

Held COUNCIL CHAMBERS

NOVEMBER 21, 19 88

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

Bower moved and Verkin second to approve the minutes from the November 7, meeting as presented. Roll call vote: Bower, Verkin, Motter, Donley and Skilliter. All yes. (5)

ADMINISTRATORS REPORT:

Ed Griswold reported, a meeting will be tomorrow with Toledo Edison to go over their inventory, for "Project 46". Hopefully if an agreement can be reached in the near future the 46 customers will be added to Genoa's system within the next two or three months.

Poggemeyer has begun the survey work for Phase I of the sewer separation program.

Leaf pickup will continue this week and probably all of next week. Hopefully we will be finished by December 2nd.

You have before you Ordinances awarding bids which should be passed, in order that contracts can be entered into before the end of the year. You will notice the cost of refuse pickup for the Village has increased, due to some new legislation passed by the State which will require more expense to dispose of all refuse through-out the State of Ohio. The Ohio EPA and local waste control boards have been empowered to levy substantial surcharges in the very near future, which will also be passed on to all customers. Ordinance 77-88 sets the new rate for customers in the Village at \$6.60 per month, effective February 1, 1989.

Official opening of the Christmas Season ceremonies will be in the downtown area Monday November 28th. Dedication of the new lamp light by the Kiwanis sign will be held and Santa Claus will make his annual appearance. Everyone is invited.

CLERK, TEASURERS REPORT:

Mrs. Smith informed council of the lack of distributions by the County Auditor of Special Assessments needed to pay for bonds and interest due on December 1. Request was made for council to pass a Resolution to advance \$4,227.07 from the General Fund by Ordinance at the next meeting. A letter has been sent to the County Auditor requesting an advance on all undistributed collection of taxes and assessments and a list of all delinquent taxpayers of property and assessments.

ZONING board meeting will be November 30, at 7:30 pm.

Mayor Harbal appointed Joe Verkin and Robert Skilliter to the Firemen's Dependancy Board.

Bower moved and Motter seconded to approve the appointment. Roll call vote: Bower, Verkin, Motter, Donley and Skilliter. All yes. (5).

Mayor Harbal appointed Milton Recker to the Zoning Board to replace Craig Emahiser.

Skilliter moved and Verkin second to approve the appointment. Roll call vote: Bower, Verkin, Motter, Donley and Skilliter. All yes. (5).

Betsy Slotnik addressed council with her concern of the crossing for Brunner School children on Main St. That they do not walk on to 13th St to cross with the light. She asked if something could be done at 12th, such as a sign for half-hour before and after school. Safety Patrols were discussed.

She also stated several communities have started trash recycling programs and wondered if Genoa had plans. Bower stated the matter had been addressed in Finance Committee meeting.

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COMMITTEE REPORTS:

Electric: Bower inquired how much assistance has been given to Elmore. Mr. Griswold stated two employees and the bucket truck.

Finance: Motter stated we would have a Temporary Appropriations Ordinance to pass at the December 17 meeting. Motter moved and Skilliter second to pass a Resolution to pass an Ordinance at the December 5th meeting to Advance the \$4,227.07 from the General Fund to the Special Assessments and to make the necessary appropriations. Roll call vote, Bower, Verkin, Motter, Donley and Skilliter. All yes. (5). Passed.

Safety: Donley reported on the November 16, Safety meeting, at which they discussed the Police overtime, pay raises for police and junk cars. Skilliter stated his concern over the fire siren and its need for repairs. Mr. Griswold stated that due to the age of the sirens he is investigating the price for a new siren.

Maintenance: Verkin stated that he as a businessman with his business next door to the fire at Genoa Hardware last week, wanted to commend the Firemen for their excellent work in containing the fire and to give heartfelt 'thanks' to all who participated. That it was heartening to see all the various Fire Departments in the mutual aid working together and that they should have a letter of thanks. Verkin stated he is still working on the anti-freeze for the Town Hall furnace.

Ad-Hoc: Skilliter stated the recycling station had been suggested for the Ad-Hoc Committee and he would see what could be worked out.

Economic Development: Verkin stated there were nine members present at their meeting and that he would file the minutes in the Clerk's office. There will be no meeting in December.

Skilliter stated he was interested in the recent TMACOG meeting at which time they discussed the plans for the future. Genoa was second to the end for a widening of Route 51 to a four lane highway.

Insurance: Skilliter stated he had discussed the Health Insurance with Mr. Sprouse and it was suggested that we re-bid.

