

RECORD OF PROCEEDINGS

077

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

JANUARY 8

1990

MAYOR JOHN HARBAL CALLED THE SPECIAL SESSION MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED ROLL: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY AND MR SKILLITER ALL PRESENT. ABSENT, MR MOTTER. ALSO PRESENT AT THIS MEETING WERE REPRESENTATIVES FROM BUCKEYE SANITATION AND WASTEMANAGEMENT. THE PURPOSE OF THIS MEETING WAS TO DISCUSS THE REFUSE PROPOSALS FOR THE 1990 REFUSE PICK UP CONTRACT FOR THE VILLAGE.

MR GRISWOLD PRESENTED COUNCIL WITH A WRITTEN REPORT OF THE PROPOSALS AND THE PRICES THAT WERE SUBMITTED IN THE BIDS BY WASTEMANAGEMENT AND BUCKEYE SANITATION.

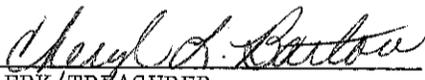
A DISCUSSION FOLLOWED AND QUESTIONS WERE ADDRESSED TO THE REPRESENTATIVES OF THE COMPANIES BY MEMBERS OF COUNCIL. IT WAS DECIDED THAT THE VILLAGE WOULD NOT ADOPT A RECYCLING PROGRAM AT THIS TIME.

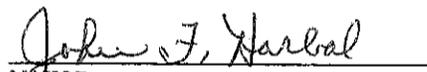
THE RESREPRESENTATIVE FROM WASTEMANAGEMENT ASKED IF IT WAS LEGAL FOR THE BUCKEYE SANITATION TO SIGN THEIR OWN LANDFILL AFFIDAVIT. MR GRISWOLD REPLIED THAT THE VILLAGE SOLICITOR HAD NOT GIVEN HIM AN ANSWER ON THIS MATTER AS YET. BUCKEYE SANITATION WAS ASKED IF THEY HAD A CONTRACT WITH A LANDFILL. MR DUNN REPLIED THAT THEY DID AND THAT HE DUMPS AT BFI SINCE 1981.

MR BOWER ASKED WHAT LIMITED INVOLVED. WASTEMANAGEMENT REPLIED THAT EACH ADDITIONAL BAG OVER 4 BAGS WOULD COST .80¢ PER BAG, AND EACH LARGE ITEM WOULD COST \$5.00. BUCKEYE REPLIED THAT EACH ADDITIONAL BAG OVER 4 BAGS WOULD COST 60¢ AND LARGE ITEMS WOULD BE 5.00 EACH WITH APPLIANCES AT NO CHARGE.

MR BOWER MADE A MOTION TO GO WITH THE LIMITED 4 30 GALLON WITH BRUSH PROPOSAL. SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MRS DONLEY AND MR SKILLITER ALL YEAS. (4) MR BAIRD, NO. (1)

MR SKILLITER MADE A MOTION TO ADJOURN, MR BOWER SECOND.


CLERK/TREASURER


MAYOR

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