

RECORD OF PROCEEDINGS

081

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

FEBRUARY 5

1990

THE REGULAR MEETING WAS CALLED TO ORDER BY MAYOR JOHN HARBAL WITH THE PLEDGE TO THE FLAG AT 7:30 P.M. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL PRESENT.

MR BOWER MOVED TO APPROVE THE MINUTES AS WRITTEN AND MR BAIRD SECOND. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL.

CLERK/TREASURERS REPORT: NO REPORT. MR MOTTER ASKED THE CLERK ABOUT THE YEAR END REPORT. CHERYL BARTOW REPLIED THAT SHE WAS HAVING SOME PROBLEMS AND WAS IN NEED OF HELP.

PARK BOARD: NO REPORT

ZONING BOARD: MR WEPLER EXPRESSED CONCERN THAT THE VILLAGE SHOULD BE POSTED WITH SIGNS STATING THAT THE VILLAGE IS A ZONED COMMUNITY.

MAYORS REPORT: THE MAYOR ASKED CONCIL TO APPROVE THE REAPPOINTMENT OF DENNIS SLOTNIK TO THE ZONING BOARD. MR SKILLITER MADE A MOTION TO APPROVE THE REAPPOINTMENT OF MR SLOTNIK, MR BOWER SECOND. ROLL CALL VOTE: MR BOWER MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

THE MAYOR ALSO STATED THAT HE HAD A LETTER FROM THE KIDNEY FOUNDATION ASKING PERMISSION TO SELL LOLIPOPS FOR THE FOUNDATION. MRS DONLEY MADE A MOTION TO ALLOW THE SALE, MR BAIRD SECOND. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS. (6)

ANYONE WISHING TO ADDRESS COUNCIL: DON WIDMER REPRESENTING PACK 310 OF THE CUB SCOUTS SAID THAT THE PACK WAS GOING TO PLANT TREES IN THE VILLAGE AND ASKED IF THERE WAS A PREFERENCE WHERE THE TREES SHOULD BE PLACED. MR GRISWOLD SUGGE TED THAT THE TREES BE PUT IN A BED UNTIL THEY ARE LARGER SO THAT THEIR CARE CAN BE BETTER SUPERVISED.

MARK A. MORRISON OF 205 11TH STREET, CO OWNER OF THE HARDWARE ADDRESSED COUNCIL CONCERNING THE DEADLINE COUNCIL HAD GIVEN HIM ON RESOLVING THE PROBLEM OF THE CONDITION OF THE HARDWARE. HE STATED THAT THEY SHOULD KNOW SOON IF THE HARDWARE IS SOLD. MR MOTTER MADE A MOTION TO EXTEND THE DEADLINE UNTIL THE FIRST MEETING IN MARCH, SECOND MR SKILLITER. MR BOWER EXPRESSED A CONCERN OVER THE LENGTH OF TIME AND SUGGESTED THAT THE DEADLINE BE SET FOR THE NEXT MEETING. ROLL CALL VOTE: MRS McLEAR, MR BAIRD, MR SKILLITER AND MR MOTTER YEAS (4) MR BOWER AND MRS DONLEY NO (2)

MRS SLOTNIK ASKED WHY COUNCIL DROPPED AT THE LAST MEETING AN INTEREST IN A RECYCLING PROGRAM FOR THE VILLAGE. MR GRISWOLD REPLIED THAT THE COST PER HOUSEHOLD WAS A FACTOR IN COUNCILS DECISION.

BRUCE MORITZ, CLAY GENOA FIRE CHIEF PRESENTED COUNCIL WITH 1989 REPORTS.

ORDINANCES/ RESOLUTIONS/ MOTIONS

ORDINANCE 8-90 PERTAINING TO THE REVISED POSTING PLACES OF VILLAGE ORDINANCES WAS PRESENTED BY MR SKILLITER AND HE MADE A MOTION THAT THE THREE READINGS BE DISPENSED WITH. SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MR SKILLITER AND MR MOTTER ALL YEAS (3) MRS McLEAR, MR BAIRD AND MRS DONLEY, NO (3)

MR BAIRD EXPRESSED CONCERN OVER THE FACT THAT HE FEELS THE DISCUSSION OF ORDINANCES SHOULD BE ALLOWED BEFORE THE VOTE OF WHETHER AN ORDINANCE SHOULD BE AN EMERGENCY MEASURE.

ORDINANCE 9-90 CONCERNING THE CONTINUATION OF A HEALTH INSURANCE CONTRACT FOR VILLAGE EMPLOYEES WITH PARAMOUNT HEALTH CARE WAS PRESENTED BY MR SKILLITER AND HE ASKED THAT THE THREE READINGS BE DISPENSED WITH, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6). MR SKILLITER MOVED AND MR MOTTER SECOND THAT THIS ORDINANCE BE PASSED. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER AND MR MOTTER ALL YEAS (6)

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ORDINANCE 10-90 WAS PRESENTED BY MR MOTTER. THIS ORDINANCE IS TO INSURE THAT BUILDINGS DAMAGED BY FIRE WILL BE DELT WITH ON A TIMELY MATTER. THIS WAS THE FIRST READING OF THIS ORDINACE. W V .

COMMITTEE REPORTS

STREETS AND SIDEWALKS: MR BAIRD STATED THAT THEY WILL BE HAVING A MEETING IN MARCH.

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: NO REPORT

SAFETY: MRS McLEAR STATED THAT THEY ARE WAITING FOR THE TESTS OF APPLICANTS FOR THE HIRING OF A NEW POLICE OFFICER.

MAINTENANCE: MRS DONLEY STATED THAT THE COMMITTEE MET WITH MR GRISWOLD CONCERNING THE JANITORS CONTRACT FOR 1990.

AdHOC: THE COMMITTEE NEEDS TO DECIDE ON IMPROVEMENTS FOR THE DOWNTOWN STREET SCAPE.

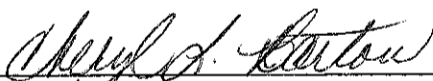
ECONOMIC DEVELOPMENT: NO REPORT

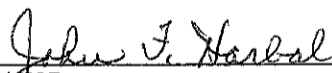
INSURANCE: NO REPORT

MR BOWER MADE A MOTION THAT COUNCIL MEET MONDAY FEBRUARY 12, 1990 FOR A SPECIAL MEETING TO DISCUSS AND VOTE ON REFUGEBIDS, SECOND MR SKILLITER. ROLL CALL VOTE: MR BOWER, MRS McLEAR, MR BAIRD, MRS DONLEY, MR SKILLITER, AND MR MOTTER ALL YEAS (6)

MRS BAIRD EXPRESSED A DESIRE FOR UNLIMITED PICKUP AND MADE A MOTION TO RESEND THE PREVIOUS MOTION TO GO WITH LIMITED PICK UP. THE MOTION DIED FOR LACK OF SECOND.

THE MEETING WAS ADJOURNED AT 8:57 P.M.


CLERK/TREASURER


MAYOR