

RECORD OF PROCEEDINGS

227

Minutes of *December 16, 1991*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, MILLER, AND SLOTNICK. (5).

APPROVAL OF THE DECEMBER 2, 1991 MINUTES, MR. BOWER SAID THE EXTRA MANHOLE WAS PUT ON MAIN STREET NOT BEHIND THE BANK. MR. VERKIN MOVED TO APPROVE MINUTES AS CORRECTED MRS. MCLEAR SECONDED. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS. (5).

ENGINEERS REPORT: DICK SAID THE NINTH STREET BRIDGE PROJECT BIDS WERE OPENED ON DECEMBER 2, 1991. PHC INC. OUT OF HOLLAND, OHIO WAS THE LOW BIDDER AT \$35,800.00 AND CAME UNDER THE \$40,700.00 ESTIMATE. PHC HAS LIMITED EXPERIENCE IN SUCH CONSTRUCTION BUT THE COMPANY IS PRECERTIFIED WITH ODOT AND HAS SUCCESSFULLY COMPLETED SEVERAL BRIDGE CONSTRUCTIONS WITH ODOT. THE AWARD SHOULD BE DONE THIS YEAR BECAUSE OF ISSUE 2 MONEY INVOLVED.

PHASE 4 SEWER SEPERATION WILL BE ADVERTISED ON JANUARY 8, 15, 22 AND TO BE OPENED ON JANUARY 29, 1992. AROUND THIS TIME OF YEAR YOU WILL GET BIDS AROUND TWENTY PERCENT LOWER.

PEIN CENTRAL SURVEY WILL BE COMPLETE AROUND THE FIRST OF THE YEAR.

SEWER SERVICE SURVEY PROPOSAL WITH THE COUNTY: JACK JONES IS REVIEWING THE SUMMARY. MAYOR SKILLITER TOLD DICK THAT THE COUNTY COMMISSIONERS WANT TO KNOW HOW TO PROCEED OR WHAT IS THE NEXT STEP OF THE SEWER PROGRAM. ED SAID JACK JONES IS GOING TO REVIEW THE OAK HARBOR AGREEMENT AND SEND SOME NOTES TO PETE GWYN, THEN PETE GWYN WILL DRAW UP OUR OWN AGREEMENT TO BE SENT TO THE COUNTY COMMISSIONERS.

WHAT YOU HAVE IN FRONT OF YOU IS THE WATER ANALYSIS OF THE LUTHERN HOME OF MERCY NURSING HOME. JOE VERKIN TOLD US ABOUT THE CALCIUM BUILD-UP IN THE PIPES. THE WATER IN YOUR PIPES DOESN'T HAVE ANY EXCESS LIME. THE GOAL IS TO ACHIEVE A LITTLE BIT OF CALCIUM BUILD-UP TO PREVENT RUSTY WATER. THE WATER THAT YOU ARE PURCHASING AND THE WATER THAT IS BEING SENT OUT OF THE PUMP STATION IS GOOD WATER. IT MEETS ALL THE CRITERIA AND ALL THE CHEMICAL BALANCES NOT TO BE A NUISANCE. THE ONLY SUGGESTION THAT I HAVE FOR MERCY IS TO TALK TO MR. VERKIN OR CULLIGAN OR SOMEONE TO SET-UP A SOFTENING SYSTEM FOR JUST THAT AREA.

ADMINISTRATORS REPORT: MR. GRISWOLD SAID THE NEW ORDINANCES HERE ARE TO HELP CLEAR UP ANY NEGATIVE BALANCES.

THE SEWER IN THE DOWNTOWN AREA IS COMPLETED. ON FRIDAY NIGHT THE WIND BLEW AWAY ALL THE HAY AND SEEDING. THEY WILL BE BACK IN THE SPRING TO RESEED THE LAWNS.

I SENT OUT A LETTER TO EVERYONE ON THE ONE SIDE OF MAIN ST. EXPLAINING WHAT ROCK SALT WILL DO TO THE SIDEWALK. WE GAVE A BAG OF ICE MELT PELLETS TO EACH PROPERTY OWNER AND ASKED THEM TO USE THAT ON THE SIDEWALK INSTEAD.

