

# RECORD OF PROCEEDINGS

159

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

MAY 6 19 91

ACTING MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG AT 7:30 PM. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL. MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL PRESENT (6).

APPROVAL OF MINUTES- MR BOWER MOVED AND MR VERKIN SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6)

ENGINEERS REPORT- NO REPORT

ADMINISTRATORS REPORT- MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL INFORMING THEM OF 1) PHASE IV SIDEWALK PROGRAM IS UNDERWAY. 2) NEW CATCH BASIN INSTALLED BY GORDON LUMBER COMPANY TO CORRECT FLOODING PROBLEM. 3) PLANS TO PUT TOP ON THE PARKS PARKING LOT. 4) UPDATING AND REPLACEMENT OF STREET SIGNS IN THE VILLAGE AND PLANS TO UPDATE STOP SIGNS. CONTACT HAS BEEN MADE WITH BOTH PENN CENTRAL AND CONRAIL REGARDING THEIR RIGHT-AWAY WITHIN THE VILLAGE.

CLERK/TREASURERS REPORT- THE CLERK INFORMED COUNCIL OF THE TRANSFER OF CERTIFICATE OF DEPOSIT FROM MID AM TO GENOA SAVINGS AND LOAN AT A BETTER RATE OF INTEREST. ALSO STATED NEED FOR A RESOLUTION AUTHORIZING A DEPOSITORY AGREEMENT FOR OUR FUNDS ON DEPOSIT.

PARK BOARD- NO REPORT

ZONING BOARD- MR GRISWOLD STATED THAT MR PUGH WAS AWARE OF NEED FOR DEPOSIT TO BE MADE BEFORE ANY ACTION ON HIS REQUEST FOR A ZONING CHANGE.

MAYORS REPORT- MR SKILLITER READ A LETTER OF RESIGNATION FROM MAYOR JOHN HARBAL NAMING HEALTH REASONS AND BECOMING EFFECTIVE MAY 15, 1991. MR SKILLITER ASKED ABOUT LENGTH OF TERM FOR REPLACEMENT OF THE COUNCIL SEAT THAT WILL BE VACANT WHEN HE BECOMES MAYOR. CINDY SMITH REPLIED THAT SHE FELT THE VACANT SEAT WOULD BE FILLED ONLY UNTIL THE NEXT GENERAL ELECTION IN NOVEMBER.

ANYONE WISHING TO ADDRESS COUNCIL- DON SCHILLING FROM THE GENOA CIVIC THEATER ASKED WHY THE FLAG POLE ON THE TOWN HALL WAS LIGHTED AND THAT THERE WAS NO FLAG ON THE POLE. ALSO STATED PROBLEMS WITH THE ELEVATOR AGAIN. MR GRISWOLD STATED THAT STANLEY ELEVATOR COMPANY WAS JUST HERE FOR ROUTINE INSPECTION AND DID NOT FIND ANY PROBLEMS.

JOHN BARTOW ASKED ABOUT NEW WATER LINES BEING HOOKED UP AND ALSO ASKED IF STONE COULD BE DUMPED IN LOW SPOTS IN THE ALLEY. MR GRISWOLD STATED THAT THE LINES WOULD BE HOOKED UP WHEN THE WET WEATHER LET UP AND THAT HE WOULD SEE THAT THE HOLES WERE FILLED.

COMMITTEE REPORTS

STREETS AND SIDEWALKS- NO REPORT

WATER- NO REPORT

SEWER- MR VERKIN STATED THAT PHASE III IS ALMOST COMPLETED.

ELECTRIC- NO REPORT

FINANCE- MR MOTTER SAID THAT A MEETING IS SCHEDULED FOR MAY 15, 1991 AT 7:30 PM.

SAFETY- MRS MC LEAR STATED THAT THE COMMITTEE HAD MET AND A FUTURE MEETING IS SCHEDULED FOR MAY 13, 1991 AT 7:30 PM.

MAINTENANCE- MR MILLER STATED THAT THE COMMITTEE WILL MEET MAY 9, 1991 AT 7:30 PM.

ADHOC- NO REPORT

ECONOMIC DEVELOPMENT- MR VERKIN STATED THAT MR GRISWOLD, MR SKILLITER AND HIMSELF ATTENDED PROJECT EXCELL. ALSO STATED THAT THE COMMITTEE WILL MEET MAY 8, 1991 AT 7:30 PM.

INSURANCE- NO REPORT

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Meeting

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Held

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ORDINANCES/ RESOLUTIONS/MOTIONS

ORDINANCE 27-91 WAS PRESENTED AND MOVED BYMR BOWER TO WAVE THE THREE REQUIRED READINGS, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6). MR BOWER MOVED AND MR VERKIN SECOND TO ASS AS AN EMERGENCY MEASURE, NO DISCUSSION. ROLL CALL VOTE:MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6).

ORDINANCE 28-91 WAS PRESENTED BY MR MILLER AND MOVED TO WAVE THE THREE REQUIRED READINGS, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS.(6). MR MILLER MOVED TO PASS THIS ORDINACE AS AN EMERGENCY MEASURE, SECOND MR MOTTER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6).

ORDINANCE 29-91 PRESENTED BY MR MILLER AND SECONDBY MRS MC LEAR TO WAIVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6). MR BOWER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE. SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6)

RESOLUTION 30-91 WAS PRESENTED BY MR VERKIN, AND MOVED TO WAIVE THE THREE REQUIRED READINGS, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, AND MR MOTTER ALL YEAS (6). MR VERKIN MOVED AND MR BOWER SECOND TO PASS THIS ORDINANCE AS AN EMERGENCY MEASURE. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6).

RESOLUTION 31-91 PRESENTED BY MRS MC LEAR AND MOVED TO WAIVE THE THREE REQUIRED READINGS, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6). MRS MC LEAR MOVED THAT THIS RESOLUTION BE PASSED AS AN EMERGENCY MEASURE, SECOND MRBOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6).

MR MOTTER MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS. SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6). COUNCIL WENT INTO EXECUTIVE SESSION AT 8:22 PM.

COUNCIL RETURNED AT 9:23 PM. MRS MC LEAR ASKED MR GRISWOLD TO CHECK THE SIDEWALK ALONG THE 6th STREET SIDE OF THE TOWN HALL FOR NEEDED REPAIRS. MR GRISWOLD SAID THAT HE WAS ALREADY AWARE OF THE WORK THAT NEEDED DONE.

MR SKILLITER READ A LETTER THAT HE HAD RECEIVED FROM THE VILLAGE OF WOODVILLE ASKING FOR PARTICIPATION IN THERE PARADE TO BE HELD JULY 6, 1991. MR SKILLITER ALSO REQUESTED THAT THE RECORDS COMMISSION MEET IMMEDIATELY FOLLOWING THE NEXT REGULAR COUNCIL MEETING ON MAY 20, 1991.

CINDY SMITH REQUESTED THAT THE TAX COMMITTEE MEET. MEETING IS SCHEDULED FOR MAY 21, 1991 AT 4:30 PM IN THE TAX ADMINISTRATORS OFFICE.

NO FURTHER BUSINESS. MR VERKIN MOVED TO ADJOURN, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS. (6) ADJOURNED AT 9:30.

*Cheryl A. Gantow*  
CLERK/TREASURER

*Robert J. Skilliter*  
MAYOR