

RECORD OF PROCEEDINGS

155

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

APRIL 1

19 91

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

APPROVAL OF MINUTES MR BOWER MOVED TO APPROVE THE MINUTES FROM THE MARCH 18, 1991 MEETING, MR VERKIN SECOND. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER, MR MILLER, MR MOTTER ALL YEAS. (5) MR BOWER MOVED TO APPROVE THE MARCH 25, 1991 MINUTES, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (5).

ENGINEERS REPORT: RAY SANEHOLTZ FROM FELLER, FINCH & ASSOCIATES REPORTED ON THE LAGOONS AND SLUDGE MANAGEMENT PLAN APPROVED BY THE EPA. MR BOWER STATED THAT THE VILLAGE WAS NOT SURE WHAT COURSE THEY WOULD BE TAKING AS WE ARE WAITING TO SEE WHAT THE SCHOOL BOARD WILL BE DOING ABOUT THEIR SEWER PROBLEM. MR SKILLITER ASKED IF THE PONDS SHOULD BE DEEPER. MR SANEHOLTZ SAID THAT THEY SUGGEST LEAVING THE EXISTING PONDS THE SAME DEPTH AND ADDING A NEW POND 10' TO 12' DEEP WITH AN AIRATION SYSTEM.

ADMINISTRATORS REPORT: MR GRISWOLD SUBMITTED A WRITTEN REPORT.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: MR SKILLITER STATED THAT THE PARK SPRING CLEANUP HAD STARTED.

ZONING BOARD: NO REPORT

MAYORS REPORT: MR SKILLITER READ A LETTER FROM MRS RUSSELL CONCERNING BRUSH PICKUP IN THE VILLAGE.

ANYONE WISHING TO ADDRESS COUNCIL

BETSY SLOTNIK ASKED IF THERE WAS A TREE REPLACEMENT PROGRAM IN THE VILLAGE. MR GRISWOLD STATED THAT THE TREES CUT DOWN LAST YEAR WERE REPLACED IN THE FALL AND THAT THERE WOULD BE MORE REPLACED THIS YEAR.

COMMITTEE REPORTS

STREETS & SIDEWALKS- MR VERKIN STATED THAT HE HAD CHECKED MRS RINALDO'S WALK AND FOUND NO DAMAGE. MR SKILLITER SAID THAT IT WAS A HAIRLINE CRACK. MR BOWER ASKED ON THE STATUS OF THE MAIN STREET BRIDGE. MR GRISWOLD REPLIED THAT HE WAS WAITING TO HEAR FROM THE COUNTY. MR MILLER ASKED IF THERE WAS A GRADE THAT WAS USED FOR THE SIDEWALKS THAT WERE REPLACED. MR GRISWOLD STATED THAT IT WAS HARD WITHOUT A SURVEY TO SET GRADES.

WATER- NO REPORT

SEWER- NO REPORT. MR VERKIN ASKED ABOUT ALLEY GRADING, MR GRISWOLD SAID THAT THE STREET DEPARTMENT HAD STARTED ON THE ALLEYS.

ELECTRIC- NO REPORT

FINANCE- NO REPORT

SAFETY- NO REPORT

MAINTENANCE- NO REPORT "

ADHOC- NO REPORT

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

APRIL 1 1991

ECONOMIC DEVELOPMENT- WILL MEET WEDNESDAY APRIL 10, 1991.

INSURANCE- TO MEET AFTER REGULAR COUNCIL MEETING TONIGHT.

ORDINANCES/RESOLUTIONS/MOTIONS

RESOLUTION 26-91 WAS PRESENTED BY MR VERKIN AND MOVED TO WAVE THE THREE REQUIRED READINGS. SECOND, MR BOWER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER, MR MILLER, MR MOTTER ALL YEAS (5). MR VERKIN MOVED TO PASS THIS RESOLUTION, SECOND MR MOTTER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (5).

MR BOWER MOVED TO GO INTO EXECUTIVE SESSION, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER, MR MILLER, MR MOTTER ALL YEAS. (5) COUNCIL LEFT AT 8:06 PM.

MR SKILLITER CALLED THE REGULAR MEETING TO ORDER AT 8:15 pm. MR BOWER STATED THAT IT HAD RECENTLY BEEN CALLED TO HIS ATTENTION THAT THE VILLAGE HAD TWO ENGINEERS WORKING ON THE SAME PROJECTS AND THAT HE FELT WE SHOULD CONTINUE WITH POGGEMEYER DESIGN GROUP.

MR VERKIN ASKED ABOUT THE PURCHASE OF RAILROAD PROPERTY VERSES LEASING. MR GRISWOLD SAID THAT HE WOULD CHECK ON THE SALE PRICE OF THIS PROPERTY.

MR MILLER ASKED ABOUT THE PUBLIC BIDDING ON TREES THAT WERE TO COME DOWN. HE STATED THAT ELMORE HAD SUCH A PROGRAM. MR GRISWOLD SAID THAT HE COULD TALK TO ELMORE ABOUT SUCH A PROGRAM FOR GENOA.

NO FURTHER BUSINESS. MR VERKIN MOVED TO ADJOURN, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS. (5). MEETING ADJOURNED AT 8:29 PM.

Cheryl A. Britton
CLERK/TREASURER

Robert Skilliter Jr
ACTING MAYOR