

RECORD OF PROCEEDINGS

107

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

JULY 2

19 90

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

APPROVAL OF MINUTES: MR BOWER MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD AND MRS DONLEY ALL YEAS (4)

ENGINEERS REPORT: NO REPORT

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

CLERK/TREASURERS REPORT: THE CLERK REPORTED THAT THE STATE REPORT HAD BEEN SENT AND A LETTER REQUESTING ANY PENALTY BE WAVED WAS ALSO SENT.

PARK BOARD: NO REPORT

ZONING BOARD: MR WEPLER ASKED ABOUT JUNK ON PROPERTY ON 8TH STREET. MAYOR HARBAL REPLIED THAT HE WOULD TALK TO CHIEF TRUMAN ABOUT THIS MATTER.

ANYONE WISHING TO ADDRESS COUNCIL: NO ONE.

COMMITTEE REPORTS:

STREETS & SIDEWALKS: NO REPORT

WATER: MR BOWER ASKED MR GRISWOLD ABOUT REQUESTS FOR TAP INS ALONG ROUTE 51. MR GRISWOLD REPLIED THAT HE HAD RECEIVED FOUR.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

ORDINANCES-RESOLUTIONS-MOTIONS

MR BOWER PRESENTED ORDINANCE 29-90 FOR THE THIRD READING AND MOVED THAT THIS ORDINANCE BE PASSED, SECOND MR BAIRD. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, ALL YEAS. (4)

MR BAIRD PRESENTED RESOLUTION 31-90, AND MOVED THAT THIS RESOLUTION BE PASSED, SECOND MRS DONLEY. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, AND MRS DONLEY ALL YEAS (4)

NO FURTHER BUSINESS, MR BOWER MOVED TO ADJOURN SECOND, MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY ALL YEAS (4). MEETING ADJOURNED AT 7:53 PM.

Cheryl A. Bartow
CLERK/TREASURER

John F. Harbal
MAYOR