

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

DECEMBER 17, 19 90

Mayor John Harbal called the meeting to order at 7:30 p.m. with the Pledge to the Flag. Village Administrator, Edward Griswold called the roll in the absence of the Clerk/Treasurer. Those present were: Bower, Verkin, Skilliter, and Motter (4). Absent, McLear and Donley (2).

Skilliter moved, and Motter seconded to approve the minutes as amended from December 3, 1990 meeting. Solicitor advised that the first paragraph after Committee reports, Page 1, should of read, "Permanent Easement" instead of "Lease Purchase" as in minutes. Roll Call Vote: Bower, Verkin, Skilliter, and Motter all Yeas (5).

Engineers Report:

Greg Telecky from Poggemeyer Design Group reported that they had met with the Utilities Committee on the possibility of the High School hooking into the Genoa Sanitary Sewer System in leiu of their current septic system. He stated they would be glad to work with the Economic Development Committee on their proposed survey.

Mr. Telecky said he would arrange in the near future for their employee Dick Hinman, who has an operator license to meet with Genoa employees regarding any problems or questions in water or sewer. Mr. Telecky also reported ODNR has a grant program for parks, and all applications have to be submitted by July 1, 1991. He also stated Phase III Sewer Separation Program is in the assessment stages and should be able to Bid in early 1991. Hopefully, the plans on Phase IV can be initiated early in 1991.

Administrators Report: - No Report

Clerk/Treasurers Report - No Report

Park Board - No Report

Zoning Board - No Report

Mayors Report

John Harbal thanked the Village Administrator for having a Christmas Party for all Village Employees. He said all employees had a good time, and really appreciated it.

Anyone Wishing to Address Council

Tim Mahoney 1406 Washington Street, Genoa ask the status of the vacant property at 1404 14th. Street, and stated last week his dog killed a rat in the neighborhood. Mr. Skilliter reported that the Fire Chief has not yet made his report to the Village, but should be doing it soon. Mr. Mahoney asked why the Village couldn't send a 30 day notice without the Fire Chief's report. The Solicitor stated as per Genoa's Codified Ordinances, the Mayors, Ottawa County Board of Health, and the Fire Chief had to be all in agreement, before a 30 day notice to abate the nuisance is sent to the property owner. Mr. Mahoney asked if he could be notified when the Village received a report from the Fire Chief regarding the property at 1404, 14th. Street.

Committee Reports

Streets & Sidewalks - Mr. Verkin reported his committee would be meeting the first of the year, to go over a 1991 program.

Water - No Report

Sewer - No Report

Electric - No Report

## RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS

DECEMBER 17, 19 90

Finance

Mr. Motter reported that his committee has met, but could not accomplish anything due to the fact that they did not receive the financial information that they requested from the Clerk/Treasurer. Mr. Motter stated the Clerk/Treasurer assured him that he would receive both October and November's financial statements prior to their last scheduled meeting, which was December 10th. Mr. Skilliter stated the Finance Committee needs November's report, estimated year end cash balances, and anticipated revenues for 1991, before a new appropriation can be passed. After a lengthy discussion the Mayor and Council decided to call a special meeting for December 27th. at 7:00 p.m. to act on the 1991 appropriations. Mr. Bower asked Mr. Motter to request the Clerk/Treasurer to have all financial information to them no later than December 26th.

Safety - No Report

Maintenance - No Report

AdHoc

Mr. Skilliter reported on a letter he received from Mr. Griswold, regarding Donna Spurgeon questioning the refuse charge the Village has. After a discussion by Council, it was decided they would keep the existing Ordinance in tact regarding the refuse charge for Village residents. Mr. Skilliter also reported he attended a meeting Tomme Bergman had regarding a proposed bike path on Penn Central right-a-way.

Economic Development - No Report

Insurance - No Report

Ordinances/Resolutions/and Motions

No Action Taken

A motion by Motter, seconded by Verkin to go into Executive Session regarding personnel matters. Roll Call Vote: Bower, Verkin, Skilliter, and Motter all Yeas (4). Council went into Executive Session at 8:40 p.m.

Council reconvened the meeting at 8:50 p.m. Motion by Motter seconded by Verkin to grant all full time Village Employees and Village Administrator a \$75.00 Christmas Bonus. Roll Call Vote: Bower, Verkin, Skilliter, and Motter all Yeas (4).

A motion was made by Bower, and seconded by Skilliter to adjourn. Roll Call Vote: Bower, Verkin, Skilliter, and Motter all Yeas (4). Meeting adjourned at 8:52 p.m.

Acting Clerk/Treasurer

*John F. Harbal*  
Mayor