

# RECORD OF PROCEEDINGS

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Minutes of Village of Genoa

Meeting

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

Held April 6, 1987

19

Mayor Michael Despones called the meeting to order with the pledge to the flag. Clerk Treasurer Barbara Smith, called the roll as follows; present were, Bower, Verkin, Harbal, Donley, Skilliter, and Miller (6)

The minutes from the previous meeting having been furnished to council Bower moved and Skilliter seconded to approve as presented. Roll call vote; Yeas, Bower, Verkin, Harbal, Donley, Skilliter and Miller (6).

Engineer Ray Saneholtz reported on the progress of the combined sewer inspection. A meeting with the sewer committee is tentatively planned for April 27, 1987.

Administrators report: Mr. McConn requested motions authorizing the village Administrator to submit a preapplication to the Ohio Water Development Authority to determine eligibility for sewer and treatment financing and motion by council to oppose hidden taxes by the federal government on gasoline taxes to the village local governments and to express our concerns to Senator Howard Metzenbaum and Representative Delbert Latta. Additionally a Resolution accepting the Road Crossing permits for the county, prepared by Peck Shaffer and Williams regarding the Water take-over and a motion authorizing the proper notification to property owners and the subsequent certification to the county ORC 735.29 of delinquent utility bills for liens against the property taxes.

Clerk-Treasurers report: Barbara Smith reported on the installation of the Budgetary accounting and presented a financial report for the month of March taken from the computer.

Park Board Mr. Skilliter reported on the request for the tractor from the Park Board.

Zoning Mr. Wepler reported a meeting will be April 16, 1987. Mayor Despones asked if any one wished to address council.

Committee reports

Streets - Mr. Miller commented on the trees being cut down and the cold patch put down by the street department

Water - Mr. Bower reported on the meeting on March 30, 1987 attended by property owners with their concern of over the deposit to be made by renters for utilities. They have agreed to be responsible for payment of bills in a step to control delinquencies. Mr. Cottrell is to prepare a contract for the property owners to sign at the turn-on.

Sewer - Mr. Verkin reported he will meet with Mr. Ray Saneholtz and go over the maps.

Electric - Mr. Miller will present Ordinances 27-87 and 28-87. There will be an electric rate study of the system and mapping.

Finance Mr. Skilliter reported on the meeting Thursday April 2, 1987 where the bids for the police car and tractor for the Park board were reviewed. Additionally a meeting with the income tax review board at which plans were laid to get the records current.

Safety - Mr. Verkin will present bids from Genoa Motors and Oregon Ford for the police car. Mr. Bower asked that it be recorded that Mr. Cottrell stated Mr. Bower has no conflict of interest in discussing the bid of Genoa Motors for the police car. Mr. Cottrell's legal opinion regarding the bids are that the bids are not the same. Genoa Motors bid states Crown Victoria, 1987 4 door deliver date of 45-60 days. Total Vehicle/fees \$11,676.81. Oregon Ford 1987 Full size police cruiser 4 door sedan deliver date 120 days after award. Total cost \$11,072.81. Mr. Skilliter stated that in view of the bills for repair on the police car of almost \$1100 during March that the shortest period of time for delivery is a prime consideration, considering our immediate need.

Maintenance. Mrs. Donley inquired as to the plans for moving the police department to into the old income tax office.

Insurance Mr. Harbal stated he had talked to Mr. Sprouse and that Mr. Sprouse was to get information to council. Mr. McConn stated he had had a discussion with Mr. Sprouse that he would be writing a letter to council or Mr. Harbal.

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Ordinances/Resolutions.

Mr. Skilliter read ORDINANCE 19-87 for the third reading  
Mr. Skilliter moved and Mr. Miller seconded that ORDINANCE 19-87 providing for the acceptance of the proposal for MRPS for a copy machine be passed. Roll call vote: Bower, Verkin, Harbal, Donley Skilliter and Miller (6) all Yeas.

Mr. Skilliter read ORDINANCE 22-87 for the second reading.

Mr. Miller presented Ordinance No 23-87 authorizing the Village Administrator to contract with Richland Engineering for consulting services for the annual Bridge Inspection at a Maximum fee of \$1,000 and declaring an emergency.

Mr. Miller moved and Mr. Bower seconded that the rule requiring Ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 ORC. Roll call Yeas Bower, Verkin, Skilliter and Miller (4) Nays Harbal and Donley (2) not passed. This is the second reading of Ordinance 23-87.

