

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

AUGUST 20

19 90

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 ALL PRESENT. ABSENT, MR MOTTER.

APPROVAL OF MINUTES MRS DONLEY MOVED AND MR BOWER 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: MR GRISWOLD PRESENTED COUNCIL WITH A WRITTEN REPORT.

CLERK/TREASURERS REPORT: THE CLERK INFORMED COUNCIL THAT SHE HAD ATTENDED A BUDGET HEARING IN PORT CLINTON AND THAT THE JULY REPORT WAS PRESENTED TO MEMBERS OF COUNCIL.

PARK BOARD: NO REPORT

ZONING BOARD: MAYOR HARBAL INFORMED COUNCIL THAT HAROLD WEPLER HAD RESIGNED AS ZONING ADMINISTRATOR AND THAT HE HAD SOMEONE THAT WAS INTERESTED IN THE POSITION.

MAYORS REPORT: MAYOR HARBAL STATED THAT THE CABLEVISION PRICES WOULD BE INCREASING. HE ALSO READ THE RESIGNATION OF COUNCIL-PERSON BOB BAIRD. MR BAIRD'S RESIGNATION CITED PERSONAL REASONS AND WOULD BE EFFECTIVE SEPTEMBER 14, 1990. MR HARBAL EXPRESSED HIS REGRETS AND ASKED COUNCIL TO BE THINKING OF A REPLACEMENT. MAYOR HARBAL ALSO ASKED FOR A MOTION TO HOLD THE NEXT REGULAR MEETING OF COUNCIL ON SEPTEMBER 4, 1990 SINCE THE FIRST MONDAY IN SEPTEMBER IS LABOR DAY. MR BOWER SO MOVED AND MR SKILLITER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, AND MR SKILLITER ALL YEAS (5)

ANYONE WISHING TO ADDRESS COUNCIL

TIM MAHONEY ASKED IF ANYONE HAD CHECKED ON ZONING CONCERNING THE PROPERTY ON WASHINGTON STREET THAT HE HAD BEEN HERE BEFORE ABOUT. HE ALSO ASKED THAT MAYOR HARBAL ACT ON A PETITION THAT WAS PRESENTED TO HIM CONCERNING THE CONDITION OF THIS PROPERTY. A DISCUSSION FOLLOWED. MR BOWER MOTIONED THAT THEY FIND OUT WHO OWNS THE PROPERTY AND ACT SOON ON THIS MATTER. SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY AND MR SKILLITER ALL YEAS (5) DARLA DERRICK ASKED ABOUT SIGNS BEING POSTED IN HER ALLEY. MR GRISWOLD REPLIED THEY WOULD BE UP SOON.

COMMITTEE REPORTS

STREETS & SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT. MR SKILLITER ASKED THE CLERK IF SHE COULD PUT THE MONTH END REPORTS IN THEIR COUNCIL PACKETS, SHE REPLIED THAT SHE WOULD TRY.

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

ADHOC: MR SKILLITER STATED THAT A MEETING IS SCHEDULED FOR SEPTEMBER 24, 1990 AT 7:00 PM.

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ECONOMIC DEVELOPMENT: MR SKILLITER STATED THAT A MEETING WILL BE HELD SEPTEMBER 12, 1990 AT 7:30 PM.

INSURANCE: NO REPORT

ORDINANCES -RESOLUTIONS-MOTIONS

ORDINANCE 36-90 AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR INSURANCE BIDS WAS PRESENTED BY MR SKILLITER. MR SKILLITER MADE A MOTION TO DISPENSE WITH THE THREE REQUIRED READINGS, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY, AND MR SKILLITER ALL YEAS (5). MR SKILLITER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR BAIRD. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY AND MR SKILLITER ALL YEAS (5)

MR BOWER ASKED MRS SMITH IF SHE HAD CHECKED ON NORTH-SOUTH ALLEYS BEING VACATED. SHE SAID SHE HAD NOT CHECKED BUT WOULD FIND OUT.

MR SKILLITER COMMENDED MR GRISWOLD FOR A JOB WELL DONE ON THE VILLAGE MAPS.

NO FURTHER BUSINESS. MR BAIRD MOVED TO ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR BAIRD, MRS DONLEY AND MR SKILLITER ALL YEAS (5). MEETING ADJOURNED AT 8:04 PM.

CLERK/TREASURER

John F. Harbal

MAYOR