

# RECORD OF PROCEEDINGS

103

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

JUNE 18

19 90

THE REGULAR SESSION OF GENOA VILLAGE COUNCIL WAS CALLED TO ORDER BY MAYOR JOHN HARBAL WITH THE PLEDGE TO THE FLAG AT 7:30 PM. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL. MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER, ALL PRESENT.

MRS DONLEY MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES AS WRITTEN. 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. THE REPORT CONTAINED INFORMATION CONCERNING THE BASE COAT AT THE PARK PARKING LOT HAD BEEN COMPLETED. PHASE II CONSTRUCTION IS UNDER WAY. A PROGRAM TO GAIN NEW CUSTOMERS TO THE ROUTE 51 WATERLINE. A PROGRAM TO FILL IN THE LOW AREA AT THE PARK.

CLERK/TREASURERS REPORT: COUNCIL WAS GIVEN THE MAY REPORT. ALSO THAT THE STATE REPORT SHOULD BE COMPLETED AND SENT OUT IN THE NEXT WEEK.

PARK BOARD: NO REPORT

ZONING BOARD: MR WEPLER INFORMED COUNCIL THAT A ZONING BOARD MEETING IS TO BE HELD JUNE 26TH ON A REQUEST FOR A VARIANCE.

MAYORS REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL: DARLA DERRIK ASKED COUNCIL ABOUT A COMPOST PROGRAM IN THE VILLAGE. MR GRISWOLD REPLIED THAT THE VILLAGE IS TOO SMALL TO MAINTAIN A COMPOST PROGRAM AND POSSIBLY THAT A JOINT EFFORT WITH OTHER COMMUNITIES MIGHT BE ADDAPTED IN THE FUTURE, MRS DERRIK ALSO ASKED ABOUT THE PAVING OF HER ALLEY. MR GRISWOLD TOLD HER THAT THEY WILL BE PAVING ALLEYS IN THE NEXT COUPLE OF WEEKS.

COMMITTEE REPORTS:

STREETS & SIDEWALKS: NO REPORT

WATER: MR BOWER INFORMED COUNCIL THAT A UTILITIES MEETING WAS HELD AND THAT MR SANEHOLTZ WAS IN ATTENDENCE. MR SANEHOLTZ TOLD THEM OF A NEED FOR THE LAGOONS TO BE CLEANED OUT. THE ONE LAGOON HAD 18 INCHES OF SLEDGE AND THE OTHER HAD 12 INCHES. THE ONE SHOULD BE CLEANED OUT THIS YEAR AND BIDS WOULD NEED TO BE TAKEN FOR THIS PROJECT. MR BOWER ALSO STATED THAT THE FLOW INTO THE CREEK WAS NOT UP TO EPA STANDARDS AND THIS MATTER NEEDED ATTENTION.

MR BOWER ALSO STATED THAT THE DOWNTOWN DEVELOPMENT COMMITTEE WAS REPRESENTED AT THE MEETING TO DISCUSS THE LIGHTING FOR THE TOWN HALL PARKING LOT. ALSO THAT A GENTLEMAN WAS PRESENT FROM THE LAMPLIGHT INDUSTRIAL, INC. MR BOWER SAID THAT THE COMMITTEE WAS TOLD BY THE UTILITY COMMITTEE THAT THE VILLAGE WOULD PAY \$2,000.00 TOWARD THE LIGHTS WHEN THE DOWNTOWN DEVELOPMENT COMMITTEE PAID THE ADDITIONAL AMOUNT NEEDED FOR THE PURCHASE AND MATERIALS NEEDED TO INSTALL THE LAMPS, AND THAT A VOTE BY COUNCIL WOULD BE NEEDED FOR THIS EXPENDITURE.

MR BOWER MADE A MOTION THAT ONCE THE DOWNTOWN DEVELOPMENT RAISES THEIR PORTION THE VILLAGE WOULD PAY A MAXIMUM OF \$2,000.00. THIS MOTION WAS DROPPED BY RECOMMENDATION OF CINDY SMITH THAT THIS WOULD BE ENTERING INTO A CONTRACT WITH THE COMMITTEE. A DISCUSSION FOLLOWED.

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JUNE 18

1990

MR SKILLITER MADE A MOTION THAT THE COUNCIL AGREES TO ADVANCE \$2,000.00 FOR THE PURCHASE OF FIVE LAMPS FROM LAMPLIGHT INDUSTRIAL, INC. FOR THE PURPOSE OF LIGHTING THE TOWN HALL PARKING LOT PROVIDING THESE LIGHTS BECOME THE PROPERTY OF THE VILLAGE AND ARE STORED BY THE VILLAGE AND THE DOWNTOWN DESIGN & DEVELOPMENT COMMITTEE PROVIDE THE BALANCE OF FUNDS TO PURCHASE MATERIALS FOR INSTALLATION. SECOND MR BAIRD. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY MR MOTTER ALL NO. MR SKILLITER YEA. NO (5), YEA (1) MOTION FAILED.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: MRS MC LEAR SAID THAT THE K-9 DOG DEMONSTRATION FOR TONIGHT WAS CANCELLED AND THAT IT WOULD BE HELD AT A LATER DATE. MR SKILLITER STATED THAT WITH THE POLICE BUDGET FOR OVER TIME IN TROUBLE THE MAN RESPONSIBLE FOR THE DOG WOULD NEED ADDITIONAL OVERTIME. MR BOWER REPLIED THAT THIS WAS ONLY TO BE A DEMONSTRATION AND WAS NOT A RECOMMENDATION OF THE SAFETY COMMITTEE TO PURCHASE THE DOG AT THIS TIME.

MAINTENANCE: NO REPORT

AdHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

ORDINANCES, RESOLUTION AND MOTIONS

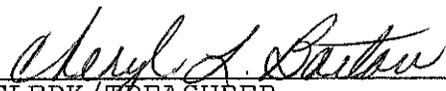
ORDINANCE 29-90 WAS PRESENTED BY MR MOTTER FOR THE SECOND READING.

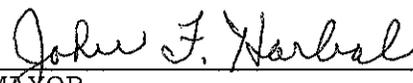
MR BOWER PRESENTED ORDINANCE 30-90 AND MOVED THAT THE THREE REQUIRED READINGS BE WAVED, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MR BOWER MOVED THAT THIS ORDINANCE BE PADDED AS AN EMERGENCY MATTER, SECOND MR BAIRD. NO DISCUSSION ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MR MOTTER MOVED AND MRS DONLEY SECOND TO RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONELL MATTERS. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER, ALL YEAS (6). COUNCIL RESESSED TO EXECUTIVE SESSION AT 8:41 PM. AT 9:21 PM MAYOR HARBAL DECLARED THE REGULAR MEETING TO SESSION.

MRS MC LEAR STATED THAT SHE ATTENDED A CHEMICAL INTERVENTION MEETING AND THEY ASKED FOR COUNCIL SUPPORT. MR BAIRD SUGGESTED THEY SEND A REPRESENTATIVE TO DISCUSS THE MATTER.

NO FURTHER BUSSINESS, MR BOWER MOVED TO ADJOURN, SECOND MR BAIRD. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MEETING ADJOURNED AT 9:24 PM.

  
CLERK/TREASURER

  
MAYOR