

RECORD OF PROCEEDINGS

165

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

JUNE 17

19 91

MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL PRESENT. ABSENT, SKOTNICK.

MRS MC LEAR MOVED TO APPROVE THE MINUTES WITH THE CORRECTIONS AS FOLLOWS; UNDER ANYONE WISHING TO ADDRESS COUNCIL THE WORD "WHY" SHOULD BE INSERTED. SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

ENGINEERS REPORT: CHARLENE KERR WAS PRESENT FROM POGGEMEYER DESIGN GROUP TO INFORM COUNCIL THAT:

1. THEY CAN ASSIST IN THE PAPER WORK OF ISSUE II IF NEEDED.
2. PHASE III IS COMPLETED AND WILL BE ASSESSED TO THE COUNTY AUDITOR BY SEPT. 1ST.
4. PHASE IV SHOULD BE READY TO BID IN JANUARY 1992.
5. THEY MEET WITH GUARDIAN ON JOINING THE VILLAGES WATER SYSTEM. GUARDIAN ALSO EXPRESSED AN INTEREST IN CONNECTING WITH THE SEWER SYSTEM.
6. THAT THE FIELD WORK IS COMPLETED FOR THE DOWNTOWN REVILALIZATION.

ADMINISTRATORS REPORT: MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL.

CLERK/TREASURERS REPORT: NO REPORT.

PARK BOARD: NO REPORT

ZONING BOARD: MR MILLER REPORTED THAT THE POOL SITUATION WAS TAKEN CARE OF AND ALSO THAT THE ZONING BOARD WAS NOT AWARE OF THE STEVENS PROBLEM BUT THOUGHT THE POLICE WOULD TAKE CARE OF THIS.

MAYORS REPORT: MR SKILLITER REPORTED ON A MEETING HE HAD ATTENDED IN FREMONT TO DISCUSS WITH MARY SABIN A REPRESENTATIVE FROM THE STATE, PROJECTS THAT THE COUNTY WILL BE SEEKING ASSISTANCE FROM THE STATE.

ANYONE WISHING TO ADDRESS COUNCIL:

RICHARD WETZEL OF 2323 CENTERFIELD DRIVE. INFORMED COUNCIL OF A SITUATION THAT HE WAS INVOLVED IN AT THE QUARRY CONCERNING A POLICE OFFICER. MAYOR SKILLITER ASKED MR WETZEL TO MEET WITH HIM AFTER THE MEETING.

DAVID HERMAN OF 406 EAST FOURTH STREET ASKED IF THE VILLAGE WOULD BE SPRAYING FOR MOSQUITOES. MR BOWER SAID THAT HE WOULD ADDRESS THE MATTER IN COMMITTEE REPORTS.

COMMITTEE REPORTS

STREETS & SIDEWALKS: MR BOWER SAID THAT THE COMMITTEE HAD MET AND THE MINUTES ARE OF FILE. MR BOWER STATED THAT THE COMMITTEE HAD DECIDED TO WAIT AND SEE IF THE PROBLEM OF MOSQUITOES ARE ALIVIATED SINCE THE CATCH BASINS IN THE VILLAGE HAVE BEEN TREATED. MR VERKIN SAID THAT HE FELT THE CATCH BASINS ARE NOT THE ONLY PROBLEM AND HE WOULD LIKE FOR THE VILLAGE TO SPRAY. A DISCUSSION FOLLOVED. MRS MC LEAR MOVED AND MR BOWER SECOND THAT THE VILLAGE SPRAY FOR MOSQUITOES. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

WATER: MR BOWER REPORTED THAT THE WATER STORAGE TANKS HAD BEEN INSPECTED AND THAT THE ONE AT VETERANS PARK WAS IN WORSE CONDITION THAT THE ONE AT THE WATERPLANT.

SEWER: MR VERKIN STATED THAT THE COMMITTEE WILL MEET JUNE 18th AT 10:00 AM. TO DISCUSS A PROBLEM WITH DRAINAGE.

