

# RECORD OF PROCEEDINGS

117

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held

SEPTEMBER 17

1990

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 SKILLITER, MR MOTTER, ALL PRESENT. ABSENT, MRS DONLEY.

APPROVAL OF MINUTES. MR SKILLITER MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES WITH A CORRECTION CONCERNING THE DATE OF TOWN HALL DAYS FROM AUGUST 15, 1990 TO SEPTEMBER 15, 1990. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR SKILLITER, MR MOTTER, ALL YEAS (4)

ENGINEERS REPORT: GREG TELECKY INFORMED COUNCIL THAT HE WOULD AGAIN BE ATTENDING COUNCIL MEETINGS. ALSO PHASE III DESIGNS ARE COMPLETE AND HOPE FOR BIDDING TO BE COMPLETE THIS WINTER. ISSUE 2 REQUESTS WERE SUBMITTED SEPTEMBER 14, 1990.

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT. 1. SUBMITTED STATUS OF HOUSE AT 1404 WASHINGTON STREET. 2. THE VILLAGE WILL BE TAKING BIDS FOR INSURANCES ON OCTOBER 8, 1990.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD-NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: MAYOR HARBAL ASKED FOR A MOTION TO APPROVE THE KAWANIS HALLOWEEN PARADE FOR OCTOBER 29, 1990 AT 6:15 PM. MR SKILLITER MOVED AND MR BOWER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR SKILLITER, MR MOTTER. ALL YEAS (4)  
MAYOR HARBAL ALSO COMPLIMENTED THE TOWN HALL COMMITTEE ON A JOB WELL DONE.

ANYONE WISHING TO ADDRESS COUNCIL

HAROLD WEPLER COMPLAINED ABOUT SKATE BOARDS ON VILLAGE PROPERTY DURING TOWN HALL DAYS. MR GRISWOLD STATED THAT SIGNS PROHIBITING SKATEBOARDS ARE ON ORDER.

CHRIS HUDEC, 2195 BROOKSIDE DRIVE, GENOA, OH PRESENTED COUNCIL WITH A REPORT CONCERNING THE BOY SCOUTS RECYCLING DRIVE THAT WAS HELD AT MILLERS SUPER VALU. CHRIS ALSO HAD SOME LITERATURE HE PASSED OUT TO COUNCIL ON RECYCLING.

TIM MAHONEY, 1406 WASHINGTON STREET. THANKED MR GRISWOLD FOR PROCEEDING ON THE HOUSE AT 1404 WASHINGTON. MAYOR HARBAL SAID THAT AN ORDINANCE WAS TO BE VOTED ON TONIGHT BUT THERE WAS NOT ENOUGH MEMBERS OF COUNCIL PRESENT. A DISCUSSION FOLLOWED AS TO PROPER STEPS THAT HAVE TO BE FOLLOWED BEFORE THE PROPERTY CAN BE CONDEMMED.

MR SKILLITER NOMINATED JOE VERKIN FOR THE VACANT COUNCIL SEAT AND SO MOVED, MR MOTTER SECOND. MAYOR HARBAL ASKED FOR ANY DISCUSSION ON THE MOTION. MRS MC LEAR ASKED HOW LONG COUNCIL HAD TO FILL THE VACANCY. ROLL CALL: MR BOWER, MR SKILLITER, MR MOTTER, ALL YEAS (3). MRS MC LEAR, NO. (1). MAYOR HARBAL DECLARED THE MOTION FAILED AND MR SKILLITER QUESTIONED THE ACTION. MRS SMITH DECLARED THAT A MAJORITY OF PRESENT COUNCIL MEMBERS WAS ALL THAT WAS NEEDED FOR A MOTION TO CARRY.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

SEPTEMBER 17

19 90

AdHOC: MR SKILLITER SAID AdHOC TENTATIVELY WOULD MEET SEPTEMBER 24th AT 7:00 PM.

ECONOMIC DEVELOPMENT: MR SKILLITER SAID THAT THE COMMITTEE MET SEPTEMBER 12TH.

INSURANCE: NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

RESOLUTION 39-90 APPROVING THE ALTERNATIVE FORMULA FOR DISTRIBUTION OF THE LOCAL GOVERNMENT FUND WAS PRESENTED AND MOVED BY MR MOTTER TO ACCEPT THIS RESOLUTION. SECOND MR SKILLITER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR SKILLITER, MR MOTTER ALL YEAS (4)

RESOLUTION 40-90 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES WAS PRESENTED AND MOVED BY MR MOTTER TO ACCEPT THIS RESOLUTION, SECONDMR SKILLITER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR SKILLITER, MR MOTTER ALL YEAS (4)

MR SKILLITER MOVED AND MR BOWER SECOND FOR COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNELL MATTERS. ROLL CALL VOTE MR BOWER, MRS MC LEAR, MR SKILLITER, MR MOTTER ALL YEAS (4) COUNCIL WENT INTO EXECUTIVE SESSION AT 8:28 PM.

MAYOR HARBAL CALLED THE MEETING TO ORDER AT 8:47 PM

NO FURTHER BUSINESS. MR MOTTER MOVED AND MR BOWER SECOND TO ADJOURN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR SKILLITER, MR MOTTER ALL YEAS (4) MEETING ADJOURNED AT 8:53 PM

*Cheryl A. Bartow*

CLERK/TREASURER

*John F. Harbal*

MAYOR