

# RECORD OF PROCEEDINGS

073

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

JANUARY 2

1990

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

MR BOWER MADE A MOTION TO APPROVE THE MINUTES AS WRITTEN, SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS Mc LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

MAYOR HARBAL ASKED FOR NOMINATIONS FROM COUNCIL TO ELECT THE PRESIDENT OF COUNCIL FOR THE YEAR 1990. MR BOWER NOMINATED ROBERT SKILLITER, SECOND BY MR MOTTER. MRS McLEAR NOMINATED ROBERT BAIRD, SECOND BY MRS DONLEY. NO OTHER NOMINATIONS. MAYOR DECLARED THE NOMINATIONS CLOSED. A SECRET BALLOT WAS TAKEN. THE RESULT WAS THREE VOTES FOR MR SKILLITER, THREE VOTES FOR MR BAIRD. MAYOR HARBAL CAST THE DECIDING VOTE FOR MR SKILLITER AS THE PRESIDENT OF COUNCIL FOR THE YEAR 1990. THE SECRET BALLOTS WERE COUNTED BY MR GRISWOLD AND MAYOR HARBAL.

MAYOR HARBAL MADE A RECOMENDATION THAT LES WISE BE APPOINTED TO THE PARK BOARD TO FINISH A VACANT POSITION. MAYOR HARBAL ALSO APPOINTED GERALD CHAMBERS TO THE ZONING BOARD AND JACK MUSOLF TO THE RECORDS COMMISSION. A MOTION WAS MADE BY MR BOWER TO APPROVED THESE APPOINTMENTS AND A SECOND BY MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

MAYOR HARBAL PRESENTED COUNCIL WITH A LIST OF THE COMMITTEES FOR 1990. THEY ARE AS FOLLOWS:

STREETS AND SIDEWALKS

ROBERT BAIRD-CHAIRMAN  
JACK BOWER  
EILEEN McLEAR

INSURANCE

ROBERT SKILLITER- CHAIRMAN  
RUSS MOTTER  
GLADYS DONLEY

UTILITIES

JACK BOWER-WATER CHAIRMAN  
ROBERT BAIRD- SEWER CHAIRMAN  
GLADYS DONLEY- ELECTRIC CHAIRMAN

INCOME TAX REVIEW BOARD

VILLAGE ATTORNEY  
RUSS MOTTER  
EILEEN McLEAR

SAFETY

EILEEN McLEAR- CHAIRMAN  
JACK BOWER  
GLADYS DONLEY

ECONOMIC DEVELOPMENT

ROBERT SKILLITER

FINANCE

RUSS MOTTER- CHAIRMAN  
JACK BOWER  
ROBERT SKILLITER

REGIONAL PLANNING COMMISSIONMAINTENANCE

GLADYS DONLEY- CHAIRMAN  
ROBERT BAIRD

PLANNING BOARD

RUSS MOTTER- COUNCIL REP

ZONING

HAROLD WEPLER- ADMINISTRATOR  
JAMES FIRESTONE  
DENNIS SLOTNIK  
ROBERT RACE  
MILTON ROECHER  
GERALD CHAMBERS  
GLADYS DONLEY- COUNCIL REP.

RECORDS COMMISSION

VILLAGE ATTORNEY  
JACK MUSOLF  
MAYOR  
VILLAGE CLERK

ADHOC

ROBERT SKILLITER-CHAIRMAN  
EILEEN McLEAR  
ROBERT BAIRD

AT THIS TIME THE MAYOR GAVE HIS REPORT FOR 1989 WHICH COVERED SOME OF THE PROJECTS THAT WAS COMPLETED IN 1989. INCLUDED WAS THE LANDSCAPING OF THE TOWN HALL AND MUNICIPAL BUILDING, THE PURCHASE OF NEW EQUIPMENT, THE COMPLETION OF PHASE I SEWER PROJECT, THE APPROVAL OF THE EDA WATERLINE GRANT, AND COMPLETION OF TWO PHASES OF THE SIDEWALK REPAIR PROGRAM.

