

## RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

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

Held COUNCIL CHAMBERS

JUNE 20, 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 were: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6)

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

Administrators Report-Slurry Seal of Toledo has scheduled June 26th. as the tentative date to complete work on Main Street and 6th. Street, which was not done last year. The Administrator reported that Village employees would start resurfacing of Village Streets and Alleys within the next week to ten days. Mr. Griswold requested that Council pass the Ordinance before them tonight to employ a construction manager to assist the Village in the construction of a new Utility Building. For the next two weeks the Administrator reported that he will be spending a lot of his time, working on the EDA Grant Application, for the Guardian Water Project. The Administrator reported on the number of gallons of sewerage that were pumped during the dry weather we had recently. Mr. Griswold suggested that a charge of \$8.00 per thousand gallons be made for septic tank waste dumped into the Village Sewer System.

The Village will have The Poggemeyer Design Group do the annual bridge inspection for the Village.

Engineers Report-Ray Saneholtz reported on status of Sanitary Sewer improvements. He is working on information for the EDA Grant with the Village Administrator, and WSOS. He suggested that the Village purchase one of the electronic water meters, that was demonstrated recently.

Clerk-Treasurers Report-The financial report was submitted to the Mayor and Council. Mr. Motter reported the Budget Hearing will be held at 7:00 P.M. on July 5th.

Park Board-Skilliter reported that the Park is still planning for a ramp and guardrail for baby pool, some dirt has been moved from the Town Hall parking lot to the Park to fill in some areas. The fence has been painted, plus a new gym set has been installed in the Park. The park is staying open until 9:00 P.M. depending on the weather etc. Verkin asked how much more sand is needed in the Park. The Park Board has received favorable comments from residents regarding improvements at the Park. Receipts are up. Next Park Board Meeting will be June 27th.

Zoning-Wepler requested that Council pass the Ordinance amending zoning map, so nursing home could construct some new housing units. County Planning will help in having a updated Zoning map made.



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Audience Participation-Ralph Spaulding, representating the American Legion, presented the Mayor and Council with a new 3'x5' American Flag. He requested the old flag be given to the American Legion, as the Boy Scouts were going to have a Flag burning ceremony.

**COMMITTEE REPORTS:**

Streets & Sidewalks-Miller announced there would be a short meeting after the Council meeting tonight, and that a Sidewalk Program would be starting shortly.

Water-Bower stated that the Utilities Committee met recently and as a result several Ordinances are before Council tonight for action. A discussion was held, regarding the recent loss of pressure in the Villages water system.

Sewer-Verkin said that the agenda for tonights meeting covers everything discussed at the recent meeting.

Electric-Donley said that the agenda covers everything.

Finance-Motter announced that the Finance Committee will meet Monday June 27th. He also asked that ORDINANCE 40-88 wait until July 5th. meeting to be acted upon.

Insurance-Skilliter reported reduction in premium for Medical Insurance is changed in Ordinance plus a waiting period for all new employees is spelled out in the amendment.

ORDINANCE 34-88-Was presented by Skilliter AN ORDINANCE AMENDING THE ZONING MAP OF THE VILLAGE OF GENOA TO EFFECT THE REZONING OF CERTAIN PROPERTIES FROM R-1 RESIDENTIAL TO R-3 RESIDENTIAL AND DECLARING AN EMERGENCY.

Skilliter moved, and Verkin 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, Skilliter, and Miller all Yeas. (6) Nays; None.

Skilliter moved and Miller seconded that ORDINANCE 34-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. ORDINANCE PASSED.

ORDINANCE 35-88-Was presented by Donley AN ORDINANCE AMENDING SECTION 923.04 (b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, 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 O.R.C. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6). Nays; None.

Donley moved and Motter seconded, that ORDINANCE 35-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas (6) Nays; None. ORDINANCE PASSED.

ORDINANCE 36-88-Was presented by Verkin AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH POGGEMEYER DESIGN GROUP, OF BOWLING GREEN OHIO, FOR CONSULTING SERVICES FOR PHASE ONE OF THE COMBINED SEWER OVERFLOW ELIMINATION PROGRAM, AND DECLARING AN EMERGENCY.

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Verkin moved and Motter 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, Skilliter, and Miller all Yeas. (6) Nays; None.

Verkin moved and Bower seconded that ORDINANCE 36-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None ORDINANCE PASSED.

ORDINANCE 37-88-Was presented by Verkin AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A USED SEWER JET VAC CLEANER FOR THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

Verkin moved and Bower seconded, that the rule requiring Ordinances to be fully distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Verkin moved and Motter seconded, that ORDINANCE 37-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. ORDINANCE PASSED.

ORDINANCE 38-88-Was presented by Bower AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A NEW ELECTRONIC WATER METER, AND DECLARING AN EMERGENCY.

Bower moved and Verkin 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, Skilliter, and Miller all Yeas. (6) Nays; None.

Bower moved and Verkin seconded that ORDINANCE 38-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. ORDINANCE PASSED.

ORDINANCE 39-88-Was presented by Skilliter AN ORDINANCE AMENDING SECTION 1 AND SECTION 2 OF ORDINANCE 33-88 AND DECLARING AN EMERGENCY.

Skilliter moved and Miller 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, Skilliter, and Miller all Yeas. (6) Nays; None.

Skilliter moved and Miller seconded that ORDINANCE 39-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. ORDINANCE PASSED.

ORDINANCE 41-88-Was presented by Motter AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH A CONSTRUCTION MANAGER, TO ASSIST THE VILLAGE, IN THE CONSTRUCTION OF A NEW BUILDING FOR THE GENOA UTILITIES DEPARTMENT AND DECLARING AN EMERGENCY

Motter 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, Skilliter, and Miller all Yeas. (6) Nays; None.

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Motter moved and Bower seconded, that ORDINANCE 41-88 be passed as an emergency measure in accordance with ORC 731.30. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. ORDINANCE PASSED.

RESOLUTION 42-88-A RESOLUTION AUTHORIZING THE MAYOR/AND OR HIS REPRESENTATIVE TO FILE AN APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR ASSISTANCE TO CONSTRUCT A WATER MAIN, TO PROVIDE WATER FOR GUARDIAN INDUSTRIES. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None RESOLUTION PASSED.

RESOLUTION 43-88-A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE APPLICATION TO THE OHIO WATER DEVELOPMENT AUTHORITY, (ODWA) FOR A LOAN TO FINANCE THE VILLAGES FIFTY PERCENT (50%) OF THE PROPOSED WATER MAIN EXTENSION TO THE GUARDIAN INDUSTRIES. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None. RESOLUTION PASSED.

At 8:45 P.M. Skilliter moved and Motter seconded to go into Executive Session for discussion of Personnel matters. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller all Yeas. (6) Nays; None.

Regular Meeting was reconvened at 9:01 P.M.

A motion to adjourn was made by Motter seconded by Skilliter. Roll Call Vote: Bower, Verkin, Motter, Donley, Skilliter, and Miller. All Yeas. (6) Nays; None. Meeting Adjourned at 9:04 P.M.

John F. Harbal  
Mayor

Russell Motter  
Acting Clerk