CLERK/TREASURERS REPORT : DAVID STONE REPORTED THAT WE ARE BALANCED THROUGH OCTOBER IN OUR GENERAL FUND CHECKING. WE HAVEN'T YET CLOSED OUT NOVEMBER. PAYROLL CHECKING IS BALANCED UP TO THE END OF SEPTEMBER. EVERYTHING IS COMING ALONG GOOD. AFTER TALKING WITH ED WE DECIDED TO NOT RECONSTRUCT THE PURCHASE ORDERS. BEN HAS PUT IN ABOUT 38.5 HOURS TO DATE. FROM NOW TIL THE END OF THE YEAR HE IS ONLY GOING TO BE PUTTING IN PART-TIME HOURS DUE TO THE HOLIDAYS.

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PARK BOARD: NO REPORTZONING BOARD: NO REPORT

MAYOR'S REPORT: WE RECEIVED A THANK YOU CARD FROM THE NELSON FAMILY. THE FLOWER FUND NEEDS TO BE BROUGHT UP TO DATE. I WENT TO A TMACOG MEETING ON DECEMBER 5, 1991 AT OREGON ON WATER QUALITY. THEN ED AND I ATTENDED A MEETING IN OAK HARBOR WITH THE COUNTY COMMISSIONERS IN WHICH POGGEMEYER WAS HIRED TO DEVELOP AN ECONOMIC DEVELOPMENT PLAN FOR OTTAWA COUNTY AND THEY ARE ASKING FOR PARTICIPATION FROM ALL AREAS. THEY HAVE A ROUGH DRAFT OF THE SURVEY THAT THEY WANT TO SEND OUT. AFTER THAT MEETING THEY ARE COMING BACK TO PUT THAT FORM TOGETHER AND GET IT OUT YET THIS YEAR. THE TENTATIVE SCHEDULE IS TO COME BACK IN JANUARY AND TO HAVE SOMETHING IN MAY. THE COMMISSIONERS AGREED TO PAY THE BILL AND HIRE POGGEMEYER FOR THE SURVEY. AFTER THE MEETING I MET WITH THE COUNTY COMMISSIONERS AND THEY HAD SIGNED THE CONTRACT WITH THE STATE FOR \$142,000.00 IN GRANT MONEY FOR THE COUNTY. IT WILL BE ABOUT FEBRUARY 1, 1992 BEFORE THE GRANT MONEY WILL BE AVAILABLE AND THERE WILL HAVE TO BE SOME HEARINGS BEFORE THAT TIME. SINCE THEY WERE NOT GETTING SUBSIDIZED BY DOING THE SURVEY WORK AND SO FORTH THEY WOULD GET BUSY WITH THE GENOA CITIZENS CENTER AHEAD OF THE LIST. AT THE PRESENT TIME WE HAVE WORKED HARD TO SELL THE OTHER HALF OF THE BUILDING, BUT AT THIS POINT IN TIME IT LOOKS LIKE THE DEAL WILL FALL THROUGH. SO I THINK WE SHOULD STICK WITH OUR ORIGINAL PLAN AND PUT IT IN THE HESSER PORTION OF THE BUILDING AS FOR THE COST STAND POINT. THAT WOULD BE THE ONE NEXT TO SIGLAR & SEIVING AND LET THE ONE THAT CARRIED THE MAJOR PORTION OF THE DAMAGE BE THE RESPONSIBILITY OF MR. DRAIN INC. WHO OWNS THAT BUILDING. SO WE WOULD BE TAKING THE BY FAR SIMPLER OF THE TWO PROCESSES. MR. GRISWOLD HAS SOME ESTIMATES ON THAT. THE COMMISSIONERS WOULD PROBABLY HAVE A HEARING ON THIS IN JANUARY TO SOLVE THIS BEFORE THE FIRST OF FEBRUARY.

I RECEIVED A LETTER FROM THE URBAN FOREST PROGRAM AND THEY WOULD LIKE TO WORK WITH US. I GAVE THIS LETTER TO MR. GRISWOLD. THEY REALIZED THAT WE WERE UNSUCCESSFUL IN GETTING ANY TREE GRANT MONEY AND THEY WANT TO WORK WITH US TO MAKE SURE THAT WE GET SOME CONSIDERATION FOR NEXT YEAR.

ANYONE TO ADDRESS COUNCIL: NONECOMMITTEE REPORTS:

STREETS & SIDEWALKS: MR. VERKIN STATED THAT THE STREET SCAPE IS COMING ALONG WELL. THEY HAVE STARTED SOME OF THE BRICK WORK.

WATER-BOWER NO REPORT

SEWER-VERKIN THE DOWNTOWN IS COMPLETE. SOME OF THE CURB WORK ISN'T UP TO MY SATISFACTION BY THE BANK.

