

RECORD OF PROCEEDINGS

049

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

AUGUST 21

19⁸⁹

MAYOR JOHN HARBAL CALLER THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK TREASURER CHERYL BARTOW CALLED THE ROLL: BOWER, VERKIN, DONLEY, SKILLITER AND MILLER ALL PRESENT. ABSENT MOTTER.

DONLEY MOVED AND SKILLITER SECOND TO APPROVE THE MINUTES AS PRESENTED FROM THE AUGUST 7, 1989 MEETING. ROLL CALL VOTE: BOWER, VERKIN, DONLEY, SKILLITER, AND MILLER ALL YEAS. (5).

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD SUBMITTED A WRITTEN REPORT TO COUNCIL STATING THE COMPLETION OF RESURFACING FOR 5TH ST. FROM WEST ST., WEST TO WOOD ST. AND 8TH ST. FROM MAIN TO WEST STREETS. ALSO THE TENNATIVE APPROVAL OF PLANS BY EDA OF THE WATER LINE EXTENTION ALONG STATE ROUTE 51. HE HOPES WE WILL BE READY TO BID THIS JOB IN SEPTEMBER. HE ALSO REPORTED ON STATUS OF THE PHASE I SEWER PROGRAM.

CLERK TREASURER REPORT: PRESENTED COUNCIL WITH JULY BUDGET REPORTS.

PARK BOARD: NO REPORT

ZONING: WEPLER GAVE COUNCIL A WRITTEN REPORT CONCERNING CERTAIN PROBLEMS IN THE VILLAGE.

MAYORS REPORT: MAYOR HARBAL STATED HE WAS APPROACHED BY DOWNTOWN DESIGN GROUP ASKING FOR SOMEONE FROM COUNCIL TO SERVE ON THEIR COMMITTEE. MAYOR HARBAL APPOINTED MR SKILLITER AS REPRESENTATIVE AND MR MOTTER AS ALTERNATE. ALSO MAYOR HARBAL STATED HE WAS ASKED BY THE COUNTY IF COUNCIL WOULD SUPPORT A ONE MILL 5 YEAR LEVY TO PURCHASE NEW FIRE TRUCKS FOR THE CLAY GENOA FIRE DEPARTMENT. MR VERKIN MADE A MOTION THAT THE COUNCIL WOULD SUPPORT THIS LEVY, SECONDED BY MR SKILLITER. ROLL CALL VOTE: BOWER, VERKIN, DONLEY, SKILLITER AND MILLER. ALL YEAS. (5)

MR SKILLITER MOVED TO HOLD THE NEXT SCHEDULED COUNCIL MEETING ON TUESDAY SEPTEMBER 5, 1989 BECAUSE OF LABOR DAY. MR BOWER SECOND. ROLL CALL VOTE: BOWER, VERKIN, DONLEY, SKILLITER, AND MILLER, ALL YEAS. (5).

ANYONE WISHING TO ADDRESS COUNCIL

LAVONNE PARKER OF 207 17TH ST. STATED AN OBJECTION TO ORDINANCE 51-89 CONCERNING GARAGE SALES WITHIN THE VILLAGE. MRS PARKER PRESENTED A PETITION TO THE MAYOR AND COUNCIL CONTAINING 294 SIGNATURES OPPOSING THIS ORDINANCE. MAYOR HARBAL REPLIED THAT COUNCIL WOULD TAKE THE MATTER UNDER CONSIDERATION.

PEGGY ASMAN 803 WEST ST. STATED A NEED FOR SIGNS ON MAIN STREETS TO LET PEOPLE KNOW WHERE GARAGE SALES ARE BEING HELD. ABOUT 30 PEOPLE WERE IN ATTENDANCE AND VOICED COMMENTS BOTH FOR AND AGAINST THIS ORDINANCE. MR SKILLITER STATED A NEED FOR THIS ORDINANCE TO HELP STOP ILLEGAL RETAIL SALES AND TO STOP GARAGE SALES ON SUNDAYS. A DISCUSSION BEGAN WHERE MAYOR HARBAL HAD TO CALL THE MEETING TO ORDER AND ASKED THAT PEOPLE SPOKE ONE AT A TIME.

DISCUSSION CONTINUED WITH COMMENTS ABOUT THE NEW GARBAGE ORDINANCE 47-89, WHICH GIVES NEW GUIDE LINES FOR REFUGE REMOVAL. BETSY SLOTNIK ASKED WHO WOULD BE RESPONSIBLE FOR DAMAGED CANS. MRS DONLEY REPLIED THAT WASTE MANAGEMENT SHOULD HANDLE ALL COMPLAINTS ABOUT THE MISSHANDLING OF CANS. JOHN BARTOW ASKED IF OUR RATES WOULD BE AFFECTED BY THIS NEW ORDINANCE. MR SKILLITER SAID THAT OUR CONTRACT WAS GOOD FOR ANOTHER YEAR AND THAT AT THAT TIME IT WAS POSSIBLE FOR RATES TO GO UP ANYWAY. HE ALSO MENTIONED LOOKING INTO SOME TYPE OF PROGRAMS FOR RECYCLING TO HELP KEEP RATES DOWN.

