

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 1, 19 91

Mayor Robert Skilliter called the meeting to order at 7:30 p.m. with the Pledge to the Flag. Acting Clerk, Ed Griswold called the roll: Bower, Verkin, Motter, Slotnick, all present, Miller and McLearn absent.

Mayor Skilliter asked for approval of the minutes. Mr. Motter asked that the minutes be corrected to show that at the last meeting he had asked the Clerk/Treasurer for the April financial report, and that she stated Columbus told her not to do it, but that later she said she would have April's financial report to Council by the July 1st. meeting. Motion by Verkin to approve the minutes of June 17th. meeting as corrected, seconded by Bower. Roll Call Vote: Bower, Verkin, Motter, and Slotnick all Yeas (4).

ENGINEERS REPORT: No Report

ADMINISTRATORS REPORT : Mr. Griswold presented a written report to Council.

CLERK/TREASURERS REPORT : In the absence of the Clerk/Treasurer Mr. Griswold read a report from the Clerk/Treasurer Cheryl Bartow. Cheryl asked for an increase in the petty cash for the Income Tax Office (\$50.00 to \$100.00). Also, the estimate from M.A.S. is \$6,000, and she is to let them know if we would like a contract from them. Cheryl's report also stated that John Rife from Ernst & Young will get back to us the first of next week with a quote to reconstruct the Village records.

PARK BOARD: No Report

ZONING BOARD: No Report

MAYORS REPORT : The Mayor asked for Councils approval for members of the Tree Commission consisting of: Jerry Neff, Chairman 3 year term, Ellen Bergman, 3 year term, Dave Spurgeon, 2 year term, Jim Brossia, 2 year term, and Dean Hennen, 1 year term. Motion was made by Bower to accept these appointments, seconded by Verkin. Roll Call Vote: Bower, Verkin, Motter, and Slotnick, all Yeas (4).

Mayor Skilliter also reported that he had married Steven Vogelwohl and Nancy L. Harris, and that he was turning over \$20 that he had received for performing the ceremony to the Clerk/Treasurer, to be put in the Villages General Fund.

ANYONE WISHING TO ADDRESS COUNCIL:

Oral Robinette, Main Street, Genoa asked the status of the request he had made in regards to investigating the Police Department. Mr. Skilliter stated that there was a Safety Committee meeting scheduled for July 8th. at 7:30 p.m. and that he should check with the Safety Committee on the status of this matter.

Mary Casares, North 6 Ashery Street asked that the Police Department be investigated as to the arrest of her niece who lived on Main Street. She was arrested because of loud music, and that eight or nine policemen came to her house, handcuffed her, and that she had to spend three (3) days in jail. Mrs. Casares also discussed the condition of Ashery Street, that is not in the Village. Mayor Skilliter stated her complaint against the Police Department would be investigated.

RECORD OF PROCEEDINGS

Minutes of BUDGET HEARING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

JULY 1, 1991

A public hearing on the tentative 1992 Budget for the Village of Genoa was held on July 1, 1991 at 7:00 p.m. in the Council Chambers at 509 Main Street, Genoa Ohio.

Those in attendance were: Mayor Skilliter, Council member Elizabeth Slotnick, and Acting Clerk and Village Administrator, Edward J. Griswold.

There being no discussion on the tentative 1992 Budget, the hearing was deemed closed at 7:07 p.m.

ACTING CLERK/TREASURER

Robert T. Skilliter

MAYOR

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL CHAMBERS

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL CHAMBERS

JULY 1, 19 91

COMMITTEE REPORTS

STREETS & SIDEWALKS-No Report

WATER-Mr. Bower reported regarding the proposed repairs needed to be done to the water storage tanks, and that different bids would be taken regarding the repairs of one tank, or two tanks and cathodic protection.

SEWER-Mr. Verkin reported that clean up and installation of catch basins on the Phase III Sewer Project is scheduled for tomorrow.

ELECTRIC-No Report

FINANCE-Mr. Motter stated that this Council should have both April and May financial reports from the Clerk/Treasurer by now.

SAFETY-Mr. Bower reported in the absence of Mrs. McLear that there will be a Safety Committee on July 8th. at 7:30 p.m.

MAINTENANCE-No Report

AdHOC-No Report

ECONOMIC DEVELOPMENT-Mr. Verkin reported the next meeting of the Economic Development Committee will be on July 3rd. at 8:00 p.m. A lot of important matters will be discussed, results of surveys, last weeks meeting in Elmore, and the committees future role etc.

INSURANCE-Mrs. Slotnick reported the Village now has Blue/Cross Blue/Shield medical coverage effective July 1st.

ORDINANCES/RESOLUTIONS/MOTIONS

ORDINANCE 40-91-Was presented by Motter for the Third Reading A motion was made by Motter, seconded by Verkin that ORDINANCE 40-91 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1992 IN AN AMOUNT OF \$3,539,226.00 be passed. Roll Call Vote: Bower, Verkin, Motter, and Slotnick all Yeas (4). ORDINANCE PASSED.

ORDINANCE 44-91 will be introduced at the next meeting on July 15th.

Motion by Bower, seconded by Verkin that Council go into Executive Session to discuss personnel matters. Roll Call Vote: Bower, Verkin, Motter, and Slotnick all Yeas (4). Council went into executive session at 8:05 p.m. The Council meeting reconvened at 8:26 p.m.

Mr. Bower brought up about the condition of the old bakery building on Rt.163. There is a burned out truck and a lot of other junk that needs to be cleaned up in the area.

A motion was made by Motter, seconded by Verkin to adjourn. Roll Call Vote: Bower, Verkin, Motter, and Slotnick all Yeas (4). Meeting adjourned at 8:32 p.m.

ACTING CLERK/TREASURER

Robert J. Sullivan

MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

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