

RECORD OF PROCEEDINGS

069

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

DECEMBER 4

19⁸⁹

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

MR MOTTER MADE A MOTION TO APPROVE THE MINUTES AS WRITTEN, SECOND MR VERKIN. MRS DONLEY ADDRESSED A QUESTION TO MR MOTTER CONCERNING THE MINUTES. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6).

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL CONCERNING A NOTIFICATION BY THE E.P.A. THAT WE CAN NOT BURN BRUSH OR ANYTHING ELSE AT THE FARM ANY LONGER. THEREFORE A PROBLEM EXISTS AS TO BRUSH PICKUP AND DISPOSAL. ALSO A QUESTIONNAIRE WAS DISTRIBUTED TO THE RESIDENTS CONCERNING RECYCLING AND REFUSE PICKUP. MR GRISWOLD HOPES TO HAVE THE RESULTS FOR MAYOR AND COUNCIL BY THE FIRST OF THE YEAR. HE IS WORKING TO COME UP WITH THE FINAL COSTS OF THE PHASE I SEWER PROJECT SO AN ASSESSING ORDINANCE CAN BE PASSED. ONCE AN ASSESSING ORDINANCE IS PASSED WE WILL BE SENDING BILLS TO THE RESIDENTS.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING BOARD: MR WEPLER STATED THAT THE BOARD WAS CONCERNED ABOUT THE HARDWARE AND FEELS IT HAS BEEN LONG ENOUGH AND ASKED THAT COUNCIL ACT ON THIS PROBLEM IMMEDIATELY. A DISCUSSION FOLLOWED AND MR BOWER MADE A MOTION THAT THE PRESENT PROPERTY OWNERS BE SERVED A THIRTY DAY NOTICE TO BRING THE BUILDING OUT OF DISREPAIR OR THE VILLAGE WILL ACT AND THEN ASSESS THE PROPERTY OWNERS. A SECOND WAS MADE BY MR MILLER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS. (6)

MAYORS REPORT: MAYOR HARBAL APPOINTED MR BOWER AND MR SKILLITER TO THE FIREFIGHTERS DEPENDENT FUND BOARD.

ANYONE WISHING TO ADDRESS COUNCIL: MRS COLYER, PRESIDENT OF THE CHAMBER OF COMMERCE STATED THAT THEY WERE CONCERNED ABOUT POLICE PROTECTION AT NIGHT IN THE DOWNTOWN AREA. MAYOR HARBAL SAID THAT THE 1990 BUDGET ALLOWED FOR THE HIRING OF AN ADDITIONAL OFFICER. MRS COLYER SAID SHE HOPED THAT THE MATTER COULD BE RESOLVED FOR THIS HOLIDAY SEASON. DARLA DERRIK ASKED WHAT HAPPENED TO THE MONEY THAT WAS INTENDED FOR DWIGHT ASPACHER'S WAGES FOR THE REST OF THIS YEAR. MR HARBAL REPLIED THAT THE POLICE DEPARTMENT HAD SOME DIFFICULTIES WITH THEIR BUDGET AND A NEW OFFICER WOULD BE HIRED AFTER THE FIRST OF THIS YEAR.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER ASKED MR GRISWOLD ABOUT THE GROUND BREAKING ON THE EDA WATERLINE. MR GRISWOLD STATED THAT THEY DID NOT KNOW FOR SURE AND THAT THEY NEEDED TO LET THE CONTRACTOR KNOW ABOUT T'S FOR HYDRANTS ALONG THE LINE. MR BOWER STATED THAT THEY SHOULD BE PUT IN AT THIS TIME. MR VERKIN ASKED ABOUT T'S FOR THE SUBDIVISIONS ALONG ROUTE 51 BEING PUT IN AT THIS TIME ALSO FOR FUTURE HOOKUPS. MR BOWER MADE A MOTION THAT THE T'S AND ALL NECESSARY HARDWARE BE INSTALLED AT THE TIME OF CONSTRUCTION. MR VERKIN SECOND. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6)

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: MR MOTTER CONFIRMED THAT A MEETING IS SCHEDULED FOR DECEMBER 11TH.

SAFETY: NO REPORT

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Held

DECEMBER 4

1989

MAINTENANCE: NO REPORT

AdHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

ORDINANCES AND RESOLUTIONS

MR MOTTER MADE A MOTION TO TABLE ORDINANCE 69-89, MR SKILLITER SECOND. MR GRISWOLD EXPLAINED THAT THE VILLAGE ALREADY RECEIVED PAYMENT AND THEREFORE THE ORDINANCE WAS NO LONGER NEEDED.

ORDINANCE 70-89 WAS PRESENTED FOR THE THIRD READING BY MR BOWER AND HE MOVED THAT THIS ORDINANCE BE PASSED, SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6)

ORDINANCE 71-89 WAS PRESENTED FOR SECOND READING BY MR MOTTER.

ORDINANCE 73-89 WAS PRESENTED FOR SECOND READING BY MR MOTTER.

MRS DONLEY PRESENTED ORDINANCE 74-89 PERTAINING TO THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA. MRS DONLEY MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MR SKILLITER SECOND. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER, ALL YEAS (6) MRS DONLEY MOVED THAT ORDINANCE 74-89 BE PASSED, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER, MR MILLER ALL YEAS. (6)

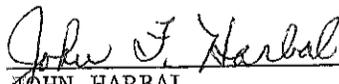
MR BOWER PRESENTED RESOLUTION 75-89 AND MOVED THAT THIS RESOLUTION BE PASSED, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR MOTTER, MRS DONLEY, MR SKILLITER AND MR MILLER ALL YEAS (6) THIS RESOLUTION AUTHORIZES THE ADMINISTRATOR TO FILE AN APPLICATION FOR ISSUE OF TWO FUNDS TO HELP FINANCE THE RENOVATION OF THE 9TH STREET BRIDGE.

THERE WAS A DISCUSSION CONCERNING STREET LIGHTING FOR SUPERIOR STREET AT THE NORTH END OF TOWN. NO DECISION WAS MADE AT THIS TIME.

MR MILLER MADE A MOTION FOR THE VILLAGE TO AWARD PRIZES FOR THE BEST DECORATED CHRISTMAS DISPLAY IN THE VILLAGE. AFTER DISCUSSION IT WAS DECIDED THAT THE VILLAGE COULD NOT DO THIS AND IT WAS SUGGESTED THAT THE CHAMBER OF COMMERCE MIGHT WANT TO HANDLE THIS PROJECT.

MAYOR HARBAL MADE A MOTION TO ADJOURN, MR MOTTER SECOND. THE MEETING WAS ADJOURNED AT 8:36 P.M.


 CHERYL A. BARTOW
 CLERK/TREASURER


 JOHN HARBAL
 MAYOR