

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

SEPTEMBER 16 19 91

THE MEETING WAS CALLED TO ORDER BY MAYOR ROBERT SKILLITER AT 7:30 PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: BOWER, MC LEAR, VERKIN, MILLER AND SLOTNICK ALL PRESENT (5). ABSENT MOTTER.

APPROVAL OF MINUTES-MR BOWER MOVED TO ACCEPT THE MINUTES WITH THE ADDITION THAT THE CLERK PRESENTED A LETTER OF RESIGNATION. SECOND MR VERKIN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ENGINEERS REPORT- GREG TELECKY OF POGGEMEYER DESIGN GAVE A REPORT TO COUNCIL OF PHASE IV AND 9TH STREET BRIDGE ARE READY TO BID. HE ALSO STATED THAT WASHINGTON STREET BRIDGE IS IN NEED OF A FEW REPAIRS AND ESTIMATES THAT THE WORK COULD BE COMPLETED FOR UNDER \$10,000.00.

ADMINISTRATORS REPORT- MR GRISWOLD INFORMED COUNCIL ON INFORMATION THAT HE RECEIVED WHILE ATTENDING THE OMLC CONFERENCE REGARDING A SAVINGS THAT COULD BE POSSIBLE ON WORKMENS COMPENSATION.

CLERK/TREASURERS REPORT- THE CLERK INFORMED COUNCIL ABOUT A LETTER RECEIVED BY THE VILLAGE FROM THE OHIO BUREAU OF LIQUOR CONTROL ASKING IF THE VILLAGE REQUESTED A HEARING BEFORE THEY ISSUED A LIQUOR PERMIT FOR THE NEW POOL HALL IN TOWN. MR BOWER MOVED AND MRS SLOTNICK SECOND TO NOT REQUEST A HEARING. ROLL CALL VOTE: BOWER, VERKIN, MILLER, SLOTNICK ALL YEAS. (4). MRS MC LEAR NO. (1).

PARK BOARD- NO REPORT

ZONING BOARD- NO REPORT

MAYORS REPORT- MAYOR SKILLITER READ A LETTER HE RECEIVED FROM THE GENOA AREA SOFTBALL ASSOCIATION THANKING THE POLICE FOR A JOB WELL DONE CONCERNING THE PROTECTION OF THE BALL DIAMONDS THIS SUMMER. MR SKILLITER SAID THAT THE KAWAINIS ASKED TO HOLD THEIR ANNUAL HALLOWEEN PARADE ON OCTOBER 28, 1991 AND THAT HE WOULD LIKE TO HOLD TRICK OR TREAT ON OCTOBER 31, 1991 FROM 6:00 PM TO 7:30 PM. MR BOWER SO MOVED AND MRS MC LEAR SECOND. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. (5).

ANYONE WISHING TO ADDRESS COUNCIL- MRS TOMMIE BERGMAN PRESENTED COUNCIL WITH A SCHEDULE OF EVENTS FOR OLD TOWN HALL DAYS AND ASKED THE MAYOR IF HIS OFFICE COULD BE USED TO COUNCT MONEY OF THIS DAY. MR SKILLITER SAID THAT IT COULD BE USED.

COMMITTEE REPORTS-

STREETS & SIDEWALKS- MR GRISWOLD SAID THAT INDUSTRIAL DRIVE IS THE VILLAGES RESPONSIBILITY.

WATER-NO REPORT

SEWER-NO REPORT

ELECTRIC- NO REPORT

FINANCE NO REPORT

SAFETY- MRS MC LEAR SAID THAT THE MEETING TO BE HELD TONIGHT IS CANCELLED.

MAINTENANCE- NO REPORT

ADHOC- NO REPORT

ECONOMIC DEVELOPMENT- MR VERKIN SAID THAT A MEETING WOULD BE HELD SEPTEMBER 18, 1991 AT 7:30 PM.

INSURANCE- NO REPORT

MR VERKIN MOVED AND MR BOWER SECOND TO APPOINT DAVID STONE TO THE POSITION OF CLERK/TREASURER EFFECTIVE SEPTEMBER 30, 1991. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. (5).

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NO FURTHER BUSINESS. MRS MC LEAR MOVED AND MR BOWER SECOND TO ADJOURN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, AND SLOTNICK ALL YEAS. THE MEETING ADJOURNED AT 8:15 PM.

CLERK/TREASURER

MAYOR