

RECORD OF PROCEEDINGS

163

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

JUNE 3

19-91

MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG AT 7:35 PM. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: MR BOWER, MRS MC LEAR, MR MILLER, MR MOTTER, MRS SLOTNICK, ALL PRESENT. ABSENT, MR VERKIN.

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

ENGINEERS REPORT-NO REPORT

ADMINISTRATORS REPORT-MR GRISWOLD REPORTED THAT HERB MC MASTERS OF POGGEMEYER IS TO LET HIM KNOW WHEN UNDERGROUND UTILITIES, INC. WILL BE BACK FOR CLEAN UP OF PHASE III. THE MAYOR ASKED IF THERE HAS BEEN ANY COMPLAINTS FROM RESIDENTS. MRS MC LEAR STATED SHE HAD RECEIVED A COMPLAINT ABOUT THE RUN OFF FROM BUSINESSES RUNNING INTO THE YARD OF THE RESIDENT NEXT TO THE CAR WASH. THE MAYOR SAID THAT HE HAD DISCUSSED THIS MATTER WITH MR VERKIN AND THAT MR VERKIN WAS CONCERNED ABOUT THIS PROBLEM ALSO. MR BOWER SAID THAT STREETS AND SIDEWALKS COMMITTEE WILL MEET AFTER THIS MEETING AND DISCUSS THIS MATTER FURTHER.

CLERK/TREASURERS REPORT-NO REPORT

PARK BOARD THE MAYOR STATED THAT ADULT SOFTBALL WAS UNDER WAY AND THAT ALL THE DIAMONDS ARE IN USE THIS YEAR.

ZONING BOARD-MRS SLOTNICK PRESENTED A RECOMENDATION FROM THE ZONING BOARD THAT POLICE TAKE ACTION AGAINST PAUL STEVENS OF 902 MAIN STREET FOR OPERATION A BUSINESS FROM HIS HOME. MAYOR SKILLITER SAID THAT HE WOULD DISCUSS THIS MATTER WITH THE POLICE CHIEF.

MAYORS REPORT- MAYOR SKILLITER SAID THAT A PLANNING BOARD MEETING WOULD BE HELD ON JUNE 4, 1991. THE MAYOR ASKED IF THE SAFETY COMMITTEE HAD REACHED A DECISION CONCERNING EXTENDING THE USE OF LETN FOR THE POLICE DEPARTMENT. MRS MC LEAR STATED THAT THE COMMITTEE REJECTS CONTINUING THIS PROJECT. THE MAYOR REPORTED THAT MR MOTTER AND HIMSELF ATTENDED A DOWNTOWN DEVELOPMENT MEETING AT MRS BERGMANS. THE MAYOR MADE THEM AWARE OF THE GRANT THE VILLAGE RECEIVED. MAYOR SKILLITER ASKED ABOUT THE POSSIBILITY OF SIGNS BEING POSTED MAKING DRIVERS AWARE OF THE DIP IN THE STREET AT 6TH AND SUPERIOR AND THE DIP ALSO AT 5th AND WEST. THE MAYOR ALSO REPORTED THAT HE HAD RECEIVED A COMPLAINT ABOUT THE RUN OFF FROM THE TOWN HALL PARKING LOT GOING INTO YARDS. MAYOR SKILLITER ALSO SAID THAT HE HAD BEEN NOTIFIED BY THE AMERICAN LEGION THAT THEY ARE GOING TO HOLD A FLAG BURNING CEREMONY ON JUNE 14, 1991 AT 7:00PM AT THE PARK.

ANYONE WISHING TO ADDRESS COUNCIL - DAVID HERMAN ASKED ABOUT THE VILLAGE SPRAYING FOR MOSQUITOES, MR BOWER SAID THAT THE STREET AND SIDEWALK COMMITTEE WOULD BE DISCUSSING THIS MATTER. MR HERMAN ALSO ASKED HIS REQUEST FOR ALLEY CLOSING BEING DENIED. MR MOTTER SAID THAT THE PLANNING COMMISSION REJECTED THIS REQUEST BECAUSE THAEY DO NOT RECCOMEMD THE CLOSING OF A NORTH SOUTH ALLEY. MR HERMAN ASKED WHY THE REQUEST FOR THE EAST/WEST ALLEY CLOSING REQUEST WAS NOT ACTED ON. MAYOR SKILLITER STATED THAT NO ONE WAS AWARE OF A REQUEST FOR THE CLOSING OF THE EAST/WEST ALLEY. MAYOR ASKED THAT THE PLANNING COMMISSION MEET ON JULY 1, 1991 TO ACT ON THIS MATTER.

COMMITTEE REPORTS

STREETS & SIDEWALKS:NO REPORT

WATER: MR BOWER REPORTED THAT THE UTILITY COMMITTEE MET AND THE MINUTES ARE ON FILE IN THE CLERKS OFFICE.

SEWER:NO REPORT

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ELECTRIC:NO REPORT

FINANCE:MR MOTTER THAT THE COMMITTEE MET LAST WEEK.

SAFETY:NO REPORT

MAINTENANCE:NO REPORT
ADHOC:NO REPORT

ECONOMIC DEVELOPMENT: NO REPORT

INSURANCE:NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

ORDINANCE 36-91 WAS PRESENTED BY MR MOTTER AND MOVED TO WAVE THE THREE REQUIRED READINGS, SECOND MR MILLER. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5). MOTTER MOVED TO PASS THIS ORDINANCE AS AN EMERGENCY MATTER. SECOND, SLOTNICK. BOWER ASKED MR GRISWOLD IF HE WAS IN AGREEMENT WITH THIS CONTRACT. MR GRISWOLD SAID THAT HE WAS. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5).

ORDINANCE 37-91 WAS PRESENTED AND MOVED TO WAVE THE THREE REQUIRED READINGS BY MILLER, SECOND MOTTER. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5). MILLER MOVED AND BOWER SECOND TO PASS THIS ORDINANCE AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5).

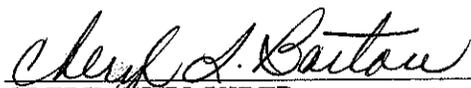
ORDINANCE 38-91 WAS PRESENTED BY MR BOWER AND SECOND BY MR MILLER TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5). BOWER MOVED AND MOTTER SECOND TO PASS THIS ORDINANCE AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5).

ORDINANCE 39-91 PRESENTED BY MOTTER AND SECOND BY MILLER TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5). MOTTER MOVED AND SLOTNICK SECOND TO PASS THIS AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5).

ORDINANCE 40-91, THE 1992 BUDGET WAS PRESENTED FOR THE FIRST READING BY MOTTER. THE BUDGET HEARING WILL BE HELD BEFORE THE FIRST REGULAR COUNCIL MEETING IN JULY.

RESOLUTION 41-91 WAS PRESENTED BY BOWER AND SECOND BY MOTTER TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5). BOWER MOVED AND MILLER SECOND TO PASS THIS RESOLUTION AS AN EMERGENCY MATTER. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5).

NO FURTHER BUSINESS. BOWER MOVED AND MC LEAR SECOND TO ADJOURN. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, MOTTER AND SLOTNICK ALL YEAS (5). MEETING ADJOURNED AT 8:20 PM.


CLERK/TREASURER


MAYOR