ORDINANCES/RESOLUTIONS/MOTIONS

Skilliter presented ORDINANCE 76-88 AWARING A BID TO WASTEMANAGEMENT OF NORTHWEST OHIO, PO BOX 654, TOLEDO, OHIO, FOR REFUSE PICK-UP AND DECLARING A EMERGENCY.

Skillier moved and Donley second that the rule requiring Ordinances 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 yes. (5).

Skilliter moved Motter seconded that Ordinance 76-88 be passed as an emergency measure. Roll call vote: Bower, Verkin, Motter, Donley and Skilliter, all yes. (5) Passed.

Skilliter presented ORDINANCE 77-88 AMENDING SECTION 941.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA RELATIVE TO GARBAGE COLLECTION FEES AND DECLARING AN EMERGENCY.

Skilliter moved and Donley second 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.

RECORD OF PROCEEDINGS

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Minutes of GENOA VILLAGE COUNCIL

Meeting

national
graphics

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

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~~Roll call vote: Bower, Verkin, Motter, Donley and Skilliter,~~
all yes. (5)

Skilliter moved and Donley second that Ordinance 77-88 be passed as an emergency measure in accordance with ORC 731.20. Verkin questioned the cost and the credit given for businesses. Mr. Griswold stated this Ordinance is only a change of the rate to the customer.

Roll call vote: Bower, Verkin, Motter, Donley and Skilliter, All yes. (5) Passed.

Bower presented ORDINANCE 78-88 AWARDDING A BID TO STONECO INC. OF PO BOX 294, MAUMEE, OHIO, FOR HOT ASPHALT, TO BE USED ON VILLAGE STREETS AND ALLEYS DURING THE YEAR 1989 AND DECLARING A EMERGENCY.

Bower moved and Verkin second 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 yes. (5).

Bower moved and Motter seconded that ORDINANCE 78-88 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote: Bower, Verkin, Motter, Donley and Skilliter, all yes. (5) Passed.

Bower presented ORDINANCE 79-88 AWARDDING A BID TO VAROUGH OIL INC. OF ELYRIA, OHIO, FOR PETROLEUM PRODUCTS NEEDED BY THE VILLAGE OF GENOA, DURING 1989, AND DECLARING AN EMERGENCY

Bower moved and Motter second that the rule requiring Ordinances be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.20. Roll call vote: Bower, Verkin, Motter, Donley and Skilliter, all yes (5)

Bower moved and Verkin second that ORDINANCE 79-88 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote: Bower, Verkin, Motter, Donley and Skilliter all yes. (5) Passed.

Skilliter presented ORDINANCE 80-88 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR MEDICAL INSURANCE FOR ALL FULL TIME VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

Skilliter moved and Bower second that the rule requiring Ordinances 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 yes. (5).

Skilliter moved and Donley second that ORDINANCE 80-88 BE passed as an emergency measure in accordance with ORC 731.30.

Roll call vote: Bower, Verkin, Motter, Donley and Skilliter. all yes. (5) Passed.

Donley presented ORDINANCE 81-88 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A NEW POLICE CAR TO BE USED BY THE VILLAGE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

Donley moved and Motter second that the rule requiring Ordinances 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 yes. (5).

Donley moved and Motter second that ORDINANCE 81-88 be passed as an emergency measure in accordance with ORC 731.30.

Motter inquired as to further thoughts on purchasing a State owned vehicle. Mr. Griswold stated the current tradein should be replaced with a new vehicle and possibly next year we could look at a State Car. Roll call Vote: Bower, Verkin, Motter, Donley and Skilliter. All yes. (5). Passed.

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Motter presented ORDINANCE 82-88 AMENDING SECTION 351.15 (b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY.

Motter moved and Verkin second that the rule requiring Ordinances 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 yes. (5).

Motter moved and Verkin second that ORDINANCE 82-88 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote: Bower, Verkin, Motter, Donley and Skilliter. All yes. (5) Passed.

Donley presented ORDINANCE 83-88 AN ORDINANCE ADOPTING RULES AND REGULATIONS REGARDING WINDOW FILM STANDARDS FOR ALL VEHICLES WITHIN THE VILLAGE OF GENOA OHIO AND DECLARING AN EMERGENCY.

Donley moved and Motter second that the rule requiring Ordinances 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 yes. (5)


Donley moved and Motter second that Ordinance 83-88 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote: Bower, Verkin, Motter, Donley and Skilliter. All yes. (5) Passed.

There being no further business, Bower moved and Verkin second to adjourn.

Meeting Adjourned.

Mayor



CLERK

