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RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

AUGUST 6

1990

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

APPROVAL OF MINUTES

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

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: NO REPORT

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: MR SKILLITER STATED THAT THERE HAD BEEN A PROBLEM CONCERNING THE DUMPING OF FILL AT THE PARK. THIS MATTER HAS BEEN SETTLED.

ZONING BOARD: NO REPORT

MAYORS REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL: NO ONE.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: MR SKILLITER STATED THAT THE FINANCE COMMITTEE MET WITH CHIEF TRUMAN BUT THE MEETING WILL BE HELD AT ANOTHER TIME AS THE MAYOR WAS NOT IN ATTENDANCE.

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC: MR SKILLITER TOLD COUNCIL THAT THE COMMITTEE MET AND THAT TOM DUNN FROM BUCKEYE SANITATION, INC. WAS PRESENT TO DISCUSS A RECYCLING PROGRAM FOR GENOA. MR SKILLITER ALSO ADDRESSED A PROBLEM WITH LOW HANGING BRANCHES IN THE ALLEY WAYS.

ECONOMIC DEVELOPMENT: NO REPORT. MR SKILLITER AND MR GRISWOLD HAVE DISCUSSED A POSSIBLE TREE REPLACEMENT PROGRAM FOR THE VILLAGE TO COMPENSATE FOR THE TREE REMOVAL THAT HAS BEEN DONE THIS SUMMER IN THE VILLAGE.

INSURANCE: NO REPORT

ORDINANCES-RESOLUTIONS-MOTIONS

ORDINANCE 35-90 CONCERNING A POWER PURCHASE FROM AMP-OHIO WAS PRESENTED AND A MOTION MADE TO DISPENSE WITH THE THREE READINGS BY MRS DONLEY, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY AND MR SKILLITER ALL YEAS (5) MRS DONLEY MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR SKILLITER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, AND MR SKILLITER ALL YEAS (5)

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MR SKILLITER STATED THAT THE FIRE DEPARTMENT WAS CONCERNED ABOUT THE NEED FOR PATCHING TO BE DONE IN THE STREET IN FRONT OF THEIR DRIVEWAY. HE ALSO ASKED IF THE FIRE DEPARTMENT HAD DECIDED ON THE PURCHASE OF A NEW PUMPER. MR HARBAL REPLIED THAT BRUCE MORITZ HAD INFORMED HIM THAT THEY WERE GOING TO PURCHASE A DEMONSTRATION MODEL VERSES A BRAND NEW ONE. THE DIFFERENCE IN PRICE WOULD BE A CONSIDERABLE SAVINGS.

NO FURTHER BUSINESS, MR BAIRD MADE THE MOTION TO ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY AND MR SKILLITER ALL YEAS (5) THE MEETING ADJOURNED AT 7:46 PM.

CLERK/TREASURER

John F. Harbal
MAYOR