

RECORD OF PROCEEDINGS

127

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

NOVEMBER 19 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 VERKIN, MRS DONLEY, MR SKILLITER ALL PRESENT. ABSENT: MR MOTTER.

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

ENGINEERS REPORT GREG TELECKY OF POGGEMEYER DESIGN GROUP INFORMED COUNCIL THAT PHAS III SEWER SEPERATION PROGRAM IS PROGRESSING. ALSO THAT HE ATTENDED A ISSUE II MEETING AND HOPES THAT THE 9TH STREET BRIDGE REPAIR PROJECT WILL BE APPROVED.

ADMINISTRATORS REPORT MR GRISWOLD PRESENTED COUNCIL WITH A WRITTEN REPORT.

CLERK/TREASURERS REPORT-CLERK PRESENTED SEPTEMBER REPORT. MR SKILLITER ASKED WHEN WOULD RECEIVE NOVEMBER'S REPORT.
PARK BOARD-NO REPORT

ZONING BOARD-NO REPORT

MAYORS REPORT- NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

NANCY MINOR LIVES AT THE DEADEND OF SIXTH STREET ASKED WHEN THIS SECTION WOULD BE GRADED OR PAVED. MR GRISWOLD REPLIED THAT THIS SHOULD BE TAKEN CARE OF NEXT YEAR.

COMMITTEE REPORTS

STREETS AND SIDEWALKS-NO REPORT

WATER- UTILITIES COMMITTEE WILL MEET 11-27-90 AT 7:30 PM

SEWER-NO REPORT

ELECTRIC-NO REPORT

FINANCE-NO REPORT

SAFETY-WILL MEET DECEMBER 12, 1990 at 7:30 PM.

MAINTENANCE-NO REPORT

ADHOC-MR SKILLITER STATED THAT THE COMMITTEE MET TO REVIEW RECYCLING. MR SKILLITER AND MR DUNN FROM BUCKEYE SANITATION DISCUSSED HOW THE RECYCLING PROGRAM FOR GENOA WILL WORK.

ECONOMIC DEVELOPMENT-MR SKILLITER STATED THAT A MEETING WAS HELD BUT DUE TO POOR ATTENDANCE LITTLE WAS DISCUSSED.

INSURANCE-NO REPORT

ORDINANCES, RESOLUTIONS, MOTIONS

MR VERKIN PRESENTED ORDINANCE 44-90 AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY AND MR SKILLITER ALL YEAS. (5) MR VERKIN MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MATTER, SECOND MR BOWER. NO DISCUSSION ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY AND MR SKILLITER ALL YEAS (5)

MR VERKIN PRESENTED ORDINANCE 45-90 AND MOVED THAT THE THREE REQUITED READINGS E DISPENSED WITH, SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER ALL YEAS (5). MR VERKIN MOVED AND MR BOWER SECOND TO PASS THIS ORDINANCE AS AN EMERGENCY MATTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, AND MR SKILLITER ALL YEAS (5).

MR BOWER PRESENTED AND MOVED THAT ORDINANCE 46-90 DISPENSE WITH THE THREE REQUIRED READINGS, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, AND MR SKILLITER ALL YEAS (5). MR BOWER MOVED AND MR VERKIN SECOND THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY AND MR SKILLITER ALL YEAS (5)

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MR VERKIN PRESENTED AND MOVED THAT RESOLUTION 47-90 BE PASSED SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY AND MR SKILLITER ALL YEAS (5)

ORDINANCE 49-90 WAS PRESENTED BY MR VERKIN. MR VERKIN MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY MR SKILLITER ALL YEAS (5) MR VERKIN MOVED AND MR BOWER SECOND TO PASS THIS ORDINANCE AS AN EMERGENCY MATTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, AND MR SKILLITER ALL YEAS (5)

MRS MC LEAR PRESENTED AND MOVED THAT RESOLUTION 50-90 BE PASSED SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY AND MR SKILLITER ALL YEAS (5)

RESOLUTION 51-90 WAS PRESENTED BY MRS MC LEAR WHO SO MOVED THAT THIS RESOLUTION BE PASSED, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY AND MR SKILLITER ALL YEAS (5)

MR SKILLITER PRESENTED AND MOVED THAT RESOLUTION 52-90 BE PASSED SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, AND MR SKILLITER ALL YEAS (5)

NO FURTHER BUSINESS, MR VERKIN MOVED TO ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY AND MR SKILLITER ALL YEAS. (5) MEETING ADJOURNED AT 8:11 PM.

 CLERK/TREASURER

John F. Harbel

 MAYOR