

RECORD OF PROCEEDINGS

083

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

FEBRUARY 12

19 90

THE SPECIAL SESSION OF GENOA VILLAGE COUNCIL WAS CALLED TO ORDER BY MAYOR JOHN HARBAL WITH THE PLEDGE TO THE FLAG.

R BAIRD, MR BOWER, MRS DONLEY, MRS McLEAR, MR MOTTER AND MR SKILLITER ALL PRESENT.

A DISCUSSION CONCERNING THE GARBAGE BIDS AS TO WHICH COMPANY FOLLOWED. COUNCIL MEMBERS ASKED QUESTIONS OF REPRESENTATIVES OF THE VARIOUS COMPANIES. MAYOR HARBAL ASKED COUNCIL WHO THEY PREFERRED. MR BOWER ANSWERED THAT IN CONSIDERATION OF MR GRISWOLDS WORKSHEET PRESENTED TO THEM ON FEBRUARY 5TH THAT HE WOULD RECOMMEND BUCKEYE SANITATION. MRS McLEAR MADE A MOTION TO RESEND A MOTION MADE AT A PREVIOUS MEETING TO GO WITH UNLIMITED PICKUP INSTEAD OF LIMITED. A SECOND WAS MADE BY MRS DONLEY. MAYOR HARBAL ASKED FOR ANY DISCUSSION ON THE MOTION. MR SKILLITER AND MR BOWER EXPRESSED CONCERN OVER MAKING LIMITED INCOME PEOPLE PAY FOR PEOPLE WHO HAVE A LOT OF GARBAGE WASTE. MR BAIRD STATED THAT HE IS CONCERNED ABOUT THE WORKING FAMILY WHO NEEDS MORE BAGS. A ROLL CALL VOTE: MR BAIRD, MRS McLEAR AND MRS DONLEY ALL YEAS (3) MR BOWER, MR SKILLITER AND MR MOTTER NO. (3) MAYOR HARBAL CAST THE DECIDING VOTE WITH A NO. THE MOTION WAS DEFEATED.

ORDINANCE 11-90 WAS PRESENTED BY MR SKILLITER AND HE MOVED TO WAVE THE THREE READING RULE. SECOND MR MOTTER. MR BAIRD ASKED ABOUT A DISCUSSION FIRST BEFORE THE VOTE. MR BAIRD SAID HE WOULD LIKE TO SEE THE COMPANY SELECTED BEFORE THE VOTE. MR SKILLITER THEN MOVED THAT THE BID BE AWARDED TO BENTON SANITATION. MR BOWER CLARIFIED THAT THE VOTE IS FOR WAVING THE THREE REQUIRED READINGS. ROLL CALL VOTE: MR BAIRD, MRS McLEAR, MRS DONLEY ALL NO'S (3) MR BOWER, MR SKILLITER AND MR MOTTER ALL YEAS (3)

THE MEETING ADJOURNED AT 8:27 P.m.

Cheryl A. Bower
CLERK/TREASURER

John F. Harbal
MAYOR