

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

OCTOBER 1

1990

JOSEPH VERKIN WAS SWORN IN BY MAYOR JOHN HARBAL TO FILL THE VACANT COUNCIL SEAT PREVIOUSLY HELD BY ROBERT BAIRD BEFORE THE REGULAR MEETING.

MAYOR HARBAL CALLED THE MEETING TO ORDER AT 7:30PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL PRESENT. ABSENT: MR BOWER.

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

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD REPORTED THAT ABOUT 40 TREES WERE PLANTED IN THE VILLAGE TO REPLACE ONE\$ THAT WERE CUT DOWN. WORK ON THE MAIN STREET BRIDGE IS TO BEGIN IN THE NEXT TWO WEEKS. ALSO NEW LIGHTS AND WIRING WILL BE INSTALLED BEFORE WINTER. MR GRISWOLD REPORTED ON THE STATUS OF THE PROPERTY AT 1404 WASHINGTON STREET.

CLERK/TREASURERS REPORT: NO REPORT. COUNCIL RECEIVED THE AUG. REPORT

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: MAYOR HARBAL ASKED COUNCIL ABOUT HOLDING TRICK OR TREAT ON OCTOBER 31, 1990 FOR ONE HOUR. A DISCUSSION FOLLOWED AND IT WAS DECIDED THAT THE TIME WOULD BE FROM 6:00 PM TO 7:30 PM.

ANYONE WISHING TO ADDRESS COUNCIL: ANGELO DERRICK ASKED IT SOMETHING COULD BE DONE ABOUT THE CARS SPEEDING IN THE SCHOOL ZONE AROUND BRUNNER SCHOOL. MR WEPLER ASKED IF THE HEALTH DEPARTMENT HAD BEEN IN THE HOUSE AT 1404 WASHINGTON STREET. MR GRISWOLD SAID THAT NOT YET BUT THEY WOULD BE INSPECTING THE PROPERTY. MR DERRICK ALSO MENTIONED THE PROPERTY OCCUPIED BY HOODLEBRINKS ON WASHINGTON AND MR VERKIN SUGGESTED THAT THE VILLAGE CONTACT THE MASONS ON THIS MATTER AS THEY OWN THE PROPERTY. MR VERKIN MENTIONED THAT THE BUILDING AT CAMPER IS BECOMING A PROBLEM WITH VANDILISM.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: MRS DONLEY STATED THAT SHE HAD CALLED FULKERT ABOUT AN ESTIMATE ON REPAIRS TO WALL AT POLICE STATION.

AdHOC: MR SKILLITER SAID THAT A MEETING IS TO BE HELD ON MONDAY OCTOBER 22, 1990 AT 7:30 PM.

ECONOMIC DEVELOPMENT: MR VERKIN STATED THAT HE HAD ATTENDED A MEETING AND THAT THEY ARE GOING TO SEND A SURVEY TO RESIDENTS IN ALLEN, CLAY TOWNSHIPS AND THE VILLAGE TO SEE WHAT PEOPLE WOULD LIKE TO HAPPEN IN THIS AREA.

INSURANCE: MR GRISWOLD ATATED THAT WE HAVE RECEIVED ABOUT 6 OR 7 BID REQUESTS AND THE BIDS WILL BE OPENED ON 10-9-90. MR SKILLITER SAID THAT THE INSURANCE COMMITTEE WILL MEET OCTOBER 15, 1990 AT 7:00 PM TO DISCUSS THE BIDS.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

OCTOBER 1 1990

ORDINANCES-RESOLUTIONS-MOTIONS

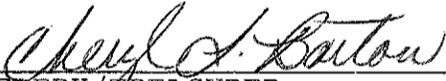
ORDINANCE 41-90 LEVYING SPECIAL ASSESSMENTS FOR PHASE II SEWER SEPERATION WAS PRESENTED BY MR MOTTER AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH. SECOND MR SKILLITER. ROLL CALL VOTE: MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (5). MR MOTTER MOVED AND MR VERKIN SECOND THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE. NO DISCUSSION. ROLL CALL VOTE: MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (5).

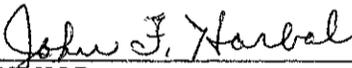
ORDINANCE 42-90 DECLARING IT NECESSARY FOR THE VILLAGE TO TAKE ACTION AGAINST THE OWNERS OF THE PROPERTY AT 1404 WASHINGTON STREET WAS PRESENTED BY MR SKILLITER AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH. SECOND, MR MOTTER. ROLL CALL VOTE: MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (5). MR SKILLITER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR MOTTER. NO DISCUSSION. ROLL CALL VOTE: MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (5)

MR SKILLITER ASKED ABOUT BICYCLE SALES BEING BACK IN OPERATION ON ROUT 163. MRS MC LEAR STATED THAT THEY HAD RECEIVED A COMPLAINT ON JUNK AT THE RESIDENCE AND THAT MATTER HAD BEEN TAKEN CARE OF. CINDY SMITH SAID THAT SHE FELT THAT THIS WAS A CIVIL MATTER AND NOT A POLICE MATTER AND SHE WOULD CHECK FURTHER ON HOW AND WHO SHOULD HANDLE IT.

CINDY SMITH ASKED FOR A MOTION ON SETTING TRICK OR TREAT IN THE VILLAGE. MR MOTTER MOVED AND MR SKILLITER SECOND TO HOLD TRICK OR TREAT ON WEDNESDAY OCTOBER 31, 1990 FROM 6:00 TO 7:30 PM. ROLL CALL VOTE: MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER, AND MR MOTTER ALL YEAS (5)

NO FURTHER BUSINESS, MR MOTTER MADE A MOTION TO ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: MRS MC LEAR, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (4). MR VERKIN, NO (1). MEETING ADJOURNED AT 8:12 PM.


CLERK/TREASURER


MAYOR