

# RECORD OF PROCEEDINGS

129

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

DECEMBER 3

19<sup>90</sup>

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY MAYOR JOHN HARBAL WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR MOTTER ALL PRESENT. MR SKILLITER ARRIVED AT 7:35 PM.

MR BOWER 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: NO REPORT

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

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: MAYOR HARBAL ANNOUNCED THE APPOINTMENT OF MR BOWER AND MR SKILLITER TO THE VOLUNTEER FIRE FIGHTERS DEPENDENT FUND BOARD.

ANYONE WISHING TO ADDRESS COUNCIL: DAVE HERMAN ASKED IF THE PLANNING COMMISSION HAD REACHED A DECISION ON THE CLOSING OF A NORTH -SOUTH ALLEY NEAR HIS HOUSE. MR MOTTER REPLIED THAT AT THIS TIME THEY DO NOT RECOMMEND VACATING THIS ALLEY. A DISCUSSION FOLLOWED CONCERNING THIS MATTER.

## COMMITTEE REPORTS

STREETS AND SIDEWALKS-NO REPORT

WATER-NO REPORT

SEWER-NO REPORT

ELECTRIC-NO REPORT

FINANCE-MR MOTTER ANNOUNCED THERE WILL BE A MEETING MONDAY DECEMBER 10, 1990 AT 7:30 PM.

SAFETY-NO REPORT

MAINTENANCE-NO REPORT

ADHOC-NO REPORT

ECONOMIC DEVELOPMENT-NO REPORT

INSURANCE-NO REPORT

MAYOR HARBAL ASKED FOR A MOTION ON THE PURCHASE OF AN EASEMENT FROM PENN CENTRAL. MR SKILLITER ASKED IF THE PROPERTY WERE TO BE SOLD WOULD OUR LEASE PURCHASE GO WITH THE SALE. MRS SMITH REPLIED THAT IT WOULD. MR BOWER MOVED THAT THE VILLAGE ENTER INTO THIS AGREEMENT WITH PENN CENTRAL, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS, (6) CINDY SUGGESTED A SURVEY BE DONE BEFORE THE VILLAGE PURCHASES THE EASEMENT. MR GRISWOLD SAID THAT HE WILL DISCUSS THIS MATTER WITH PENN CENTRAL AND WITH OUR ENGINEERS.

## ORDINANCES, RESOLUTIONS AND MOTIONS

MR SKILLITER PRESENTED ORDINANCE 53-90 AND MOVED THAT THE THREE REQUIRED READINGS BE WAVED, SECOND MR BOWER. 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 EMERGENCY MATTER, 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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VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

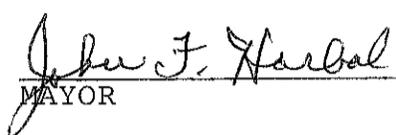
Held

DECEMBER 3 1990

MR MOTTER MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS, SECOND MRS DONLEY. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) COUNCIL WENT INTO EXECUTIVE SESSION AT 8:02 PM. MAYOR HARBAL CALLED THE REGULAR MEETING BACK IN SESSION AT 8:35 PM.

NO FURTHER BUSINESS MR BOWER MOVED TO ADJOURN, SECOND MRS MC LEAR ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MEETING ADJOURNED AT 8:37 PM.

  
CLERK/TREASURER

  
MAYOR