

# RECORD OF PROCEEDINGS

177

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

AUGUST 12,

1991

MAYOR 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 MILLER, MR MOTTER ALL PRESENT. ABSENT, MRS SLOTNICK.

APPROVAL OF THE MINUTES- MR BOWER MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

ENGINEERS REPORT- NO REPORT

ADMINISTRATORS REPORT- MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL. MR MOTTER ASKED ABOUT JOHN RICHARDS REQUEST TO HAVE THE WATER FROM THE TOWN HALL PROPERTY TAKEN CARE OF. MR GRISWOLD SAID THAT HE WOULD HAVE THE GRADES OF THE SEWER CHECKED.

CLERK/TREASURERS REPORT- NO REPORT

PARK BOARD-NO REPORT

ZONING BOARD- ZONING BOARD WILL MEET AUGUST 13, 1991 AT 7:30 PM. A DISCUSSION FOLLOWED CONCERNING THE PROBLEM WITH MR GOWTZ SELLING BICYCLES ON HIS PROPERTY.

MAYORS REPORT- MAYOR SKILLITER SAID THAT HE WOULD BE MEETING WITH THE DOWNTOWN DEVELOPMENT COMMITTEE.

ANYONE WISHING TO ADDRESS COUNCIL- MICHAEL DESPONES ASKED HOW THE VILLAGE LOST A GUARANTEE FROM GUARDIAN INDUSTRIES AS TO HOW MUCH WATER THEY HAD TO USE AND ALSO MAKING NEW JOBS. MR VERKIN ANSWERED THAT THERE WAS NO CONTRACT AND IT WAS PROPOSED FOR THE GRANT APPLICATION THAT THEY WOULD USE SO MUCH AND AS FAR AS JOBS THEY HAVE ADDED SOME ALREADY.

#### 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 DEVELOPMENT-NO REPORT

INSURANCE-MR GRISWOLD STATED THAT THE VILLAGE HAS RECEIVED A LETTER FROM BLUE/CROSS BLUE SHIELD STATING THAT THE INVOICE MIS UP WAS THEIR FAULT AND THAT THEY WOULD SEND NEW INVOICES.

#### ORDINANCES/RESOLUTIONS/MOTIONS

ORDINANCES 47-91 WAS PRESENTED BY MR BOWER, HE MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH, SECOND MR VERKIN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5) MR BOWER MOVED AND MR VERKIN SECOND TO PASS AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

RESOLUTION 48-91 PRESENTED BY MRS MC LEAR AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH. SECOND MR MOTTER. ROLL CALL VOTE: BOWER, MC L AR, VERKIN, MILLER, MOTTER ALL YEAS (5). MRS MC LEAR MOVED THAT THIS RESOLUTION BE PASSED AS AN EMERGENCY MEASURE, SECOND MR VERKIN. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

## RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

AUGUST 12<sup>th</sup> 1991

RESOLUTION 49-91 WAS PRESENTED AND MOVED TO DISPENSE WITH THE THREE REQUIRED READINGS BY MR VERKIN, SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5). MR VERKIN MOVED AND MR MOTTER SECOND TO PASS AS AN EMERGENCY MEASURE. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

RESOLUTION 50-91 WAS PRESENTED AND MOVED TO DISPENSE WITH THE THREE REQUIRED READINGS BY MR VERKIN, SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER. (5). MR VERKIN MOVED AND MR BOWER SECOND TO PASS THIS AS AN EMERGENCY MEASURE. MR MILLER ASKED WHERE THE ESTIMATED COST COMES FROM. MR GRISWOLD REPLIED THAT POGGEMEYER DESIGN DID THE ESTIMATES. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

MR MILLER MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS A PROPERTY PURCHASE PROPOSAL, SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS. COUNCIL WENT INTO EXECUTIVE SESSION AT 8:10 PM. THE REGULAR MEETING RECONVEINED AT 8:21 PM.

MR VERKIN MOVED THAT THE ADMINISTRATOR SHOULD OFFER AN AGREEMENT FOR PURCHASE FROM PENN CENTRAL A PARCEL OF PROPERTY FOR THE AMOUNT OF \$8,500.00 TO \$10,000.00 AND GO AHEAD IF A DEAL CAN BE NEGOTIATED. SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

MR VERKIN ASKED HOW MUCH TIME COUNCIL WILL GRANT FOR THE REMODELING OF THE HARDWARE. A DISCUSSION FOLLOWED.

MR BOWER MOVED TO ADJOURN, SECOND MR MOTTER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5). THE MEETING ADJOURNED AT 8:40 PM.

*Cheryl A. Barton*  
CLERK/TREASURER

*Robert J. Phillips Jr*  
MAYOR