ELECTRIC-BOWER NO REPORT

FINANCE-BOWER THERE ARE TWO ORDINANCES IN THIS PACKAGE THAT WE ARE RECOMMENDING. THE FIRST IS THE BUDGET FOR NEXT YEAR AND THE SECOND IS THE HIRING OF BEN SMITH TO HELP DAVID.

SAFETY-MCLEAR NO REPORT

MAINTENANCE-MILLER NO REPORT

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ADHOC-SLOTNICK THE OLD TOWN HALL COMMITTEE IS PURCHASING A SIGN THAT SAYS "DOWNTOWN GENOA THIS WAY". BUT THEY WILL NEED HELP FROM THE VILLAGE IN PLACING THE POLES. MR. TRUMAN BROUGHT UP LIBERTY ELM TREES, WHICH IF THE DOWNTOWN DEVELOPMENT COMMITTEE OR THE VILLAGE OR A COMBINATION THERE OF WOULD WANT TO PURCHASE THE TREES. THEY WOULD BE SMALL AND YOU WOULD HAVE TO PLANT THEM AT THE FARM AND TRANSPLANT THEM LATER. THE BOY SCOUTS UNDER GARY TRUMAN WOULD TAKE CARE OF THEM. THEY WOULD GROW FAIRLY TALL. MAYOR SKILLITER RESPONDED BY SAYING "I BELIEVE THAT WE CURRENTLY HAVE AN ORDINANCE SAYING THAT WE CAN'T PLANT ELM TREES".

TOM DUNN IS GOING TO BE WRITING A LETTER TO COUNCIL TO RENEW HIS CONTRACT AND TO ASK FOR A RATE ADJUSTMENT DO TO LANDFILL RATES GOING UP. HE ALSO SAID OUR RECYCLING RATE IS ABOUT 40%.

MAYOR SKILLITER SAID "I WOULD LIKE TO EMPOWER ADHOC COMMITTEE TO WORK WITH THE DOWNTOWN STREET SCAPE PROGRAM AND WITH THE SENIOR CITIZENS TO BE THE COORDINATOR OF THE FUND RAISER NECESSARY FOR THE REPAIRS AND MODIFICATIONS TO THE SENIOR CITIZENS CENTER. THEY ARE GOING TO NEED ABOUT \$5,000.00. I THINK THE ADHOC COMMITTEE CAN BE THE COORDINATING COMMITTEE OF COUNCIL.

ECONOMIC DEVELOPMENT-VERKIN NO REPORT

INSURANCE-SLOTNICK NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 74-91 MR. BOWER MOVED AND MR. VERKIN SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERRIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 74-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 75-91 BOWER MOVED AND MILLER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 75-91 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. DISCUSSION. MR. VERKIN ASKED HOW THINGS ARE COMING ALONG WITH BEN. I REPLIED THAT WE SHOULD COME WELL UNDER THE 160 HOURS SINCE WE AREN'T GOING TO DO ANYTHING WITH THE PURCHASE ORDERS. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 76-91 VERKIN MOVED AND BOWER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 76-91 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. DISCUSSION. MR. VERKIN STATED THAT THE ORDINANCE SHOULD READ GASOLINE & DIESEL FUEL UP TOP & IN SECTION ONE OF THE ORDINANCE. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 77-91 VERKIN MOVED AND BOWER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY.

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ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 77-91 BE PASSED AS AN EMERGENCY MATTER, BOWER SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 78-91 VERKIN MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 78-91 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. DISCUSSION. MR. MILLER WAS CONCERNED ABOUT THE BID COMING IN SO MUCH LOWER THAN THE ESTIMATE. MR. VERKIN SAID THAT HE ALSO HAD THAT CONCERN UNTIL HE HAD READ THE ODOT REPORT. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 79-91 VERKIN MOVED AND MILLER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 79-91 BE PASSED AS AN EMERGENCY MATTER, MILLER SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 80-91 MILLER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). MILLER MOVED THAT ORDINANCE 80-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 81-91 BOWER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 81-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 82-91 BOWER MOVED AND MILLER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 82-91 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 83-91 BOWER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 83-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

