

RECORD OF PROCEEDINGS

065

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

NOVEMBER 6

1989

THE MEETING WAS CALLED TO ORDER AT 7:33 P.M. BY MAYOR JOHN HARBAL WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALL THE ROLL: MR BOWER, MR VERKIN, MR MOTTER, MR SKILLITER ALL PRESENT. ABSENT, MRS DONLEY AND MR MILLER.

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

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD STATED THAT THE VILLAGE OF GENOA WAS NOT IN VIOLATION WITH THE ATTORNEY GENERALS OFFICE AND THE MATTER HAS BEEN DROPPED.

CLERK/TREASURERS REPORT: NO REPORT. MR MOTTER ASKED THE CLERK WHEN COUNCIL COULD EXPECT A FINANCIAL REPORT. THE CLERK TOLD HIM THAT SHE HAD SOME PROBLEMS WITH THE AUGUST REPORT AND THAT THE CLERK/TREASURER FROM OAK HARBOR HAS BEEN HELPING AND TRAINING HER AND SHE HOPED TO HAVE THE REPORTS BY THE NEXT COUNCIL MEETING.

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: THE MAYOR RECEIVED A RESIGNATION FROM ROGER FAIR OF THE PARK BOARD.

ANYONE WISHING TO ADDRESS COUNCIL:

MARK MULLIGAN ASKED COUNCIL TO ATTEND A TOUR THAT THE CHAMBER OF COMMERCE IS PLANNING FOR NOVEMBER 21, 1989. MAYOR HARBAL AND COUNCIL SAID THEY WOULD TRY TO ATTEND.

JOANNE BANKERTZ ASKED IF ANY THING HAD BEEN FOUND OUT ON THE QUESTION OF EASEMENTS. MAYOR HARBAL TOLD HER AS FAR AS HE KNEW PEOPLE HAD THE RIGHT TO PLANT ON THEIR OWN PROPERTY. IF AT A LATER TIME THE UTILITIES HAD TO USE THAT PROPERTY AND THINGS WERE IN THEIR WAY THE UTILITIES HAS THE RIGHT TO REMOVE ANY OBSTACLE.

DARLA DERRIK ASKED MR MOTTER IF THIS WAS THE TIME FOR DISCUSSION HOW ARE THEY GOING TO ASK QUESTIONS ABOUT AN ORDINANCE BEING PRESENTED LATER IN THE MEETING. A DISCUSSION FOLLOWED AS HOW TO MAKE THE PUBLIC AWARE OF WHAT IS BEING PRESENTED AT MEETINGS MR BOWER MADE A MOTION TO POST COPIES OF ORDINANCES TO BE PRESENTED ON THE FRIDAY BEFORE A MEETING AT THE FIVE POSTING PLACES. MR VERKIN SECOND. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, AND MR SKILLITER ALL YEAS (4)

IT WAS DECIDED THAT THE LIBRARY WOULD ALSO BE INCLUDED IN THESE POSTING PLACES.

JOANNE BANKERTZ ALSO ASKED ABOUT AN ICE RINK AT THE PARK FOR THIS WINTER OR OTHER ACTIVITIES FOR CHILDREN. MR SKILLITER RESPONDED THAT THE FIRE DEPARTMENT IN PAST YEARS HAD FLOODED THE BASKETBALL COURT FOR THIS USE. AS FAR AS OTHER ACTIVITIES A PARK DIRECTOR WOULD HAVE TO ORGANIZE THESE ACTIVITIES.

MARY VINE ASKED ABOUT LEAF PICK UP. MR SKILLITER INFORMED HER THAT THE VILLAGE HAD STARTED PICK UP A WEEK AGO. IT WAS DECIDED THAT WE WOULD ASK THE SUBURBAN PRESS TO PRINT A NOTICE ASKING PEOPLE NOT TO PUT LEAVES IN THE STREET.

DARLA DERRIK ASKED THE MAYOR IF THEY INTENDED TO HIRE A NEW POLICE OFFICER. HE STATED THAT ONE COULD POSSIBLY BE HIRED AFTER THE FIRST OF THE YEAR.

MR WEPLER ASKED IF LOAD LIMIT SIGNS HAVE BEEN POSTED TO STOP THE HEAVY TRUCK TRAFFIC THROUGH THE VILLAGE. MR HARBAL STATED THAT SIGNS HAVE BEEN POSTED ON BRIDGES AND THAT THE ORDINANCES IN EFFECT SHOULD COVER THIS PROBLEM. IT WAS DECIDED THAT THE POLICE SHOULD TICKET THESE TRUCKS AND SEE HOW THE

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COURTS HANDLE THE PROBLEM.

COMMITTEE REPORTS

STREETS & SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: MR VERKIN STATED THAT THE PHASE II SEWER PROJECT WOULD BEGIN SOON.

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: MR VERKIN STATED THAT HE WOULD HAVE TO CHECK WITH A COMPANY ABOUT PARTS ORDERED FOR THE BOILER

ADHOC: MR SKILLITER STATED THAT THE COMMITTEE ENCOURAGES PARTICIPATION IN THE TOUR OF DOWN TOWN DEVELOPMENT.

ECONOMIC DEVELOPMENT: MR VERKIN STATED THAT THEY WILL MEET WEDNESDAY NIGHT AT 7:30 P.M.

INSURANCE: NO REPORT

ORDINANCES/RESOLUTIONS AND MOTIONS:

MR SKILLITER PRESENTED ORDINANCE 66-89 FOR SECOND READING

MR MOTTER PRESENTED ORDINANCE 69-89 FOR FIRST READING.

MR BOWER PRESENTED ORDINANCE 70-89 FOR FIRST READING.

MR BOWER MOVED FOR ADJOURNMENT, SECOND MR MOTTER. MEETING ADJOURNED AT 8:31 P.M.

John F. Harbal
MAYOR

Cheryl A. Bastow
CLERK/TREASURER