

RECORD OF PROCEEDINGS

207

Minutes of VILLAGE OF GENOA

Meeting

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Held March 21, 1988

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Mayor John Harbal called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith called the roll those present. Bower, Verkin, Donley, Motter and Skillier. (5).

Minute correction Page 205 - Yeas on vote for Fire Department use of house at the ponds.

Bower moved and Donley seconded to approve the minutes as amended Roll call vote. Bower, Verkin, Donley, Motter and Skilliter. all yeas. (5). Nays None.

Administrators report. Mr. Pertner has requested the purchase of an additional fireproof file. Bid for a new tractor, loader, backhoe for the Utility department will be opened on March 28 and for some street repair materials on March 30. The back door of police department has been replaced at no cost. Guardian project is ready to move forward, if we receive favorable news from Guardian Industries.

Rules and regulations for the utility department will be combined into a small booklet so it would be available to give out to interested persons. It would have all pertinent information in it regarding rates, deposits, tap costs, procedures. etc.

We have replaced the battery and ignition switch on the roller purchased from Ohio Department of Transportation. The roller is working perfectly.

Medical Insurance information has been received and quotes should be available to the Insurance committee in the very near future. Information is being gathered on a Vac/All machine which is badly needed.

Proposed dates for Town Hall day will be August 26-27. The race will possibly be at 9 am and down Main and Washington Streets. There is possibility the C.C. will be in to replace the ceiling of the W.R.C. hall which has fallen in.

Clerk/Treasurers report: Clerk Treasurer Barbara Smith submitted the February 1988 financial report to council.

Mayors report. Mayor Harbal stated an Attorney would be in for interview at 8:30 pm.

COMMITTEE REPORTS:

Water- Bower reported on the utilities meeting of March 14 and that Ordinances will be presented at this meeting for approval. Mr. Griswold will meet with Guardian Tuesday the 22nd.

Sewer-Verkin has met with D. Harmeyer concerning the cleaning of the ponds sludge. Cost would be a prohibitive \$200,000. It was suggested that we meet with E.P.A. to see about building another pond. Cost could be around \$60,000 according to estimates. It will be necessary to get with finance committee and discuss including the cost with the new sewers.

Safety- Donley stated the meeting will be March 24, at 7:30 pm

Maint.-Verkin stated he is looking for a price for the damper in the Town Hall.

AdHoc- Skilliter stated there are meetings this week on Town Hall Day and the Bikeway. Skilliter has questions as to whether Council has approved the bikeway project.

Verkin questions and liability and upkeep. Bower questions who will own the bikeway.

The National Guard will be in on Friday March 25 to complete plans for the parking lot.

Insurance - Skilliter is waiting for a response on the medical insurance and needs to discuss the liability for the council on serving liquor and beer on Town Hall days.

Special meeting will be Monday March 28 to discuss this liability and the financing of the sewer proposal. Meeting will be at 7:30 pm.

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ORDINANCES:

Donley presented Ordinance 13-88 AN ORDINANCE AMENDING CHAPTER 937.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA RELATIVE TO ELECTRICAL DEPOSIT CHARGES AND DECLARING AN EMERGENCY. Donley moved and Bower seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll call vote; Bower, Verkin, Motter, Donley, and Skilliter all yeas. (5). Nays. None.

Donley moved that Ordinance 13-88 be passed as emergency measure in accordance with ORC 731.30. Motter Seconded. Roll call vote Bower, Verkin, Motter, Donley and Skilliter all yeas. (5) Nays none.

Bower presented Ordinance 14-88 AN ORDINANCE AMENDING ORDINANCE 29-86 ESTABLISHING DEPOSIT CHARGES FOR WATER CUSTOMERS (NEW) WITHIN THE VILLAGE OF GENOA WATER SYSTEM AND DECLARING AN EMERGENCY. Bower moved and Donley seconded that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC.

Roll call vote; Verkin, Bower, Motter, Donley and Skilliter all yeas. (5) Nays None.

Bower moved and Verkin seconded that Ordinance 14-88 be passed as an emergency measure in accordance with ORC 731.30 ORC. Roll call vote; Bower, Verkin, Motter, Donley and Skilliter all yeas. (5) nays none.

Bower presented Ordinance 15-88 AN ORDINANCE AMENDING CHAPTER 935.24 of the CODIFIED ORDINANCES OF THE VILLAGE OF GENOA RELATIVE TO WATER RATES AND FEES AND DECLARING AN EMERGENCY.

Bower moved and Motter seconded that the rule requiring Ordinance to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC.

Roll call vote; Bower, Verkin, Motter, Donley and Skilliter all yeas. (5) Nays none.

Bower moved and Donley seconded that Ordinance 15-88 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote; Bower, Verkin, Motter, Donley and Skilliter all yeas. (5) Nays None.

Motter presented Ordinance 16-88 AN ORDINANCE ESTABLISHING WAGE AND SALARY LEVELS OF THE EMPLOYEES FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCE 10-86 AND ALL ORDINANCES INCONSISTENT WITH SUCH CHANGES AND DECLARING AN EMERGENCY.

Motter moved and Skilliter seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC.

Roll call vote; Bower, Verkin, Motter, Donley and Skilliter all Yeas. (5) Nays. None.

Motter moved and Verkin seconded that ordinance 16-88 be passed as an emergency measure in accordance with ORC 731.30. ORC.

Roll call vote; Bower, Verkin, Motter, Donley and Skilliter all yeas. (5) Nays. None.

At 8:30 Peter Gwynne of Perrysburg arrived for an interview. Skilliter moved and Donley seconded to go to executive session. Roll call vote; Bower, Verkin, Motter, Donley and Skillier all yeas. (5) Nays. None.

At 9:35 Mayor Harbal declared the meeting in regular session.

There being no further business the meeting was adjourned.

John F. Harbal
Mayor

Russell Motter
Clerk/Treasurer