

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

APRIL 15

19 91

ACTING MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG AT 7:30 PM. CLERK CHERYL BARTOW CALLED THE ROLL. MR BOWER, MR VERKIN, MR SKILLITER AND MR MILLER ALL PRESENT. (4) ABSENT, MRS MC LEAR AND MR MOTTER.

APPROVAL OF MINUTES CINDY SMITH ASKED FOR A CORRECTION TO BE MADE ON SECOND PAGE, SECOND PARAGRAPH. SHOULD READ " EXECUTIVE SESSION REGARDING LEGAL MATTERS". MR VERKIN MOVED TO APPROVE THE MINUTES WITH THIS CORRECTION, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MR VERKIN , MR SKILLITER AND MR MILLER ALL YEAS (4)

ENGINEERS REPORT: GREG TELECKY OF POGGEMEYER DESING GROUP, STATED THAT THE PHASE IV SEWER SEPERATION ENGINEERING IS UNDER WAY.

ADMINISTRATORS REPORT: NO WRITTEN REPORT. MR GRISWOLD WAS ASKED ABOUT THE PROGRESS ON THE MAIN STREET BRIDGE. HE REPLIED THAT WORK SHOULD BEGIN IN A COUPLE OF WEEKS.

CLERK/TREASURERS REPORT: THE CLERK SAID THAT THE ALLEY CLOSING BY THE JESTER PROPERTY WAS SET FOR MAY 6,1991.

PARK BOARD: MR SKILLITER STATED THAT ONLY SOFTBALL WILL BE PLAYED AT WATER WORKS PARK THIS YEAR. THE PONY LEAGUE WILL BE PLAYING ON THE BACK DIAMOND AT VETERANS PARK.

MAYORS REPORT:MR SKILLITER STATED THAT HE RECEIVED PAGE ONE OF THE LETTER THAT DON SCHILLING HAD PRESENTED TO COUNCIL. MR SKILLITER ASKED THE CLERK TO REQUEST THE LETTER IN FULL FROM MR SCHILLING. MR SKILLITER ALSO ASKED THAT THE CLERK GIVE A COPY OF THE GRANT FOR THE TOWN HALL TO MS SMITH.

ANYONE WISHING TO ADDRESS COUNCIL: NO ONE.

COMMITTEE REPORTS

STREETS AND SIDEWALKS: NO REPORT

WATER: MR BOWER REPORTED THAT THE ELEVATED STORAGE TANKS SHOULD BE INSPECTED AS THEY HAVE NOT BEEN INSPECTED SINCE THE WATER TAKE OVER.

SEWER: MR VERKIN REPORTED THAT THE PHASE III SEWER SEPERATION WAS PROGRESSING WELL.

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: NO REPORT. MR SKILLITER SAID A MEETING OF SAFETY COMMITTEE WILL MEET TUESDAY APRIL 30, 1991 AT 7:30 PM.

MAINTENANCE: NO REPORT

AdHOC: MR VERKIN SAID THAT A SURVEY WAS IN THE SUBURBAN PRESS AND THESE SURVEYS CAN BE DROPPED OFF AT VARIOUS BUSINESSES AROUND TOWN.

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: THE PAPERS WERE SIGNED FOR THE HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD.

NO FURTHER BUSINESS. MR BOWER MOVED TO ADJOURN, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MR VERKIN, MR SKILLITER, MR MILLER ALL YEAS (4) MEETING ADJOURNED AT 8:11 PM.

Cheryl A. Bartow

 CLERK/TREASURER

Robert J. Skilliter

 ACTING MAYOR