

RECORD OF PROCEEDINGS

071

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

DECEMBER 18

19 89

COUNCIL AND MAYOR HARBAL MET AT 7:15 PM SO AS NEWLY ELECTED COUNCIL MEMBERS ROBERT BAIRD AND EILEEN McLEAR, AND RE-ELECTED COUNCIL MEMBERS JOHN BOWER AND ROBERT SKILLITER COULD BE SWORN IN BY MAYOR HARBAL.

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

MR BOWER MOVED AND MR MOTTER SECOND THAT THE MINUTES BE APPROVED AS WRITTEN. ROLL CALL VOTE: MR BOWER, MR MOTTER, MRS DONLEY AND MR SKILLITER ALL YEAS.

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR GRISWOLD GAVE A WRITTEN REPORT AS TO COMPLETION OF PROJECTS IN THE VILLAGE IN 1989. MR GRISWOLD ALSO STATED THAT HE HAS ASKED THE CLAY-GENOA FIRE CHIEF AND THE COUNTY BOARD OF HEALTH TO CONDUCT AN INSPECTION OF THE HARDWARE STORE.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: MR SKILLITER INFORMED US THAT THE BASKETBALL COURT HAD JUST BEEN FLOODED BY THE FIRE DEPARTMENT. HE ALSO STATED THAT THE DRY HYDRANT AT THE PARK WAS RECENTLY USED AND THAT IT PERFORMED NICELY.

ZONING BOARD: NO REPORT

MAYORS REPORT: MAYOR HARBAL THANKED THE ADMINISTRATOR AND COUNCIL FOR A JOB WELL DONE IN 1989.

ANYONE WISHING TO ADDRESS COUNCIL: BETSY SLOTNIK ASKED ABOUT WHAT WOULD BE DONE WITH BRUSH SINCE THE VILLAGE COULD NO LONGER BURN. MR GRISWOLD REPLIED THAT THERE WOULD BE A BIN AT THE PARK FOR A DESIGNATED LENGTH OF TIME FOR RESIDENTS TO BRING THEIR BRUSH FOR DISPOSAL.

COMMITTEE REPORTS:

STREETS AND SIDEWALKS: NO REPORT

WATER: NO REPORT

SEWER: NO REPORT

ELECTRIC: NO REPORT

FINANCE: MR MOTTER STATED THAT THE FINANCE COMMITTEE MET LAST WEEK.

SAFETY: NO REPORT

MAINTENANCE: NO REPORT

AdHOC: NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE: NO REPORT

ORDINANCES, RESOLUTIONS AND MOTIONS

ORDINANCE 71-89 AMENDING SECTION 149.08 OF THE CODIFIED ORDINANCES FO THE VILLAGE OF GENOA PERTAINING TO THE CHANGES OF RULES AND REGULATIONS REGARDING BONDING OF MUNICIPAL OFFICIALS AND EMPLOYEES WAS PRESENTED BY MR MOTTER FOR THE THIRD READING. MR MOTTER MOVED AND MR BOWER SECOND THAT THIS ORDINANCE BE PASSED. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MR MOTTER, MRS DONLEY AND MR SKILLITER ALL YEAS (4)

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GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

DECEMBER 18

1989

ORDINANCE 73-89 AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR GASOLINE FOR VILLAGE VEHICLES AND EQUIPMENT WAS PRESENTED FOR THIRD READING BY MR MOTTER. MR MOTTER MOVED AND MR SKILLITER SECOND THAT THIS ORDINANCE BE PASSED. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MR MOTTER, MRS DONLEY AND MR SKILLITER ALL YEAS (4)

MR MOTTER MADE A MOTION THAT ALL VILLAGE EMPLOYEES BE GIVEN A \$75.00 BONUS FOR 1989. MR SKILLITER SECOND. ROLL CALL VOTE: MR BOWER, MR MOTTER, MRS DONLEY AND MR SKILLITER ALL YEAS (4)

IT WAS DECIDED THAT THE NEXT MEETING WOULD BE HELD ON JANUARY 2, 1990 BE CAUSE OF THE FIRST MONDAY FALLING ON A HOLIDAY.

MR SKILLITER MOVED TO ADJOURN, MR MOTTER SECOND. THE MEETING ADJOURNED AT 7:59 P.M.

Cheryl A. Bantow
CLERK/TREASURER

John F. Herbal
MAYOR