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ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL INFORMING THEM OF UPCOMING BID OPENINGS FOR REFUSE PICKUP. HE ALSO STATED THAT THE EDA WATERLINE CONSTRUCTION WAS TO BEGIN NEXT WEEK. MR GRISWOLD INFORMED COUNCIL THAT HE HAS RECEIVED REPORTS FROM BOTH THE OTTAWA COUNTY BOARD OF HEALTH AND THE FIRE CHIEF DECLARING THE PROPERTY AT 512 MAIN STREET A PUBLIC NUISANCE. ACTION IS UNDERWAY TO TAKE CARE OF THIS MATTER.

CLERK/TREASURER: NO REPORT

PARK BOARD : NO REPORT

ZONING BOARD: MR WEPLER INFORMED COUNCIL THAT HE HAS ISSUED 73 ZONING PERMITS AND 2 REQUESTS FOR VARIENCES.

ANYONE WISHING TO ADDRESS COUNCIL:

ANGELO DERRIK ASKED THE MAYOR HOW THE APPOINTMENTS TO THE BOARDS WAS DECIDED. MAYOR HARBAL SAID THAT THEY WERE CHOSEN BY THE MAYOR AND APPROVED BY COUNCIL. MR DERRIK ALSO ASKED ABOUT THE FORMAT OF THE MEETING BEING CHANGED SO THAT THE PEOPLE CAN ASK QUESTIONS ABOUT ORDINANCES AND RESOLUTIONS AFTER THEY ARE READ. A DISCUSSION FOLLOWED AS TO THE POSTING OF ORDINANCES AND HOW TO ASSURE THAT THEY WILL REMAIN POSTED FOR PEOPLE TO OBSERVE THEM. A MOTION WAS MADE BY MR BOWER THAT THIS PROBLEM BE PUT IN THE HANDS OF MR GRISWOLD. MR SKILLITER SECOND. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6).

MR DERRIK ALSO ASKED COUNCIL IF THE PHASE I SEWER PROJECT WILL REFLECT A LOWER AMOUNT IN THE BILLS TO BE ASSESSED. MR GRISWOLD REPLIED THAT A CUT WAS TAKEN IN BOTH THE VILLAGES SHARE AND IN THE PEOPLE BEING ASSESSED. MR SKILLITER ASKED IF THE SAME FORMULA WILL BE USED FOR THE OTHER PHASES OF THE PROJECT. MR BOWER REPLIED THAT THERE IS NO WAY TO GUARANTEE THIS AS THE PRICES TO COMPLETE THESE OTHER PROJECTS CAN NOT BE FORSEEN AT THIS TIME.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER MENTIONED A WATER LEAK IN FRONT OF THE TOWN HALL ON CHRISTMAS EVE RESULTED IN A SIZABLE WATER LOSS.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC: MR BOWER SUGGESTED A SPECIAL MEETING ON JANUARY 8, 1990 AT 7:30 P. M. TO LOOK OVER THE BIDS FOR REFUSE PICKUP. IT WAS DECIDED THAT A MEETING WOULD BE HELD AT THAT TIME.

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

ORDINANCES/ RESOLUTIONS/MOTIONS

ORDINANCE 1-90 WAS PRESENTED BY MR MOTTER. MR MOTTER MOVED THAT THIS BE AN EMERGENCY MEASURE, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MR MOTTER MOVED THAT THIS ORDINANCE BE PASSED, SECOND MR BOWER, ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

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ORDINANCE 2-90 WAS PRESENTED BY MR MOTTER AND MOVED TO BE AN EMERGENCY MEASURE, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)  
MR MOTTER MOVED THAT THIS ORDINANCE BE PASSED. SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

NO FURTHER DISCUSSION, THE MEETING WAS ADJOURNED AT 8:37 P. M.

*Cheryl A. Barton*  
CLERK/TREASURER

*John F. Harbal*  
MAYOR

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