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ORDINANCE 84-91 BOWER MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 84-91 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 85-91 BOWER MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 85-91 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. DISCUSSION. MR. VERKIN ASKED FOR CLARIFICATION ON 602.504.243 IS SUPPOSE TO BE SEWER REPAIR AND VEHICLE MAINTENANCE. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 86-91 BOWER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 86-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 87-91 BOWER MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 87-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 88-91 BOWER MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 88-91 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 89-91 BOWER MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 89-91 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. DISCUSSION. MR. BOWER WANTED TO KNOW WHY WE WERE TRANSFERRING THE APPROPRIATIONS. MR. GRISWOLD EXPLAINED THAT WE HAD TO SO WE COULD PAY OUT THE REFUNDS AND THAT WE WEREN'T ACTUALLY TRANSFERRING ANY FUNDS BETWEEN THE TWO. CINDI SMITH THINKS WE STILL MIGHT GET A FINDING EVEN THOUGH THIS IS AN APPROPRIATION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

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ORDINANCE 89-91 BOWER MOVED AND VERKIN SECONDED THAT THE RULE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 90-91 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. DISCUSSION. I ASKED MR. GRISWOLD ABOUT FILLING OUT AN AMENDED CERTIFICATE WHEN HE GETS BACK. HE SAID YES. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

ORDINANCE 91-91 BOWER MOVED AND VERKIN SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). BOWER MOVED THAT ORDINANCE 91-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5).

MAYOR SKILLITER SWORE IN THE NEW COUNCIL MEMBERS STEVE LEWANDOWSKI AND ROGER MILLER.

CINDI SMITH BROUGHT UP OUR UTILITIES DEPOSIT. SHE SAID THAT IF A PERSON MOVES OUT LEAVING A BALANCE DUE IN THE WATER FUND BUT THE ELECTRIC PORTION IS PAID UP, YOU CAN'T USE THE EXCESS ELECTRIC DEPOSIT TO PAY THE BALANCE DUE IN THE WATER. MR. BOWER ASKED IF WE COULD DISPENSE WITH THE SEPERATION OF THE DEPOSIT AND CALL IT "UTILITY DEPOSIT" ? CINDI SAID THAT WE CAN'T DO IT. CINDI ALSO STATED THAT ONCE A PERSON DECLARES BANKRUPTCY THEIR DEPOSIT BECOMES AN ASSET OF THE BANKRUPTCY COURT. THE BANKRUPTCY COURT HAS BEEN LETTING US KEEP THE DEPOSIT SINCE IT HAS BEEN SO MINIMAL, BUT TECHNICALLY THEY COULD COME IN AND TAKE THE DEPOSIT. THE PEOPLE IN THE UTILITY DEPARTMENT HAVE TO KEEP ON THEM TO COLLECT THE BILL OR TO SHUT OFF THEIR UTILITIES. MR. BOWER SAID OUR POLICY IS IF THEY MISS ONE MONTH WE GO GET THEM, BUT THAT HASN'T BEEN HAPPENING. THERE IS ONLY ONE PERSON YOU CAN LOOK TO IF THAT ISN'T HAPPENING, AND THAT IS THE CLERK OVER THERE IN THE UTILITY OFFICE. THAT IS WHAT HER JOB IS NOT ONLY TO BILL BUT TO COLLECT. IF SHE IS LETTING IT SLIDE AND THAT IS NOT RIGHT. IF SHE IS LETTING SOMEONE SLIDE AND ALL OF A SUDDEN THEY FILE BANKRUPTCY AND STICKS US WITH A BIG BILL, THERE IS ONLY ONE PERSON TO LOOK TO AND THAT IS OUR CLERK. SHE CERTAINLY HAS THE POWER TO AVOID THAT SITUATION AND SHE IS GOING TO HAVE TO EXERCISE IT.

MRS. MCLEAR ALSO BROUGHT UP THE BRICKS UP TOWN IN THE SIDEWALK. SHE SAID THAT SHE WAS APPROACHED BY JERRY NEFF AND HE WANTED TO KNOW WHO WAS GOING TO BE RESPONSIBLE FOR THE BRICK. IS IT GOING TO BE THE LANDOWNER OR WAS THE TOWN GOING TO BE RESPONSIBLE FOR THE UP KEEP OF THE BRICK. THE MAYOR SEEMED TO THINK THAT THE TOWN WOULD BE RESPONSIBLE SO WE COULD MAKE SURE THAT THEY WERE PROPERLY MAINTAINED.

THERE BEING NO FURTHER BUSINESS MR. BOWER MOVED, AND MR. VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. ALL YEAS (5). TIME 9:17 P.M.

David R. Stone
CLERK/TREASURER

Robert Skilliter Jr
MAYOR