

RECORD OF PROCEEDINGS

079

Minutes of

VILLAGE OF GENOA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

JANUARY 15

19 90

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

THE MAYOR NOTED THAT AN OMMITANCE OF THE Ad HOC COMMITTEE WAS MADE FROM THE LIST OF 1990 COMMITTEES IN THE MINUTES OF THE JANUARY 2ND MEETING. THE MINUTES WERE APPROVED AS WRITTEN, ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS. (6)

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL. MR GRISWOLD MENTIONED THAT THE ORDINANCES WOULD BE POSTED BY THE DOOR OF THE POLICE DEPARTMENT IN THE FUTURE. ALSO THAT THE OWNERS OF THE HARDWARE WERE NOTIFIED THAT COUNCIL INTENDS TO TAKE ACTION ON THE CONDITION OF THEIR BUILDING. MR GRISWOLD STATED THAT IF ANY IMPROVEMENTS TO THE DOWNTOWN AREA ARE TO BE COMPLETED THIS YEAR PLANS NEED TO BE MADE SOON. HE ALSO INFORMED COUNCIL THAT RAY SANEHOLTZ IS NO LONGER EMPLOYED WITH POGGEMEYER DESIGN GROUP.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: THE MAYOR ASKED COUNCIL TO APPROVE THE APPOINTMENT OF DAVID BROWN TO PARK BOARD. HE ALSO STATED THAT THE APPOINTMENTS FROM THE SCHOOLS WOULD BE RICHARD BROSSIA AND GREG TOWNER. MR SKILLITER MADE A MOTION TO APPROVE THESE APPOINTMENTS AND MR BAIRD SECOND. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS. (6)

ANYONE WISHING TO ADDRESS COUNCIL:

THERE WAS A DISCUSSION CONCERNING THE FUTURE CONTRACT FOR REFUSE REMOVAL IN THE VILLAGE.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER INFORMED COUNCIL THAT THE EDA WATERLINE CONSTRUCTION WAS UNDERWAY.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: MRS MC LEAR STATED THAT THE COMMITTEE HAD MET WITH CHIEF TRUMAN CONCERNING THE HIRING OF AN ADDITIONAL POLICE OFFICER.

MAINTENANCE: NO REPORT

Ad HOC: MR SKILLITER STATED THAT THE COMMITTEE FAVORED THE GOAL TO STREET SCAPE THE DOWNTOWN AREA. MR BOWER REQUESTED THAT SOME ESTIMATES BE AQUIRED BEFORE ANY DECISIONS BE MADE. MR GRISWOLD WOULD WORK ON THESE FOR COUNCIL.

ECONOMIC DEVELOPMENT: MR SKILLITER ADVISED COUNCIL A MEETING WAS HELD AND A NEW COMPANY WAS TAKING OVER U.S. GYPSON PLANT.

INSURANCE: NO REPORT

ORDINANCES/ RESOLUTIONS/ MOTIONS

ORDINANCE 3-90 AWARDDING A CONTRACT TO MILLER BROTHERS PAVING WAS PRESENTED BY MR BAIRD. MR BAIRD MADE A MOTION THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR BOWER. MRS DONLEY QUESTIONED WHY THIS HAS TO BE AN EMERGENCY MEASURE. MR GRISWOLD REPLIED THAT FOR 3 READINGS IT WOULD TAKE APPROXIMATELY 11 WEEKS AND THE BID WAS ALREADY ACCEPTED FOR

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Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

JANUARY 15

1990

THIS CONTRACT. A ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS (6). MR BAIRD MADE A MOTION THAT THIS ORDINANCE BE PASSED, SECOND MR MOTTER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS (6)

ORDINANCE 4-90 PERTAINING TO ESTABLISHMENT OF A RECORDS COMMISSION WAS PRESENTED BY MR SKILLITER AND A MOTION FOR THIS ORDINANCE TO BE PASSED AS AN EMERGENCY MEASURE WAS MADE BY HIM, SECOND MR MOTTER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS (5) MRS DONLEY, NO. (1) MR SKILLITER STATED THAT HE THOUGHT IT WAS WISE TO SET UP THIS COMMISSION SINCE THE VILLAGE HAD BEEN SITED BY AUDITORS ON THIS MATTER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MR BAIRD, MRS MC LEAR, AND MR BOWER ALL YEAS (5). MRS DONLEY, NO. (1)

MRS SMITH ASKED FOR AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. COUNCIL ADJOURNED AT 8:35P.M.

THE REGULAR MEETING STARTED AT 9:03 P.M. MR MOTTER MADE A MOTION THAT ALL REFUSE BIDS BE REJECTED AND WE READVERTISE. MR SKILLITER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

ORDINANCE 7-90 TO AWARD A BID TO VAROUH OIL INC. FOR GASOLINE FOR 1990 WAS PRESENTED BY MR MOTTER AND SECOND BY MR SKILLITER TO BE PASSED AS AN EMERGENCY MEASURE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MR MOTTER MOVED AND MR SKILLITER SECOND THAT THIS ORDINANCE BE PASSED: ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MR BAIRD STATED THAT ALL ORDINANCE READ TONIGHT WERE PASSED AS EMERGENCY MEASURES AND HE WAS NOT COMFORTABLE WITH THIS. MR GRISWOLD REPLIED THAT BECAUSE OF LOW ATTENDANCE OF COUNCIL AT SOME OF THE PREVIOUS MEETINGS THESE NEEDED TO BE PASSED AS EMERGENCY MEASURES TONIGHT. MRS DONLEY STATED THAT SHE HAS FOUGHT AGAINST EMERGENCY MEASURE ORDINANCES FOR YEARS AND SHE WOULD LIKE TO SEE LESS OF THESE IN THE FUTURE.

THE MEETING WAS ADJOURNED AT 9:24 P.M.

Caryl A. Barton
CLERK/TREASURER

John F. Harbal
MAYOR