

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL CHAMBERS

NOVEMBER 4, 19 91

Mayor Skilliter called the meeting to order at 7:32 p.m. with the pledge to the Flag. In the absence of our Clerk/Treasurer David Stone, Russ Motter called the roll. Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter, and Mrs. Slotnick. All present.

#### APPROVAL OF THE MINUTES

Minutes of October 21, 1991 and November 4, 1991 will be available for approval at the November 18th. meeting.

#### ENGINEERS REPORT

Greg Telecky of Poggemeyer Design Group will be present at the November 18th. meeting.

#### ADMINISTRATORS REPORT

Bid openings will be on December 2, 1991 on the 9th. Street Bridge renovation, with a completion date of June 8, 1992.

The Downtown renovation project is progressing on schedule, weather permitting, the sewer work will be completed by the end of the month, and the streetscape could all be completed except for the paving by the end of December.

Twenty new trees were planted in the boulevards throughout the Village.

We should hear in December if we receive a grant for 75% of State Issue II Funds we need to renovate our water tanks. These funds would be available in 1992.

The Leaf Pick-Up is right on schedule, and weather permitting could be completed by the end of the month.

#### CLERK/TREASURERS REPORT

It was reported there will be a meeting between John Rife from Ernst & Young at 8:00, and Pam Warren, State Auditor and her Supervisor at 9:00 on November 6th.

All the OBES reports need to be recalculated. All of this quarters taxes are paid on time.

It is believed that some of 1990's bills were paid out of 1991 appropriations, (GE Capital Lease is an example). Hopefully this can be looked into and corrected.

After meeting with the Auditors, October should be closed out.

Appropriations recommendations should be at the next Council meeting.

#### PARK BOARD

The Park Board requested that we put the levy on the spring ballot as we had approved earlier, but did not get on the November ballot. Mrs. Slotnick moved, seconded by Mrs. McLear that the levy be put on the spring ballot. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6).

Park Board plans on updating their rules for next season.

The Park Board has over spent their budget and money will have to be moved to cover this. The Finance Committee will meet to take care of this.

#### ZONING BOARD

The Zoning Board met last week, and approved seven (7) permits. Angelo Derricks swimming pool permit was tabled, due to the fact that he has no back yard, and needs a variance to put it in his side yard.



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## MAYORS REPORT

Mayor Skilliter received a letter from ODNR stating that we would not receive a grant for Trees.

The Mayor, and Ed Griswold met with the Senior Citizens and told them of our plans of a Senior Citizens Center if we get the grant, we have asked for \$25,000.00.

The Governor is having a recognition and review for all the Veterans of Desert Storm on November 11, 1991. If anyone is interested in attending let the Mayor know.

The PUCO is meeting on November 6, 1991 to hear Columbia Gas request for a rate increase. The hearing is a very complex thing, and you only get 15 minutes to say what you want to say.

## ANYONE WISHING TO ADDRESS COUNCIL

John Richards talked about his August 5, 1991 complaint about water in his back yard, and wants to know what is being done. He feels we are trespassing because we aren't directing the water the way we should. Our engineers with John, Ed, and Joe will meet to try and work out the problem as it seems all parties don't have the same information.

## COMMITTEE REPORTS

Streets and Sidewalks - No Report

Water - No Report

Sewer - No Report

Electric- No Report

Finance - No Report

Safety- Eileen McLear requested a Safety Committee Meeting on Wednesday, November 13th. at 7:30 p.m.

Maintenance - No Report

AdHoc - No Report

Economic Development- Joe Verkin reported a meeting is scheduled for Wednesday, November 13th. at 7:30 p.m.

Insurance - No Report

## ORDINANCES/RESOLUTIONS

Mr. Verkin presented Ordinance 69-91 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE AREA BOUNDED BY PACKER CREEK, WASHINGTON STREET, 17TH. STREET, AND MAIN STREET BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO, AND DECLARING AN EMERGENCY. Mr. Verkin moved, and Mr. Bower seconded 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.

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Mr. Verkin presented Ordinance 70-91 AN ORDINANCE AWARDED A BID TO GLENN GRAFFICE & SON, INC. OF P.O. BOX 188 WOODVILLE, OHIO FOR LIMESTONE SCREENINGS, AND DECLARING AN EMERGENCY. Mr. Verkin moved, and Mr. Bower seconded 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 Mrs. McLear to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6). Ordinance passed.

Mr. Miller presented Ordinance 71-91 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR TREE REMOVAL, AND TREE TRIMMING WITHIN THE VILLAGE OF GENOA DURING 1992, AND DECLARING AN EMERGENCY. Mr. Miller moved, seconded by Mr. Verkin to dispense of the three required readings. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6). Mr. Miller moved, seconded by Mrs. Slotnick to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6). Ordinance passed.

Mr. Motter presented Ordinance 72-91 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR GASOLINE FOR VILLAGE VEHICLES AND EQUIPMENT, AND DECLARING AN EMERGENCY. Mr. Motter moved and Mrs. McLear seconded 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. McLear to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, and Motter all Yeas (6). Ordinance passed.

Jack Bower brought up a concern that he was relating to Council from a property owner on Main Street where they had replaced their sidewalks and now they were being torn up again. Mayor Skilliter turned this concern over to the Streets & Sidewalk Committee to look into.

Joe Verkin moved that Council go into Executive Session to discuss a legal matter at 8:15. Roll Call Vote: Bower, McLear, Verkin, Miller, Slotnick, Motter all Yeas (6). Council reconvened at 8:20.

Joe Verkin moved, seconded by Jack Bower to adjourn the meeting. Roll Call Vote: Bower, McLear, Miller, Slotnick, Motter, Verkin all Yeas (6). Meeting adjourned at 8:25 p.m.

ACTING CLERK/TREASURER

  
MAYOR