

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

national
graphics

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

Held COUNCIL CHAMBERS

MAY 18, 1992

IN THE ABSENCE OF MAYOR ROBERT SKILLITER, JOE VERKIN, COUNCIL PRESIDENT CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. MARY ANN BELL, SECRETARY CALLED THE ROLL: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, ALL PRESENT (5) SLOTNICK ABSENT (1).

MR. BOWER MOVED, AND MRS. MCLEAR SECOND TO APPROVE THE MINUTES AS WRITTEN FOR THE MAY 4TH. MEETING. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, ALL YEAS (5).

ENGINEER'S REPORT: NONE

ADMINISTRATORS REPORT: MR. VERKIN REPORTED ALL CONSTRUCTION PROJECTS WERE GOING GOOD. THE EMPLOYEES WILL BE LAYING BLACKTOP IN THE PARK TOMORROW, AND WEDNESDAY. GRINDING ON MAIN STREET SHOULD ALSO START TOMORROW. THE ADHOC COMMITTEE WILL GO OVER THE VISUAL IMPROVEMENT PLAN FOR THE VILLAGE OF GENOA THAT WAS REQUESTED BY THE DOWNTOWN DESIGN & DEVELOPMENT COMMITTEE AND BRING BACK A RECOMMENDATION TO COUNCIL.

CLERK/TREASURERS REPORT: NO REPORT

PARK BOARD: THE QUARRY AT VETERANS MEMORIAL PARK IS READY FOR THE SEASON OPENING ON MONDAY, MAY 25TH. THE MEMBERSHIP FEES WILL REMAIN THE SAME.

ZONING BOARD: ROGER MILLER REPORTED THE NEXT MEETING, WILL BE HELD ON TUESDAY, MAY 26th.

MAYORS REPORT: NONE

ANYONE WISHING TO ADDRESS COUNCIL : JOANNE BANKERTZ OF 1517 BUCKEYE STREET, INQUIRED ABOUT THE PETITION SHE HAD GIVEN TO MR. GRISWOLD REQUESTING STREET LIGHTS ON BUCKEYE STREET BETWEEN 15TH. & 17TH. MR. VERKIN REPORTED THAT THIS WOULD BE TURNED OVER TO THE UTILITIES COMMITTEE TO GO OVER AT THEIR MEETING.

PORFIRIO FRAGOSO OF 602 WILSON STREET HAD SOME QUESTIONS ABOUT HIS INCOME TAXES. CYNTHIA SMITH, SOLICITOR TOLD MR. FRAGOSO THAT SHE WOULD SPEAK TO HARLEY PERTNER, TAX ADMINISTRATOR, AND GET BACK TO HIM. IF THAT WAS NOT TO MR. FRAGOSO'S SATISFACTION, THEN HE SHOULD BRING AN APPEAL BEFORE THE TAX REVIEW BOARD IN WRITING.

COMMITTEE REPORTS:

STREETS & SIDEWALKS-NO REPORT

UTILITIES-MR. VERKIN REPORTED EVERYONE SHOULD HAVE A COPY OF THE MINUTES FROM THE MAY 4TH. MEETING.

WATER-NO REPORT

SEWER-MR. VERKIN STATED THAT PHASE V OF OUR SANITARY SEWER SEPARATION PROJECT IS RATED NUMBER ONE ON THE PRIORITY LIST FOR STATE ISSUE II FUNDS.

ELECTRIC-NO REPORT

FINANCE-JACK BOWER REPORTED THEY HAD A MEETING ON MAY 6TH. AND EVERYONE SHOULD HAVE A COPY OF THE MINUTES. HE ALSO STATED THERE WOULD BE ANOTHER MEETING AFTER HEARING BACK FROM CREATIVE MICROSYSTEMS INC.

SAFETY-MR. MILLER REPORTED THEY WILL HAVE A MEETING ON THURSDAY, MAY 28th AT 7:30 P.M.

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MAINTENANCE-NO REPORT

ADHOC-MRS. SLOTNICK REPORTED THAT THE ADHOC COMMITTEE WILL BE MEETING ON WEDNESDAY, MAY 27TH. AT 7:30 P.M.