Mr. Miller presented Ordinance No 24-87 authorizing Village Administrator to contract with Richland Engineering for consulting services of a bid document for various street projects at a maximum fee of \$11,000. and declaring an emergency.

Mr. Miller moved and Bower seconded that the rule requiring ordinances be fully and distinctly read on three different days be waived in accordance with Sec. 705.16 ORC.

Roll call vote Yeas: Bower, Verkin, Skilliter and Miller (4) Nays Harbal and Donley not passed. This is the second reading of Ordinance 24-87.

Mr. Verkin read Ordinance 26-87 for the first reading.

Mr. Miller presented Ordinance 27-87 Amending Ordinance 12-81 Part 1, Seciton 937.01 (a&b) of Genoa Codified Ordinance relative to Electric Line Extension; cost responsibility and declaring an emergency.

Mr. Miller moved and Mr. Verkin seconded 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.

Roll call vote: Miller, Skilliter, Donley, Harbal, Verkin and Bower (6) Yeas. Motion passed.

Mr. Miller moved that the Ordinance No. 27-87 be passed as an emergency measure. Mr. Verkin seconded the motion. roll call vote Yeas: Miller, Skilliter, Donley, Harbal, Bower, and Verkin. (6) motion passed.

Mr. Miller read Ordinance 28-87 for the first reading.

Mr. Skilliter presented Ordinance 29-87 providing for the acceptance of the bid from Streacker Tractor sales for the purchase of a lawn tractor and mower at \$6441.75 and declaring an emergency.

Mr. Skilliter 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 Mr. Miller seconded the motion

Roll call vote Yeas: Miller, Skilliter, Donley, Harbal, Verkin and Bower. (6) Nays None motion passed.

Mr. Skilliter moved and Mr. Miller seconded that the Ordinance No 29-87 be passed as an emergency measure. Roll call vote; Miller, Skilliter, Donley, Harbal, Verkin and Bower. (6) Nays none motion passed.

Mrs. Donley moved and Mr. Harbal seconded to accept the bid from Genoa Motors. After discussion as to acceptance, Mrs. Donley and Mr. Harbal with drew their motion.

Mrs. Donley presented Ordinance No 30-87 providing for the acceptance of a bid from Genoa Motors for a 1987 Ford Crown Victoria police cruiser and declaring an emergency.

Mrs. Donley 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 ORC.

Roll call vote, Mrs. Donley, Mr. Harbal, Mr. Bower, Mr. Verkin Mr. Skilliter and Mr. Miller (6) all yeas. motion passed.

Mrs. Donley moved and Mr. Harbal Seconded that the Ordinance 30-87 be passed as an emergency measure. Roll call vote: Donley, Harbal, Bower, Verkin, Skilliter and Miller (6) Motion passed.

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Resolution 31-87 A resolution accepting Road crossing permits from the County was presented. Mr. Bower moved and Mr. Verkin seconded to pass Resolution 31-87. Roll call vote, Bower, Verkin, Harbal, Donley, Skilliter and Miller (6) Yeas.

Verkin moved and Bower seconded to oppose the Hidden taxes by the federal government on local governments. Roll call vote Bower, Verkin, Harbal, Donley, Skilliter and Miller. (6). Nays None.

Verkin moved and Bower seconded a motion authorizing the proper notification to property owners and the subsequent certification to the County allowed by ORC SEC 735.29 a lien against the property and that lien is collected along with normal property taxes for delinquent utility bills. roll call vote: Bower, Verkin, Harbal, Donley, Skilliter and Miller. (6). Nays None.

Skilliter moved and Bower seconded to authorize submission of a preapplication to the Ohio Water Development Authority to determine eligibility for sewer and water treatment financing. Roll call vote, Yeas: Bower, Verkin, Harbal, Donley, Skilliter and Miller (6) Nays None.

In order to expedite the summer street maintenance repair bids

Mayor Despones announced a Special Council meeting April 7, 1987 at 7:30 pm.

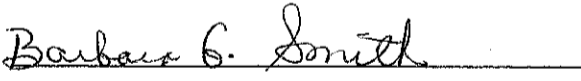
Mr. Harbal requested an executive session to discuss personnel issues. Harbal moved and Donley seconded to go to executive session. Roll call vote: Bower, Verkin, Harbal, Donley Skilliter and Miller(6). Yeas. Nays none.

At 11:00 pm Mayor Despones declared the meeting in regular session.

Bower moved and Verkin seconded to adjourn.

Meeting adjourned.

  
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Mayor

  
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Clerk

