

# RECORD OF PROCEEDINGS

125

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

NOVEMBER 5

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

APPROVAL OF MINUTES: MR BOWER MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER ALL YEAS (4). MR VERKIN MOVED AND MR BOWER SECOND TO APPROVE THE MINUTES OF A SPECIAL SESSION MEETING HELD ON OCTOBER 24, 1990. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN AND MR SKILLITER ALL YEAS (4)

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL: WILLIAM SICKEL OF N. MAIN STREET ASKED WHO WAS RESPONSIBLE FOR TREES ON THE BOULIVARD. HE HAS SOME BRANCHES HANGING OVER HIS PORCH. MR SICKEL ALSO SAID THAT THE VILLAGE IGNORES THE FACT THAT A FOURTEENTH STREET EXISTS. IT HAS NOT BEEN MAINTAINED AND SNOW PLOWS DO NOT KEEP IT CLEAN. MR HARBAL TOLD HIM THAT MR GRISWOLD WOULD CHECK ON THESE PROBLEMS. DENNIS SLOTNIK VOICED HIS OPINION IN FAVOR OF CURB SIDE RECYCLING.

#### COMMITTEE REPORTS:

STREETS & SIDEWALKS: MR VERKIN STATED THAT THEY HOPED TO MEET SOON TO DISCUSS PLANS FOR NEXT YEAR.

WATER: MR BOWER STATED THAT A MEETING IS TO BE HELD 11-12 AT 7:30 PM.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC: MR SKILLITER INFORMED COUNCIL THAT THEY MET WITH TOM DUNN FROM BUCKEYE SANITATION, AND HAVE PROPOSED A PLAN TO BEGIN BI-WEEKLY RECYCLING JANUARY 1, 1991.

ECONOMIC DEVELOPMENT: INTEND TO MEET 11-14-90 AT 7:30 PM.

INSURANCE: MR SKILLITER STATED THAT PARAMOUNT HAS INFORMED US OF A 42% INCREASE IN PREMIUMS FOR HEALTH INSURANCE FOR 1991.

#### ORDINANCES, RESOLUTIONS AND MOTIONS

MR SKILLITER PRESENTED RESOLUTION 48-90 RECOGNIZING THE FOOTBALL TEAM FOR BEING CO-CHAMPIONS OF THE SLL FOR 1990 SEASON.

MR BOWER SECOND. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN AND MR SKILLITER ALL YEAS (4).

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

NOVEMBER 5 1990

MR BOWER MOVED AND MR VERKIN SECOND TO GO TO EXECUTIVE SESSION.  
 ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, AND MR SKILLITER  
 ALL YEAS (4). COUNCIL WENT INTO EXECUTIVE SESSION AT 7:53 PM.  
 AT 8:37 MAYOR HARBAL CALLED THE REGULAR SESSION TO ORDER. NO  
 FURTHER BUSINESS, MR VERKIN MOVED AND MR BOWER SECOND TO ADJOURN  
 ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, AND MR SKILLITER  
 ALL YEAS. THE MEETING ADJOURNED AT 8:38 PM.

CLERK/TREASURER

*John F. Harbal*  
 MAYOR