

Held COUNCIL CHAMBERS

MAY 16, 1988

Council President, Joe Verkin called the meeting to order with the Pledge to the Flag. Administrator Edward J. Griswold called the Roll. Those present were Bower, Verkin, Motter, Donley, Skilliter, and Miller. (6) Mayor Harbal was absent, being on vacation.

Donley moved, and Bower seconded, that the minutes of the May 2, 1988 meeting be approved. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Administrators Report-The Administrator stated all the necessary papers are now filed for the St. John's 1984 Annexation. Also all the easements for the Washington Street project, and the Town Hall parking lot project have been recorded with the County Recorder's Office. He also stated, Bids will be received on May 24th. for Medical Insurance for Village Employees, and Bids will be taken for the testing of Transformers for PCB's on Thursday May 26.

Mr. Griswold reported that he obtained a price of \$1,481.00 for the fence and gate to be installed at the Park. It should be in place by Memorial Day. Also reported was that the Ashery Ditch Sewer Project is scheduled to get started in the very near future.

The Administrator stated he has obtained a new maintenance agreement on the Elevator which will save the Village approximately (\$1,000.00) per year. The Washington Street project is scheduled to start next week, and should be completed by July 1, 1988.

The Street Department has been cutting down several bad and rotten trees during the past two weeks, plus along with help from the Utility Department removed several trees by the baby pool in the Park.

Mr. Griswold requested that he would like Council's approval to attend the Ohio's Mayors Association Meeting the week of June 6th. which he estimated would cost between \$400. to \$500.

Clerk-Treasurers Report-The Financial Report was presented to Council.

Park Board-Skilliter reported there was no Park Board meeting last week, but they were meeting tonight. Skilliter asked the Administrator to look into getting moved some pre-cast slabs, (Before the Homecoming) which are in the Park.

Zoning Board-Wepler reported there was no Zoning meeting last month but, there will be one on the 19th. of May. He stated that the Planning Commission has approved the proposed zoning change for the Nursing Home. Councils Public Hearing for the zoning change will be held on June 20, 1988. Verkin reported Zoning Ordinances are to be reviewed for changes, during the next few months. Wepler asked status of the swimming pool violation. Solicitor stated they have been trying to contact the former Solicitor, for information on the matter, but with no success at the present date.

Audience Participation-Elizabeth Slotnick was interested in the status of the Sidewalk Program. A discussion was held at this time regarding Sidewalks, in the Village of Genoa.

COMMITTEE REPORTS:

Streets & Sidewalks-Miller asked the Administrator about letter and program on Sidewalks. Administrator stated he was still waiting for additional information.

Water-Bower asked the Administrator status of meter to be installed outside Village limits. Administrator reported Engineer was having meter representative, call the Village regarding the installation of the meter.

RECORD OF PROCEEDINGS

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Minutes of GENOA VILLAGE COUNCIL

Meeting

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Sewer-Verkin reported EMC has given the Village a proposal regarding the Ponds. Verkin suggested a meeting to review the proposal. It was decided a Utilities meeting would be held on Monday June 13, 1988, at 7:30 P.M. in the Town Hall.

Safety-Donley stated there would be a meeting next month.

Maintenance-Verkin reported the boiler would be checked out and shut off for the summer. Motter requested the upstairs heat be checked, because it was too hot. Verkin stated the heat upstairs would be turned down.

AdHoc-Skilliter reported a meeting with the Ohio National Guard and other committee members was held last Friday regarding the status of the Town Hall Parking Lot Project. Ohio National Guard is scheduled to return on May 28th. & 29th, to finish their part of the project. The Village is to get the gas meter moved, and utility pole moved. Reserve Unit is scheduled to come in on July 10th. to dig out and pour curbs in Parking Lot. Bower asked about the cleaning of Packer Creek, Skilliter stated just as soon as all property owners signed permission slips, an application for this project could be sent to Ohio National Guard. Skilliter also stated, maybe Ohio National Guard could be used to help the Village on a Sidewalk Program.

Economic Development-Verkin reported his Committee had a meeting last week. At the County's recent meeting the Economic Development Director from Fostoria spoke on Industrial Development. He stated it was very important that a market or needs study be done in the County, to see what kinds of Industries are needed in this area. A study of this nature is estimated to cost approximately \$50,000, which would be a study for the whole County. The next Economic Development Committee will be held in September. A slide show from the County will be shown at their next meeting. Verkin invited everyone to attend.

Insurance-Skilliter scheduled a meeting for Wednesday June 1, 1988 at the Town Hall.

A motion was made by Donley, seconded by Motter to grant permission to the Fireman to use the Park for Homecoming. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas; (6) Nays; None.

A short discussion was held regarding the Fireman selling beer at the Homecoming. Skilliter stated the Fireman were told they would have to have Insurance, if they are going to sell beer.

A motion was made by Bower, seconded by Donley that the Administrator be granted permission to attend the Ohio Mayors Conference and that his expenses be paid providing they do not exceed \$500. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Skilliter reported and gave some of his estimates as to the amount of sidewalk work that needed to be done in the Village. The Village cost would run from \$65,000 to \$89,000. Skilliter also requested a Gum tree be cut down on Main Street by the Methodist Church.

A motion was made by Bower, seconded by Motter for adjournment. Roll Call Vote; Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. Meeting Adjourned at 8:30 P.M.

John F. Harbal
Mayor

Russell Motter
Acting Clerk