MRS. SLOTNICK REPORTED THAT ON JUNE 5TH. THE ADVISORY BOARD OF THE OHIO HISTORICAL SOCIETY IS CONSIDERING THE GENOA MAIN STREET HISTORIC DISTRICT FOR NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES.

MR. VERKIN COMMENTED, THAT SOME OF THE BUSINESSES HAD SOME QUESTIONS REGARDING MAIN STREETS NOMINATION TO THE REGISTER OF HISTORIC PLACES ON WHAT WOULD BE EXPECTED OF THEM AS DOWNTOWN BUSINESSES, MR. VERKIN THOUGHT THAT MAYBE SOMEONE FROM THE DOWNTOWN DESIGN GROUP COULD TALK TO THOSE BUSINESSES, TO CLEAR UP SOME OF THEIR CONCERNS.

ECONOMIC DEVELOPMENT-MR. VERKIN REPORTED THE GENERAL MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE WAS HELD ON WEDNESDAY MAY 13TH. A DISCUSSION WAS HELD ABOUT THE LAND USE MAP AND PLAN. FIVE DIFFERENT PEOPLE ARE GOING TO TAKE THESE MAPS TO DIFFERENT RESIDENTS TO GET THEIR THOUGHTS, AND COMMENTS ON THE MAPS. THE MAPS SHOULD BE DISTRIBUTED THIS WEEK.

INSURANCE-NO REPORT

MR. LEWANDOWSKI MADE A MOTION AT 8:00 P.M. TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS, SECOND BY MR. BOWER. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, AND LEWANDOWSKI ALL YEAS (5).

MRS. SLOTNICK ENTERED THE MEETING AT 8:01 P.M.

COUNCIL WENT INTO EXECUTIVE SESSION AT 8:04 P.M.

ACTING MAYOR, JOE VERKIN CALLED THE COUNCIL BACK TO REGULAR SESSION AT 9:08 P.M.

ORDINANCES/RESOLUTIONS

MR. LEWANDOWSKI PRESENTED RESOLUTION 28-92 FOR THE THIRD READING. A RESOLUTION IN OPPOSITION TO HOUSE BILL 651

MR. LEWANDOWSKI MOVED, MRS. SLOTNICK SECOND TO PASS RESOLUTION 28-92. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6) NAYS (0). RESOLUTION PASSED.

MR. BOWER PRESENTED ORDINANCE 30-92-AN ORDINANCE ESTABLISHING THE SALARY OF COUNCIL MEMBERS OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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. BOWER MOVED AND MRS. SLOTNICK SECOND THAT ORDINANCE 30-92 BE PASSED AS AN EMERGENCY MEASURE, IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). ORDINANCE PASSED.

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MR. BOWER PRESENTED ORDINANCE 31-92-AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE APPOINTMENT AND REMOVAL OF A TAX COMMISSINER, AND DECLARING AN EMERGENCY.

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

MR. BOWER MOVED, AND MRS. MCLEAR SECOND THAT ORDINANCE 31-92 BE PASSED AS AN EMERGENCY MEASURE, IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK. ALL YEAS (6). ORDINANCE PASSED.

MR. BOWER PRESENTED ORDINANCE 32-92-AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PERSONAL SERVICE CONTRACT WITH EDWARD J. GRISWOLD TO PERFORM THE DUTIES OF VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY.

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

MR. BOWER MOVED, MR. MILLER SECOND THAT ORDINANCE 32-92 BE PASSED AS AN EMERGENCY MEASURE, IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). ORDINANCE PASSED.

MR. MILLER PRESENTED ORDINANCE 33-92-AN ORDINANCE AUTHORIZING THE VILLAGE OF GENOA TO ENTER INTO A CONTRACT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. TO RECEIVE A PUBLICATION RELATING TO THE LOCAL ELECTRIC UTILITY SYSTEM AND OTHER BENEFITS OF PUBLIC POWER THROUGH THE OHIO PUBLIC POWER EDUCATIONAL INSTITUTE, AND DECLARING AN EMERGENCY.

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

MR. MILLER MOVED, MRS. SLOTNICK SECOND, THAT ORDINANCE 33-92 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). ORDINANCE PASSED.

