

RECORD OF PROCEEDINGS

151

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

MARCH 18

19 91

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY ACTING MAYOR ROBERT SKILLITER WITH THE PLEDGE TO THE FLAG. MR SKILLITER ASKED THAT EVERYONE PAUSE FOR A MOMENT OF SILENCE IN MEMORY OF GLADYS DONLEY.

THE ROLL WAS CALLED BY CLERK TREASURER CHERYL BARTOW. MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER ALL PRESENT. ABSENT, MR MOTTER.

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

ENGINEERS REPORT- GREG TELECKY OF POGGEMEYER DESIGN GROUP PRESENTED INFORMATION CONCERNING LAND AND WATER CONSERVATIONS GRANTS TO COUNCIL. APPLICATIONS ARE DUE JUNE 1, 1991.

ADMINISTRATORS REPORT- MR SKILLITER READ A WRITTEN REPORT BY MR GRISWOLD.

CLERK/TREASURERS REPORT- NO REPORT

PARK BOARD- NO REPORT

ZONING BOARD-MR SKILLITER MENTIONED THAT THE ZONING BOARD HAD MADE A RECCOMENDATION TO APPROVE A REZONING REQUEST MADE BY MR PUGH FOR PROPERTY BY RAILROAD TRACKS AND 163. ALSO DISCUSSED WAS A REQUEST FOR AN ALLEY CLOSING MADE BY MR JESTER. IT WAS DECIDED THAT WHEN MR PUGH PAYS HIS FEE A HEARING WOULD BE ADVERTISED.

MAYORS REPORT- NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL- DON SCHILLING FROM THE GENOA CIVIC THREATRE READ A LETTER TO COUNCIL ADDRESSING PROBLEMS THE GROUP HAS CONCERNING PROBLEMS WITH THE TOWN HALL THAT NEEDS REPAIRED. MR SKILLITER STATED THAT WHEN MR GRISWOLD RETURNED HE WOULD MAKE HIM AWARE OF THESE PROBLEMS.

MS SMITH STATED THAT SHE AND PETE QWYN HAD DISCUSSED THE FIRE DEPARTMENT SELLING LIQUOR AT THE HOMECOMING AND THEY SUGGEST THAT COUNCIL DENY PERMISSION. THIS IS TO PROTECT THE VILLAGE AGAINST LIABILITY. IF COUNCIL WANTS TO GIVE PERMISSION ON THIS MATTER THEN ED SHOULD DRAW UP A RESOLUTION FOR THIS PURPOSE.

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-NO REPORT

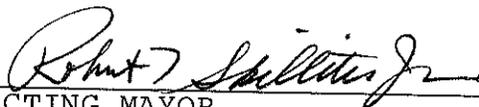
ECONOMIC EDVELOPMENT-NO REPORT

INSURANCE-NO REPORT

MR VERKIN MOVED TO SUBMIT THE NAME OF ROGER MILLER TO FILL THE VACANT SEAT OF GLADYS DONLEY, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER ALL YEAS. (3) MRS MC LEAR, NO. (1)

NO FURTHER BUSINESS, MRS MC LEAR MOVED TO ADJOURN, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER ALL YEAS (4) MEETING ADJOURNED AT 8:32 PM.


CLERK/TREASURER


ACTING MAYOR