

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held

OCTOBER 15

1990

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

APPROVAL OF MINUTES: MR VERKIN MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6).

ENGINEERS REPORT: GREG TELECKY INFORMED COUNCIL THAT THEY WOULD MEET OCTOBER 24, 1990 ON ISSUE II BRIDGE PROJECT. CHARLENE KERR WAS PRESENT TO TALK TO COUNCIL ABOUT CITIZEN SURVEYS THAT POGGEMEYER HAS DONE FOR OTHER COMMUNITIES.

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED COUNCIL WITH A WRITTEN REPORT INFORMING THEM OF A PROPOSAL THE BOARD OF EDUCATION HAS MADE TO EXTEND SEWER SERVICE TO THE HIGH SCHOOL. ALSO THAT THE PARK HAS BEEN RESEDED.

CLERK/TREASURER REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL: NO ONE.

COMMITTEE REPORTS

STREETS & SIDEWALKS: NO REPORT

WATER: MR BOWER STATED THAT A MEETING WILL BE HELD NOV. 12.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: MRS MC LEAR STATED THAT THE POLICE TOOK IN \$134.00 AT THEIR AUCTION.

MAINTENANCE: NO REPORT

ADHOC: NO REPORT

ECONOMIC EDVELOPMENT: NO REPORT

INSURANCE: MR SKILLITER STATED THAT AN ORDINANCE WOULD BE BEFORE COUNCIL TONIGHT TO PRESENT A BID FOR LIABILITY COVERAGE.

ORDINANCES/ RESOLUTIONS/MOTIONS

ORDINANCES 43-90 AWARDDING A BID TO KENRICK MIDWEST, INC. FOR VILLAGE INSURANCE COVERAGE WAS PRESENTED BY MR SKILLITER AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH. SECOND, MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MR SKILLITER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MRS MC LEAR STATED THAT THE SAFETY COMMITTEE RECOMMENDS THAT OFFICER GRAALMAN BE PERMANENTLY APPOINTED TO GENOA POLICE DEPARTMENT. A DISCUSSION FOLLOWED AS HIS PLANS TO RELOCATE IN THIS AREA. SAFETY COMMITTEE RECOMMENDS WAVING HIS MOVING TO THE VILLAGE. MR BOWER MADE A MOTION TO APPOINT MICHAEL GRAALMAN AS A PERMANENT EMPLOYEE, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

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NO FURTHER BUSINESS. MR MOTTER MADE A MOTION TO ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER. THE MEETING ADJOURNED AT 8:17 PM.

CLERK/TREASURER

John F. Harbal
MAYOR