

RECORD OF PROCEEDINGS

109

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

JULY 16

19 90

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

APPROVAL OF MINUTES: MRS DONLEY MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS. (6)

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: COUNCIL WAS PRESENTED WITH A WRITTEN REPORT.

CLERK/TREASURERS REPORT: COUNCIL RECEIVED THE JUNE MONTH END REPORT.

PARK BOARD: NO REPORT

ZONING BOARD: MR WEPLER STATED THAT A MEETING IS TO BE HELD JULY 17TH FOR A VARIANCE.

MAYORS REPORT: MAYOR HARBAL STATED THAT HE WAS ASKED IF THE VILLAGE WOULD PUT UP A SIGN TO SIGNIFY THE BIKE TO THE BAY EVENT. HE HAD ALREADY GIVEN THE GROUP PERMISSION ON THIS MATTER.

ANYONE WISHING TO ADDRESS COUNCIL:

KAREN THEO FROM THE BOY SCOUTS OF AMERICA PRESENTED A CHARTER FOR THE EXPLORERS TO CHIEF TRUMAN.

COMMITTEE REPORTS:

STREETS AND SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT.

FINANCE: MR MOTTER ASKED FOR A COPY OF THE 89 YEAR END REPORT SENT TO THE STATE.

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC: NO REPORT

ECONOMIC DEVELOPMENT: MR SKILLITER STATED A NEED FOR A TREE REPLACEMENT PROGRAM IN THE VILLAGE.

INSURANCE: NO REPORT

ORDINANCES-RESOLUTIONS-MOTIONS

ORDINANCE 32-90 WAS PRESENTED BY MRS DONLEY AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MR BAIRD, MRS DONLEY, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS. (6)

MRS DONLEY MADE A MOTION THAT THIS ORDINANCE BE PASSED, SECOND MR SKILLITER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS. (6)

MR MOTTER PRESENTED AND MOVED THAT ORDINANCE 33-90 BE PASSED AS EMERGENCY MEASURE, SECOND MR SKILLITER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS. (6) MR MOTTER MOVED THAT THIS ORDINANCE BE PASSED, SECOND MR SKILLITER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS (6)

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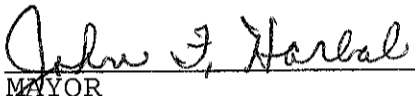
MR MOTTER MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS, SECOND MR SKILLITER. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, MR MOTTER, MR SKILLITER ALL YEAS (6). COUNCIL RESESSED AT 7:55 PM.

MAYOR HARBAL CALLED THE REGULAR MEETING TO ORDER AT 8:43 PM. ANDY PLAKO AND TIM MAHONEY ASKED TO ADDRESS COUNCIL CONCERNING THE VACANT HOUSE ON WASHINGTON STREET. A DISCUSSION FOLLOWED.

BRUCE MORITZ INFORMED COUNCIL THAT THE FIRE DEPARTMENT ADVERTISED FOR BIDS FOR A NEW PUMPER.

MR MOTTER MADE A MOTION TO ADJOURN, SECOND MR BAIRD. ROLL CALL VOTE: MR BAIRD, MR BOWER, MRS DONLEY, MRS MC LEAR, MR MOTTER AND MR SKILLITER ALL YEAS (6) MEETING ADJOURNED AT 8:53 PM


CLERK/TREASURER


MAYOR