

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

MAY 7

1990

MAYOR JOHN HARBAL CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG AT 7:30 PM. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: MR BOWER, MRS MC LEAR, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL PRESENT. ABSENT, MR BAIRD. MR BAIRD JOINED THE MEETING AT 7:42 PM.

MR BOWER MADE A MOTION TO APPROVE THE MINUTES AS WRITTEN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (5).

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD GAVE COUNCIL A WRITTEN REPORT.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

BETSY SLOTNIK EXPRESSED CONCERN OVER THE VILLAGE SPRAYING FOR MOSQUITOES. SHE HOPED THAT THE VILLAGE WILL NOT SPRAY.

COMMITTEE REPORTS:

STREETS & SIDEWALKS: MR BAIRD REPORTED THAT THE COMMITTEE MET AND MADE A LIST OF RECOMMENDED REPAIRS TO CERTAIN ALLEYS AND STREETS WHICH HE PRESENTED TO MR GRISWOLD.

WATER: MR BOWER STATED THAT THE UTILITY COMMITTEE SUPPORTS UPDATING THE TAP IN RATES FOR NEW WATER USERS. ALSO THAT THE USERS ALONG THE NEW WATERLINE WOULD BE GIVEN A PERIOD OF TIME AS WHICH THEY COULD HOOKUP AT A DISCOUNT RATE.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: MR MOTTER SAID THAT THE FINANCE COMMITTEE WILL MEET MAY 21, 1990 AT 7:30 PM.

SAFETY: MRS MC LEAR STATED THAT A PROBLEM EXISTS WITH AN ALLEY BEING BLOCKED BETWEEN MAIN AND WEST STREETS BY 9TH, AND PEOPLE USING A PRIVATE DRIVE FOR ACCESS. MR SKILLITER SUGGESTED AN ANSWERING MACHINE BE PURCHASED FOR THE POLICE DEPARTMENT SO PEOPLE CALLING THE 855-8515 NUMBER AND NOT REACHING AN OFFICER WILL BE DIRECTED TO CALL THE COUNTY NUMBER 855-7717 SO AN OFFICER CAN BE DISPATCHED.

MAINTENANCE: MRS DONLEY MENTIONED A PROBLEM OVER THE WEEKEND WITH SEWERS BACKEDUP AT THE TOWN HALL.

ADHOC: NO REPORT

ECONOMIC DEVELOPMENT: MR SKILLITER INFORMED COUNCIL THAT A MEETING WAS HELD APRIL 25, 1990 BY THE COUNTY. ECONOMIC DEVELOPMENT COMMITTEE WILL MEET WEDNESDAY AT 7:30 PM. ALSO THAT THE COMMITTEE AND THE CHAMBER OF COMMERCE SUPPORT THE ZONING CHANGE WHICH WILL BE ON THE BALLOT CONCERNING CIMMERON TRUCKING.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

MAY 7

1990

ORDINANCES, RESOLUTIONS AND MOTIONS

ORDINANCE 26-90 WAS PRESENTED BY MR BAIRD AND HE MOVED THAT THE THREE 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 BAIRD MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE. SECOND MR MOTTER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

ORDINANCE 27-90 WAS PRESENTED BY MR BOWER. MR BOWER MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH. SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER, ALL YEAS (6) MR BOWER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE. NO DISCUSSION SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MR MOTTER MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER. ALL YEAS (6) COUNCIL RESESSED AT 8:29 PM.

THE MEETING RESUMED AT 8:44. NO FURTHER BUSINESS, MR SKILLITER MOVED THAT THE MEETING ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MEETING ADJOURNED AT 8:46 PM.

Cheryl A. Barton
CLERK/TREASURER

John F. Herbal
MAYOR