

RECORD OF PROCEEDINGS

089

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10146

Held

MARCH 5

1990

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

MR SKILLITER MOVED THAT THE MINUTES BE APPROVED WITH THE CORRECTION MADE IN REFERENCE TO THE TOWNSHIP REPRESENTATIVES BEING PRESENT AT AN ECONOMIC DEVELOPMENT MEETING. SECOND MRS DONLEY. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR AND MR SKILLITER ALL YEAS (5)

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: COUNCIL WAS PRESENTED WITH A WRITTEN REPORT BY MR GRISWOLD.

CLERK/TREASURERS REPORT: THE CLERK ASKED COUNCIL FOR APPROVAL OF PAYMENT TO SANDRA BAUMGARTNER FOR HELP SHE HAS GIVEN IN THE PAST AND ALSO PAYMENT FOR HELP IN THE FUTURE. MR SKILLITER SAID HE FELT THIS WAS A MATTER FOR EXECUTIVE SESSION AND MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION LATER IN THE MEETING. SECOND MR BOWER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, AND MR SKILLITER ALL YEAS (5)

PARK BOARD; NO REPORT

ZONING BOARD: MR WEPLER REPORTED THAT THE BOARD GRANTED CONDITIONAL USE TO MARK MULLIGAN FOR THE PROPERTY ON EIGHTH STREET TO BE USED AS A BUSINESS.

ANYONE WISHING TO ADDRESS COUNCIL:

MARK DRAIN OF MAUMEE VALLEY REALTY PRESENTED COUNCIL WITH SOME POSSIBLE PLANS FOR THE OLD HARDWARE WHICH HE HAS PURCHASED. HE WANTED COUNCIL TO BE AWARE THAT RENOVATION OF THE BUILDING HAS BEGUN.

NANCY COLYER OF THE GENOA CHAMBER OF COMMERCE ASKED WHEN A NEW POLICE OFFICER WOULD BE HIRED. MAYOR HARBAL RESPONDED THAT THEY WERE IN THE PROCESS OF HIRING A NEW OFFICER.

MR SKILLITER WAS CALLED AWAY FROM THE MEETING AT 7:40 P.M.

COMMITTEE REPORTS:

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER EXPLAINED THAT THE EDA WATERLINE IS NEAR COMPLETION. A UTILITIES MEETING WILL BE HELD SOON TO DECIDE ON THE 10% PRICE INCREASE FROM OREGON ON PURCHASED WATER AFTER MR GRISWOLD COMES UP WITH SOME FIGURES.

SEWER: NO REPORT

ELECTRIC: NO REPORT

SAFETY: MRS MC LEAR REPORTED THAT THE SAFETY COMMITTEE WILL HOLD A MEETING AT 7:30 P.M. ON MONDAY MARCH 12TH.

MAINTENANCE: NO REPORT

ORDINANCES/ RESOLUTIONS AND MOTIONS

MR BOWER PRESENTED ORDINANCE 10-90 AND MOVED THAT THIS ORDINANCE BE PASSED. SECOND MR BAIRD. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR ALL YEAS (4)

RESOLUTION 15-90 WAS PRESENTED BY MR BAIRD. MR BAIRD MOVED THAT COUNCIL PASS RESOLUTION 15-90, SECOND MR BOWER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR ALL YEAS (4)

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

MARCH 5

1990

MR BAIRD PRESENTED ORDINANCE 16-90 FOR THE FIRST READING.

COUNCIL RESESSED TO EXECUTIVE SESSION AT 7:54 P.M. TO DISCUSS PERSONNEL MATTERS. MR SKILLITER RETURNED AT 8:15 P.M.

COUNCIL RETURNED TO THE REGULAR SESSION AT 8:37 P.M. AT THIS TIME MR SKILLITER GAVE HIS REPORT ON ADHOC COMMITTEE. AT THE LAST MEETING MR DAVE GROSJEAN WAS PRESENT TO REPRESENT THE DOWNTOWN MERCHANTS CONCERNING THE DEVELOPMENT OF THE DOWN TOWN AREA.

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

MR SKILLITER MADE A MOTION THAT MR GRISWOLD DRAW UP AN ORDINANCE TO ESTABLISH TRAINING FOR THE CLERK/TREASURER. SECOND MR BOWER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, AND MR SKILLITER ALL YEAS (5)

MR BOWER MADE A MOTION TO ADJOURN, SECOND MR SKILLITER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, MR SKILLITER ALL YEAS (5)

THE MEETING ADJOURNED AT 8:43 PM

Cheryl A. Barton
CLERK/TREASURER

John F. Harbal
MAYOR