ELECTRIC: MR MILLER REPORTED THAT THE VILLAGE WOULD RECEIVE A \$17,000 CREDIT FROM AMP OHIO FROM AN OVERAGE CHARGED BY TOLEDO EDISON. MR MILLER ALSO REPORTED THAT LEE YACKEE HAD

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LOOKED AT THE ELECTRICAL SYSTEM FOR THE ELEVATOR IN THE TOWN HALL AND THAT POWER SURGES SHOULD BE EXPECTED WITH THE USE OF THE ELEVATOR.

FINANCE: MR MOTTER REPORTED THAT THE FINANCE COMMITTEE HAD MET JUNE 7th CONCERNING A LETTER FROM THE AUDITOR WHO WAS HERE TO DO OUR BOOKS. MR MOTTER CITED SEVERAL CORRECTIONS IN THE MINUTES AND THE MINUTES ARE ON FILE IN THE CLERKS OFFICE. A DISCUSSION FOLLOW CONCERNING THE STEPS THAT ARE TO BE TAKEN CONCERNING GETTING THE BOOKS IN ORDER FOR THE AUDITORS.

SAFETY: MRS MC LEAR SAID THAT A MEETING IS SCHEDULED FOR JULY 8 TH AT 7:30 PM.

MAINTENANCE: MR MILLER REPORTED THAT TWO WINDOWS WERE LEFT OPEN OVER THE WEEKEND IN THE UPSTAIRS OF THE TOWN HALL DURING A RAIN STORM.

AdHOC: NO REPORT

ECONOMIC DEVELOPMENT: MR VERKIN STATED THAT THE SURVEY WAS STILL OUT.

INSURANCE: MAYOR SKILLITER STATED THAT THE VILLAGE HAD STILL NOT RECEIVED VERIFICATION THAT THE INSURANCE CONTRACT WAS ACCEPTED BY HYLANT AND MC LEAN. IF NEED FOR COUNCIL TO ACT ON EXTENDING COVERAGE WITH PARAMOUNT A TENATIVE MEETING OF COUNCIL WAS SET FOR MONDAY JUNE 24th AT 7:30 PM.

ORDINACES/ MOTIONS/ RESOLUTIONS

ORDINACE 42-91 CONCERNING ESTABLISHING A TREE COMMISSION IN THE VILLAGE WAS PRESENTED BY MRS MC LEAR AND SECOND BY MR BOWER TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER AND MOTTER ALL YEAS (5). MRS MC LEAR MOVED AND MR MOTTER SECOND TO PASS THIS ORDINANCE. MAYOR SKILLITER ASKED THE LENGTH OF THE TERMS THAT MEMBERS OF THE COMMISSION WILL HOLD. CINDY SMITH RECOMMENDED THAT SECTION 1. OF THE ORDINANCE BE AMMENDED TO INCLUDE TWO MEMBERS FOR A THREE YEAR TERM AND TWO MEMBERS FOR A TWO YEAR TERM AND ONE MEMBER FOR A ONE YEAR TERM. MRS MC LEAR MOVED TO AMMEND THE ORDINANCE WITH THESE CHANGES, SECOND MR VERKIN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5). ROLL CALL VOTE: TO PASS THIS ORDINANCE: BOWER, MC LEAR, VERKIN, MILLER AND MOTTER ALL YEAS (5).

RESOLUTION 43-91 IN RECOGNITION OF THE BOYS TRACK TEAM WAS PRESENTED BY MR MILLER AND SECOND BY MR MOTTER TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER AND MOTTER ALL YEAS (5). MR MILLER MOVED THAT THE RESOLUTION BE PASSED AS AN EMERGENCY MATTER SECOND, MR VERKIN. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5).

ORDINANCE 40-91 WAS PRESENTED FOR THE SECOND READING BY MR MOTTER.

NO FURTHER BUSINESS. MR VERKIN MOVED TO ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER ALL YEAS (5). MEETING ADJOURNED AT 8:13 PM.

Cheryl A. Barton
CLERK/TREASURER

Robert J. Skilliter Jr
MAYOR