

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

FEBRUARY 4

1991

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

MR BOWER MOVED AND MR VERKIN 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 REPORTED THAT PHASE III BID OPENING WAS HELD THIS AFTERNOON WITH UNDERGROUND UTILITIES BEING THE LEAST EXPENSIVE BID. THERE WERE TEN BIDS RANGING FROM \$227,000. TO \$128,000 WHICH WAS UNDERGROUNDS BID. HE ALSO STATED THAT GWYN AND AUBRY'S CONTRACT WOULD EXPIRE ON APRIL 3RD. MR GRISWOLD TOLD COUNCIL THAT THE ELEVATOR WAS AGAIN IN NEED OF REPAIRS. THE ESTIMATE TO INSTALL A NEW MUFFLER AND VALVE WAS \$700.00 AND THAT WE HAD JUST PAID \$500.00 IN DECEMBER FOR REPAIRS. MR MOTTER STATED THAT THE GENOA CIVIC THREATRE WILL PAY FOR HALF OF THE NEEDED REPAIRS.

CLERK/TREASURERS REPORT: THE CLERK GAVE COUNCIL A ROUGH DRAFT OF THE YEAR END REPORT.

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYORS REPORT: MR SKILLITER GAVE COUNCIL A COPY OF A LETTER RECEIVED FROM THE KIDNEY FOUNDATION ASKING FOR COUNCILS SUPPORT. FOR A LOLIPOP SALE IN THE VILLAGE ON MAY 11, 1991. MRS DONLEY MOVED AND MRS MC LEAR SECOND TO SUPPORT THE SALE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6) MR SKILLITER STATED THAT ORDINANCE 11-91 WOULD BE VOTED ON AT THE SPECIAL SESSION OF COUNCIL TO BE HELD FEBRUARY 11, 1991.

ANYONE WISHING TO ADDRESS COUNCIL: TOM DUNN FROM BUCKEYE SANITATION INFORMED COUNCIL THAT LAST RECYCLING PICKUP HAD A 30% PARTICIPATION. ALSO THAT THE PEOPLE NEED TO SEPERATE THE BAGS OF RECYCLEABLES AT THE CURB FROM THE REGULAR GARBAGE.

### COMMITTEE REPORTS

STREETS AND SIDEWALKS-NO REPORT

WATER- MR BOWER SUBMITTED THE MINUTES FROM A UTILITY COMMITTEE MEETING HELD JANUARY 28, 1991. THESE MINUTES ARE ON FILE IN THE CLERKS OFFICE.

SEWER- NO REPORT

ELECTRIC-NO REPORT

FINANCE- MR MOTTER STATED THAT THE FINANCE COMMITTEE MET CONCERN THE PAYMENT OF LATE BILLS.

SAFETY- MRS MC LEAR STATED THAT THE COMMITTEE WILL MEET FEBRUARY 11, 1991 FOR A WORK SESSION CONCERNING THE POLICE GOING ON SALARY.

MAINTENANCE-NO REPORT

ADHOC-NO REPORT

ECONOMIC DEVELOPMENT-NO REPORT

INSURANCE-THE VILLAGE IS OBTAINING INSURANCE PROPOSALS AND THE COMMITTEE WILL MEET AFTER SPECIAL SESSION ON FEBRUARY 11TH.

### ORDINANCES, RESOLUTIONS AND MOTIONS

ORDINANCE 5-91 CONCERNING A BID AWARDED TO K.C. BUILDING SYSTEMS WAS PRESENTED AND MOVED TO BE PASSED AS AN EMERGENCY MEASURE BY MR VERKIN, 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 AND MR BOWER SECOND TO PASS THIS ORDINANCE NO DISCUSSION. ROLL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

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ORDINANCE 6-91 AWARDED A BID TO BUCKEYE SANITATION WAS PRESENTED BY MRS MCLEAR AND MOVED TO BE PASSED AS AN EMERGENCY MEASURE, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MRS MC LEAR MOVED AND MR BOWER SECOND TO PASS THIS ORDINANCE. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6).

ORDINANCE 7-91 SETTING NEW RATES FOR GARBAGE PICKUP WAS PRESENTED BY MRS MCLEAR AND MOVED TO PASS THIS ORDINANCE AS AN EMERGENCY MEASURE, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MCLEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MRS MCLEAR MOVED AND MR VERKIN SECOND TO PASS THIS ORDINANCE, NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MCLEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

ORDINANCE 8-91 AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A DIGGER DERRICK WAS PRESENTED AND MOVED TO PASS AS AN EMERGENCY MEASURE BY MRS DONLEY, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MCLEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MRS DONLEY MOVED AND MR MOTTER SECOND TO PASS THIS ORDINANCE. MR BOWER STATED THAT JUST BECAUSE WE ASK FOR BIDS DOES NOT MEAN THE VILLAGE WILL DEFINATELY PURCHASE ONE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

ORDINANCE 9-91 AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERS FOR PHASE IV SEWER PROJECT WAS PRESENTED AND MOVED BY MR VERKIN TO BE PASSED AS 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 AND MR MOTTER SECOND TO PASS THIS ORDINANCE, NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

ORDINANCE 10-91 WAS PRESENTED AND MOVED BY MR VERKIN, SECOND MR BOWER TO PASS THIS AS AN EMERGENCY MEASURE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER, MR MOTTER ALL YEAS (6). MR VERKIN MOVED AND MR MOTTER SECOND TO PASS THIS ORDINANCE. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

MR BOWER MOVED AND MRS MC LEAR SECOND TO REINSTATE NUISANCE ABATEMENT ACTION AGAINST THE FORMER HARDWARE ON MAIN STREET. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

MR VERKIN MENTIONED THE CONDITION OF THE HOUSE NEXT TO ST JOHNS CHURCH ON WASHINGTON STREET. A DISCUSSION FOLLOWED AND IT WAS DECIDED THAT CINDY SMITH WOULD NOTIFY THE TOWNSHIP ON THIS MATTER.

NO FURTHER BUSINESS, MR VERKIN MOVED TO ADJOURN SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MRS DONLEY, MR SKILLITER AND MR MOTTER. THE MEETING ADJOURNED AT 8:10 PM.

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CLERK/TREASURER

  
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ACTING MAYOR