

## RECORD OF PROCEEDINGS

Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held *June 15,*19 *92*

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

APPROVAL OF THE MINUTES: BOWER MOVED AND SLOTNICK SECOND TO APPROVE THE MINUTES AS CORECTED. AFTER MRS. SLOTNICK'S NAME IN THE FIRST LINE OF THE PARK BOARD REPORT SHOULD BE A SEMI COLON. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT:GRISWOLD REPORTED THAT ORDINANCE 39-92 WAS OUR TENATIVE BUDGET FOR 1993 AND NEEDS TO BE CERTIFIED BY THE COUNTY AUDITOR BEFORE JULY 15TH. WE NEED THREE READINGS ON THIS.

LAST WEEK WE STARTED OILING THE ALLEYS TO KEEP THE DUST DOWN.

MR. BOWER WANT TO KNOW WHAT WAS HOLDING THE BRICKS IN PLACE TO KEEP THEM FROM MOVING OR HAVING A SNOW PLOW CATCH ONE AND THROW IT OUT. MR. GRISWOLD SAID THAT THE BRICK WERE CEMENTED IN WITH SOME TYPE OF SUPPORT ROD, BUT HE WAS NOT SURE EXACTLY HOW.

CLERK/TREASURERS REPORT : DAVID STONE REPORTED THAT K.C. BUILDING CO. STILL HAS NOT RECEIVED THEIR CHECK FROM THE STATE FOR MAY. THE REPORT WAS SENT OUT IN PLENTY OF TIME FOR THE TO RECEIVE IT AND PROCESS IT.

I AM PLANNING TO RETURN THE \$100,000.00 BACK INTO A C.D. AT THE END OF NEXT WEEK.

ON JUNE 9TH WE MET WITH THE STATE AUDITORS AND SHE APPROVED THE TRANSFERS THAT SHE INSTRUCTED ME TO MAKE.

AFTER SHE APPROVED THE TRANSFERS THAT I MADE, I WENT AHEAD AND MADE THE REST OF THE PERMANENT BUDGET ADJUSTMENTS SINCE THIS GAVE ME THE MOST AMOUNT OF FLEXIBILITY TO ADJUST THE ACCOUNTS WITH THE LEAST AMOUNT OF CHANGES.

THE BILLS ARE IN GOOD SHAPE AND ED GAVE ME PERMISSION TO PAY OUR HEALTH INSURANCE SINCE THE CORRECTIONS WILL NOT BE MADE UNTIL THE NEXT BILLING.

EVERYTHING IS LOOKING GOOD FOR THE MOST PART. ALL I HAVE IS THE QUARTERLYS AND SOME OTHER REPORTS TO FILL OUT.

MR. BOWER ASKED WHEN WILL THE MAY REPORT BE MADE OUT. DAVID SAID BY THE END OF THE WEEK AND HE HAS A PRELIMINARY ONE ALREADY RAN OFF.

PARK BOARD:SLOTNICK REPORTED THAT THERE WILL BE A PARK BOARD MEETING JUNE 29TH AT 8:00 P.M.

ZONING BOARD:MILLER REPORTED THAT THERE WILL BE A MEETING AT 7:30 P.M. ON THE 23RD.

MR. VERKIN ASKED IF THEY WOULD HAVE AN ANSWER ON THAT HOUSE AT THE NEXT MEETING. MR. MILLER SAID THAT THE HOUSE IS ALRIGHT AS FAR AS ANYONE CAN DETERMINE ACCORDING TO THE RECORDS.

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MR. VERKIN SAID THAT HE WOULD LIKE TO SEE THE ORDINANCES ON SETBACKS.

MAYOR'S REPORT :SKILLITER REPORTED HE HAD RECEIVED A CHAIN LETTER FROM THE VILLAGE OF PIONEER ABOUT SENDING A GET WELL CARD TO GREG SHEERHOOD OF WEST UNITY. GREG IS DYING OF CANCER AND HOPES TO BECOME THE WORLD'S RECORD HOLDER FOR RECEIVING THE MOST GET WELL CARDS.

I WOULD LIKE TO REQUEST THAT WE GO INTO EXECUTIVE SESSION FOR LEGAL MATTERS LATER.

