

RECORD OF PROCEEDINGS

193

Minutes of October 7, 1991 council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

Mayor Skilliter called the meeting to order at 7:30 P.M. with the pledge to the Flag. Clerk/Treasurer, David Stone called the roll. Mr. Verkins, Mr. Motter, Mrs. McLear, Mr. Miller, Mrs. Slotnick. All Present. Mr. Bower Absent

Mayor Skilliter presented minutes for 2 meetings to be approved. September 16, 1991 approval of minutes. count is misspelled in paragraph 9 line 3. Mr. Verkins moved to pass the minutes as corrected. Seconded by Mrs. Slotnick. Roll call vote: Verkins, Miller, Motter, McLear, Slotnick. All Yeas.

Approval of September 23, 1991 minutes. correction to ordinance 60-91 Miller moved to accept the ordinance as corrected, Seconded by Verkins. Roll Call: Verkins, Miller, Motter, McLear, Slotnick. All Yeas.

Engineers report: no report

Administrators report: water tank project has a total estimated cost of \$118,000. We are requesting that 75% be paid by state issue 2 or about \$88,000. SST report recommended some improvements in our electrical system. On October 3, 1991 Mr. Skilliter Mr. Griswold, and The Poggemeyer Design Group met with the commissioner's office to discuss the estimated cost if the county wants to come into our sewer system. On September 25, 1991 Mr. Griswold and the Poggemeyer Design Group met with the OEPA to discuss the status of the lagoon improvement. The downtown sewer and street project is to begin the week of October 7, 1991.

Clerk-Treasurer Report: David wants a 2 party check on the General Checking account with a \$25,000 single signature spending limit. Other authorized signatures would be Ed Griswold and either the mayor or the finance chairperson. The administrator should be able to sign pay checks in my absence. I opened a safety Deposit box in Millbury to store the back-up tapes for the auditors on Payroll and Budget data. The corrected August statement will be out later this week. We bought a service contract with CMI to cover both payroll and budget for \$210 which will cover the period from October 1, 1991 to December 31, 1991. I also recommend that we purchase the service contract to cover the 1992 calendar year at a cost of \$840.00 for the same agreement.

Mr. Motter suggested that Bob Skilliter or Ed Griswold be able to sign checks for anything above \$25,000 and also authorize anyone of the three be able to sign payroll checks up to \$25,000. After further discussion and clarification of fact Mr. Motter moved and was Seconded by Mr. Verkins. Roll Call: Verkins, Miller Motter, McLear, Slotnick. All Yeas. On the advice of legal council this piece of legislation was given number 65-91 and voted on by council as an emergency measure. Mr. Motter moved and Mr. Miller Seconded. Roll Call: Verkins, Miller, Motter, McLear, Slotnick. All Yeas

Park Board: No report. David asked about the clearing out of dead trees and brush around the ball diamonds. No information available Mr. Motter discussed updating the park employees list.

Zoning Board: Had a meeting on 9-24-91. Mr. Friestone read the two letters that he had sent to Paul Stevens.

Mayors report: The mayor met with W.S.O.S. senior citizens about putting a center in the old hardware store. The Ohio Municipal League letter said that the americans with disabilities act passed and the police bill of rights were rejected. Columbia Gas of Ohio has applied for a \$61,000,000.00 rate increase. A hearing on the rate increase will be October 31,1991 in Toledo.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

October 7 1991

Anyone wishing to address council: None

Committee Reports

Streets and Sidewalks: Downtown and sidewalks to be started this week.

Water: Poggemeyer is to test the water in several locations to try and solve the residue build-up in our lines.

Sewer: no report

Electric: Miller recommended that we continue to update our electrical system so that we can continue to meet our demands .

Finance: Mr. Motter met with the clerk-treasurer and was informed that the august statement will be done by next council meeting and he hopes to have September done by then also. Mr. Motter also recommends buying the \$840.00 contract service with MCI. The Treasurer found a \$15,000.00 check with no notations attached to it. It was determined that the check was a bond bid from K. C. Builders for the downtown renovations. He also discovered several bills that were 90 to 120 days past due. David noted that he had brought the village's insurances and utilities up to date.

Safety: no report

Maintenance: Someone is suppose to check into the boiler soon.

AdHoc: no report

Economic Development: There is to be a meeting on October 9, 1991 at 7:30 P.M.

Insurance: no report

Ordinance 62-91 Motter moved Miller seconded. roll call. Verkins Miller, Motter, Slotnick. All Yeas McLearn bstained. Motter moved Verkins seconded. roll call. Verkins, Miller, Motter, McLearn, Slotnick. All Yeas.

Ordinance 63-91 Mr. Verkins moved to pass as an emergency measure, Seconded by Motter Roll Call. Verkins, Motter, Miller, McLearn, Slotnick All Yeas. Verkins moved Motter Seconded. Roll Call. Verkins, Miller, Motter, McLearn, Slotnick. All Yeas.

ordinance 64-91 Verkins moved to be passed as an emergency measure. Seconded by Miller. Verkins, Miller, Motter, McLearn, Slotnick. Verkins moved Motter seconded roll Call. Verkins, Miller, Motter, McLearn, Slotnick. All Yeas

Motter moved to go into executive session Verkins Seconded. Roll Call Verkins, Miller, Motter, McLearn, Slotnick. All Yeas.

To Adjourn: Motter moved and seconded by McLearn. Roll Call. Motter, Miller, McLearn, Slotnick All Yeas. Verkins Na

David R. Stone
Clerk/Treasurer

Robert Z. Shults
Mayor