

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

MAY 4, 19 92

MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. ACTING CLERK, EDWARD GRISWOLD CALLED THE ROLL: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL PRESENT (6). THE MAYOR REPORTED THE CLERK/TREASURER WAS ILL AND COULD NOT ATTEND TONIGHTS MEETING.

MR. BOWER MOVED, AND MRS. MCLEAR SECOND TO APPROVE THE MINUTES AS WRITTEN FOR THE APRIL 20TH. MEETING. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, ALL YEAS (5). SLOTNICK ABSTAINED FROM VOTING, AS SHE WAS NOT PRESENT AT THE APRIL 20TH. MEETING.

ENGINEER'S REPORT : GREG TELECKY OF POGGEMEYER DESIGN GROUP REPORTED THAT THE CONTRACTOR IS READY TO START ON THE 9TH. STREET BRIDGE. HE ALSO REPORTED THAT HE WOULD BE WORKING WITH THE VILLAGE ADMINISTRATOR ON ESTIMATES FOR PARK IMPROVEMENTS, SO AN APPLICATION COULD BE SUBMITTED TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, BY THE JULY 1ST. DEADLINE. MR. TELECKY ALSO REPORTED JACK JONES OF POGGEMEYER, AND HIMSELF WOULD BE ATTENDING THE MEETING AT 10:00 A.M. ON WEDNESDAY MAY 6, IN PORT CLINTON, WITH COUNTY OFFICIALS, REGARDING THE SEWER AGREEMENT BETWEEN THE COUNTY AND THE VILLAGE. HE ALSO STATED THAT THE DISTRICT EXECUTIVE COMMITTEE WOULD BE REVIEWING ROUND 5 OF ISSUE II PROJECTS THIS WEDNESDAY.

ADMINISTRATORS REPORT : MR. GRISWOLD REPORTED ALL CONSTRUCTION PROJECTS WERE GOING GOOD, BUT WE NEED TO STOP THE RAIN FOR A FEW DAYS. HE REPORTED HE HAS COMPLETED A SELF ASSESSMENT PLAN FOR THE VILLAGE DOWNTOWN AREA, AND SUBMITTED IT TO THE OHIO DEPARTMENT OF DEVELOPMENT, AS IT IS NEEDED IN ORDER TO QUALIFY FOR ANY OF THE COMPETITIVE DOWNTOWN REVITALIZATION FUNDS, AVAILABLE THRU THE DEPARTMENT OF DEVELOPMENT. MR. GRISWOLD REPORTED HE IS PLANNING ON ATTENDING THEIR ANNUAL CONFERENCE ON DOWNTOWN REVITALIZATIONS WHICH WILL BE HELD IN COLUMBUS ON MAY 20TH. FUNDS COULD BE AVAILABLE TO THE VILLAGE FOR DIFFERENT ITEMS, INCLUDING FUNDS TO PROPERTY OWNERS TO RENOVATE THEIR BUILDINGS IF WE QUALIFY.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: NO REPORT

MR. VERKIN STATED HE DID SOME REPAIRS TO THE RESTROOM IN THE PARK, AND THEY SEEM TO BE IN GOOD WORKING ORDER, AT THEIR IS NO CHARGE TO THE VILLAGE. MR. SKILLITER STATED, THAT THE LITTLE LEAGUE ARE CLEANING OUT SOME OF THE BRUSH IN THE PARK.

ZONING BOARD : ROGER MILLER REPORTED HE COULD NOT MAKE THE LAST MEETING, BUT REPORTED MR. FLORO, THE ZONING ADMINISTRATOR HAS FOUR (4) PERMITS LAST MONTH.

MAYORS REPORT : THE MAYOR ASKED COUNCIL TO CONSIDER AN EXECUTIVE SESSION THIS EVENING TO DISCUSS A PERSONNEL MATTER. MR. SKILLITER REPORTED THE DATE HAS BEEN CHANGED FOR THE ECONOMIC DEVELOPMENT SUMMIT, WHICH IS TO BE HELD IN TOLEDO THIS MONTH. IT WILL BE HELD AT 10:00 A.M. ON THURSDAY, MAY 21ST. MAYOR SKILLITER SAID HE RECEIVED A LETTER FROM THE COMMODORE PERRY FEDERAL CREDIT UNION OF PORT CLINTON, ASKING US FOR OUR SUPPORT TO THEM BECOMING A CREDIT UNION TO SERVE ALL OF OTTAWA COUNTY. MAYOR SKILLITER TURNED THE INFORMATION OVER TO THE VILLAGE ADMINISTRATOR. MAYOR SKILLITER THEN READ TWO PROCLAMATIONS, ONE FOR PUBLIC EMPLOYEES AND PUBLIC SERVICE WEEK, THE WEEK OF MAY 4TH. AND THE OTHER FOR AMERICAN LEGION POPPY DAYS, ON MAY 22ND. AND 23RD.

