

# RECORD OF PROCEEDINGS

057

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held SEPTEMBER 18

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, VERKIN, MOTTER, DONLEY, SKILLITER, AND MILLER ALL PRESENT.

MRS DONLEY MOVED THAT THE MINUTES BE APPROVED AS WRITTEN, SECOND MR MOTTER. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YEAS (6)

ENGINEERS REPORT: MR RAY SANEHOLTZ EXPLAINED THAT THE PHASE I SEWER PROJECT CLEANUP WAS NOT COMPLETE AND THAT THE CONTRACTORS WOULD NOT BE PAID IN FULL UNTIL COMPLETED SATISFACTORILY. HE ALSO STATED THAT WE WERE WAITING FOR COMPLETION OF EASEMENTS TO BEGIN BIDS ON THE RT. 51 WATERLINE PROJECT.

ADMINISTRATORS REPORT: MR GRISWOLD INFORMED COUNCIL THAT RESURFACING OF WASHINGTON AND WEST STREETS WAS FINISHED AND THEY HOPED TO PAVE THE ALLEY BETWEEN SUPERIOR AND BUCKEYE STREETS FROM FOURTH TO SIXTH STREETS TOMORROW. HE RECEIVED A COPY OF A CONTRACT FROM AMP-OHIO. HE STATED THAT WE HAVE RECEIVED OUR FIRST FULL MONTHS WATER BILL FROM OREGON AND THERE WAS A SUBSTANCIAL DROP IN WATER USAGE SINCE THE WATER LEAKS WERE REPAIRED. MR SKILLITER ASKED IF ALL THE LEAKS WERE DISCOVERED IN THE VILLAGE. MR GRISWOLD REPLIED THAT THEY WERE.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING REPORT: NO REPORT

MAYORS REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL: BETSY SLOTNIK ASKED IF ANYTHING HAD BEEN DONE YET CONCERNING A RECYCLING PLAN. MR SKILLITER REPLIED THAT NOT AT THIS TIME HAD THERE BEEN ANY DECISIONS MADE. MR WEPLER ASKED IF GARBAGE COLLECTION RATES WOULD BE AFFECTED IF THE USE OF CANS WAS INFORCED. MR GRISWOLD SAID THAT THE CONTRACT WITH WASTEMANAGEMENT SAYS THAT THEY WILL PICK UP CANS.

LAVONN PARKER ASKED IF ANYTHING HAD BEEN DONE CONCERNING AN AMMENDMENT TO THE GARBAGE ORDINANCE. MR SKILLITER REPLIED THAT AT THE FIRST MEETING IN OCTOBER COUNCIL WILL CONSIDER AN AMMENDMENT TO THIS ORDINANCE.

DARLA DERRIK ASKED IF THERE WAS GOING TO BE A PROBLEM WITH THE NEW SEWERS CLOGGING. MR SANEHOLTZ ANSWERED THAT THIS SHOULD NOT BE A PROBLEM IF THE VILLAGE KEEPS THEM CLEANED OUT.

COMMITTEE REPORTS:

STREETS & SIDEWALKS: MR MILLER PRAISED THE STREET DEPARTMENT FOR A JOB WELL DONE ON THE STREET PAVING.

WATER: MR BOWER ASKED CINDY SMITH ABOUT THE TOWNSHIPS PAYMENT OF A MAINTENCE FEE FOR HYDRANTS. MRS SMITH SAID THAT SHE HAD TALKED TO SOMEONE FORM THE TOWNSHIP AND THEY FEEL THAT THEY ARE NOT RESPONSIBLE FOR THE FEE.

SEWER: MR VERKIN REPLIED THAT THEY HOPE TO BE STARTING ON PHASE II SOON.

ELECTRIC: NO REPORT

FINANCE: MR MOTTER STATED THAT A MEETING WAS HELD ON MONDAY NIGHT AND THAT THEY ARE STILL WORKING ON GETTING SOME THINGS RESOLVED. MAYOR HARBAL REPLIED THAT HE DID DELIVER A MESSAGE FROM THE FINANCE COMMITTEE TO PARTY IN QUESTION.

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SAFETY: NO REPORTMAINTENANCE: NO REPORTAdHOC: NO REPORT

ECONOMIC DEVELOPMENT: MR VERKIN STATED THAT THEY MET WEDNESDAY NIGHT AND DISCUSSED SEVERAL THINGS INCLUDING MATTERS CONCERNING THE UTILITY BOARD. HE ALSO MENTIONED THE CLOSING OF VOGELS IGA ON THE 30<sup>th</sup> OF THIS MONTH.

INSURANCE: NO REPORTORDINANCES AND RESOLUTIONS

MR MILLER PRESENTED THE SECOND READING OF ORDINANCE 56-89.

MRS DONLEY PRESENTED THE SECOND READING OF ORDINANCE 58-89.

MR MOTTER PRESENTED AND EXPLAINED ORDINANCE 61-89 AUTHORIZING THE PAYMENT TO THE TAX ADMINISTRATOR FOR SERVICES ABOVE THE CONTRACT PAYMENT. MR MOTTER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE. SECOND MR SKILLITER. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YEAS (6). MAYOR HARBAL ASKED IF THERE WAS ANY DISCUSSION ON THIS ORDINANCE. MRS DONLEY ASKED MR GRISWOLD WHAT HAPPENED. HE EXPLAINED THAT THIS MONEY WAS APPROPRIATED BUT COUNCIL NEVER PASSED AN ORDINANCE AUTHORIZING THIS PAYMENT. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER, MILLER. ALL YEAS (6)

RESOLUTION 62-89 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. MR MOTTER PRESENTED THIS RESOLUTION AND MR BOWER MADE A MOTION AND MR SKILLITER SECOND. ROLL CALL VOTE: BOWER, VERKIN, MOTTER, DONLEY, SKILLITER AND MILLER. ALL YEA (6)

MR MOTTER MADE A MOTION TO ADJOURN. MEETING ADJOURNED AT 8:06. P.M.

John F. Harbal  
MAYOR

Charles L. Botton  
CLERK/TREASURER