALLEYS WHERE THE NEW SEWER LINES WERE INSTALLED.

ANYONE WISHING TO ADDRESS COUNCIL: MAUREEN MAHONEY OF WASHINGTON STREET VOICED CONCERN OVER THE VACANT HOUSE ON WASHINGTON STREET WHERE 14TH DEAD ENDS. SHE WAS CONCERNED ABOUT RODENTS AND WOOD-CHUCKS MAKING A HOME IN THERE. CHARLOTTE CHAFFIN ASKED COUNCIL IF THAT WAS ONE OF THE UTILITY ACCOUNTS BEING WRITTEN OFF. MR GRISWOLD SAID IT WAS.

LAVONNE PARKER ASKED IF COUNCIL HAD TAKEN INTO CONSIDERATION THE PETITION PRESENTED TO COUNCIL AT THE LAST COUNCIL MEETING. MRS DONLEY REPLIED THAT COUNCIL HAD DISCUSSED THE MATTER.

CHARLOTTE CHAFFIN EXPRESSED THAT THE POLICE CAME TO HER DOOR ABOUT YARD SALE SIGNS SHE HAD POSTED A FEW YEARS AGO, BUT WHEN SHE HAD CALLED THEM ABOUT A WINDOW PEEPER THEY TOOK A HALF HOUR TO RESPOND.

MR VERKIN AND MR MOTTER ARRIVED DURING THESE DISCUSSIONS.

OTHER RESIDENTS VOICED CONCERNS OVER THE GARAGE SALE ORDINANCE AND THE GARBAGE ORDINANCE NO. 47-89.

MRS BANKERTZ ADDRESSED MR WEPLER AND ASKED IF A PERMIT WAS REQUIRED TO PAINT THE EXTERIOR OF A HOUSE. MR WEPLER REPLIED THAT THIS WAS A RUMOR AND NO PERMIT WAS REQUIRED.

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RESIDENTS ALSO VOICED NUMEROUS COMPLAINTS, ABOUT, RACING CARS, DOGS, CATS, AND OTHER PROBLEMS IN THE VILLAGE.

PEGGY ASMAN ASKED IF THERE WAS ANY REASON WHY THEY COULD NOT TAKE PICTURES. MR HARBAL SAID HE KNEW OF NO REASON WHY THEY COULD NOT GET PICTURES FOR EVIDENCE.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER ASKED CINDY SMITH HOW THE SITUATION WITH THE CLAY TOWNSHIP HYDRANTS WAS PROGRESSING. SHE REPLIED THAT SHE HAS CALLED ALMOST DAILY WITH NO RESPONSE. SHE IS STILL WORKING ON IT.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: WILL TRY TO SET UP MEETING NEXT WEEK.

SAFETY: HAD MEETING TO DISCUSS THE HIRING OF NEW EMPLOYEE, WOULD ADVERTISE AS THE OLD APPLICATIONS ARE OUT DATED.

MAINTENANCE: JOE VERKIN SAID THAT SOME WORK WAS NEEDED IN THE BOILER ROOM AS SOMEONE LEFT IT ON.

ADHOC: NO REPORT

ECONOMIC DEVELOPMENT: THERE WOULD BE A MEETING SEPTEMBER 6TH AT 7:30 P.M.

INSURANCE: NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR SKILLITER GAVE THE THIRD READING OF ORDINANCE 50-89 CONCERNING RADIO AND TELEVISION ANTENNAS. MR SKILLITER MOVED AND MR BOWER SECOND. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS. (6)

ORDINANCE 51-89 CONCERNING GARAGE SALES IN THE VILLAGE WAS READ FOR THE THIRD TIME BY MR SKILLITER. MR SKILLITER MOVED TO TABLE THIS ORDINANCE AT THIS TIME, SECOND BY MR MILLER. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER, ALL YEAS (6)

MR MILLER GAVE THE FIRST READING OF ORDINANCE 56-89, THE CLOSING OF A CERTAIN ALLEY WITHIN THE VILLAGE.

MR MILLER PRESENTED ORDINANCE 57-89 CONCERNING THE AWARDED OF A BID TO EBONY CONSTRUCTION FOR THE REPAIR OF ALL SIDEWALKS IN PHASE II STILL NEEDING REPAIR. MR MILLER MOVED THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR BOWER. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL YEAS (6)

THE FIRST READING OF ORDINANCE 58-89 WAS PRESENTED BY MRS DONLEY.

RESOLUTION 59-89 WAS PRESENTED BY MR BOWER AND MOVED THAT THIS RESOLUTION BE PASSED, SECOND MADE BY MR VERKIN. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER. ALL YEAS (6)

MR SKILLITER ASKED THAT SECTION 1 OF 47-89 BE AMMENDED AND PRESENTED TO COUNCIL AT THE NEXT MEETING.

MR HARBAL ASKED FOR A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. MR VERKIN MADE THE MOTION AND MR MOTTER SECOND. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER. ALL YEAS (6). COUNCIL WENT INTO EXECUTIVE SESSION AT 8:39 P.M.

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COUNCIL RECONVEINED THE REGULAR MEETING AT 9:31 P.M.

JOHN BARTOW ASKED COUNCIL ABOUT PURCHASING SMALL OXYGEN TANKS FOR THE POLICE CRUISERS AS FIRST RESPONDERS. MAYOR HARBAL SAID COUNCIL WOULD CONSIDER THIS.

MR MOTTER REQUESTED A FINANCE COMMITTEE MEETING MONDAY SEPTEMBER 11, 1989. AT 7:30 P.M. ALL AGREED.

MR BOWER REQUESTED A UTILITIES COMMITTEE MEETING TO FOLLOW.

MR SKILLITER SAID DRIVEWAY BY THE PERMA GLASS FACTORY IS BEING USED AS A CUT THROUGH AND RESIDENTS HAVE COMPLAINED. DISCUSSION FOLLOWED AND COUNCIL DECIDED THAT THEY HAVE NO AUTHORITY ON PRIVATE PROPERTY.

MR MILLER ASKED MRS DONLEY WHY HE WAS NOT TOLD ABOUT THE LAST SAFETY COMMITTEE MEETING. SHE REPLIED THAT SHE DID NOT CALL THE MEETING.

MR BOWER MOVED THAT THE MEETING BE ADJOURNED AND MR MOTTER SECOND.

COUNCIL ADJOURNED AT 9:38 P.M.

John F. Harbal

MAYOR

Meryl A. Bartow

CLERK/TREASURER

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