

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL CHAMBERS

OCTOBER 21, 1991

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. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter, and Mrs. Slotnick. All present.

ENGINEERS REPORT

Greg Telecky of Poggemeyer Design Group reported that Jack Jones was prepared to meet with the Utilities Committee at 7:30 on October 28th. to discuss the possible expansion of the Village ponds to include a possible expansion of sewer lines for the High School, areas towards Genoa, and out Rt. 51 to the Guardian Industries.

Mayor Skilliter requested Peter Gwyn, and or Cindy Smith attend the meeting to express options Genoa may want to consider if it desires to expand our sewer system.

ADMINISTRATORS REPORT

Ed Griswold reported on the recent Amp-Ohio conference in Cleveland that he attended and presented a plaque for our Village honoring our employees for their perfect safety record for Division 4, Villages between 900 and 1499 meters.

The truck we purchased from ODOT has been prepared for winter by having the salt spreader, and snow plow attached.

We received the Solid Waste Management Plan for Ottawa, Sandusky, & Seneca counties.

The deed has been received from Penn Central Railroad for the right away between West Street, and Ninth Street.

The Leaf Pick-Up Schedule will be published in the News Herald, and Suburban Press.

The minutes were presented at this time for their approval. Betsy Slotnick corrected the spelling of Jim Firestones name, and Roger Miller added that Virgil Goetz also received a certified letter from the Zoning Board instead of Paul Stevens receiving two. A motion was made by Joe Verkin, seconded by Eileen McLear to approve the minutes as corrected. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6).

CLERK/TREASURERS REPORT

David Stone reported on a scheduled meeting between John Rife from Ernst & Young at 8:00, and Pam Warren, State Auditor and her Supervisor at 9:00 on November 6th.

David reported he had received a quote from CMI on expanding our computer system. He expressed concern on how much storage capacity is left on our system. Some of our utility and word processing records can be removed, so there is room to finish out 1991, and start 1992.

MAYORS REPORT

Mayor Skilliter reported on the October 13th. meeting with the Senior Citizens, and the final hearing for the Block Grant Application at the County Commissioners office on October 15th. Community support was offered by Genoa Area Chamber of Commerce, Downtown Design Group, and the Genoa Federation of Clubs for this Senior Citizen Center. WSOS would be the lead coordinator.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

OCTOBER 21, 19 91

ANYONE WISHING TO ADDRESS COUNCIL

Judge Hany introduced himself, and stated he was running for Municipal Judge, and would appreciate our support.

PARK BOARD

Betsy Slotnick reported the Park Board will meet on Monday, October 28th. at 8:00 p.m.

ZONING

Roger Miller reported there is a Zoning meeting on Tuesday, October 29th. at 7:30 p.m.

COMMITTEE REPORTS

Streets and Sidewalks-Joe Verkin stated that the downtown project was moving along well.

Water- No Report

Sewer- Joe Verkin reported that Gleason Construction was running into some rock in doing the Downtown Infrastructure Sewer Project.

Electric- No Report

Finance- Russ Motter reported on the October 16th. Finance Committee meeting, and confirmed the necessary to purge some of our utilities, and word processing files to leave more room on the computer system. He said he had received the quote from CMI on upgrading our computer system, but this would be put off until next year.

Safety- Eileen McLear requested a Safety Committee Meeting on Monday, November 11th. at 7:30 p.m.

Maintenance- No Report

AdHoc- No Report

Economic Development- Joe Verkin reported that they met on October 9th. Discussion was held on possible sight location for an Industrial Park.

Insurance- No Report

ORDINANCES/RESOLUTIONS

Mr. Motter presented Ordinance 66-91 AN ORDINANCE TO RETAIN BARBARA G. SMITH AS A CONSULTANT TO ASSIST IN THE PERFORMANCE OF THE DUTIES OF THE CLERK/TREASURERS OFFICE, AND DECLARING AN EMERGENCY. Mr. Motter moved, seconded by Mrs. Slotnick to dispense of the three required readings. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6). Mr. Motter moved, seconded by Mrs. Slotnick to pass as an emergency measure. Mrs. McLear questioned the amount of money and length of time for this authorization. Motter replied the same amount they made for Cheryl Bartow. Roll Call Vote: Bower, McLear, Verkin, Miller Slotnick, and Motter all Yeas (6). Ordinance passed.

Mr. Miller presented Resolution 67-91 A RESOLUTION IN RECOGNITION OF A PERFECT SAFETY RECORD BY THE VILLAGE OF GENOA'S UTILITY DEPARTMENT, IN AMP-OHIO'S 1991 SAFETY AWARDS PROGRAM. Mr. Verkin wanted to make sure the employees know that Council is proud of their accomplishments. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

OCTOBER 21, 19 91

Mr. Verkin presented Ordinance 68-91 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE RENOVATION OF THE 9TH. STREET BRIDGE, OHIO PUBLIC WORKS COMMISSION PROJECT CEB 22, AND DECLARING AN EMERGENCY. Mr. Verkin moved, seconded by Mr. Motter to dispense of the three required readings. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6). Mr. Verkin moved, seconded by Mr. Bower to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6). Ordinance passed.

Mr. Bower brought up his concern about the newly acquired railroad bridge and our liability. Mr. Verkin suggested that Ed Griswold look into putting up barricades and no trespassing signs.

Eileen McLear stated the date needed corrected on the August financial statement.

Solicitor, Cindy Smith suggested Council might want to consider applying for a Quiet Title for the railroad property, Verkin requested a cost estimate be obtained.

There being no further business John Bower moved, and Russ Motter seconded to adjourn the meeting. Roll Call Vote: Bower, McLear, Miller, Slotnick, Motter all Yeas (5), Verkin Nay (1). Meeting adjourned at 8:34 p.m.

David R. Stone

CLERK/TREASURER

Robert J. Miller

MAYOR

