

RECORD OF PROCEEDINGS

239

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

march 16 1992

19

MAYOR 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, LEWANDOWSKI, AND SLOTNICK (6).

MCLEAR MOVED AND BOWER SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI AND SLOTNICK ALL YES. (6). PASSED.

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT : MR. GRISWOLD REPORTED THAT THE TOWNSHIP TRUSTEES WANT TO GO IN 50/50 ON THE COST OF A NEW FIRE SIREN.

WE ONLY RECEIVED TWO BIDS AND THE DIFFERENCE IN THE TWO BIDS IS \$638.98. BOWER ASKED IF THE FORD WAS CLASSIFIED AS AN IMPORT OR NOT? MILLER AND VERKIN SAID THAT THE FORD WAS ON A FOREIGN MADE LIST. JACK WANTED TO KNOW IF SPURGEON'S WOULD WORK ON THE CAR. ED REASSURED JACK THAT SPURGEON'S WOULD BE OBLIGATED TO DO ANY CONTRACT WORK. MILLER MOVED TO BUY THE CHEVY IF A REASONABLE DELIVERY DATE COULD BE OBTAINED. BOWER SECOND. ROLL CALL. BOWER, MCLEAR, MILLER, LEWANDOWSKI, SLOTNICK ALL YES (5). VERKIN NEA (1).

CLERK/TREASURERS REPORT: DAVID REPORTED THAT ON SOME PROGRAMS LIKE OA WE ARE RUNNING OUT OF DISK SPACE. THE COMPUTER SYSTEM OVERALL IS AT ABOUT 80% CAPACITY.

POLICE SALARIES OF ORDINANCE 16-92 IS GOING TO BE SHORT BY ABOUT \$1,750.00 DUE TO THE AMOUNT OF OVERTIME ALREADY USED AND GOING FROM A WAITING WEEK TO A SALARY PAY OF 15TH AND THE LAST DAY OF THE MONTH. THAT MEANS THEY WILL BE PAID FOR 53 OR 54 WEEKS THIS YEAR.

THE STATEMENT FOR FEBRUARY IS A LITTLE LIGHT ON THE ENCUMBRANCES SINCE I DIDN'T HAVE ALL OF THE BILLS ENCUMBERED. YOU WILL GET A MORE ACCURATE PICTURE WHEN YOU GET MARCH'S STATEMENT.

STARTING NEXT WEEK WITH ED'S COOPERATION I AM GOING TO TRY TO START USING THE HARD COPY PURCHASE ORDERS.

I WENT TO THE SAVINGS AND LOAN AND GOT A DROP BAG FOR HARLEY. I DON'T LIKE HAVING ALL THAT CASH IN MY OFFICE AT THE END OF A QUARTER. IT CAN ACCUMULATE TO BE AS MUCH AS \$30,000.00 TO \$50,000.00 AT ONE TIME. THE AUDITOR SHOWED ME THE LAW WHICH STATES THAT DEPOSITS SHOULD BE MADE ON A DAILY BASIS. VERKIN ASKED HOW CAN THEY BE DEPOSITED ON A DAILY BASIS WHEN HE IS NOT HERE EVERY DAY. I DON'T KNOW, BUT THE LAW STATES THAT DEPOSITS NEED TO BE MADE NO LATER THAN THE NEXT BUSINESS DAY.

PARK BOARD : BETSY REPORTED THAT THE PARK RULES WILL BE PRESENTED NEXT TIME AFTER THE BOARD APPROVES THE RULES.

ED SUGGESTED THAT THE 50% MATCHING FUNDS TO BE NEEDED FOR THE PARK COME FROM THE ELECTRIC FUND.

ZONING BOARD: ROGER REPORTED THAT THERE WILL BE A MEETING MARCH 24, 1992 AT 7:30

MAYOR'S REPORT: MAYOR SKILLITER REPORTED THAT WE COULD SELL RED BRICK FOR THE SENIOR CENTER FUND RAISING.

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UNLIMITED BRUSH PICK-UP TWICE A YEAR. STEVE ASKED "COULD WE BURN TWICE A YEAR WITH A PERMIT?" ED SEEMS TO THINK THAT WE WOULD BE UNFAIRLY COMPETING WITH PRIVATE ENTERPRISE WHO ARE IN THAT BUSINESS. THE MAYOR SUGGESTED THAT WE COULD POSSIBLY CONTRACT WITH BLANCHARDS TO COME IN AND CHIP THE BRUSH UP. DOES THE VILLAGE WANT TO UNDERWRITE THAT KIND OF COST. DAVID ASKED IF WE COULD CHARGE BACK THE COSTS OF THE SERVICE TO THE ONES RECEIVING IT. VERKIN AND BOWER AGREED THAT IT WOULD BE THE ONLY FAIR WAY THAT IT COULD BE DONE.

ED HAS LOCATED OUR BILLING PROBLEM WITH SANITATION SERVICE. WE ARE GIVING THE DUMPSTER ACCOUNTS 75% CREDIT ON THEIR ACCOUNTS WHILE PAYING TOM FULL PRICE FOR THE SERVICE. SECONDLY WE ARE PAYING FOR 900 STOPS WHILE HE ONLY HAS ABOUT 800 STOPS THAT DON'T INCLUDE DUMPSTERS.