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ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS & SIDEWALKS-NO REPORT

MRS. MCLEAR ASKED IF ANYTHING HAS BEEN DONE REGARDING THE WATER PROBLEM ON WEST STREET, BY JAY WAGONERS HOUSE. MR. VERKIN REPORTED THAT POGGEMEYER IS WORKING ON IT. MRS. MCLEAR ALSO ASKED, IF THE TREES HAVE BEEN TRIMMED ALONG 12TH STREET BY NOLTES HOUSE, MR. GRISWOLD STATED NOT YET, BUT HE HAS MADE A NOTE AND THEY WILL BE TAKEN CARE OF. MR. VERKIN STATED HE NEEDS SOME SCREENINGS IN HIS ALLEY, AND THAT THE ROAD GOING INTO THE SOUTHEND INDUSTRIAL NEEDED SOME PATCHING. MAYOR SKILLITER REPORTED HE HAD TALKED TO RUSS BOWER, AND NO DECISION HAS BEEN MADE YET REGARDING THE DEDICATION OF THE STREET TO THE VILLAGE BY GENOA MOTORS, AND MILLERS NEW MARKET.

UTILITIES-MR. VERKIN REPORTED THERE WOULD BE A MEETING TONIGHT FOLLOWING THE COUNCIL MEETING.

WATER-NO REPORT

SEWER-MR. VERKIN STATED WE WERE FORTUNATE IN GETTING ALL THE SEWER WORK DONE THAT WE HAVE SO FAR, AND SAID THANKS TO POGGEMEYER DESIGN GROUP AND THE VILLAGE ADMINISTRATOR.

ELECTRIC-NO REPORT

FINANCE-JACK BOWER REPORTED THEY HAD A MEETING ON APRIL 20TH. AND EVERYONE SHOULD HAVE A COPY OF THE MINUTES. HE ALSO STATED THERE WOULD BE A MEETING ON WEDNESDAY, MAY 6TH.

SAFETY-MR. MILLER REPORTED THEY WILL HAVE A MEETING IN ABOUT TWO (2) WEEKS.

MAINTENANCE-NO REPORT

MR. VERKIN STATED THE CIVIC THEATER IS GETTING A PRICE ON A AIR CONDITION UNIT FOR UPSTAIRS IN THE TOWNHALL.

ADHOC-NO REPORT

ECONOMIC DEVELOPMENT-MR. VERKIN STATED COUNCILS COMMITTEE HAD A MEETING ON APRIL 22ND. AND EVERYONE WAS GIVEN A COPY OF THE MINUTES. HE STATED THE NEXT GENERAL MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE WOULD BE HELD ON WEDNESDAY MAY 13TH. AFTER THAT MEETING THE COUNCIL COMMITTEE WOULD BE MEETING ON ABOUT MAY 20TH. WITH POGGEMEYER TO FINALIZE WHAT AN HOW MUCH WORK WE SHOULD INCLUDE IN THE LAND USE MAP AND PLAN.

INSURANCE-NO REPORT

MR. GRISWOLD REPORTED WE SHOULD HAVE OUR NEW RATES ON OUR MEDICAL INSURANCE ANY DAY NOW.

AT THIS POINT OF THE MEETING MR. BOWER STATED HE FORGOT SOMETHING. ALL COUNCIL HAS A DRAFT OF AN AD FOR A NEW TAX ADMINISTRATOR, AND WE SHOULD GET IT IN THE NEWSPAPER AS SOON AS POSSIBLE. AFTER A DISCUSSION, A MOTION WAS MADE BY MR. BOWER SECOND BY MR. VERKIN, TO APPROVE THE DRAFT AD THE WAY IT WAS, AND GET IT IN THE NEWSPAPER. MOTION PASSED UNANIMOUSLY.

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ORDINANCES/RESOLUTIONS

MR. LEWANDOWSKI PRESENTED RESOLUTION 28-92 FOR A SECOND READING.

