

RECORD OF PROCEEDINGS

115

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL CHAMBERS SEPTEMBER 5, 1990

Mayor John Harbal called the meeting to order at 7:30 p.m. with the Pledge to the Flag. Acting Clerk called the roll, Mr. Bower, Mrs. McLear, Mr. Baird, Mrs. Donley, Mr. Skilliter, all present. Absent, Mr. Motter.

Mr. Bower moved and Mrs. McLear second to approve the minutes as written. Roll Call Vote: Bower, McLear, Baird, Donley and Skilliter all Yeas (5).

Engineers Report: No Report

Administrators Report: Mr. Griswold reported on the vacant house off Washington Street, and 14th. St. One of the owners of the property will be calling tomorrow, to bring the Village up to date on the status of this property.

Clerk/Treasurers Report: No Report

Park Board: Mr. Skilliter reported the park had a good year. Receipts were down due to so many bad weekends with rain. It's hoped that the reclaimed land off Washington St. will be seeded yet this year. The park is now getting ready for winter.

Zoning: No Report

Mayors Report: Mayor Harbal recommended that Donald Floro be appointed as Zoning Administrator for the Village. Motion was made by Skilliter, seconded by Bower to appoint Mr. Floro as Zoning Administrator. Roll Call Vote: Bower, McLear, Baird, Skilliter all Yeas (4). Mrs. Donley, Nay (1). Motion passed.

Mr. Motter entered the meeting at 7:40 p.m.

Anyone Wishing to Address Council: Tomme Bergman reported on the activities planned for Townhall Day which will be held on Saturday, August 15th. There will be a raffle, country supper, and a celebrity parade which will highlight the activities.

Mr. Mahoney of Washington Street asked if he could be called when the Village heard anything from the owner of the vacant house behind his property. Mr. Griswold said he would call him.

Mrs. Slotnik asked status of one bad sidewalk on Washington St. Mr. Griswold reported that it is scheduled to be repaired yet this year.

Committee Reports:

Streets & Sidewalks-No Report

Water-No Report

Sewer-No Report

Electric-No Report

Finance-No Report

Safety-Mrs. McLear reported that the Police has advertised and will have an auction on September 29th. at the Edison building on Washington St. to dispose of all unclaimed property the Police has accumulated over the years. She also stated there would be a Police Dog demonstration in the firehall following the Council meeting.

Maintenance-Mrs. Donley stated she called Don Fulkert regarding the leak in the Police Department. Mr. Skilliter asked if the firescape on the Townhall was scheduled for painting as it is in such bad shape. The Mayor said he might take care of it.

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

SEPTEMBER 5, 1990

~~Adhoc~~ Mr. Skilliter reported a meeting has been scheduled for September 24th. at 7:30 p.m. But, this meeting could be re-scheduled, since one of his committee members, Mr. Baird will be resigning effective September 14th.

Economic Development-Mr. Skilliter announced the Economic Development Committee will be meeting on September 12th. at 7:30 p.m.

Insurance-Mr. Skilliter had no report, except that bids will be taken for Village insurance in the near future.

Ordinances/Resolutions/Motions:

Ordinance 37-90 -An Ordinance Authorizing the Village Administrator to Purchase a new Grinder for the Sewerage Pump Station without Advertising for Bids, and Declaring an Emergency was presented by Mr. Bower. Mr. Bower made a motion seconded by Mr. Motter to dispense with the three required readings. Roll Call Vote: Bower, McLear, Baird, Donley, Skilliter and Bower all Yeas (6). Mr. Bower moved that Ordinance 37-90 be passed as an emergency measure, second by Mr. Skilliter. Roll Call Vote: Bower, McLear, Baird, Donley, Skilliter, and Motter all Yeas (6). Ordinance passed.

Ordinance 38-90 -An Ordinance Authorizing and Directing the Administrator of the Village of Genoa, Ohio to file an Application for State Issue 2 Funding with the Ohio Public Works Commission for a \$230,000.00 Grant to help Defray the Costs of Repairing and Replacing Infrastructure Within the Downtown Business District of Genoa, Ohio and Declaring an Emergency was presented by Mr. Motter. Mr. Motter made a motion second by Mr. Skilliter to dispense with the three required readings. Roll Call Vote: Bower, McLear, Baird, Donley, Skilliter, and Motter all Yeas (6). Mr. Motter moved that Ordinance 38-90 be passed as an emergency measure, second by Mr. Skilliter. Roll Call Vote: Bower, McLear, Baird, Donley, Skilliter and Motter all Yeas (6). Ordinance Passed.

Other Business: Mr. Bower reported on an opinion he received from the Solicitor that we can vacate north-south alleys. It was decided that the current request to vacate a north-south alley would be put on hold for the time being, and that the Planning Commission should be asked to review the request, and make these recommendations to Council, before any action would be taken by Council.

A motion was made by Motter, seconded by Donley to adjourn the meeting. Roll Call: Bower, McLear, Baird, Donley, Skilliter, and Motter all Yeas (6). Meeting adjourned at 8:20 p.m.

CLERK/TREASURER

John F. Harbal
MAYOR