

# RECORD OF PROCEEDINGS

139

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

JANUARY 21

19 90

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

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

ENGINEERS REPORT: MR GREG TELECKY INFORMED COUNCIL THAT HE HAD WORKED OUT A PROPOSED SCHEDULE FOR SEWER SEPERATION PROJECTS FOR 1991. ALSO THAT ISSUE II BRIDGE PROJECT HAD BEEN APPROVED AT DISTRICT LEVEL AND HE WAS WAITING FOR STATE APPROVAL. MR TELECKY INTRODUCED MR DICK HINEMAN, A NEW EMPLOYEE WITH POGGEMEYER.

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

CLERK/TREASURERS REPORT: THE CLERK INFORMED COUNCIL THAT WE WOULD BE POSTING A SCHEDULE OF ALL COMMITTEE MEETINGS TO BE HELD AND NEEDED DATES AND TIMES OF ANY MEETINGS BY EARLY FRIDAY OF EACH WEEK.

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: MR SKILLITER ASKED FOR NOMINATION FOR ACTING COUNCIL PRESIDENT. MR BOWER NOMINATED VERKIN, MRS MC LEAR NOMINATED BOWER. MR MOTTER MOVED THAT THE NOMINATIONS BE CLOSED SECOND MR VERKIN. WRITTEN BALLOT PROVED 4 VOTES FOR MR VERKIN 1 VOTE FOR MR BOWER.

ANYONE WISHING TO ADDRESS COUNCIL: MR B. T. JESTER ASKED ABOUT ALLEY CLOSING AND WAS GIVEN INSTRUCTIONS ON PROCEDURE.

#### COMMITTEE REPORTS

STREETS & SIDEWALKS: MR VERKIN SAID THAT THE COMMITTEE MET AND HAVE PROPOSED SEVERAL PROJECTS FOR THIS YEAR.

WATER: MR BOWER SAID THAT THERE WILL BE A UTILITY COMMITTEE MEETING JANUARY 28, 1991.

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: WILL HAVE A WORK SESSION FEBRUARY 11, 1991 AT 7:30 WITH ALL COUNCIL MEMBERS PRESENT.

MAINTENANCE: NO REPORT

ADHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

#### ORDINANCES/ RESOLUTIONS/ MOTIONS

MR VERKIN PRESENTED RESOLUTION 3-91, SECOND MR BOWER. CINDY SMITH THEN STATED THAT RESOLUTIONS SHOULD BE PRESENTED AS EMERGENCY MEASURES OR READ THREE TIMES. MR VERKIN THEN MOVED THAT RESOLUTION 3-91 BE PRESENTED AS AN EMERGENCY MATTER, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS. (5)

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MR VERKIN MOVED THAT RESOLUTION 3-91 BE PASSED, SECOND MR MOTTER. MR MOTTER ASKED WHY RESOLUTIONS BE PASSED AS EMERGENCY MEASURES WHEN THEY HAD NEVER BEEN IN THE PAST. CINDY SMITH THEN READ FROM THE OHIO REVISED CODE THAT THEY BE READ THREE TIMES OR IF THEY WERE TO GO INTO EFFECT RIGHT AWAY THEY MUST BE PASSED AS EMERGENCY MATTERS. ROLL CALL VOTE: MR BOWER, MR S MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5)

MRS MC LEAR PRESENTED RESOLUTION 4-91 AND MOVED THAT THIS RESOLUTION BE PASSED AS EMERGENCY MATTER, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MOTTER ALL YEAS (5) MRS MC LEAR MOVED THAT THIS RESOLUTION BE PASSED SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MOTTER ALL YEAS (5)

NO FURTHER BUSINESS MR BOWER MOVED TO ADJOURN, SECOND MR MOTTER ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MOTTER (5) MEETING ADJOURNED AT 8:14 PM.

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CLERK/TREASURER

*Robert T. Skilliter Jr.*  
ACTING MAYOR