

RECORD OF PROCEEDINGS

175

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

AUGUST 5

1991

ACTING MAYOR JOE VERKIN CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: MC LEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL PRESENT. MR BOWER ARRIVED AT 7:38 PM.

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

ENGINEERS REPORT- NO REPORT

ADMINISTRATORS REPORT- NO REPORT

CLERK/TREASURERS REPORT- THE CLERK INFORMED COUNCIL THAT THE ACCOUNTANTS FROM ERNST/YOUNG HAD BEGUN TODAY. ALSO THAT IT HAD BEEN REQUESTED THAT THE TOWN HALL COULD BE USED SEPTEMBER 21, 1991 FOR TOWN HALL DAYS. MR MOTTER MOVED AND MRS MC LEAR SECOND TO ALLOW THE TOWN HALL TO BE USED ON SEPTEMBER 21, 1991 AS REQUESTED. ROLL CALL VOTE: MC LEAR, VERKIN, MILLER, MOTTER SLOTNICK ALL YEAS (5).

PARK BOARD- MRS SLOTNICK STATED THAT THE PARK BOARD HAD MET ON JULY 22, 1991. AT THAT TIME THEY DECIDED THAT THEY WOULD LIKE TO SEE A NEW LEVY OF 1.3 MILL GO ON THE NOVEMBER BALLOT. THE LEVY IS TO BE USED .5 MILL FOR CAPITAL IMPROVEMENT AND .8 MILL FOR GENERAL OPERATION. THEY EXPECT A NEW LEVY TO BRING IN ABOUT \$22,500.00 VERSUS \$8,000.00 ANNUALLY IF THEY JUST ASKED TO RENEW THE CURRENT LEVY. A DISCUSSION FOLLOWED AND MR MOTTER THEN MOVED AND MRS SLOTNICK SECOND TO APPROVE PLACING A NEW LEVY ON THE BALLOT FOR THE PARK. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR MILLER, MR MOTTER AND MRS SLOTNICK ALL YEAS. (6) MRS SLOTNICK SAID THAT COUNCIL WOULD HAVE TO PASS AN ORDINANCE AT THE NEXT MEETING SO THAT IT COULD GET TO THE ELECTION BOARD BY THE DEADLINE. MR VERKIN, MRS MC LEAR, AND MR MOTTER ALL STATED THAT THEY DID NOT THINK THEY COULD ATTEND THE AUGUST 19TH MEETING. A DISCUSSION FOLLOWED. MRS MC LEAR MOVED AND MR BOWER SECOND TO HOLD THE NEXT REGULAR MEETING ON AUGUST 12, 1991 AT 7:30 PM. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). THE MOTION ALSO INCLUDED CHANGING THE FIRST MEETING IN SEPTEMBER FROM SEPTEMBER 2, 1991 TO SEPTEMBER 3, 1991.

ZONING BOARD-NO REPORT

MAYORS REPORT-NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

JOHN RICHARDS OF 106 E. FIFTH STREET WANTED COUNCIL TO BE AWARE OF A PROBLEM HE WAS HAVING WITH THE DITCH BEHIND HIS HOUSE OVERFLOWING SINCE THE TOWN HALL PARKING LOT WAS PAVED. MR RICHARDS STATED THAT THE COUNTY ENGINEERS OFFICE TOLD HIM THAT THE RUN OFF FROM THE TOWN HALL SHOULD BE DIVERTED TO PACKER CREEK AND NOT THE TOUSSAINT RIVER. MR VERKIN SAID THAT HE WOULD HAVE POGGEMEYER DESIGN CHECK THIS OUT.

COMMITTEE REPORTS

STREETS & SIDEWALKS- NO REPORT. MR BOWER ASKED ABOUT 808 WASHINGTON NOT HAVING THEIR SIDEWALKS IN BY NOW.

WATER- MR BOWER STATED THAT GUARDIAN WAS NOW GOING TO TIE IN TO THE WATERLINE.

SEWER- NO REPORT

ELECTRIC-NO REPORT

FINANCE-NO REPORT

SAFETY-NO REPORT

MAINTENANCE-NO REPORT

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AdHOC- MRS SLOTNICK STATED THAT THE COMMITTEE MET AND MINUTES ARE ON FILE IN THE CLERKS OFFICE.

ECONOMIC DEVELOPMENT- NO REPORT

INSURANCE- CINDY SMITH ASKED IF WE HAD RECEIVED A CONTRACT YET. THE CLERK SAID THAT WE HAD NOT AND THAT SHE WOULD CALL ABOUT THIS.

ORDINANCES/RESOLUTIONS/MOTIONS

ORDINANCE 46-91 A CONTRACT FOR ERNST/YOUNG WAS PRESENTED BY MR MOTTER AND MOVED THAT THE THREE REQUIRED READINGS BE DISPENSED WITH. SECOND MRS SLOTNICK. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER SLOTNICK ALL YEAS (6). CINDY CITED THAT THE AMOUNT IN THE MINUTES FROM JULY 15, 1991 AND THE AMOUNT IN THE ORDINANCE DO NOT AGREE. MR BOWER MOVED TO CHANGE THE MINUTES TO READ \$15, 500.00, SECOND MR SLOTNICK. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER AND SLOTNICK ALL YEAS. (6). MR MOTTER THEN MOVED THAT ORDINANCE 46-91 BE PASSED AS AN EMERGENCY MATTER, SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

MR MOTTER MOVED THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, SECOND MR BOWER. ROLL CALL VOTE: BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5). MRS MC LEAR, NO. (1) COUNCIL WENT INTO EXECUTIVE SESSION AT 8:48 PM. COUNCIL RECONVENED AT 8:53 P.M.

NO FURTHER BUSINESS MR BOWER MOVED TO ADJOURN, SECOND MR MOTTER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS. COUNCIL ADJOURNED AT 9:01 PM.

Cheryl A. Bantow
CLERK/TREASURER

Joseph Clark
ACTING MAYOR