

# RECORD OF PROCEEDINGS

257

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 20, 1992

19

COUNCIL PRESIDENT VERKIN CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, LEWANDOWSKI (4).

BOWER MOVED AND MCLEAR SECOND TO APPROVE THE MINUTES AS CORECTED. PARAGRAPH 5 LINE 1 OF PAGE 2 SHOULD BE ELEN AND NOT ELENOR. PARAGRAPH 6 LINES 1 AND 6 SHOULD REFER TO MR. BOWER AS MR. RUSS BOWER OF GENOA MOTORS, INCORPORATED LOCATED AT 22110 W. STATE ROUTE 51 GENOA, OH. PAGE 1 PARAGRAPH 14 CHANGE BETSY TO MRS. SLOTNICK. PAGE 1 PARAGRAPH 6 SHARLEEN OF POGGEMEYERS SHOULD BE INSERTED IN LINE 1. PAGE 1 PARAGRAPH 2 LINE 10 STARTING WITH THE WORD BOWER UNTIL THE END OF LINE 12 PARAGRAPH 2 PAGE 1 SHOULD BE MOVED TO PAGE 1 BETWEEN THE ORIGINAL PARAGRAPH 8 & 9 SINCE THAT IS WHERE IT WAS REPORTED.

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR. GRISWOLD REPORT IS ATTACHED

CLERK/TREASURERS REPORT: DAVID REPORTED THAT WE HAD EXPENSES OF ABOUT \$228,000.00 AND INCOME OF ABOUT \$231,000.00 THE CHANGES FOR THE PERMANENT BUDGET WILL BE MADE AT THE END OF THE MONTH.

I WOULD LIKE COUNCIL TO CLARIFY ORDINANCE 22-92 THAT THEY HAD PASSED AT THE LAST COUNCIL MEETING WITH RESPECT TO COUNCIL-PERSON PAY. DOES THE \$50 PER MEETING GO FOR COUNCIL MEETINGS AND EMERGENCY COUNCIL MEETINGS OR DO THEY INCLUDE THE COMMITTEE MEETINGS ALSO. THIS WAY I CAN MAKE SURE THAT WHEN IT COMES DOWN TO THE END OF THE YEAR I CAN MAKE SURE THAT EVERYONE GETS THEIR CORRECT PAY AND NOT OVERPAID. BOWER STATED THAT IF WE MEET 50 TIMES A YEAR WE ONLY GET PAID FOR 24 MEETINGS PER YEAR. CINDI SMITH (THE VILLAGES LEGAL COUNSEL) SAID THAT COUNCIL IS GETTING PAID FOR THE FIRST AND THRID MONDAYS OF THE MONTH WHICH ARE OUR REGULAR COUNCIL MEETINGS. I THEN ASKED CINDI IF I WAS ALSO SUPPOSE TO COUNT EMERGENCY COUNCIL MEETINGS OF COUNCIL LIKE WHAT HAPPENED ON DECEMBER 23, 1991. CINDI SMITH SEEMED TO THINK THAT COUNCIL COULD GET PAID FOR THAT SPECIAL MEETING IF THEY HAD MISSED ANY REGULAR MEETINGS. VERKIN SEEMED TO THIK THAT WE ARE TRYING TO DRAW TOO FINE OF A LINE ON THE DEFINITION OF MEETING. VERKIN ALSO DIDN'T THINK THAT IT WOULD BE FAIR TO PENALIZE SOMEONE FOR BEING SICK OR IF THEY HAD A GOOD REASON FOR NOT BEING THERE.

PARK BOARD: NO REPORT

ZONING BOARD: NO REPORT

MAYOR'S REPORT: NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL: ERIC HISE THANKED COUNCIL FOR NOT CHALLENGING HIS LIQUOR LICENSE. ERIC ALSO BROUGHT PHOTOCOPIES OF THE ORIGINAL DEED FROM PORT CLINTON COURT HOUSE SHOWING THAT THERE IS NO EASEMENT AT THE PRESENT TIME ON THE I.O.O.F. LAND BETWEEN GEORGE BOWLAND'S BUILDING AND THE I.O.O.F. LODGE SO THE TOWN CAN SERVICE ITS SEWER LINE.

COMMITTEE REPORTS:

STREETS-MCLEAR NO REPORT

UTILITIES-VERKIN THERE WILL BE A MEETING APRIL 27 AT

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

7:30

WATER-BOWER NO REPORT

SEWER-VERKIN THE CURRENT PHASE IS MOVING ALONG AHEAD OF SCHEDULE. WE COULD PROBABLY GET STARTED ON THE NEXT PHASE SOON.

ELECTRIC-MILLER NO REPORT

FINANCE-BOWER MEETING TONIGHT AFTER COUNCIL

SAFETY-MILLER NO REPORT

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT-VERKIN THERE WILL BE A MEETING WEDNESDAY NIGHT THE 22, 1992 AT 7:30

INSURANCE-LEWANDOWSKI NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 28-92 HAD ITS FIRST READING

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, LEWANDOWSKI, ALL YEAS (4). TIME 8:05

*David R. Stone*

CLERK/TREASURER

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ACTING MAYOR