

Held Council Chambers

7:30 P.M. December 2, 1985

Mayor Michael Despones called the regular meeting to order with the pledge to the Flag. Clerk-Treasurer, Barbara Smith, called the Roll: Bower, Present; Klee, Present; Hosley, Present; Donley, Present; Pietrowski, Absent; Harbal, Absent. (4) Present. (2) Absent.

Minutes from November 18, 1985 meeting having been furnished to Council, Klee moved, Bower seconded, that the minutes be approved. Roll Call Vote: Yeas; Bower, Klee, Hosley, and Donley. (4) Nays; None.

The Ottawa County Board of Elections certification of the official result of the ordinance proposed by Initiative Petition that was placed on the ballot for the General Election held on November 5, 1985:

Shall the Proposed ordinance establishing the position of Village Administrator, establishing salary, and designating the Administrator as purchasing Agent for the Village of Genoa be adopted?

Whole number of votes cast	687
YES	383
NO	304

Mr. Klee moved, that the ORDINANCE 20-85 AN ORDINANCE ESTABLISHING THE POSITION OF VILLAGE ADMINISTRATOR, ESTABLISHING SALARY, AND DESIGNATING THE ADMINISTRATOR AS PURCHASING AGENT FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO be adopted. Motion seconded by Mr. Bower. Roll Call Vote: Yeas; Bower, Klee, Hosley, and Donley. (4) Nays; None.

Mrs. Hosley presented an ORDINANCE 21-85, providing for resurfacing of State Route 51, from the North Corporation line to East Corporation line. Mr. Bower moved, that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705-16, Ohio Revised Code. Mrs. Donley seconded, the motion. Roll Call Vote; Yeas; Bower, Klee, Hosley, and Donley. (4) Nays; None. The Mayor declared that the ordinance cannot be passed as an emergency as there were not Five (5) council persons present. The passage of the ordinance was tabled until the December 16 th. meeting.

COMMITTEE REPORTS:

Finance-Mr. Bower moved, Mr. Klee seconded, to set the rent for the farm house at 330 South Martin Williston Road at \$75.00 per month retoractive to November 1, 1985. Roll Call Vote: Yeas; Bower, Klee, Hosley, and Donley. (4) Nays; None.

Maintenance-Mrs. Donley will call Siglar & Sievings, to winterize the Town Hall boiler.

Safety-Mr. Bower will present a Police Department Policy at a later date.

Streets-The fencing at Waterworks Park, has not been picked up yet.

Sewers-The Clerk reported on the advertising of the pumps on Sunday December 1, and Sunday December 8, with bid opening at Noon on December 16, 1985. Hopefully this will be approved by Council on December 16, 1985.

BOARD REPORTS:

There were no reports from the Board of Trustees regarding the Village of Genoa. The Board of Trustees met on December 1, 1985.

RECORD OF PROCEEDINGS

029

Minutes of Genoa Village Council

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

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Zoning-Mr. Wepler reported on the Zoning boards rejection of a variance on a 6 foot stockade fence erected in December 1984, at 1318 Buckeye St. by Donna Goncz. Donna Goncz has appealed the decision through petition by her attorney Daniel J. Sanders, to the Village Council. The Clerk, will notify Daniel J. Sanders, that the hearing will be before Council at 7:00 P.M. on December 16, 1985.

DEPARTMENT HEADS:

Police-Chief Truman reported on the junk car situation, also, the pursuit of the problem on SR 51 speed limit.

MAYORS REPORT:

Mayor Despones asked the clerk to call Waste Management and obtain a Holiday pick-up schedule. He also reported, that the tree in front of the Hise property has not been cut down by Blanchard.

Mrs. Tomme Bergman, presented a copy of her letter to James Hayward of the Conservation Corps, Greensprings, Ohio, requesting assistance in refurbishing of the 1856 School House, known as WRC hall, to repair, and make structural roof replacements, and shingle the roof. The supplies for this project would be furnished by the Village, and all fuel used by the Corp would be replaced. Further to consider some inside maintenance work in refurbishing of out-door furniture, trash cans, benches, picnic tables, etc. with the same provisions that the Village provide the supplies and replenishment of fuel used. The third project would be the Village 'Walk-Thru' repairs to walks made of brick set in sand to be reset in concrete, with the Village furnishing the mortar needed, and replenishing the fuel.

Four bids were presented for the materials to refurbish the WRC hall roof, each using materials for different effects. I. \$3,077.68 II. \$2,823.08 III. \$2,171.07, and IV. \$1,451.07.

Mr. Klee moved, Mrs. Donley seconded, to accept bid proposal IV for materials for the refurbishing of the WRC Hall, to paid by the Village from the Federal Revenue Sharing, and to replace the fuel used, and to accept the assistance from the Conservation Corps. Roll Call Vote: Yeas; Klee, Bower, Donley, and Hosley. (4) Nays; None.

Mr. Klee moved, Mrs. Donley seconded, to request Mrs. Bergman to arrange with the Conservation Corps for refurbishing the out-door furniture, and complete the sidewalk project of setting the bricks in concrete in the walk-thru. Mr. Klee further amended his proposal to set a limit of \$500 for the projects, and that any cost above that amount would need permission from Council, but, fuel would be replenished as needed. Roll Call Vote: Yeas; Klee, Bower, Hosley, and Donley. (4) Nays; None.

The Mayor informed that there will be a citizens committee meeting, immediately following this meeting.

There being no further business the Mayor adjourned the meeting.

Barbara A. Smith
Clerk-Treasurer

M. Despones
Mayor