

## RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

MAY 20

1991

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 MILLER, MR MOTTER ALL PRESENT (5).

APPROVAL OF MINUTES: MR BOWER MOVED TO APPROVE THE MINUTES AS WRITTEN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER ALL YEAS (5).

MR SKILLITER ASKED FOR ANY NOMINATIONS FOR THE VACANT SEAT ON COUNCIL. MR MOTTER NOMINATED BETSY SLOTNIK. MR BOWER NAMED MICHAEL DESPONES. MR VERKIN MOVED THAT THE NOMINATIONS BE CLOSED, SECOND MR BOWER. COUNCIL VOTED BY SECRET BALLOT. THE COUNT WAS: BETSY SLOTNIK- FOUR VOTES, MICHAEL DESPONES-ONE VOTE. MRS SLOTNIK WAS SWORN IN BY MAYOR SKILLITER AND TOOK HER SEAT ON COUNCIL AT THAT TIME.

ENGINEERS REPORT- NO REPORT

ADMINISTRATORS REPORT- MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL

CLERK/TREASURERS REPORT- THE CLERK INFORMED COUNCIL THAT THE TAX OFFICE WILL BE CLOSED THE WEEK OF MAY 27TH. ALSO THAT THE STATE AUDITORS ARE HERE.

Park board- MAYOR SKILLITER STATED THAT THE LADDERS FOR THE RAFTS ARE BEING REPAIRED AND THAT THE QUARRY WILL OPEN MAY 27th.

ZONING BOARD- MR MOTTER INFORMED COUNCIL THAT PLANNING BOARD RECOMMENDS THE REZONING REQUESTED BY MR PUGH. ALSO THAT THE PLANNING BOARD DOES NOT RECOMMEND THE CLOSING OF A NORTH SOUTH ALLEY THAT WAS ALSO REQUESTED. MR BOWER MOVED TO UPHOLD THE PLANNING BOARDS DECISION TO REJECT THE ALLEY CLOSING REQUESTED BY DAVID HERMAN. SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER MR MOTTER, MRS SLOTNIK ALL YEAS (6)

MAYORS REPORT- MR SKILLITER STATED THAT THE RECORDS COMMISSION WOULD MEET IMMEDIATELY AFTER THIS MEETING. MAYOR SKILLITER ASKED THAT SAFETY SET A MEETING TIME TO DISCUSS THE SATELITE DISH THAT IS CURRENTLY IN USE BY THE POLICE.

ANYONE WISHING TO ADDRESS COUNCIL- NO ONE.

COMMITTEE REPORTS

STREETS & SIDEWALKS- MR VERKIN SAID THAT THE COMMITTEE WILL MEET JUNE 3, 1991 AFTER THE REGULAR COUNCIL MEETING.

WATER- NO REPORT

SEWER-MR VERKIN STATED THAT THE PHASE III ASSESSMENTS WILL BE GOING OUT SOON.

ELECTRIC- NO REPORT

FINANCE- MR MOTTER STATED THAT THE COMMITTEE MET AND WENT OVER THE DEPOSITORY AGREEMENTS. IT WAS DECIDED THAT THE VILLAGE WAS IN GOOD STANDINGS WITH GENOA BANKING AND GENOA SAVINGS AND LOAN.

SAFETY- MRS MC LEAR STATED THAT THE COMMITTEE HAD MET AND NO AGREEMENT WAS REACHED CONCERNING THE POLICE SALARIES IT WOULD BE TABLED FOR NOW.

MAINTENANCE- MR MILLER STATED THAT THE COMMITTEE MET AND WENT OVER MR SCHILLING'S COMPLAINTS, PROBLEMS ARE BEING CORRECTED.

AdHOC- MAYOR SKILLITER ASKED MRS SLOTNIK TO CHAIR THIS COMMITTEE AND ALSO THE INSURANCE.

ECONOMIC DEVELOPMENT- MR VERKIN STATED THAT THERE HAS NOT BEEN MUCH ACTIVITY ON THE SURVEY.

INSURANCE-

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ORDINANCES/ RESOLUTIONS/ MOTIONS

MR VERKIN PRESENTED ORDINANCE 32-91 AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER, MRS SLOTNIK ALL YEAS (6). MR VERKIN MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MCLEAR, MR VERKIN, MR MILLER, MR MOTTER, AND MRS SLOTNIK ALL YEAS (6)

RESOLUTION 16-91 WAS PRESENTED BY MR MOTTER SECOND BY MRS MC LEAR, TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNIK ALL YEAS (6). MR MOTTER MOVED THAT THIS BE PASSED AS AN EMERGENCY MEASURE, SECOND MR MILLER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER, AND MRS SLOTNIK ALL YEAS (6).

RESOLUTION 33-91 WAS PRESENTED AND MOVED BY MR VERKIN TO DISPENSE WITH THE THREE REQUIRED READINGS, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNIK ALL YEAS (6). MR VERKIN MOVED AND MRS MC LEAR SECOND TO PASS THIS RESOLUTION AS AN EMERGENCY MEASURE. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNIK ALL YEAS (6)

RESOLUTION 34-91 WAS PRESENTED AND MOVED BY MRS MC LEAR TO DISPENSE WITH THE THREE REQUIRED READINGS, SECOND MR VERKIN. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNIK ALL YEAS (6). MRS MC LEAR MOVED TO PASS THIS AS AN EMERGENCY MEASURE, SECOND MR VERKIN. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MCLEAR MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNIK ALL YEAS. (6).

ORDINANCE 35-91 PRESENTED BY MR MOTTER AND SECOND BY MRS MC LEAR TO DISPENSE WITH THE THREE REQUIRED READINGS. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNIK ALL YEAS (6). MR MOTTER MOVED THAT THIS ORDINANCE BE PASSED AS AN EMERGENCY MEASURE, SECOND MRS SLOTNIK. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER, MRS SLOTNIK ALL YEAS (6).

MR BOWER ASKED IF THERE WAS A NEED FOR A NEW PRESIDENT OF COUNCIL? MAYOR SKILLITER REPLIED THAT COUNCIL NEEDS TO CHOOSE A NEW PRESIDENT OF COUNCIL. MR BOWER MOVED AND MR MOTTER SECOND TO VOTE MR VERKIN AS COUNCIL PRESIDENT. ROLL CALL VOTE: MR BOWER, MRS, MC LEAR, MR MILLER, ME MOTTER AND MRS SLOTNIK ALL YEAS (6)

MR MOTTER ASKED IF THE FINANCE COMMITTEE COULD MEET AFTER THIS" MEETING TO SET UP A FINANCE COMMITTEE MEETING.

NO FURTHER BUSINESS. MR VERKIN MOVED TO ADJOURN, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNIK ALL YEAS. (6). THE MEETING ADJOURNED AT 8:05 PM.

*Cheryl A. Cautow*  
CLERK/TREASURER

*Robert Skilliter Jr*  
MAYOR