ANYONE WISHING TO ADDRESS COUNCIL: ROSANE MARTINEZ INTRODUCED EIGHT OF THE ELEVEN STUDENTS GOING TO GERMANY AND THANKED US FOR SPONSORING THEM WITH OUR RESOLUTION.

THE MAYOR PRESENTED THEM WITH A MOMENTUM TO TAKE WITH THEM TO GERMANY.

COMMITTEE REPORTS:

STREETS-MCLEAR; JOE VERKIN REPORTED THAT THE SIDEWALKS AND ALLEYS ARE COMING ALONG JUST FINE.

UTILITIES-VERKIN REPORTED THAT THERE WILL BE A MEETING IMMEDIATELY AFTER THE TAX REVIEW BOARD MEETING.

WATER-BOWER ASKED ED IF GUARDIAN WAS HOOKED UP YET. ED SAID TOMORROW OR THE NEXT DAY.

SEWER-VERKIN REPORTED THAT THE SEWER WAS FINISHED LAST WEEK WEDNESDAY. ED STATED THERE ARE SOME SIDEWALK REPAIRS TO BE MADE.

ELECTRIC-MILLER ASKED ABOUT THE PETITION THAT CAME UP AT

FINANCE-BOWER SET A MEETING FOR JUNE 29TH AT 7:30 P.M. AND AT WHICH TIME WE WILL ALSO REVIEW THE APPLICANTS FOR TAX ADMINISTRATOR'S POSITION.

SAFETY-MILLER REPORTED HE HAD WRITTEN A LETTER TO RISK MANAGEMENT ABOUT US REVIEWING OUR POLICY AND PROCEDURE MANUAL.

THERE WILL BE A SAFETY MEETING SCHEDULED.

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK ASKED MR. GRISWOLD IF THE ARCTITECH HAD MADE UP THE DRAWINGS YET FOR THE OLD HARDWARE STORE.

MR. VERKIN SAID THAT THERE WAS SOMEONE TAKING PICTURES OF IT TODAY.

MR. GRISWOLD STATED THAT THEY WERE WORKING ON THE DRAWINGS STILL.

ECONOMIC DEVELOPMENT-VERKIN REPORTED THAT HE HAS NOT RECEIVED THE MAPS YET. HE WILL PASS THEM OUT AS SOON AS HE RECEIVES THEM.

INSURANCE-LEWANDOWSKI REPORTED THAT AT THE LAST INSURANCE MEETING THEY APPROVED OF THE 20% RATE INCREASE AND ARE GOING TO BE LOOKING INTO SELF INSURANCE.

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ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 39-92 AUTHORIZING A TENATIVE BUDGET OF \$3,333,625.00 FOR THE YEAR OF 1993. BOWER PRESENTED 39-92 FOR ITS FIRST READING.

ORDINANCE 40-92 AUTHORIZING A ONE YEAR CONTINUATION OF THE CURRENT HMO HEALTH PLAN. LEWANDOWSKI 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). LEWANDOWSKI MOVED THAT ORDINANCE 40-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

RESOLUTION 41-92 AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO VETERNS MEMORIAL PARK 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 41-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

VERKIN MOVED THAT WE GO INTO EXECUTIVE SESSION ON PERSONEL MATTERS, BOWER SECOND. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5). TIME 8:00

COUNCIL RECONVENED FROM EXECUTIVE SESSION AT 8:40 P.M.

MR. MILLER SCHEDULED A SAFETY MEETING FOR MONDAY JUNE 22ND AT 8:30 P.M.

A DISCUSSION WAS HELD REGARDING THE PROPOSED STREET LIGHTS FOR NORTH BUCKEYE STREET. MR. VERKIN SCHEDULED A MEETING TO DISCUSS THIS MATTER AND OTHERS FOR MONDAY JUNE JUNE 22ND AT 7:30 P.M.

A SPECIAL MEETING OF COUNCIL IS BEING SCHEDULED BY COUNCIL FOR MONDAY JUNE 29TH AT 7:30 P.M. FOR THE SECOND READING ON ORDINANCE 39-92, THE TENATIVE BUDGET FOR 1993.

MR. VERKIN AND MR. MILLER STATED THAT THEY WOULD NOT BE PRESENT FOR THE JUNE 29TH MEETING.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI AND SLOTNICK. ALL YEAS (5). TIME 8:53 P.M.

David R. Stone  
CLERK/TREASURER

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MAYOR

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