

## RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:30 P.M. October 6, 1986

Mayor Michael Despones called the meeting to order with the Pledge to the Flag. The following Council members answered roll call by Clerk-Treasurer, Barbara Smith. John Bower, Present; Joe Verkin, Present; John Harbal, Present; Gladys Donley, Present; Robert Skilliter, Present; and Roger Miller, Present.

Minutes from the previous meeting having been sent to Council, Mr. Verkin moved, Mr. Harbal seconded to approve as presented. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

## ADMINISTRATORS REPORT

Mr. McConn reported on the Bids for the computers, and the anticipated bid award date is November 17, 1986.

Mr. McConn reported on the Electrical Transformer PCB. Test results on soil samples taken have been received. All five results random samples were reported below the E.P.A. requirements of 1.0 ppm. The top soil was replaced and seeded and the barricades were removed.

Extensive repairs may be needed in the central pivot pin of the double bucket truck.

The Clerk-Treasurer will present an appropriation adjustment Ordinance at the October 20th. meeting.

## MAYORS REPORT

Mayor announced there will be a pumpkin judging contest on October 23rd. in the old council chambers by the Genoa Belle Ami Club. October 27th. is the Halloween Parade and October 30th. is Trick or Treat night from 6:30 to 7:30 P.M.

There will be a Safety Committee Meeting on Wednesday October 8th. at 7:30 P.M.

## ORDINANCES

39-86 Mr. Bower read ORDINANCE 39-86 for the third reading. An Ordinance Establishing Water Utility Rules and Regulations for the Village of Genoa and those water service customers located in the County Water District 13 and all others who may utilize Village Water Utilities. Mr. Bower moved, and Mr. Skilliter seconded, to pass ORDINANCE 39-86. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

40-86 Mr. Bower read ORDINANCE 40-86 for the third reading. An Ordinance Establishing Water System Standards for the Village of Genoa and those Water customers located in Sewer District 13 and all Others who may Utilize Village Water Utilities. Mr. Bower moved, Mr. Skilliter seconded, to pass ORDINANCE 40-86. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None



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41-86 Mrs. Donley read ORDINANCE 41-86 for the third reading.

An ordinance Increasing the Compensation of the Village of Genoa Council Members to Thirty dollars (\$30.00) per meeting, not to exceed Thirty-six (36) meetings annually, payable quarterly from the General Fund. Mrs. Donley moved, and Mr. Harbal seconded to pass ORDINANCE 41-86. Roll Call Vote: Yeas; Donley, and Harbal, (2) Nays; Bower, Verkin, Skilliter, and Miller. (4) Motion defeated.

43-86 Mr. Miller read ORDINANCE 43-86 in full. An Ordinance Creating an Offense and Providing a Penalty for Raking Leaves Into the Streets of the Village of Genoa. Mr. Miller moved, and Mr. Skilliter seconded that the rule requiring Ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705-16 of the Ohio Revised Code. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Miller moved that ORDINANCE 43-86 be passed as an emergency measure, Mr. Bower seconded the motion. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Miller moved, Mr. Skilliter seconded that ORDINANCE 43-86 be passed. Roll Call Vote: Yeas; Miller, Skilliter, Verkin, Harbal, Donley, and Bower. (6) Nays; None.

44-86 Mr. Skilliter presented ORDINANCE 44-86 An Ordinance Accepting a Certain Parcel for Annexation to the Village of Genoa. Mr. Skilliter moved, and Mr. Harbal seconded, that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 of the Ohio Revised Code. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Skilliter moved, and Mr. Miller seconded the motion that ORDINANCE 44-86 be passed as an emergency measure according to ORC 731.30. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None. Mr. Skilliter moved and Mr. Verkin seconded, that ORDINANCE 44-86 be passed. Roll Call Vote: Yeas; Bower, Donley, Verkin, Skilliter, Harbal, and Miller. (6) Nays; None.

45-86 Mr. Skilliter presented ORDINANCE 45-86 An Ordinance Amending the Zoning Map of the Village of Genoa and Providing for B-2 Zoning for a Parcel of Land Newly Annexed to the Village. Mr. Skilliter moved, Mr. Miller seconded, that the rule requiring Ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 of the Ohio Revised Code. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Skilliter, and Miller. (5) Nays; Donley. (1). Mr. Skilliter moved, and Mr. Verkin seconded, that ORDINANCE 45-86 be passed as an emergency.

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45-86 Cont. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Skilliter, and Miller. (5) Nays; Donley. (1). Mr. Skilliter moved, Mr. Bower seconded, that ORDINANCE 45-86 be passed. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6). Nays; None.

## RESOLUTIONS

46-86 Mr. Verkin moved, and Mr. Skilliter seconded, that with the Annexation to the Village the speed limit on Genoa Clay Center Road/County Road 51 will be 35 M.P.H. within the Village limits, and further suggested that Ottawa County be contacted regarding the setting of the same speed limit on the east side of the road. Roll Call Vote: Yeas; Bower, Harbal, Verkin, Skilliter, Donley, and Miller (6). Nays; None.

47-86 Mr. Bower moved, and Mr. Skilliter seconded that RESOLUTION 47-86 be passed. That is a letter to be sent to the Ottawa County Commissioners that the Village Council has taken the following action at its October 6, 1986 meeting, that they do some investigation of the Ottawa County Sanitary Engineers Office. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, Skilliter, and Miller. (6) Nays; None.

## COMMITTEE REPORTS


Safety-Mr. Verkin reported the police car will be back in operation tomorrow.

Maintenance-Mr. McConn reported on the Town Hall leak and that Enterprise Roofing will submit a report and give an estimate. The damage occurred possibly because of a gutter lap causing the water to run down the inside of the bricks additionally the plaster was damaged around the windows.

Economic Development- Mr. Verkin reported there will be a meeting on Wednesday October 8th. Mr. Verkin may be attending a workshop seminar on October 15th. in Columbus.

Mr. Harbal questioned the mailing of resolutions to the Council.

There being no further business the meeting was adjourned.

  
Mayor

  
Clerk-Treasurer