

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

APRIL 2

19 90

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

MRS DONLEY MOVED AND MR MOTTER SECOND TO APPROVE THE MINUTES 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: NO REPORT

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: MR SKILLITER INFORMED COUNCIL THAT THE PARK BOARD WOULD BE MEETING APRIL 3RD AT 8:00PM.

ZONING BOARD: NO REPORT

MAYORS REPORT: MAYOR HARBAL SAID THAT THE CLAY GENOA FIRE DEPARTMENT HAS ASKED PERMISSION TO HOLD THE HOMECOMING AT THE PARK ON JUNE 6, 7, 8, AND 9th 1990. MR SKILLITER MOVED AND MR MOTTER SECOND TO APPROVE THIS ACTION. MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR, AND MR BOWER ALL YEAS. 6

ANYONE WISHING TO ADDRESS COUNCIL:

ANGELO DERRIK ASKED THE MAYOR ABOUT THE CONDITION OF THE ALLEYS AND WHAT WILL BE DONE. THE MAYOR REPLIED THAT PAVING AND GRADING OF THE ALLIES WILL BEGIN THIS WEEK.

TROY NEFF MENTIONED THE PROPOSAL OF A K-9 DOG PROGRAM IN THE VILLAGE, AND VOICED HIS OPPOSITION AGAINST THE PROGRAM. THE MAYOR REPLIED THAT THE ISSUE OF A DOG FOR GENOA IS ONLY BEING LOOKED AT FOR NOW.

COMMITTEE REPORTS:

STREETS: NO REPORT

WATER: MR BOWER STATED THAT THE UTILITIES COMMITTEE MET AND DECIDED TO WAIT 6 MONTHS BEFORE IMPLIMENTING WATER RATE ADJUSTMENT FOR THE INCREASE IN RATES FROM OREGON. HE ALSO STATED THAT THE COMMITTEE HAD DECIDED TO GO UP TO \$2,000.00 FOR THE PROPOSED LIGHTING OF THE TOWN HALL LOT.

FINANCE: NO REPORT

SAFETY: MRS MC LEAR INTRODUCED MICHAEL GRALLMAN AS THE NEW RECOMMENDED POLICE OFFICER FOR THE VILLAGE. CHIEF TRUMAN STATED THAT MR GRALLMAN COMES HIGHLY RECOMMENDED. MEMBERS OF COUNCIL ADDRESSED QUESTIONS TO MR GRALLMAN. PATROLMAN JAMES FORSYTHE PRESENTED COUNCIL WITH INFORMATION CONCERNING THE K-9 DOG PROGRAM FOR THE VILLAGE. A DISCUSSION FOLLOWED. THE MAYOR SUGGESTED THAT FINANCE AND SAFETY MEET. MRS MC LEAR ASKED FOR COUNCILS APPROVAL OF MICHAEL GRALLMAN AS THE VILLAGES NEW POLICE PATROLMAN. MR SKILLITER MADE A MOTION AND MR BOWER SECOND TO APPROVE MR GRALLMAN. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR, MR BOWER ALL YEAS (6)

MAINTENANCE: NO REPORT

ADHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

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DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

APRIL 2

19 90

ORDINANCES/RESOLUTIONS AND MOTIONS

ORDINANCE 16-90 WAS PRESENTED FOR THE FINAL READING BY MR BAIRD. MR BAIRD MADE A MOTION TO PASS THIS ORDINANCE, SECOND MR BOWER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR, AND MR BOWER ALL YEAS. (6)

ORDINANCE 21-90 WAS PRESENTED AND MOVED AS AN EMERGENCY MEASURE BY MR BAIRD, SECOND MR BOWER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR, AND MR BOWER ALL YEAS (6). MR BAIRD MOVED THAT THIS ORDINANCE BE PASSED, SECOND MR MOTTER. NO DISCUSSION. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS (6)

MR MOTTER PRESENTED ORDINANCE 22-90 AND MOVED FOR THE THREE REQUIRED READINGS BE DISPENSED WITH, SECOND MR SKILLITER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS. (6) MR MOTTER MOVED AND MR SKILLITER SECOND THAT THIS ORDINANCE BE PASSED. NO DISCUSSION. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS (6)

RESOLUTION 23-90 IN RECOGNITION OF THE GENOA HIGH SCHOOL BOYS BASKETBALL TEAM WAS PRESENTED AND MOVED TO BE PASSED BY MR SKILLITER, SECOND MRS MC LEAR. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS (6)

RESOLUTION 24-90 IN RECOGNITION OF THE GENOA HIGH SCHOOL GIRLS BASKETBALL TEAM WAS PRESENTED AND MOVED TO BE PASSED BY MR SKILLITER, SECOND MR MOTTER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS. (6)

MR SKILLITER MOVED AND MR MOTTER SECOND FOR COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER ALL YEAS. (6) COUNCIL LEFT AT 8:30 PM.

COUNCIL RETURNED AT 9:07 PM. NO FURTHER BUSINESS, MR SKILLITER MADE A MOTION TO ADJOURN. SECOND MR MOTTER. ROLL CALL VOTE: MR MOTTER, MR SKILLITER, MRS DONLEY, MR BAIRD, MRS MC LEAR AND MR BOWER. ALL YEAS (6). MEETING ADJOURNED AT 9:09 PM.

Cheryl A. Barton
CLERK/TREASURER

John F. Harbal
MAYOR