

# RECORD OF PROCEEDINGS

067

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

NOVEMBER 20

19 89

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

MR BOWER MADE A MOTION TO APPROVE THE MINUTES AS WRITTEN, SECOND BY MR MOTTER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, AND MR SKILLITER ALL YEAS. (4)

ENGINEERS REPORT: MR SANEHOLTZ REPORTED THAT THE BIDS ON THE EDA WATERLINE PROJECT WERE ALL VERY GOOD, AND THE ACCEPTED BID CAME IN QUIT A BIT UNDER THE ESTIMATE. THERE WAS A DISCUSSION CONCERNING THE STORAGE TANK THAT WILL HAVE TO BE INSTALLED AT GUARDIAN INDUSTRIES. MR SANEHOLTZ ALSO REPORTED THAT THE BRIDGES ON 9TH STREET AND WASHINGTON STREET ARE IN NEED OF REPAIRS.

ADMINISTRATORS REPORT: MR GRISWOLD REPORTED THAT THE WATERLOSS CAN BE CUT MORE ONCE NEW METERS ARE INSTALLED.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT.

ZONING BOARD: MR WEPLER DISCUSSED A RECENT SEMINAR HE ATTENDED AND STATED THAT THE BOARD WOULD MEET ON THE 21ST.

MAYORS REPORT: MAYOR HARBAL STATED THE PROBLEM ON WASHINGTON STREET CONCERNING THE BARRELS WAS NOW TAKEN CARE OF.

ANYONE WISHING TO ADDRESS COUNCIL: DARLA DERRIK ASKED ABOUT THE RECYCLING STATION THAT WAS BROUGHT ON SITE ON SATURDAY. MR VERKIN SAID THAT HE THOUGHT IT WAS A GOOD SYSTEM AND WAS NOT AN UNSIGHTLY CONTAINER TO HAVE IN THE VILLAGE. MR BOWER MENTIONED A PROBLEM BE HIND MILLER SUPER VALU WITH TRASH BEING PILED SO THAT WHEN PULLING OUT OF THE LOT YOU CAN NOT SEE ONCOMING TRAFFIC. MR VERKIN SAID THAT THE SAME SITUATION EXIST IN FRONT OF MC DONALDS AND HE WOULD LIKE POLICE REPORTS ON ACCIDENTS THAT HAVE OCCURED THERE.

COMMITTEE REPORTS:

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER STATED THAT HE WAS STILL CONCERNED ABOUT THE WATER LOSS OUTSIDE OF THE VILLAGE.

ELECTRIC: NO REPORT

FINANCE: MR MOTTER STATED THAT THE COUNCIL HAD RECEIVED THE FINANCIAL REPORT FOR SEPTEMBER BUT HE WAS NOT SATISFIED WITH THE FORMAT. HE STATED THE NEED FOR A FINANCE MEETING. DECEMBER 11th WAS CHOSEN.

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

ADHOC: MR SKILLITER JUST REMINDED COUNCIL ABOUT THE CHAMBER OF COMMERCE BUS TOUR FOR THE 21ST.

ECONOMIC DEVELOPMENT: MR VERKIN STATED THAT HE WAS WORKING WITH MC DONALDS CONCERNING THEIR ELECTRICAL NEEDS.

INSURANCE: NO REPORT

# RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

NOVEMBER 20

1989

ORDINANCES AND RESOLUTIONS

ORDINANCE 66-89 WAS PRESENTED BY MR SKILLITER. MR SKILLITER THEN MADE A MOTION THAT THE ORDINANCE BE APPROVED AND A SECOND WAS MADE BY MR BOWER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER AND MR SKILLITER ALL YEAS. 4

MR MOTTER PRESENTED THE SECOND READING OF ORDINANCE 69-89.

MR BOWER PRESENTED THE SECOND READING OF ORDINANCE 70-89.

MR MOTTER PRESENTED THE FIRST READINGS OF ORDINANCES 71-89 AND 73-89.

RESOLUTION 72-89 WAS READ IN FULL BY MR SKILLITER. THIS RESOLUTION WAS IN RECOGNITION OF A 10-0 SEASON BY THE GENOA COMET FOOT BALL TEAM AND COACH BOLES. MR SKILLITER MOVED AND MR BOWER SECOND. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER AND MR SKILLITER ALL YEAS.(4)

MR MOTTER MOVED THAT THE MEETING BE ADJOURNED. MAYOR HARBAL ADJOURNED THE MEETING AT 8:12 P. M.