

# RECORD OF PROCEEDINGS

119

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. December 1, 1986

Mayor Michael Despones called the meeting to order with the pledge to the Flag. Barbara Smith, Clerk-Treasurer called the roll as follows: Jack Bower, Present; Joseph Verkin, Absent; John Harbal, Present; Gladys Donley, Absent; Robert Skilliter, Present; and Roger Miller, Present. (4) Present. (2) Absent.

The Minutes from the November 17th. and 24th. meetings having been furnished to Council in advance, Mr. Bower moved, Mr. Skilliter seconded to approve as presented. Roll Call Vote: Yeas; Bower, Harbal, Skilliter, and Miller. (4) Nays; None.

#### ENGINEERS REPORT

Ray Saneholtz of Poggemeyer Design Group reported on the combined sewer overflow study much of which has not been completed because of the dry weather. He also stated that he would have a presentation at the first meeting in January as to options and that we could anticipate most of the overflow will show up to be a problem. He is continuing to work with Mr. McConn on the Prima Baking Company problem.

#### VILLAGE ADMINISTRATORS REPORT

Mr. McConn reported that the St. John's Elderlife electrical wiring was completed on Friday, November 28th. 1986. Fifteen meters have been installed and nine units are rented.

The Utilities Department will be hanging the Christmas lights in the downtown area this week.

They will be working on the Seventeenth Street sewer replacement the plans are to put in a catch basin.

The Ohio Department of Natural Resources have informed us that the Federal Government are requiring them to close out our grant by December 31, 1986. The remainder of the fence has been installed with exception of the top of the backfield. ODNR will make an on site inspection the week of the 15th. of December 1986. This will be a judgement call on their part.

Mr. McConn and the Clerk-Treasurer have studied the computer proposals and of the two finalists, they will advise that the Creative Microsystems be awarded the bid. On site visits will be conducted to other users. Three current users have been contacted and have given good reviews.

#### CLERK-TREASURER

The Clerk-Treasurer informed council that at the December 15, 1986 meeting the appropriations for 1987 will be presented for adoption. Additionally a bid from Genoa Banking Company has been received for the Memorandum of Agreement of Deposit of Public Moneys.

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#### MAYORS REPORT

Mayor Despones announced that December 8th. and December 22nd. will be special council meetings at 7:30 P.M. for the purpose of reading the Ordinance to purchase the computers and the Clerk will advertise as such. December 15th. is the regularly scheduled meeting.

#### ORDINANCES/RESOLUTIONS

##### RESOLUTION 59-86

On recommendation of Mayor Despones, Jack Bower nominated John Harbal and Joe Verkin to the FIREMANS DEPENDANCY BOARD 146.04 ORC. Robert Skilliter moved the nominations be closed and seconded Mr. Bowers motion. Roll Call Vote: Yeas; Bower, Harbal, Skilliter, and Miller. (4) Nays; None.

##### ORDINANCE 56-86

Mr. Bower read ORDINANCE 56-86 for the second time by title only.

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John Benton, of Toledo Industrial Disposal gave a letter and presentation to council on refuse collection. He stated that he could pick up for considerably less than we are paying and wished to submit a bid when the contract expires on March 1, 1987.

##### RESOLUTION 60-86

Mr. Skilliter moved, and Mr. Bower seconded to advertise for bids on trash removal and to reject any and all bids for unlimited residential up to four (4) containers, commercial, apartment and industrial users. Roll Call Vote: Yeas; Bower, Skilliter, Harbal, and Miller. (4) Nays; None.

The letter to Lawrence Heilman regarding the Ottawa County Health Boards requirement to clean up the property was discussed. More information will have to be generated as to how long Mr. Heilman will be incarcerated.

George Bowland II was present and inquired as to the decision of the property line from Council.

Mr. Bowland read and asked that Council insert the following letter into the record of proceedings.

December 1, 1986, To the legislative Body of the Village of Genoa: On November 24, 1986 I attended a Genoa Council meeting for the purpose of discussing an issue before this body. At this time I wish to express my astonishment with the hostile, insulting and abusive conduct exhibited by the Village Administrator John McConn, and directed toward me on that date. John McConn was quick to display tactics of intimidation and threat. At one point he charged across the table toward me and came extremely close to physical contact.

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I also take personal offense at certain defamatory accusations made against me. I found John McConn's behavior to be distasteful and unprofessional given the circumstances of this public meeting. Sincerely, George Bowland, II.

## COMMITTEE REPORTS

Sewer-Mr. Skilliter move to adopt RESOLUTION 61-86 directing the solicitor to prepare an ordinance to clarify Codified Ordinances 913-07 thru 913.11 regarding the responsibility of property owners from the Main Sewer back thru the lateral and conform any other Ordinances to make sewer ordinances uniform. The motion was seconded by Mr. Bower. Roll Call Vote: Yeas; Bower, Harbal, Skilliter, and Miller. (4) Nays; None.

Finance-Mr. Skilliter presented RESOLUTION 62-86 an Application for Deposit of Public Moneys from Genoa Banking Company and the Memorandum of Agreement for Deposit of public Funds for the period beginning January 1, 1987 and ending December 31, 1988. The motion was seconded by Mr. Bower. Roll Call Vote: Yeas; Bower, Harbal, Miller, and Skilliter. (4) Nays; None.

The Income Tax Review Board met at 7:00 P.M. this evening with Mrs. Harbal to go over their recommendations. The Board will meet at 8:00 on Monday December 8, 1986.

There being no further business the meeting was adjourned.

*M. J. Bowers*  
Mayor

*Barbara G. Smith*  
Clerk-Treasurer

