

RECORD OF PROCEEDINGS

105

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

JUNE 4

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.

APPROVAL OF MINUTES: MR MOTTER REQUESTED THAT A CHANGE IN THE MINUTES BE MADE TO REFLECT THAT WHEN HE GAVE THE FINANCE COMMITTEE REPORT THAT HE STATED THE STATE YEAR END REPORT HAD NOT BEEN FILED YET AND THE VILLAGE COULD BE SUBJECT TO A PENALTY. MR SKILLITER MOVED AND MRS DONLEY SECONDED TO APPROVE THE MINUTES WITH THIS CHANGE. ROLL CALL VOTE, MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER, ALL YEAS (6)

ENGINEERS REPORT: NO REPORT

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

CLERK/TREASURER: NO REPORT.

PARK BOARD: MR SKILLITER STATED THAT THE PARK WAS NOW OPEN AND ALSO THAT THE PARK PARKING LOT HAD BEEN PAVED. HE ALSO STATED THAT A PARK BOARD MEETING WAS SCHEDULED FOR JUNE 12TH AT 8:00.

ZONING BOARD: MR WEPLER STATED THAT THE HEILMAN HOUSE ON WILSON STREET WOULD BE COMING DOWN. ALSO THAT A VARIANCE WAS REQUESTED BY MR HEILMAN ON WASHINGTON STREET AND THAT THE BOARD WOULD MEET ON THIS MATTER. MR WEPLER ALSO INFORMED COUNCIL THAT IN THE FUTURE HE WOULD NOT ALWAYS BE AVAILABLE AND THAT THEY SHOULD POSSIBLY BE LOOKING FOR SOMEONE TO TAKE HIS PLACE AS ZONING ADMINISTRATOR OR SOME ONE TO HELP HIM.

MAYORS REPORT: MAYOR HARBAL STATED THAT THE SHRINERS HAD CONTACTED HIM REQUESTING PERMISSION TO HAVE A FUND RAISER IN THE VILLAGE ON JUNE 8TH AND 9TH. MR BOWER MOVED AND MR MOTTER SECOND TO GRANT PERMISSION TO THE SHRINERS. 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:

MIKE SCOTT REPRESENTING GTE STATED THAT GTE WOULD BE GETTING INVOLVED WITH CABLE SYSTEMS IN THE FUTURE AND ASKED IN THE VILLAGE HAD ANY QUESTIONS CONCERNING THIS MATTER. MR SKILLITER STATED THAT A FRANCHISE HAD ALREADY BEEN AWARDED IN THE VILLAGE, MR SCOTT THEN EXPLAINED GTE'S INVOLVEMENT WOULD NOT CONFLICT WITH THE OTHER CABLE SYSTEMS.

COMMITTEE REPORTS

STREETS & SIDEWALKS: NO REPORT

WATER: MR BOWER STATED THAT A UTILITY COMMITTEE MEETING IS TO BE HELD JUNE 11, 1990 AT 7:30 PM.

SEWER: NO REPORT. MR SKILLITER ASKED PEOPLE STILL HAVING STORM DRAINS CONNECTED TO THE SANITARY SEWERS. MR BOWER REPLIED THAT NO ONE SHOULD BE HOOKED UP AND THAT RESIDENTS WERE TOLD LONG AGO TO DISCONNECT.

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: MRS MC LEAR STATED THAT A MEETING WAS HELD MAY 18th. THE MATTER OF THE CRUISER BEING KEPT AT OFFICER FORSYTHES HOUSE WHEN HE IS OFF DUTY. THE COMMITTEE SAW NO REASON WHY IT COULD NOT BE KEPT THERE AND GAVE PERMISSION ALLOWING FOR THIS.

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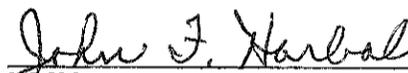
THE SAFETY COMMITTEE DECIDED THAT THE RESPONSE TIME WOULD BE CUT BY ALLOWING THE CAR TO BE KEPT AT OFFICER FORSYTHES AND IT WILL BE USED FOR THIS PUROSE ONLY. MR MOTTER ASKED WHY OFFICER FORSYTHE WAS THE ONLY ONE QUILIFIED FOR THIS. MR BOWER STATED THAT HE HAS HAD ADDITIONAL TRAINING IN ACCIDENT INVESTIGATION AND IN HANDLING DOMESTIC PROBLEMS. A DISCUSSION FOLLOWED CONCERNING THIS MATTER. MR SKILLITER ASKED IF THE COMMITTEE CLARIFIED TO CHIEF TRUMAN ABOUT HIS OVERTIME SPENDING. MR BOWER ANSWERED THAT THE CHIEF WAS TOLD THAT WHEN HIS FUNDS ARE GONE THERE WILL NOT BE ANYMORE.

ORDINANCES-RESOLUTIONS-MOTIONS

MR MOTTER PRESENTED ORDINANCE 29-90 FOR THE FIRST READING.

NO FURTHER BUSINESS. MR MOTTER MADE A MOTION TO ADJOURN AND MR BOWER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MEETING ADJOURNED AT 8:07 PM.


CLERK/TREASURER


MAYOR