

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

FEBRUARY 18

1991

ACTING MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER 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 ALL PRESENT. ABSENT, MRS DONLEY AND MR MOTTER.

APPROVAL OF MINUTES- MRS MC LEAR MOVED AND MR BOWER SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER ALL YEAS (4).
MR VERKIN MOVED AND MR BOWER SECOND TO APPROVE THE MINUTES FROM THE FEBRUARY 11, 1991 MEETING AS WRITTEN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, AND MR SKILLITER ALL YEAS (4)

ENGINEERS REPORT- GREG TELECKY OF POGGEMEYER PASSED OUT A NEWS LETTER TO COUNCIL MEMBERS. MR TELECKY STATED THAT HE WOULD BE IN ATTENDANCE FOR THE UTILITY MEETING SCHEDULED FOR THE 25TH WITH THE BOARD OF EDUCATION.

ADMINISTRATORS REPORT: NO REPORT

PARK BOARD: NO REPORT

MAYORS REPORT: MR SKILLITER ASKED COUNCIL ABOUT STARTING A FLOWER FUND AGAIN, IT WAS AGREED THAT THEY SHOULD AND EACH WOULD GIVE THE CLERK \$2.00 A MONTH FOR THIS PURPOSE.

ANYONE WISHING TO ADDRESS COUNCIL: PEGGY HARR, 12770 W. ELMORE EAST, OAK HARBOR SAID THAT THEY WERE INTERESTED IN PURCHASING THE HOUSE AT 1404 FOURTEENTH STREET AND ASKED IF THERE WERE ANY PLANS BY THE WILLAGE TO TEAR DOWN THIS PROPERTY. MR SKILLITER TOLD HER THAT THERE WAS NOT BUT THE VILLAGE WAS CONCERNED ABOUT THE PRESENT CONDITION OF THE PROPERTY AND WOULD GIVE A REASONABLE AMOUNT OF TIME FOR REPAIRS TO BE DONE.

COMMITTEE REPORTS

STREETS & SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC: MR SKILLITER SAID THAT A COMMITTEE MEETING WOULD BE HELD AFTER THE SPECIAL SESSION OF THE 25TH CONCERNING THE RENTAL OF THE TOWN HALL.

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: MR SKILLITER REPORTED THAT THE INSURANCE FOR VILLAGE EMPLOYEES MUST BE BID AND THAT PARAMOUNT WOULD CONTINUE COVERAGE FOR THREE MONTHS.

MRS MC LEAR REPORTED THAT SHE HAS RECEIVED COMPLAINTS ABOUT THE FLAG IN FRONT OF THE TOWN HALL NOT BEING LIGHTED AT NIGHT. MR BOWER SAID THAT THERE WAS A FLOOD LIGHT ON THE FLAG AND THAT IT NEEDED TO BE ADJUSTED. MRS MC LEAR ALSO ASKED ABOUT THE MEETINGS BEING HELD ON THE FOLLOWING TUESDAY WHEN A MONDAY MEETING FELL ON A LEGAL HOLIDAY. A DISCUSSION FOLLOWED AND IT WAS DECIDED THAT EACH HOLIDAY WOULD BE DECIDED WHEN IT CAME UP.

NO FURTHER BUSINESS, MR VERKIN MOVED TH ADJOURN, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER. (4) MEETING ADJOURNED AT 8:21PM.

Cheryl A. Bartow
CLERK/TREASURER

Robert J. Skilliter Jr
ACTING MAYOR