

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

FEBRUARY 19

1990

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

MR SKILLITER MOVED THAT THE MINUTES BE APPROVED WITH THE CHANGE OF MRS BAIRD TO MRS MC LEAR IN THE LAST PARAGRAPH. MR MOTTER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MR GREG TELECKY FROM POGGEMEYER DESIGN GROUP INTRODUCED HIMSELF TO COUNCIL AS THE NEW REPRESENTATIVE WHO WOULD BE HANDLING THE VILLAGE.

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED COUNCIL WITH A WRITTEN REPORT

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING BOARD: MR WEPLER ADVISED COUNCIL THAT THE ZONING BOARD WILL MEET FEBRUARY 27th AT 7:30 PM.

MAYORS REPORT: MAYOR HARBAL READ A PROCLAMATION CONCERNING THE STARTING OF EVENTS TO HONOR THE OTTAWA COUNTY SESQUICENTENNIAL. MAYOR HARBAL ALSO ASKED COUNCIL TO APPROVED THE APPOINTMENT OF ANGELO DERRIK TO THE ZONING BOARD. MR BOWER MADE A MOTION AND MR MOTTER SECOND TO APPROVE THIS APPOINTMENT. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

ANYONE WISHING TO ADDRESS COUNCIL:

KATHY JOHNSTON OF 905 WEST SAID SHE HAS HAD A PROBLEM WITH HER ELECTRIC METER. THE METER WAS REPLACED AND THE NEW METER IS REGISTERING A HIGH AMOUNT OF POWER USED IN A SHORT TIME. MR BOWER SAID THAT SOMETHING IN THE HOUSE IS CAUSING THE PROBLEM AND HE WOULD TALK TO ROB MARKO OF THE UTILITY DEPARTMENT.

MRS SLOTNIK, MRS KEBKER AND MR AND MRS KATRICK ASKED COUNCIL TO CONSIDER A RECYCLING PROGRAM FOR THE VILLAGE.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: MR BAIRD REPORTED THAT PHASE II SEWER SEPARATION WAS PROCEEDING.

ELECTRIC: MRS DONLEY REPORTED THAT THE UTILITY DEPARTMENT DID A FINE JOB DURING THE ICE STORM TO KEEP THE POWER ON.

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC MR SKILLITER REPORTED THAT THERE WOULD BE A MEETING FEBRUARY 22, AT 7:30 PM.

ECONOMIC DEVELOPMENT: MR SKILLITER REPORTED THAT HE ATTENDED A MEETING WITH TOWNSHIP AND THE HYDRANT SITUATION WAS DISCUSSED ALSO THE HYDRANTS ALONG THE ROUTE 51 WATERLINE WILL BE SET UP DIFFERENTLY.

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

FEBRUARY 19

1990

INSURANCE: NO REPORT

MR SKILLITER ASKED THE CLERK WHERE SHE IS PRESENTLY POSTING ORDINANCES. SHE NAMED THE FIVE PLACES AND ALSO IS POSTING AT THE POLICE STATION. MR SKILLITER SAID THAT THIS IS NOT PROPER AT THIS TIME AS NO ORDINANCE HAS BEEN PASSED NAMING THE POLICE STATION AS ONE OF THE POSTING PLACES. MR SKILLITER WOULD LIKE TO PASS ORDINANCE 8-90 AND PRESENTED 8-90 AND MOVED THAT THE RULE REQUIRING THREE READINGS BE DISPENSED WITH, MR MOTTER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MR SKILLITER MOVED THAT ORDINANCE 8-90 BE PASSED AS AN EMERGENCY MEASURE. SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

R MOTTER PRESENTED THE SECOND READING OF ORDINANCE 10-90.

MR SKILLITER PRESENTED ORDINANCE 11-90 CONCERNING THE GARBAGE BID AND MOVED THAT THE THREE READINGS BE DISPENSED WITH LEAVING THE NAME OF THE CONTRACTOR BLANK. MR MOTTER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MR SKILLITER MOVED THAT THE ORDINANCE BE PASSED AS AN EMERGENCY MEASURE INSERTING THE NAME OF BENTON ENTERPRISES AS THE COMPANY AWARDED THE BID. SECOND MR MOTTER. MAYOR HARBAL ASKED FOR ANY DISCUSSION. MR BAIRD ASKED TO HEAR FROM THE OTHER COMPANIES AS BENTON PRESENTED A PRESENTATION AT A PREVIOUS MEETING. A DISCUSSION FOLLOWED AND COUNCIL ASKED QUESTION OF THE VARIOUS COMPANIES REPRESENTED. ROLL CALL VOTE ON BENTON ENTERPRISES AS THE COMPANY TO RECEIVE THE BID. MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY AND MR MOTTER ALL NO VOTES (5) MR SKILLITER YEA (1)
MR BOWER MADE A MOTION TO PASS 11-90 WITH THE BID BEING AWARDED TO BUCKEYE SANITATION, SECOND MRS DONLEY. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY AND MR MOTTER ALL YEAS (5) MR SKILLITER NO. (1)

MR SKILLITER PRESENTED ORDINANCE 12-90 SETTING THE NEW RATES FOR GARBAGE PICKUP AS AN EMERGENCY MEASURE, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MR SKILLITER MOVED THAT ORDINANCE 12-90 BE PASSED AS AN EMERGENCY MEASURE SETTING THE RATE AT \$6.10. SECOND MRS DONLEY. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

ORDINANCE 13-90 WAS PRESENTED BY MR MOTTER. THIS ORDINANCE IS TO PASS THE PERMANENT APPROPRIATIONS FOR 1990. MR MOTTER MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH. SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MR MOTTER MOVED THAT ORDINANCE 13-90 BE PASSED AS AN EMERGENCY MEASURE, SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

RESOLUTION 14-90 CONCERNING PHASE II SEWER SEPARATION WAS PRESENTED BY MR BAIRD. MR BAIRD MOVED THAT RESOLUTION 14-90 BE PASSED. SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MCLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6).

MAYOR HARBAL STATED THAT ORDINANCE 11-90 SHOULD BE READ AGAIN WITH BUCKEYE SANITATION ENTERED. MR BOWER MADE THE MOTION TO PASS AS AN EMERGENCY MEASURE AND DISPENSE WITH THE THREE READINGS SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MR SKILLITER MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION, SECOND MR MOTTER. COUNCIL RESESSED AT 9:04 PM. COUNCIL RETURNED AT 9:39P.M.

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GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1614B

Held

FEBRUARY 19 19 90

MAYOR HARBAL ASKED IF ANY OTHER BUSINESS. MR BAIRD SUGGESTED THAT THE VILLAGE GO TO 8 1/2 X 11 PAPER FOR ALL USE. MRS DONLEY AGREED AND THE CLERK SAID THAT WE STILL HAD A LARGE SUPPLY OF LEGAL SIZE PAPER IN STOCK.

MR BOWER MADE A MOTION TO ADJOURN, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MEETING ADJOURNED AT 9:46PM .

Meryl A. Burtow
CLERK/TREASURER

John F. Harbal
MAYOR

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