MR. BOWER PRESENTED ORDINANCE 34-92-AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND THE CLERK/TREASURER OF THE VILLAGE OF GENOA, OTTAWA COUNTY OHIO, TO RENEW FOR AN ADDITIONAL YEAR AN EXISTING WATER CONSTRUCTION NOTE WITH THE GENOA BANKING COMPANY, AND DECLARING AN EMERGENCY.

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

MRS. SLOTNICK QUESTIONED THE DATE WHEN THE NOTE WOULD BECOME DUE. AFTER A LENGTHY DISCUSSION IT WAS DECIDED THAT THE ORDINANCE COULD BE PASSED TONIGHT, WITH A REVISED ORDINANCE GIVEN TO COUNCIL AT THE NEXT MEETING.

MR. BOWER MOVED, MRS. MCLEAR SECOND THAT ORDINANCE 34-92 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, MILLER LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). ORDINANCE PASSED.

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MRS. SLOTNICK PRESENTED RESOLUTION 35-92-A RESOLUTION DECLARING THE MONTH OF MAY SENIOR CITIZENS MONTH IN THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY.

MRS. SLOTNICK MOVED, MRS. MCLEAR SECOND, THAT THE RULE REQUIRING RESOLUTIONS 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).

MRS. SLOTNICK MOVED, MR. LEWANDOWSKI SECOND, THAT RESOLUTION 35-92 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). ORDINANCE PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 36-92-A RESOLUTION OF CONGRATULATIONS TO NATALIE GULCH, LITTLE MISS OHIO, AND DECLARING AN EMERGENCY.

MRS. SLOTNICK MOVED, MR. LEWANDOWSKI SECOND, THAT THE RULE REQUIRING RESOLUTIONS 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).

MRS. MCLEAR ASKED WHERE NATALIE LIVED, SHE WAS TOLD ON CAMPER ROAD.

MRS. SLOTNICK MOVED, MR. LEWANDOWSKI SECOND, THAT RESOLUTION 36-92 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). RESOLUTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 37-92-A RESOLUTION TO RECOGNIZE THE SISTER COMMUNITY RELATIONSHIP BETWEEN GENOA, OHIO, U.S.A. AND NUREMBERG, GERMANY, AND DECLARING AN EMERGENCY.

MRS. SLOTNICK MOVED, MRS. MCLEAR SECOND, THAT THE RULE REQUIRING RESOLUTIONS 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).

MRS. SLOTNICK MOVED, MR. LEWANDOWSKI SECOND, THAT RESOLUTION 37-92 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH O.R.C. 731.20. ROLL CALL VOTE: BOWER, MCLEAR VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). RESOLUTION PASSED.

MR. REITER, PRINCIPAL OF GENOA AREA HIGH SCHOOL WILL BE GIVEN A COPY OF THIS RESOLUTION.

MR. MILLER PRESENTED TO COUNCIL, A PETITION SIGNED BY THE RESIDENTS OF BUCKEYE STREET REQUESTING STREET LIGHTS BE PUT UP ON BUCKEYE STREET BETWEEN 15TH. AND 17TH. STREETS. THE PETITION WAS TURNED OVER TO THE UTILITIES COMMITTEE.

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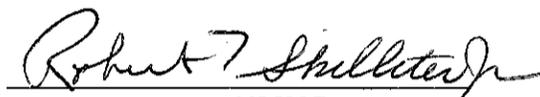
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MR. VERKIN REPORTED THAT HE WOULD LIKE TO THANK MR. & MRS. ROBERT SKILLITER, JR. FOR THE UPKEEP OF THE WALK THRU.

MRS. SLOTNICK REPORTED THAT THERE OUR SIX (6) CORPORATE SPONSORS FOR THEIR BRICK PROJECT. SHE ALSO REPORTED THAT, JOE VERKIN WILL PURCHASE AND DONATE A SINK FOR THE SENIOR CITIZENS CENTER. HE WILL ALSO TRY TO PURCHASE OTHER EQUIPMENT FOR THE CENTER AT A WHOLESALE PRICE.

A MOTION WAS MADE BY MRS. MCLEAR, SECOND BY MR. BOWER TO ADJOURN. ROLL CALL VOTE: BOWER, MILLER, VERKIN, MILLER, LEWANDOWSKI, AND SLOTNICK ALL YEAS (6). MEETING ADJOURNED AT 9:50 P.M.


ACTING CLERK/TREASURER


MAYOR

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