

RECORD OF PROCEEDINGS

173

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

JULY 15

1991

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, SLOTNICK, ALL PRESENT.

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

ENGINEERS REPORT- GREG TELECKY OF POGGEMEYER DESIGN GROUP INFORMED COUNCIL THAT PHASE IV SEWER SEPERATION DESIGN WAS ABOUT FINISHED. ALSO THAT THE FIELD WORK ON THE DOWNTOWN REVITALIZATION HAD BEEN SUPPLIED TO E.G. & G., THE 9TH STREET BRIDGE WORK WOULD BE READY TO BID SOON. MR TELECKY HAD MET WITH THE MANAGEMENT OF GUARDIAN INDUSTRIES AND DID NOT HAVE AN ANSWER YET WHETHER THEY WOULD TIE INTO THE WATERLINE SOON.

ADMINISTRATORS REPORT MR GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL.

CLERK/TREASURERS REPORT- COUNCIL RECEIVED THE APRIL REPORT.

PARK BOARD- MRS SLOTNICK STATED THAT A MEETING IS TO BE HELD MONDAY THE 22ND AT 8:00 PM TO DISCUSS THE NEW LEVY.

ZONING BOARD-NO REPORT

MAYORS REPORT- MAYOR SKILLITER ANNOUNCED THAT HE HAD BEEN NOTIFIED BY CABLEVISION OF AN INCREASE IN RATES TO BECOME EFFECTIVE SEPTEMBER 1ST.

ANYONE WISHING TO ADDRESS COUNCIL- MICHELLE DUSSEAU OF 304 MAIN STREET STATED THAT SHE AND OTHER YOUTHS HAD BEEN SUSPENDED FROM THE PARK BY MICHAEL PADGETT AFTER A DISTURBANCE HAD OCCURED. SHE FELT THAT THEY SHOULD BE ALLOWED BACK IN. MAYOR SKILLITER STATED THAT HE WAS AWARE OF THE SITUATION AND THAT ADHOC WOULD MEET AFTER THIS REGULAR MEETING TO DISCUSS THE SITUATION.

COMMITTEE REPORTS

STREETS & SIDEWALKS-MR VERKIN STATED THAT REPAIRS TO HOLT-HARRIGAN ROAD HAD BEEN COMPLETED.

WATER- NO REPORT. MR VERKIN SAID THAT HE THOUGHT THERE WAS A CONTRACT WITH GUARDIAN INDUSTRIES TO TIE INTO THE WATERLINE. MR GRISWOLD SAID THAT NO CONTRACT EXISTED BUT THAT A LETTER OF INTENT WAS SENT TO EDA WITH THE GRANT APPLICATION. A DISCUSSION FOLLOWED AND THE MAYOR SUGGESTED THAT POSSIBLY THEY COULD MEET WITH CORPORATE HEADQUARTERS ON THE MATTER.

SEWER- MR VERKIN STATED THAT SOME DRAINAGE PROBLEMS HAD BEEN CORRECTED AND THAT PHASE III CLEANUP WAS UNDERWAY.

ELECTRIC- NO REPORT

FINANCE- MR MOTTER STATED THAT THEY HAD RECEIVED APRIL REPORT AND WAS STILL WAITING FOR MAY AND JUNE'S. THE CLERK SAID THAT THEY WOULD HAVE THEM WHEN THEY WERE COMPLETED.

SAFETY- MRS MC LEAR STATED THAT A NOTICE APPEARED IN THE NEWS HERALD CONCERNING WEEDS AND JUNKCARS.

MAINTENANCE- NO REPORT

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ADHOC-- NO REPORTECONOMIC DEVELOPMENT--NO REPORT

INSURANCE- THE MAYOR ASKED IF A CONTRACT HAD BEEN RECEIVED AS YET FROM BLUE CROSS/BLUE SHIELD. MR GRISWOLD REPLIED THAT NONE WAS RECEIVED AS YET.

ORDINANCES/RESOLUTION/MOTIONS-

ORDINANCE 44-91 WAS PRESENTED AND MOVED BY MR BOWER TO WAVE THE THREE REQUIRED READINGS. SECOND MR MILLER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). MR BOWER MOVED TO PASS THIS ORDINANCE AS AN EMERGENCY MATTER. SECOND MR VERKIN. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

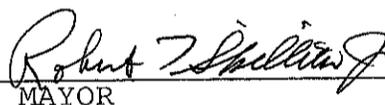
ORDINANCE 45-91 WAS PRESENTED AND MOVED BY MR VERKIN TO WAVE THE THREE REQUIRED READINGS. SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER AND SLOTNICK ALL YEAS (6) MR BOWER MOVED AND MRS SLOTNICK SECOND TO PASS THIS ORDINANCE AS AN EMERGENCY MEASURE. MRS MC LEAR ASKED WHAT THE RATE PER FOOT WAS THAT THE RESIDENTS WERE CHARGED. MR GRISWOLD STATED THAT IT WAS ABOUT \$13.00 PER FOOT. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER AND SLOTNICK ALL YEAS (6)

MR MOTTER MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS, SECOND MR VERKIN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER AND SLOTNICK ALL YEAS. (6) COUNCIL WENT INTO EXECUTIVE SESSION AT 8:08 PM. COUNCIL RECONVENED AT 9:21 PM.

MR MOTTER MOVED THAT COUNCIL ACCEPT THE PROPOSAL OF ERNST/YOUNG TO CORRECT THE ERRORS THAT EXIST IN THE ACCOUNTS, NOT TO EXCEED \$15,000.00. SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER AND SLOTNICK ALL YEAS. (6)

NO FURTHER BUSINESS, MR MOTTER MOVED TO ADJOURN. SECOND MR VERKIN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER, AND SLOTNICK ALL YEAS (6). THE MEETING ADJOURNED AT 9:24 PM.

CLERK/TREASURER


MAYOR