

# RECORD OF PROCEEDINGS

135

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

JANUARY 7

1991

THE MEETING WAS CALLED TO ORDER BY MR SKILLITER, PRESIDENT OF COUNCIL AT 7:30 PM WITH THE PLEDGE TO THE FLAG. THE ROLL CALL WAS CALLED BY CLERK/TREASURER CHERYL BARTOW. MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL PRESENT.

MRS DONLEY MOVED TO APPROVE THE MINUTES AS WRITTEN, MR BOWER SECOND WITH A CORRECTION TO THE DECEMBER 17, 1990 MINUTES. IN THE SECOND PARAGRAPH SHOULD READ " ALL YEAS (4) INSTEAD OF (5) CORRECTION NOTED. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MR VERKIN MOVED TO APPROVE THE MINUTES FROM THE DECEMBER 27, 1990 MEETING, SECOND MRS MC LEAR. 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 WITTEN REPORT. THE REPORT STATED THAT NO COMPLAINTS WERE RECEIVED REGARDING PROPOSED ASSESSMENTS FOR PHASE III SEWER PROGRAM SO WE CAN NOW ADVERTISE FOR BIDS. ALSO THAT THE NEW GRINDER WAS RECEIVED AND INSTALLED AT THE SEWERAGE PUMP STATION. MR GRISWOLD ALSO MADE A RECCOMENDATION THAT WE LEASE PURCHASE A NEW DIGGER TRUCK FOR THE ELECTRIC DEPARTMENT.

CLERK/TREASURERS REPORT: THE CLERK INFORMED COUNCIL THAT THE DEADLINE FOR PHASE II SEWER ASSESSMENT PAYMENTS WAS TODAY AND THAT 23 OF 52 RESIDENTS BILLED HAD PAID. THE REMAINDER WOULD BE CERTIFIED TO THE COUNTY AUDITORS OFFICE IN THE FALL TO BE PUT ON TAXES.

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: IN THE ABSENCE OF MAYOR HARBAL MR SKILLITER READ THE YEAR END MAYORS REPORT. MR SKILLITER THEN ASKED FOR NOMINATIONS FOR PRESIDENT OF COUNCIL FOR 1991. MR BOWER NOMINATED MR SKILLITER, SECOND MR VERKIN. MR VERKIN MOVED THAT NOMINATIONS BE CDOSED, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER, MR MOTTER.

ANYONE WISHING TO ADDRESS COUNCIL: ORAL ROBINETTE OF 918½ MAIN STREET STATED THAT THE GENOA POLICE DEPARTMENT HAS BEEN HARRASSING HIM AND HE REQUESTED THAT COUNCIL FORM A COMMITTEE TO INVESTIGATE THE POLICE DEPARTMENT. MR SKILLITER STATED THAT THE SAFETY COMMITTEE WOULD MEET JANUARY 14, 1991 AND WOULD ADDRESS HIS COMPLAINT. MRS MC LEAR ASKED MR ROBINETTE TO PUT HIS COMPLAINT IN WRITING .

GEORGE PHIEFFER OF 807 WILSON STREET INFORMED COUNCIL THAT HE WAS CONCERNED ABOUT THE CONDITION OF WILSON STREET AND ASKED THAT IT BE CONSIDERED FOR REPAIRS FOR 1991. MR BOWER STATED THAT THE COMMITTEE FOR THIS WOULD MEET IN MARCH.

COMMITTEE REPORTS:

STREETS & SIDEWALKS- MR VERKIN REPORTED THAT THE COMMITTEE WOULD MEET JANUARY 15, 1991.

WATER: NO REPORT

SEWER: MR VERKIN NOTED THAT THERE IS A CAVE IN ON WEST STREET BETWEEN HOLT-HARRIGAN AND 16TH STREETS.

ELECTRIC: NO REPORT

FINANCE: MR MOTTER REPORTED THAT THE COMMITTEE MET DECEMBER 27, 1991 TO APPROVE 1991 APPROPRIATIONS.

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SAFETY: MRS MC LEAR REPORTED THAT THE SAFETY COMMITTEE WILL MEET JANUARY 14, 1991.

MAINTENANCE: NO REPORT

ADHOC: MR SKILLITER REPORTED THAT THE FIRST RECYCLING PICKUP WAS SATURDAY THE 5TH AND FELT THERE WAS A POOR PARTICIPATION WITH ONLY 14% OF ALL RESIDENTS CONTRIBUTING.

ECONOMIC DEVELOPMENT: NO REPORT

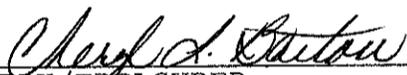
INSURANCE: MR GRISWOLD REPORTED THAT HE WILL BE MEETING WITH VARIOUS REPRESENTATIVES TO DISCUSS OUR INSURANCE SPECIFICATIONS.

ORDINANCES/RESOLUTIONS/MOTIONS

ORDINANCE 1-91 TO PROCEED WITH PHASE III SEWER SEPERATION WAS PRESENTED BY MR VERKIN. MR VERKIN MOVED THAT THIS BE AN EMERGENCY MATTER, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER. ALL YEAS (6) MR VERKIN MOVED THAT THIS ORDINANCE BE PASSED, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6).

ORDINANCE 2-91 PRESENTED BY MRS MC LEAR. MRS MC LEAR MOVED THAT THIS ORDINANCE BE AN EMERGENCY MATTER, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER, MR MOTTER. ALL YEAS (6). MRS MC LEAR MOVED THAT THIS ORDINANCE BE PASSED, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

NO FURTHER BUSINESS, MR VERKIN MOVED TO ADJOURN, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. THE MEETING ADJOURNED AT 8:02 PM.

  
CLERK/TREASURER

  
MAYOR