

RECORD OF PROCEEDINGS

009

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 20 1989

19

Mayor John Harbal called the meeting to order with the pledge to the flag. Clerk/Treasurer Barbara Smith called the roll: Bower, Verkin, Donley, Skilliter and Miller. (5) all present. Bower moved and Verkin second to approve the minutes as presented. Roll call vote: Bower, Verkin, Donley, Skilliter and Miller.(5) Yes.

ADMINISTRATOR'S REPORT:

Mr. Griswold attended a meeting in Port Clinton with the County Engineer regarding State Bond Issue II. We have to do an inventory of all Village infrastructure, which includes roads, bridges, waste-water treatment system, water supply system and the storm and sanitary sewer collection, storage and treatment, in order to qualify for funds under State Bond Issue II.

We will then have to set up a tentative five year Capital Improvement program in each of the areas.

7:33 Motter entered meeting.

Mr. Griswold reported he has spent a lot of time the past two weeks in an attempt to resolve the Employee Medical Insurance problem. A solution is before you tonight for your consideration.

We have received a report from an Engineering firm as to the safety of the structure of the building belonging to the Genoa Hardware.

CLERK/TREASURER'S REPORT:

Financial report for January was presented and additionally the annual state report has been mailed to the State Auditor.

PARK BOARD: Skilliter reported the Board is meeting tonight and will have a report next month.

ZONING BOARD: Wepler reported a change was denied for the house on Main Street that it will remain as a two family and cannot have boarders. Donley reported she will need to look over the material and report back on the dog ordinance.

MAYOR'S REPORT:

Mayor Harbal reported we have been requested to erect signs on Route 51 and 163 designating directions to the business district of Genoa. The Administrator will look into the matter.

COMMITTEES:

STREETS: Miller commented on the prompt service of the light on Route 51 and North Main St.

SEWER: The Administrator stated he had a letter on the tests from Poggemeyer.

FINANCE: Motter reported Mr. Pertner had to be away from the office the last two weeks because of surgery but will have the office open Tuesday February 21.

AD HOC: Skilliter reported they had met with the Fire Chief and Chief of Police regarding the remodeling of the municipal building. About Ten feet of the old council chambers will be partitioned off for a new property room, but there will not be space for a fitness room for the police department. The Fire chief will have the old utilities billing room and the Police chief will have the old administrators office. They have approved the plans submitted by the administrator for the renovation of the old tax office. A door will be cut through to the street garage. Discussion was held regarding satellite dishes but no decision has been made.

ECONOMIC DEVELOPMENT:

Verkin reported they had a meeting on February 8 and that we have a new industry in town.

INSURANCE:

Skilliter reported on the Health Insurance situation and that

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the Administrator had obtained a rider for a month at a cost of \$1500 with basic coverage through Savage Insurance to carry over until a new policy could be put into effect.

ORDINANCES/RESOLUTIONS

Donley presented Ordinance 2-89 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR NEW TRANSFORMERS NEEDED, FOR THE GENOA ELECTRIC DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.

Donley moved and Bower second that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Sec. 731.17 ORC. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. All yes (6) Donley moved that Ordinance 2-89 be passed as an emergency measure in accordance with ORC 731.20. Second by Motter. Roll call vote Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) Passed All yes.

Miller presented ORDINANCE 3-89 AN ORDINANCE AWARDDING A BID TO VASCO EQUIPMENT COMPANY, 3612 Erie Ave S.W. MASSILLON, OHIO FOR A NEW 1988 HUCKETT BROS. MFG. CO., T-650B ASPHALT PAVING MACHINE AND DECLARING AN EMERGENCY.

Miller moved and Motter second that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with SEC. 731.17 ORC. Roll call vote: Bower Motter, Verkin, Donley, Skilliter and Miller. (6) All yes passed. Miller moved and Donley second that Ordinance 3-89 be passed as an emergency measure in accordance with ORC 731.20. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes Passed.

