

# RECORD OF PROCEEDINGS

059

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

OCTOBER 2

1989

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: PRESENT, BOWER, MOTTER, SKILLITER, AND MILLER. ABSENT WERE VERKIN AND DONLEY.

MR BOWER MOVED THAT THE MINUTES BE APPROVED AS WRITTEN, SECOND MR MOTTER. ROLL CALL VOTE: BOWER, MOTTER, SKILLITER AND MILLER ALL YEAS. (4)

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL. MR GRISWOLD REPORTED THAT HE HAD BEEN IN CONTACT WITH OFFICIALS AT WASTE MANAGEMENT REGARDING RECYCLING. HE THINKS THE VILLAGE SHOULD BE READY WITH SPECIFICATIONS REGARDING RECYCLING TO BE PRESENTED AT A MEETING WITH WASTE MANAGEMENT OFFICIALS.

HE ALSO STATED THAT BIDS WILL OPEN ON OCTOBER 23 FOR THE WATER-LINE PROJECT.

THE REPORT ALSO STATED THAT THE VILLAGE HAD BEEN NOTIFIED BY THE STATE ATTORNEY GENERALS OFFICE THAT THEY WILL BE FILING A CONSENT ORDER AGAINST THE VILLAGE BECAUSE WE DID NOT COMPLY TO CERTAIN TERMS BY JULY 1, 1988.

CLERK/TREASURERS REPORT: NO REPORT.

PARK BOARD: NO REPORT.

ZONING BOARD: NO REPORT.

MAYORS REPORT: NO REPORT.

ANYONE WISHING TO ADDRESS COUNCIL:

LAURIE AMMENS OF 914 MAIN ST. ASKED COUNCIL IF THE AMMENDMENT TO ORDINANCE 47-89 WOULD BE READ ALOUD. MR HARBAL ANSWERED THAT THE AMMENDMENT WAS NOT READY TO BE PRESENTED TONIGHT. MRS AMMENS ASKED IF IT WOULD BE AT THE NEXT COUNCIL MEETING AS SHE HAS BEEN HERE FOR THE LAST THREE MEETINGS WAITING FOR IT TO BE READ. MR HARBAL EXPLAINED THAT IT SHOULD BE READY AT THE NEXT MEETING. SHE ALSO ASKED WHERE SHE COULD GET A COPY OF THE PROPOSED ORDINANCE TO READ BEFORE THE NEXT MEETING. CHERYL BARTOW MENTIONED THE POSSIBILITY OF POSTING THESE ORDINANCES ON THE FRIDAY BEFORE COUNCIL MEETINGS SO THE PUBLIC COULD REVIEW WHAT COUNCIL WOULD BE VOTING ON. MR SKILLITER STATED THAT THIS COULD BE A PROBLEM AT TIMES AS SOME THINGS ARE NOT READY AHEAD OF TIME. SHE ALSO ASKED WHY SO MANY THINGS ARE PASSED AS AN EMERGENCY MEASURE. MR SKILLITER REPLIED THAT SOME THINGS HAVE TO BE TAKEN CARE OF IN A CERTAIN TIME FRAME THAT DOES NOT ALLOW FOR THREE READINGS.

LAVONN PARKER ASKED IF THE GARBAGE ORDINANCE WAS AN EMERGENCY AND A HEALTH HAZARD. MR SKILLITER REPLIED THAT IT WAS A PROBLEM THAT NEEDED TAKEN CARE OF.

BETSY SLOTNIK ASKED WHAT WAS BEING DONE ABOUT SOME 55 GALLON DRUMS AT A PROPERTY NEAR WHERE SHE LIVED. MR HARBAL SAID THAT THE POLICE HAD CHECKED AND THE BARRELS WERE EMPTY AND DRY.

JOHN BARTOW ASKED IF THE PETITION WENT ON THE BALLOT IF THE ORDINANCE WOULD BE ENFORCED. MR SKILLITER REPLIED THAT HOPEFULLY THE NEW ORDINANCE WOULD GET RID OF THE NEED FOR THE ISSUE TO BE ON THE BALLOT.

JOANNE BANKERTZ STATED THAT IF THEY COULD NOT PUT GARAGE SALE SIGNS ON UTILITY POLES WHY WERE THERE CHICKEN BBQ SIGNS ALLOWED ON THE POSTS. MR HARBAL SAID THAT HE WOULD HAVE TO TALK TO THE FIRE DEPARTMENT ABOUT THIS MATTER.

HAROLD WEPLER ASKED WHAT WAS BEING DONE ABOUT THE BUILDING WHERE THE HARDWARE WAS. MR GRISWOLD STATED THAT A STRUCTURAL ENGINEER PUT IT IN WRITING THAT THE BUILDING WAS SOUND.

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COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER STATED THAT CINDY SMITH GAVE HIM A COPY OF A LETTER SENT TO THE ASSISTANT PROSECUTOR IN PORT CLINTON AND HAS NOT RECEIVED A REPLY AS YET. MS SMITH STATED THAT IT IS UP TO COUNCIL WHAT RECOURSE THEY TAKE ABOUT THE SITUATION.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

ADHOC: MR SKILLITER SUGGESTED SETTING UP A MEETING BY 1ST OF NOVEMBER TO DISCUSS THE NEXT GARBAGE CONTRACT AND POSSIBLE RECYCLING PROGRAM.

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

ORDINANCES AND RESOLUTIONS:

THE THIRD READING OF ORDINANCE 58-89 WAS PRESENTED BY MR BOWER AND HE MADE A MOTION SECOND BY MR MOTTER. ROLL CALL VOTE: MR BOWER, MR MOTTER, MR SKILLITER, AND MR MILLER ALL YEAS. (4)

ORDINANCE 56-89 WAS PRESENTED FOR THIRD READING BY MR MILLER. MR MILLER MOVED THAT THIS ORDINANCE BE PASSED, SECOND BY MR SKILLITER. ROLL CALL VOTE: MR BOWER, MR MOTTER, MR SKILLITER, AND MR MILLER ALL YEAS. (4)

THERE WAS A DISCUSSION ON TRICK OR TREAT, IT WAS AGREED THAT THIS WOULD BE SET FOR OCTOBER 31ST FROM 6:00 PM TO 8:00 PM.

THE MEETING ADJOURNED AT 8:05PM.

John F. Herbal  
MAYOR

Cheryl A. Burtow  
CLERK/TREASURER