

# RECORD OF PROCEEDINGS

101

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

MAY 21

1990

IN THE ABSENCE OF MAYOR JOHN HARBAL, PRESIDENT PRO-TEMPORE OF COUNCIL ROBERT SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL. PRESENT, MR BAIRD, MR BOWER, MRS MC LEAR, MR MOTTER AND MR SKILLITER. ABSENT, MRS DONLEY.

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

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: NO REPORT

CLERK/TREASURERS REPORT: THE CLERK PRESENTED COUNCIL WITH THE APRIL REPORTS.

PARK BOARD: MR SKILLITER STATED THAT THE PARK WOULD BE OPEN MEMORIAL DAY. ALSO THAT BLANCHARD TREE SERVICE WAS WORKING IN THE PARK.

ZONING BOARD: NO REPORT

MAYORS REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL:

MARY VINE INFORMED COUNCIL THAT SHE WAS WAVING PROBLEMS WITH WATER PRESSURE IN HER HOME AFTER A NEW METER WAS INSTALLED. SHE ALSO SHOWED A SAMPLE OF DEBRIS THAT WAS TAKEN FROM HER METER. MR BOWER ASKED HER IF SHE COULD COME TO THE NEXT UTILITY COMMITTEE MEETING TO ADDRESS THE PROBLEM.

## COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: MR MOTTER STATED THAT A MEETING WAS HELD MAY 14TH.

SAFETY: MRS MC LEAR PRESENTED COUNCIL WITH A LETTER SHE HAD RECEIVED FROM OFFICER FORSYTHE IN RESPONSE TO WHY THE PATROLCAR WAS PARKED AT HIS RESIDENCE WHEN HE WAS OFF DUTY. MRS MC LEAR ALSO STATED THAT A SAFETY COMMITTEE MEETING WOULD BE HELD MAY 30, 1990.

MAINTENANCE: NO REPORT

ADHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

## ORDINANCES/ RESOLUTIONS AND MOTIONS

ORDINANCE 28-90 PERTAINING TO NEW METER TAP IN RATES WAS PRESENTED BY MR BOWER. MR BOWER MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH, SECOND MR MOTTER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS. (5) MR BOWER MOVED AND MR MOTTER SECOND TO PASS THIS ORDINANCE AS AN EMERGENCY MEASURE. MRS MC LEAR ASKED IF THE CUSTOMER WAS RESPONSIBLE FOR FROZEN METERS. MR BOWER REPLIED THAT THIS WAS THE CUSTOMERS RESPONSIBILITY. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS. (5)

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GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

MAY 21

19 90

NO FURTHER BUSINESS, MR BOWER THAT THE MEETING BE ADJOURNED.  
 SECOND, MR BAIRD. ROLL CALL VOTE: MR BOWER, MR BAIRD, MRS  
 MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS (5)  
 MEETING ADJOURNED AT 8:05 PM.

*Cheryl A. Burtow*  
 \_\_\_\_\_  
 CLERK/TREASURER

*John F. Harbal*  
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 MAYOR