

RECORD OF PROCEEDINGS

235

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

Teleconferencing

92

19

MAYOR SKILLITER CALLED TH MEETING TO ORDER. TROOP 310 LED THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK (5).

APPROVAL OF MINUTES: VERKIN MOVED TO ACCEPT THE MINUTES AS STATED MILLER SECOND. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR. GRISWOLD REPORTED THAT WE HAVE BEEN ASKED BY CABLE TO TRANSFER OUR AGREEMENT OVER TO V CABLE.

THE LEVY WAS REJECTED BY THE BOARD OF ELECTIONS. IT CAN ONLY HAVE ONE PURPOSE STATED ON IT AND NOT STATE FOR CAPITAL IMPROVEMENTS AND MAINTENANCE, THEREFORE YOU MUST PASS A NEW LEVY AND IF IT PASSES YOU COULD RESTRICT ITS USES WITH ANOTHER ORDINANCE.

ON WEDNESDAY THE 29 OF JANUARY WE OPENED THE BIDS ON PHASE 4 OF THE SEWER SEPARATION. BEN EXCAVATING WAS THE LOW BIDDER AT \$111,105.75. THE ENGINEERS ESTIMATE WAS \$200,000.00. WE HAD 8 CAME BACK ALRIGHT ON BEN'S EXCAVATING. ALL OF THEIR CALCULATIONS WERE UP TO SNUFF.

CABLEVISION SENT US A CHECK FOR THEIR SERVICES IN THE AMOUNT OF \$4,100.00

CLERK/TREASURERS REPORT : STONE REPORTED THAT THE AUDITORS HAD SHOWED UP ABOUT A WEEK AGO. SHE IS HAVING PROBLEMS WITH MATCHING THE PURCHASE ORDERS TO THE VOUCHERS.

BEN HAS JUST GIVEN ME SOME OF THE FUND BALANCES THAT I NEED. SO SOMETIME LATER THIS WEEK I SHOULD BE ABLE TO CLOSE OUT THE YEAR.

ALL OF THE ERNST YOUNG REVISIONS DIDN'T GET MADE WHEN THE DISCUSSION DRAFT WAS SENT TO THEM (CMI).

BEN HAS ALSO BEEN WORKING ON A PURCHASE ORDER FLOW CHART AND WE HAVE ALSO DISCUSSED SOME OTHER THINGS TO TRY TO MAKE IT RUN SMOOTHER THAN WHAT IT HAS BEEN.

JOE WANTED TO KNOW IF THE BILLS HAVE BEEN KEPT UP. I TOLD HIM THAT THE MAJOR VENDORS HAVE BEEN PAID BUT THE SMALLER ONES HAVE BEEN LET GO. THE REASON FOR THIS IS THAT I AM TRYING TO AVOID ERRORS AND DUPLICATION OF WORK.

PARK BOARD: SLOTNICK NO REPORT

ZONING BOARD : MILLER REPORTED THAT THEY HAD A MEETING LAST TUESDAY NIGHT AT 7:30. SEVERAL PERMITS WERE APPROVED. ZONING WANTS TO MEET WITH THE REGIONAL PLANNING COMMISSION SOME TIME SOON.

MAYOR'S REPORT : SKILLITER REPORTED THAT LAST WEDNESDAY HE WENT TO A TMACOG MEETING. LAST THURSDAY HE WENT TO A MEETING IN OAK HARBOR AND MET WITH THE COUNTY COMMISSIONERS AND LISTENED TO A SPEAKER.

ANYONE TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS- NO REPORT JOE WANTED TO KNOW WHEN THEY MIGHT BE ABLE TO MEET. ED SAID THAT HE COULD HAVE THE INFORMATION READY FOR SOMETIME IN THE FIRST WEEK IN MARCH.

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UTILITIES-VERKIN MEETING SCHEDULED FOR FEBRUARY 10TH AT 7:30

WATER-BOWER NO REPORT

SEWER-VERKIN IT SOUNDS LIKE WE ARE GETTING A REAL GOOD PRICE

ELECTRIC-MILLER NO REPORT

FINANCE-BOWER SHORT MEETING AFTER COUNCIL TONIGHT

SAFETY-MILLER WE HAD A MEETING ON JANUARY 22 AND DICUSS

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK WE DISCUSSED THE INCREASE THAT BUCKEYE IS REQUESTING. WE RECOMMEND PASSAGE OF THE ADJUSTMENT IN THE CONTRACT AND ALSO THE ADDITIONAL ORDINANCE TO TAKE CARE OF THE DEFICIT. THERE ARE WOOD CHIPS WHICH CAN BE USED FOR MULCHING OUT AT THE FARM FREE FOR THE TAKING.

WE DISCUSSED THE HARDWARE STORE BEING OPENED TO SENIOR CITIZENS AND DETERMINED THAT WE WOULD NEED \$5,000.00 MINIMAL TO MAKE THE NEEDED REPAIRS AND MAYBE AS MUCH AS \$10,000.00

ECONOMIC DEVELOPMENT-VERKIN A MEETING IS SCHEDULED FOR FEBRUARY 12TH AT 7:30 P.M.

INSURANCE-LEWANDOWSKI NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 5-92 SLOTNICK MOVED AND LEWANDOWSKI SECOND 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, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5). SLOTNICK MOVED THAT ORDINANCE 5-92 BE PASSED AS AN EMERGENCY MATTER VERKIN, SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 6-92 SLOTNICK MOVED AND MILLER SECOND 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, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5). SLOTNICK MOVED THAT ORDINANCE 6-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. VERKIN ASKED IS THIS GOING TO BE DONE AS BEFORE AND THE PEOPLE WITH CONTAINERS GETTING A REBATE OFF THEIR BILLS? ED SAID YES, EXACTLY LIKE BEFORE.

MR. BOWER ASKED DID WE DETERMINE HOW WE CAME UP WITH THE \$3,400.00 DEFICIT FROM LAST YEAR. THE MAYOR SAID \$900.00 OF THE DEFICIT WAS CAUSED BY NOT PICKING UP THE TWO FREE MONTHS OUT OF THE GENERAL FUND AND NOT CONTRACT SERVICES. JACK BOWER THEN ASKED DIDN'T WE SET THE RATE HIGH ENOUGH LAST YEAR? THAT HAS TO BE THE ANSWER JACK REPLIED. I SAID BUT IF WE HAVE 900 METERS AND WE DON'T HAVE 100% CAPACITY THAT WILL CAUSE SOME OF THE DIFFERENCE. BOWERSAID NOT \$3,400.00. I RESPONDED MAYBE NOT \$3,400.00 BUT A PORTION OF IT. ED SAID I BELIEVE THAT A PORTION OF THE DEFICIT IS DUE TO NOT BEING AT 100% CAPACITY AND SOME DELINQUENT CUSTOMERS. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

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ORDINANCE 8-92 SLOTNICK MOVED AND BOWER SECOND 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, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5). SLOTNICK MOVED THAT ORDINANCE 8-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. THE MAYOR ASKED IF THEY THINK IT WILL PASS THIS TIME. JOE SAID HE HOPES. CINDI ASKED THAT I RUSH IT RIGHT DOWN THERE. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

ORDINANCE 9-92 MILLER MOVED AND VERKIN SECOND 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, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5). MILLER MOVED THAT ORDINANCE 9-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, SLOTNICK ALL YEAS (5).

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (4). VERKIN NEA. (1). TIME 8:25

David R. Stone
CLERK/TREASURER

Robert W. Hilliter Jr
MAYOR

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