

RECORD OF PROCEEDINGS

215

Minutes of GENOA VILLAGE COUNCIL

Meeting

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

Held COUNCIL CHAMBERS

MAY 2, 19 88

Mayor John Harbal called the meeting to order with the pledge to the Flag. Administrator Edward J. Griswold, called the Roll. Those Present, Bower, Verkin, Motter, Donley, and Skilliter. (5) Miller Absent. (1)

Bower moved, and Verkin seconded, that the minutes of the April 18, 1988 meeting be approved as read. Roll Call Vote: Bower, Verkin, Donley, Motter, and Skilliter. Yeas; (5) Nays; (0).

Administrators Report-The Administrator reported that the Pre-Application for the proposed water line for Guardian Industries has been submitted to the EDA office in Athens, Ohio for their consideration. Within six weeks we should get a response on it, and if favorable, we would then have to submit a full application which would be much more complex than the pre-application was.

The Village has realized a total of \$7,029.50 from the recent sale of obsolete equipment etc. that the Village no longer needed.

Mr. Griswold reported that the Farmers Home Administration made a visit to the Village last week to check out operations, financial records etc. of our water system. Everything was found to be in good order, and Farmers Home Administration Representatives seemed to be happy the way things are being handled in Genoa, regarding our Water System.

Council was all given a sample letter, which could be sent out to residents regarding the repairs to their sidewalks. The Administrator stated specification should be sent out with the letter. Mr. Griswold recommended that letters be sent out as soon as possible to see what we could get going, but Council should initiate a sidewalk program that has teeth in it. It should consist of only a certain section each year. Council will decide on a program.

The Administrator reported on Power to the Southend Industrial Park. Total cost \$55,279, not figuring labor and use of equipment, \$38,547. The Administrator checked with Toledo Edison, and they are currently doing work and expanding their service to this area, upon request. Seems that both the Village and Toledo Edison have been requested to expand in this area. Administrator will await Councils discussion on this project before doing any more work, or expending any funds.

Engineers Report-Herb McMaster from Poggemeyer reported he had some sidewalk information with him for the Administrator that he had requested. The combined Sewer Overflow Study has been submitted to EPA, but no response has been received as of yet. The time table would be to do the plans for the first project, this summer and fall so construction could be done in the 1989 construction season. Poggemeyer has also submitted information on financing the project to Peck, Shaffer, and Williams for their review and recommendation.

Zoning Board-Harold Wepler reported the Planning Commission will be meeting on May 12th. and the Zoning would be meeting on May 19th. A discussion was held at this point in regards to a swimming pool that was erected last year without a Zoning Permit. Vondah Vanderhorst acting for the Solicitor said she would check into this matter with Mr. Gwyn.

Mayors Report-The Mayor reported on the annual request from the American Legion for \$25.00 for Memorial Day. Mr. Skilliter moved, and Mr. Bower seconded that the American Legion be given \$25.00 as requested. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter, all Yeas; (5) Nays; (0).

The Mayor also requested that if anyone had any names of persons who might be interested in serving on the Zoning Board, let him know, as they are looking for two members.

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The Mayor then recognized Gaylord Sheldon who explained the progress of the Dry Hydrant System which they have been working on at the Quarry. They expect to complete the work on May 14th. and 15th, with the cooperation of the weather. The old fence had to be removed while the work was being done on the Hydrant System, it should be replaced with a new fence and gate. A price was obtained over the telephone from Toledo Fence for a 162' of 6' chain link fence with a 12' Gate (installed) and the quote was \$2,100, but they would have to come out and view to give an exact price. The new Hydrant System should be operational by June 1st. New system will help in checking and the testing of the Fire Trucks. Councilman Skilliter reported that the AdHoc Committee met last week, and recommends the Village put up the fence and to pay for it out of the General Fund, since the Fireman's funds have been exhausted from its other projects.

COMMITTEE REPORTS:

Streets & Sidewalks-Skilliter reported on the absence of Miller, regarding their recent meeting held last week. A report on a Street Program was presented to their committee from the Village Administrator, and a discussion on a Sidewalk Program was held. The Streets & Sidewalk Committee will be meeting again in the near future to go forward with a Sidewalk Program.

Sewer-Joe Verkin questioned the Mayor as to the article in the Blade recently which quoted the Mayor as saying the Storm Sewer on Washington Street was the 1st step in the Villages EPA Sewer Project.

Safety-Gladys Donley said maybe a meeting will be held next week. Patrolman Mullins has resigned. Bower questioned a Clay-Center Officer riding in a Genoa Police Cruiser with our Police, last Friday at 6:00 A.M. The Mayor said he would check with the Chief.

AdHoc-Bob Skilliter reported about the meeting held last week, and legislation for new pump etc. (Park is repairing roof on Bathhouse, and would like to get fence installed by Memorial Day) to eliminate Village liability. Park Board has changed their meetings to the second and fourth Mondays.

Insurance-Bob Skilliter reported on a meeting they had last Friday with Les Sprouse, Fire Department, Mayor, Russ Motter, and the Administrator, regarding Insurance needed for selling beer at Homecoming. After a lengthy meeting the Fire Department was told that Council would not change its decision, and that anyone who sold Beer, would have to have insurance, and show proof of it, before they could sell any Beer, at Village functions on Village property. Russ Motter met with the Town Hall Committee and told them and the American Legion the same thing.

ORDINANCES/RESOLUTIONS

ORDINANCE 17-88-AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO.

Skilliter moved and Bower seconded to pass this Ordinance. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter, all Yeas. (5) Nays; (0) Ordinance passed.

ORDINANCE 28-88-Was presented by Donley AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICE, AND DECLARING AN EMERGENCY.

Donley 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 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yeas. (5) Nays; (0).

Donley moved, and Motter seconded that ORDINANCE 28-88 be passed as an emergency measure in accordance with O.R.C. 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yeas. (5) Nays; (0). Ordinance Passed.

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ORDINANCE 29-88-Was presented by Motter AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A NEW WATER PUMP TO BE USED BY THE RECREATION BOARD, 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 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yeas. (5) Nays; (0).

Motter moved, and Skilliter seconded that ORDINANCE 29-88 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; (0). Ordinance passed.

ORDINANCE 30-88-Was presented by Skilliter AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 16-88 REGARDING EMPLOYEES OF RECREATION, AND DECLARING AN EMERGENCY.

Skilliter 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 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yeas. (5) Nays; (0).

Skilliter moved, and Donley seconded that Ordinance 30-88 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; (0) Ordinance passed.

ORDINANCE 31-88-Was presented by Skilliter AN ORDINANCE AMENDING SECTION 145.12 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

Skilliter 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 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yeas. (5) Nays; (0).

Skilliter moved, and Donley seconded that Ordinance 31-88 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; (0). Ordinance passed.

At 8:30 P.M. it was voted on 5-0 to go into Executive Session. 9:05 P.M. the Council meeting was reconvened.

A motion was made by Motter, seconded by Verkin that Barbara Smith be retained as a consultant for the Clerk-Treasurers Office until July 1st, pending the return of Mrs. Bartow. Said consultant fee not to exceed \$4,500.00 during this period of time. Roll Call Vote: Bower, Verkin, Donley, Motter, and Skilliter all Yeas. (5) Nays; (0).

A discussion was held regarding the fence at the Quarry. Administrator to get quotes on fences and have it installed as soon as possible, after trees are removed.

A motion was made by Donley, seconded by Motter for Adjournment. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yeas. (5) Nays; (0). Meeting adjourned at 9:12 P.M.

John J. Harbal
Mayor

Russell Motter
Acting Clerk

