

## RECORD OF PROCEEDINGS

Minutes of VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held APRIL 17, 7:30 P.M. 19 89

Mayor John Harbal called the meeting to order with the Pledge to the Flag. In the absence of Barbara Smith, Clerk-Treasurer, Mary Ann Bell called the roll: Bower, Verkin, Motter, Donley, and Skilliter all Present. (5) Miller, Absent.

Bower moved, and Verkin seconded to approve the minutes as corrected. Under the Administrators Report: It should read as follows: A new hydrant on 10th. Street has been installed (instead of replaced), also under Economic Development, Verkin stated he heard Prima Baking (instead of Pugh Industries) was moving to Texas. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yes. (5). Passed.

ADMINISTRATORS REPORT: Mr. Griswold told Council that they had before them tonight Resolution 22-89-A Resolution appointing an Assessment Equalization Board.

Mr. Griswold reported that he and Ray Saneholtz will be going to Chicago, on April 25th. to meet with officials of EDA for a pre-planning meeting on the Waterline Project.

Mr. Griswold is working on the Phase II of the Sidewalk Project.

CLERK/TREASURERS REPORT: None

ZONING BOARD: None

MAYOR'S REPORT: Mayor Harbal said he had been approached by the Fire Department if they could have Councils permission to place a sign in the front lawn of the Town Hall advertising their Bingo night, just a few days before. After some discussion, Bower moved, and Motter seconded that the Fire Department and the American Legion both may advertise their Bingo nights a few days prior, as long as the sign was decent. Roll Call Vote: Bower, Verkin, Motter, Donley, and Skilliter all Yes. (5) Passed.

Mayor Harbal also inquired about the fire siren being hooked back up at the Waterworks, Mr. Griswold said it will be soon.

ANYONE WISHING TO ADDRESS COUNCIL: Jim Schlievert President of Genoa Civic Theatre, gave a report to Council to update them on the projects and improvements that have been made since their last report in October of 1987. In 1988 they <sup>NO STALLED TILE 40</sup> ~~re-painted~~ the dressing room floors, purchased three new tables for dinner theatre, and bought a used refrigerator for the kitchen. So far in 1989, a new sound system has been bought and installed, new runners for the wood floors have been purchased and should be installed soon. They are looking into having the facility painted also. Future projects include installing the second circular stairway on the right side of the stage, and install lights along the windows to give the theatre the touch of the old time opera house. Both of these projects are in the original plans.

He also wanted Council to be aware that 10 years of the lease period will be up in July. The Solicitor will look into this matter.



# RECORD OF PROCEEDINGS

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COMMITTEE REPORTS:

Streets & Sidewalks- None

Water-Mr. Bower asked Mr. Griswold if we have heard back from either Clay Township or Allen Township on our hydrant proposal sent to them in February. Mr. Bower suggested to go ahead and bill them.

The meter recordings are in progress, but will take around 6 months to get an accurate water reading with Oregon.

Sewer-Mr. Verkin said he had received some calls on the sewer assessments. He wondered if anything could be sent out in regards to showing the citizens how these assessments were broke down.

Electric- None

Finance-Mr. Motter said he had been approached about a penalty on a tax estimate filed late due to the firm preparing this persons taxes. Mr. Motter said he told this person to write a letter to be brought up before the Tax Review Board.

Maintenance-Mr. Verkin asked if any Anti-Litter signs could be posted. He also suggested that a letter be wrote to McDonalds in regards to the overgrown shrubbery that blocks the view to motorists pulling out of McDonalds. He said he is concerned that there is going to be a terrible accident if something is not done about this problem.

AdHoc-Mr. Skilliter said that the committee would be meeting with the Park Board on Monday, April 24th. at 8:00 P.M. and the AdHoc Committee will be meeting May 8th. at 7:30 P.M. in the municipal building to discuss satellite dishes and yard sales.

Safety-Mrs. Donley said they met on April 5th. they discussed the vandalism, part-time police, and junk cars. The Solicitor is going to check into our Junk Car Ordinance, to see how it can be improved upon.

Also Garbage Cans instead of Garbage bags should be enforced so we don't have the problem of garbage strewn all over due to torn bags.

Economic Development-Mr. Verkin said that Prima Baking is just about moved out of their building. That leaves 20,000 sq. ft. of building available.

Mr. Skilliter said that all Bids for the U.S. Gypsum Company had to be in by April 12th.

Walter Wehenkel has become full time Economic Development Director, and is willing to help any business in any way he can.

Insurance-None.

Mr. Bower presented Resolution 22-89-A Resolution Appointing an Assessment Equalization Board to Hear Objections Relative to the Improvement of the Area Bound by Tenth, Main, Fifteenth, and West Streets by Constructing Sanitary Sewer Improvements.

Mr. Bower moved, and Mr. Verkin seconded that Resolution 22-89 be passed. Roll Call Vote: Bower, Verkin, Motter, Donley and Skilliter all Yes. (5) Passed.

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Mayor Harbal presented a Proclamation, proclaiming April 23-29, 1989 as National Organ and Tissue Donor Awareness Week.

Mr. Bower inquired if anymore had an update from the owners of Genoa Pro Hardware. Mr. Skilliter commented that he had heard as of last week, that the owners did have someone interested in buying the building.

There being no further business Mr. Motter moved, and Mr. Skilliter seconded to adjourn the meeting. Meeting adjourned.

John F. Harbal  
MAYOR

Barbara C. Smith  
CLERK-TREASURER