MR. VERKIN PRESENTED ORDINANCE 29-92-AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES FOR PHASE FIVE OF THE COMBINED SEWER OVERFLOW ELIMINATION PROGRAM AND DECLARING AN EMERGENCY.

MR. VERKIN MOVED, SECOND BY MR. BOWER 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 ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6).

MR. VERKIN MOVED AND MR. BOWER SECOND THAT ORDINANCE 29-92 BE PASSED AS AN EMERGENCY MEASURE, IN ACCORDANCE WITH O.R.C. 731.20. DISCUSSION, MRS. MCLEAR ASKED WHERE PHASE 5 SEWERS WOULD BE CONSTRUCTED, THE VILLAGE ADMINISTRATOR DESCRIBED THE AREA INVOLVED IN PHASE 5. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). ORDINANCE PASSED.

MR. VERKIN AT 8:08 MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS, SECOND BY MR. BOWER. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). COUNCIL WENT INTO EXECUTIVE SESSION.

A MOTION WAS MADE BY MR. MILLER, AND SECOND BY MR. VERKIN FOR COUNCIL TO RECONVENE AT 8:18 P.M. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). COUNCIL RECONVENED.

MRS. SLOTNICK STATED SHE WOULD BE LATE FOR THE NEXT COUNCIL MEETING, SHE SAID IT WOULD BE APPROXIMATELY 8:00 P.M. BEFORE SHE WOULD BE PRESENT. MAYOR SKILLITER STATED THERE IS A PROBLEM WITH A MATTER REGARDING COUNCILS PAY, AND SOME COUNCIL MEMBERS MIGHT HAVE BEEN OVERPAYED. AFTER A DISCUSSION WITH THE SOLICITOR, IT WAS DECIDED TO BRING IN A NEW ORDINANCE SETTING A SALARY FOR COUNCIL, INSTEAD OF \$25.00 FOR EACH MEETING. MR. GRISWOLD WILL DRAFT UP THE NEW ORDINANCE.

MR. MILLER MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS, SECOND BY MR. BOWER, ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK, ALL YEAS (6). COUNCIL WENT INTO EXECUTIVE SESSION AT 8:25 P.M.

MOTION MADE BY MR. MILLER, AND SECOND BY MRS. SLOTNICK FOR COUNCIL TO RECONVENE AT 8:48 P.M. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). COUNCIL RECONVENED.

MR. MILLER STATED TO COUNCIL THAT A WOMAN TOOK A SPILL IN A WHEEL CHAIR A COUPLE OF WEEKS AGO. LYNN GEISER RECEIVED SOME BRUISES IN HER FALL. SHE IS CONCERNED ABOUT CURB CUTS FOR THE HANDICAPPED. THE MAYOR STATED HE WOULD TALK TO HER.

A LENGTHY DISCUSSION WAS HELD REGARDING PEOPLE USING THE STREETS INSTEAD OF USING THE NEW SIDEWALK, WHICH COUNCIL HAD REPAIRED FOR THE PAST FOUR YEARS.

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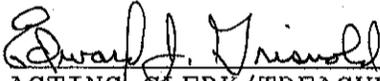
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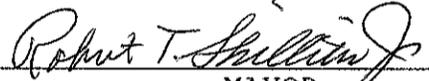
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A DISCUSSION WAS HELD REGARDING THE BRUSH WITHIN THE VILLAGE AND THE POSSIBILITY OF A ONE TIME BRUSH PICK UP. AFTER A LENGTHY DISCUSSION IT WAS DECIDED TO HAVE A PROGRAM WHICH WOULD BE HELD ON THREE (3) DIFFERENT SATURDAY MORNINGS, THAT PROPERTY OWNERS COULD BRING THEIR BRUSH TO A DESIGNATED AREA, AND THE VILLAGE EMPLOYEES WOULD RUN IT THRU THE CHIPPER, TO GET RID OF IT, AND THEN HAVE CHIPS AVAILABLE FOR THE PUBLIC. THE VILLAGE ADMINISTRATOR WAS INSTRUCTED TO SET UP THIS PROGRAM ON A TRIAL BASIS.

A MOTION WAS MADE BY MR. BOWER, SECOND BY MRS. SLOTNICK TO ADJOURN. ROLL CALL VOTE: BOWER, MILLER, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). MEETING ADJOURNED AT 9:06 P.M.


ACTING CLERK/TREASURER


MAYOR