DOWNTOWN STREETScape HAS REQUESTED PERMISSION TO STICK UP A SIGN IN THE FRONT LAWN OF THE TOWN HALL.

THE FIREMEN ARE IN THE PROCESS OF TRYING TO COME UP WITH A LOCATION FOR THEIR MEMORIAL MONUMENT OF THE DECEASED FIREMEN AND FIRETTES. AT THIS TIME THEY ARE CONSIDERING THE CEMENTARY OR SOME LOACTION CLOSE TO THE FIRE STATION.

THE DOWNTOWN DESIGN GROUP MET WITH PRODUCTION CREDIT CORPORATION ABOUT STICKING UP A BIGGER SIGN. TODD BICKLEY IS TAKING AN AIREAL VIEW OF THE AREA AND IS GOING TO GET BACK WITH JOHN SQUIRES. PRODUCTION CREDIT WILL BE DEALING WITH COUNCIL ON THIS MATTER.

COMMITTEE REPORTS:

STREETS-MCLEAR NO REPORT

UTILITIES-VERKIN WE RECEIVED THE FINAL DRAFT THAT IS GOING TO BE SENT TO THE COUNTY COMMISSIONERS FOR REVIEW. BOWER ASKED IF WE SHOULD BRING THIS UP TO A VOTE OF COUNCIL. THE MAYOR AGREED. BOWER MOVED AND MILLER SECOND THAT COUNCIL APPROVE THE AGREEMENT AND SEND IT TO THE COUNTY COMMISSIONERS NO FUTHER DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

WATER-BOWER NO REPORT

SEWER-VERKIN THE CURRENT PHASE IS MOVING ALONG AHEAD OF SCHEDULE. THERE WILL BE SOME CHANGES ON THE WEST SIDE OF WEST STREET.

ELECTRIC-MILLER IF. HAD CONTACTED THE ELECTRIC DEPT. ABOUT THE SHUT OFFS. ED SAID THAT HE IS WORKING WITH ROB IN DRAWING UP A MAP OF THE DOWNTOWN AREA FOR THE FIRE HALL AND TOWN.

FINANCE-BOWER REPORTED THAT THEY MET ON MARCH 9 AND WENT OVER THE ORDINANCE FOR THE PERMANENT BUDGET. HE ALSO SAID THAT THEY WENT OVER SOME OF THE ASPECTS OF DAVIDS JOB WITH HIM.

SAFETY-ROGER MOVED THAT COUNCIL APPROVE THE \$1,500.00 TRAINING COSTS FOR THE POLICEMEN. MCLEAR SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT-VERKIN THERE WILL BE A MEETING MARCH 24 AT 7:30

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INSURANCE--LEWANDOWSKI REPORTED THAT THEY HAD A MEETING AND WENT OVER VARIOUS OPTIONS TO SAVE ON THE PREMIUMS. CINDI SAID THAT WE WOULD HAVE TO REBID THE CONTRACT IF WE WOULD WANT TO CHANGE THE DEDUCTIBLE. MR. SKILLITER STATED THAT THE CITY OF PORT CLINTON HAS A SELF INSURANCE PLAN.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 16-92 BOWER MOVED AND VERKIN 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, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 16-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. DISCUSSION. APPEAL SHOULD BE CHANGED TO REPEAL ORDINANCE 74-91. THE MAYOR STATED THAT POLICE SALARIES SHOULD BE INCREASED BY \$2,000.00 TO \$109,000.00 AND BENEFITS DECREASED BY \$2,000.00 TO \$44,000.00 ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 17-92 MILLER MOVED AND VERKIN 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, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). MILLER MOVED THAT ORDINANCE 17-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. BOWER ASKED HOW WE WERE GOING TO POLICE THIS THING. THE MAYOR TOLD BOWER THAT HE WAS GOING TO BE RECEIVING AN EXCEPTIONS REPORT FROM GARY FOR EVERY PAY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 18-92 VERKIN 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, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT ORDINANCE 18-92 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. VERKIN WANTED TO KNOW HOW THIS WOULD AFFECT THE REMAINING AND PREVIOUS ASSESSMENTS. ED SAID THAT ALL ASSESSMENTS WOULD REMAIN THE SAME AND THE ISSUE TWO FUNDS WOULD BE USED TO CUT OUR COSTS. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 19-92 MCLEAR 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, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT ORDINANCE 19-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 20-92 MILLER MOVED AND SLOTNICK 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, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). MILLER MOVED THAT ORDINANCE 20-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

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VERKIN MOVED AND MILLER SECOND TO GO INTO EXECUTIVE SESSION.
ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOT-
NICK ALL YEAS (6).

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND
TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWAN-
DOWSKI, SLOTNICK ALL YEAS (6). TIME 9:40

David R. Stone
CLERK/TREASURER.

Robert J. Hillier Jr
MAYOR