Miller presented ORDINANCE 4-89 AN ORDINANCE AWARDDING A BID TO VASCO EQUIPMENT COMPANY OF 3612 ERIE AVE. SW MASSILLON OHIO. FOR A USED (DEMO) 1988 AAPLEX STREET SWEEPER AND DECLARING AN EMERGENCY Miller moved and Skilliter second that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with sec. 731.17 ORC. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. Passed. Miller moved and Skilliter second that Ordinance 4-89 be passed as an emergency measure in accordance with ORC 731.20. Bower inquired as to the type of engine. Administrator informed him it is diesel. Roll call vote; Bower, Verkin, Motter, Donley, Skilliter and Miller (6) All yes passed.

Miller presented ORDINANCE 5-89 AN ORDINANCE REGULATING STREET OPENINGS, PROVIDING FOR PERMITS, FEES AND DEPOSITS AND DECLARING AN EMERGENCY Miller moved and Skilliter second that the rule requiring Ordinance to be fully and distinctly read on three different days be dispensed with in accordance with sec. 731.17 ORC. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. Passed. Miller moved and Skilliter second that Ordinance 5-89 be passed as an emergency measure in accordance with ORC 731.20. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. Passed.

Donley presented ORDINANCE 6-89 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A NEW UTILITY TRUCK FOR THE ELECTRIC DEPARTMENT AND DECLARING AN EMERGENCY.

Donley moved and Motter second that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Sec. 731.17 ORC. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. Passed. Donley moved and Miller second that Ordinance 6-89 be passed as an emergency measure in accordance with ORC 731.20. Bower inquired as to whether the entire truck was bid. The Administrator stated it was. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. passed.

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Donley presented ORDINANCE 7-89 AN ORDINANCE DESIGNATING THE PROPERTY OWNER TO BE RESPONSIBLE FOR ALL VILLAGE ELECTRICITY USED IN OR ON THEIR PREMISES, AND DECLARING AN EMERGENCY. Donley moved and Bower second that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Sec. 731.17 ORC. Roll call vote; Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. Passed. Donley moved and Miller second that Ordinance 7-89 be passed as an emergency measure in accordance with ORC 731.20. Roll call vote; Bower, Verkin, Donley, Motter, Skilliter and Miller. (6) All yes Passed. Verkin inquired of the solicitor if we are violating any rights of tenants. She stated that probably not and that similar ordinance is in effect for the water department.

Skilliter presented ORDINANCE 8-89 AN ORDINANCE REPEALING ORDINANCE 1-89 AND DECLARING AN EMERGENCY. Skilliter moved and Motter second that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with SEC. 731.17 ORC. Roll call vote: Bower, Verkin Motter, Donley, Skilliter and Miller. (6) All yes. Passed. Skilliter moved and Miller second that Ordinance 8-89 be passed as an emergency measure in accordance with ORC 731.20. Roll call vote; Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. Passed.

Skilliter presented ORDINANCE 9-89 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITHOUT ADVERTISING FOR BIDS, WITH PARAMOUNT HEALTH CARE, 3425 EXECUTIVE PARKWAY, SUITE 220, TOLEDO, OHIO FOR MEDICAL COVERAGE FOR ALL FULL TIME EMPLOYEES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. Skilliter moved and Bower second that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with SEC 731.17 ORC. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller. (6) All yes. Passed. Skilliter moved and Bower second that Ordinance 9-89 be passed as an emergency measure in accordance with ORC 731.20. Bower questioned if we could engage in this without bids. Solicitor stated we can engage in professional services without bids. Roll call vote: Bower, Verkin, Motter, Donley, Skilliter and Miller (6) All yes. Passed.

Skilliter stated the AdHoc committee had discussed the purchase of new sirens and the Fire Chief had stated Toledo Edison warning system would be in effect in 30/40 days. It will operate on a page system to all the firemen and the siren would not be necessary. Discussion was held regarding tornado warnings, etc.

The Administrator presented the plans drawn up by Tomme Bergman, for Town Hall grounds, in 1984 and to have been completed by 1986. Council reaffirmed their decision to have the Administrator proceed with his plans as presented before and complete the project this year. The administrator stated he wished to make the council aware of the costs of the 1984 plans and that the village is not in a position to assume the costs or the maintenance and upkeep of such a project and further to erect a fountain and brick walk would present a liability that they cannot afford.

Bower stated there will be a utility meeting on March 13 at 7:30 pm. Motter moved Verkin secon to adjourn.

Meeting adjourned.

John F. Harbal
Mayor

Barbara G. Smith
Clerk/Treasurer

