

RECORD OF PROCEEDINGS

113

Minutes of Genoa Village Council

Meeting

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

Held Council Chambers 7:30 P.M. November 3, 1986

Mayor Michael Despones called the meeting to order with the pledge to the Flag. Barbara Smith, Clerk-Treasurer called the roll as follows: John Bower, Present; Joseph Verkin, Present; John Harbal, Present; Gladys Donley, Present; and Robert Skilliter, Present. Roger Miller was absent. (5) Present (1) Absent.

ENGINEERS REPORT

Ray Saneholtz reported that we need more rain to adequately take sewer samples. He is working with Mr. McConn on the Prima Baking problem.

The Minutes from the October 20th. and 27th. meetings having been presented to Council in advance, Mr. Verkin moved, Mr. Harbal seconded to approve the minutes as presented. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

VILLAGE ADMINISTRATORS REPORT

Mr. McConn reported the C.C.C. has completed the stump removal for those identified properties. There were 32 in public right of ways.

Waste Management has proposed a 25¢ Residential trash pickup increase effective March 1, 1987 thru February 29, 1988. Council will need to pass an Ordinance increasing the per stop charge effective March 1, 1987.

There has been eleven (11) dump truck loads of leaves that has been picked up as of today, we have not had to dispose of them as residents have called requesting that they have them for their gardens.

The wiring and accessories for the new telephone service has been delivered and work should begin soon.

We are soliciting proposals from consultants for the electric rate study, and also looking into contracting for a mapping project of the electric distribution system.

WATER TAKE OVER

The Farmers Home Administration, Columbus Office, has proposed the following changes in the water line bonds that the Village will take-over from the county.

1. The current outstanding debts is \$1,264,000 will be reduced to \$1.1 million based on the present fair market value a "write down" of \$164,000 will take place. The new bonds will be reissued at the present rate of 5% for 40 years.
2. The result of the bond write down plus the extension of the new bonds to 40 years will result in the reduced debt service and the required reserve payment from about \$90,000 currently to approximately \$70,000 per year.

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3. FmHA (Columbus) has indicated that they will recommend that the Village be eligible for \$500,000 in additional loans at the current rate of 6 5/8%. The \$20,000 in savings could be used toward the repayment of the additional loans.

RESOLUTION 53-86-Mr. Skilliter moved and Mr. Bower seconded to accept the proposal from FmHA as presented by Mr. McConn on the Water take-over. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

CLERK-TREASURERS REPORT

Mrs. Smith requested that a Resolution be approved to advertise for renewal of the depository agreement that is expiring on December 31, 1986.

Mayor Despones reported that he would like an executive session following the meeting for an evaluation of John McConn.

RESOLUTIONS

RESOLUTION 51-86

Mr. Skilliter moved and Mr. Verkin seconded to adopt a resolution authorizing the Village Administrator to file an application with the Ohio Department of Natural Resources for the purpose of acquiring funds through the Litter Prevention and Recycling program pursuant to the Ohio Litter Control Act of 1980, and declaring an emergency. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

RESOLUTION 52-86

Mr. Skilliter moved and Mr. Bower seconded, to authorize the Clerk-Treasurer to advertise for bids for the renewal of the Depository Agreement according to the Uniform Depository Act of Ohio for deposits of active, interim, and inactive funds as defined in Section 135.01 of the Ohio Revised Code for the period beginning January 1, 1987 and ending December 31, 1988. And Council to receive bids for adoption on December 1, 1986. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

RESOLUTION 54-86

Mr. Skilliter moved, and Mr. Bower seconded that upon the recommendation of the Income Tax Review Board that the Clerk-Treasurer is hereby directed pursuant to O.R.C. 733.12. Entitled, Auditing Accounts, to Audit all Village cash accounts including but not limited to the Utility Billing Office, Income Tax Office, Recreation Department and Police Fines at least on a quarterly basis in lieu of fiscal audit as required by O.R.C. Roll Call Vote: Yeas; Bower, Verkin, Donley, Harbal, and Skilliter. (5) Nays;None.

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Mr. Lawrence Heilman was present again and registered a complaint concerning the Ottawa County Engineers office disregard of the notice to shut off his water at the curb during the time he was in jail. He requested payment for the damages to his home from water leaking because of broken pipes frozen during the winter. Mayor Despones expressed a desire to get to the bottom of the matter and find out who is responsible in order to give Mr. Heilman an answer.

COMMITTEE REPORTS

Streets-Mr. McConn reported on the completion by S.E. Johnson of the contracted projects. They were inspected and he felt that they had done a fine job.

Sidewalks-Mr. Skilliter reported on a meeting he and Mr. McConn attended in which legal aspects were discussed regarding liabilities of the Village on the sidewalk issue. He suggested that the solicitor examine our present situation as to where we stand on the issue.

Finance-Mr. Skilliter reported on the Income Tax Review Board meeting on October 29, 1986. They have requested that Mrs. Harbal make suggestions for new rules and regulations. Another meeting has been set for December 1, 1986.

AdHoc-Mr. Skilliter reported that at this time the major concern is to complete the installation of the fence at the park.

Economic Development-Mr. Verkin reported the Brochure has been sent in for request for funding of the publishing.

Mrs. Donley moved, and Mr. Harbal seconded that after the evaluations Council should be given the results of the evaluation as to whether or not the employee had been given an increase in pay and how much. Motion withdrawn.

RESOLUTION 55-86-Mrs. Donley moved, and Mr. Harbal seconded that Council be advised of the amounts and names of employees receiving pay raises. Roll Call Vote; Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

Mr. Bower Moved, Mr. Verkin seconded to go into Executive Session to discuss the evaluation of Mr. McConn. Roll Call Vote: Yeas; Bower, Verkin, Harbal, Donley, and Skilliter. (5) Nays; None.

Mayor Despones called the meeting into regular session at 9:30 P.M. Meeting adjourned.

Barbara G. Smith

M. Despones