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MAYOR HARBAL WAS ASKED IF ALL GARBAGE MUST BE IN CANS AND HE SAID IT DID. JACK WERNER SAID THE USE OF THE WORD GARBAGE WAS MISLEADING. HOW COULD YOU PUT CERTAIN UNLIMITED PICKUP ITEMS IN CANS.

MARY VINE INQUIRED IF COUNCIL HAD AN ANSWER YET ON QUESTIONS SHE PRESENTED TO COUNCIL AT THE LAST MEETING CONCERNING THE DAMAGE TO WATERLINES BY THE SEWER CONSTRUCTION. MR GRISWOLD SAID HE WAS STILL CHECKING INTO IT.

BRUCE MORITZ, CLAY GENOA FIRE CHIEF ADDRESSED COUNCIL ABOUT THE CONDITION OF CERTAIN FIRE TRUCKS BEING IN VERY BAD CONDITION. HE ASKED FOR COUNCILS SUPPORT OF A LEVY TO BE PLACED ON THE NOVEMBER BALLOT. MAYOR HARBAL TOLD HIM COUNCIL ALREADY VOTED TO BACK THIS LEVY.

SEWER: SOME COMPLAINTS ON ALLEY CONDITIONS WERE RECEIVED. MR GRISWOLD SAID THAT THIS MATTER WOULD BE TAKEN CARE OF.

ELECTRIC: NO REPORT.

FINANCE: NO REPORT.

SAFETY: NO REPORT.

MAINTENANCE: NO REPORT.

ADHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT.

INSURANCE: NO REPORT.

MR SKILLITER GAVE THE SECOND READING OF ORDINANCE 50-89 CONCERNING SATELLITE DISHES AND ANTENNAS. WEPLER SAID NOTHING WAS IN THE PAPER ABOUT THIS ORDINANCE SO MR SKILLITER EXPLAINED ITS CONTENTS.

MR SKILLITER GAVE THE SECOND READING OF ORDINANCE 51-89 ABOUT GARAGE SALES.

MR BOWER PRESENTED ORDINANCE 54-89 DECLAIRING CERTAIN UNPAID UTILITY ACCOUNTS AS UNCOLLECTABLE. MR MILLER ASKED ABOUT TRYING TO COLLECT ON SOME OF THESE. CINDY SMITH SAID TO GIVE HER THE NAMES AND SHE WOULD SEND A LETTER TO TRY TO COLLECT. MR BOWER ASKED IF WE COULD STILL TRY ON NAMES NUMBER 2, 3, and 4. MR VERKIN ALSO ASKED FOR NUMBER 9 ON THE LIST. A MOTION BY MR MILLER AND SECOND BY MR VERKIN IF THOSE FOUR NAMES WERE DELETED. ROLL CALL VOTE: BOWER, VERKIN, DONLEY, SKILLITER AND MILLER . ALL YEAS. (5)

MILLER READ ORDINANCE 55-89 AUTHORIZING THE PURCHASE OF ASPHALT FOR MAINTENANCE OF VILLAGE STREETS AND ALLEYS WITHOUT BIDDING, AND DECLARING AN EMERGENCY. MILLER MOVED 55-89 BE PASSED AS AN EMERGENCY MEASURE. VERKIN SECOND.

MR BOWER ASKED MR GRISWOLD WHAT HAPPENED WITH THE OTHER COMPANY. MR GRISWOLD SAID MATERIAL WAS NOT ALWAYS AVAILABLE WHEN WE NEEDED IT. MR GRISWOLD SAID HE FOUND A NEW COMPANY TO SELL ASPHALT TO US AT THE SAME PRICE AS WAS BID. ROLL CALL VOTE: BOWER, VERKIN, DONLEY, SKILLITER AND MILLER, ALL YEAS (5).

MR HARBAL REQUESTED AN EXECUTIVE SESSION. ROLL CALL VOTE: BOWER, VERKIN, DONLEY, SKILLITER, AND MILLER. ALL YEAS. (5)
COUNCIL WENT INTO EXECUTIVE SESSION AT 8:59 P.M.

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AUGUST 21 1989

COUNCIL RECONVENED THE REGULAR MEETING AT 9:17P.M. MR HARBAL ASKED IF THERE WAS ANY FURTHER BUSINESS. MRS DONLEY ASKED IF THEY WERE GOING TO TAKE ANY ACTION ON WEPLER'S LETTER. VERKIN SAID THERE WAS A LOT OF TREES AND SHRUBS BLOCKING STREET CORNERS AND SIGNS. HE ALSO MENTIONED A SIGN ON THE NORTHWEST CORNER OF 8TH STREET AND MAIN STREETS BLOCKING VIEW OF ON COMING TRAFFIC. COUNCIL ALSO DISCUSSED THE OTHER PROBLEMS ON THE LIST. MR GRISWOLD SAID SIGNS WERE ON ORDER FOR WEIGHT LIMITS OF TRUCKS.

COUNCIL ADJOURNED THE MEETING AT 9:29 P.M.

John F. Harbal

 MAYOR

Cheryl A. Bartow

 CLERK/TREASURER

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