

RECORD OF PROCEEDINGS

275

Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held *July 20*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, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK (6).

APPROVAL OF THE MINUTES: VERKIN MOVED AND MCLEAR SECOND TO APPROVE THE MINUTES AS CORECTED. PAGE 1 THE LAST PARAGRAPH SECOND SENTENCE, EVER SHOULD BE EVERYONE. PAGE 1 PARAGRAPH 6 SENTENCE 2, SCHOOL SHOULD BE GENOA HIGH SCHOOL. PAGE 1 PARAGRAPH 6 LINE 2 SHOULD BE TO KEEP THE EPA SATISFIED.

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: NO REPORT

CLERK/TREASURERS REPORT: DAVID STONE REPORTED THAT HE WAS GOING TO IN COLUMBUS THIS FRIDAY FOR THE OHIO MUNICIPAL LEAGUE (OML) WORKERS COMP. SEMINAR.

ORDINANCE 47-92 CAN BE DISCUSSED AND VOTED ON IN EXECUTIVE SESSION SINCE IT IS ON AN ON GOING AUDIT.

THE CALCULATION OF SICK TIME IS BEING SENT TO THE STATE FOR REVIEW AND TO CLAIRIFY A 1982 LAW BY THE STATE'S LEGAL DEPARTMENT.

I HAVE NOT RECEIVED THE SECOND AMP-OHIO BILL AS OF YET AND ROB WAS ON VACATION TODAY, SO IF I DON'T HAVE THE BILL IN MY POSESSION BY TOMORROW OR WEDNESDAY I WILL CALL AMP-OHIO FOR ANOTHER BILL. JACK AND JOE THINK THAT THE AMP-OHIO BILL SHOULD BE SENT TO THE CLERK'S OFFICE AND ANY REPORTS SHUOLD BE PASSED ON FROM THERE.

THE COUNTY AUDITOR TOLD ME TO WAIT UNTIL PAM IS DONE WITH THE 1991 AUDIT BEFORE I COME BACK DOWN BECAUSE HE WANTS ME TO RECERTIFY THE 1990 BALANCES AND BRING ALL OF THE BALANCES FORWARD TO PRESENT.

THE PROPOSED 1993 BUDGET MADE IT DOWN THERE IN TIME.

JOE WANTED TO KNOW IF I HAD RECEIVED A LETTER FROM THE REGIONAL PLANNING COMMISSION FOR OUR ASSESSMENT. I TOLD JOE THAT I DID NOT RECEIVE ANY LETTERS HERE AT THIS OFFICE AND THAT I WOULD CHECK AT HOME WITH MY WIFE TO SEE IF THERE WAS ONE SENT THERE.

PARK BOARD: SLOTNICK NO REPORT

ZONING BOARD: MILLER THERE WILL BE A MEETING JULY 28 AT 7:30 P.M.

MAYOR'S REPORT: SKILLITER REPORTED THE STATE AUDIT REPORT FOR THE YEARS OF 1989-90 CAME BACK WITH SOME FINDINGS FOR RECOVERY. JOE AND ROGER BOTH STATED THAT THEY WOULD RESIGN IF THEY WERE FORCED TO PAY BACK THE MONEY. THE MAYOR SAID THAT THE STATE REJECTED OUR POSITION ON THE MATTER AND THE FINDINGS WOULD STICK IN THERE. JACK SAID HE WOULD FEEL THE SAME IF HE WAS IN JOE'S POSITION.

THE MAYOR WENT TO A TMACOG MEETING IN MARBELHEAD LAST WEDNESDAY AND SPOKE WITH GENO. ACCORDING TO GENO, WE DID NOT SCORE HIGH ENOUGH TO GET SIXTH STREET REVIEWED FOR STATE ISSUE 2 MONIES.

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GENO SEEMS TO THINK THAT WE SHOULD CHARGE AHEAD AND GET AS MUCH OF THE AGREEMENT IRONED OUT WITH THE COUNTY SO WE ARE PREPARED TO MOVE AHEAD IF WE RECEIVE ANY ISSUE 2 MONEY, WHICH HE THINKS WE WILL DUE TO THE NATURE OF OUR REQUEST.

AT THE TMACOG MEETING REGIONALIZATION OF WATER AND SEWER RATES AND SYSTEMS WAS THE MAIN THEME. MUCH OF THE INFORMATION CAN BE USED IN OUR SITUATION WITH THE COUNTY.

DUE TO THE GOVERNOR'S MANDATE, NORTHWEST OHIO'S 5 COUNTY ECONOMIC DEVELOPMENT WAS EXPANDED TO 10 COUNTIES. UNITY WAS THE MAIN THEME TO THE DEVELOPMENT OF THE REGION AND NOT TO ALWAYS LOOK FOR IMMEDIATE IMPACT OF YOUR TOWN OR CITY.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR; WANTED TO KNOW IF ANYTHING WAS PLANNED TO BE DONE ABOUT JAY WAGNER'S CATCH BASIN (1300-1400 WEST). THE MAYOR SAID THAT ED IS SUPPOSE TO BE WORKING WITH FOGGE-MEYER TO SOLVE THIS PROBLEM. THE MAYOR ASKED IF THE EAST-WEST SIDEWALK NOTICES HAVE BEEN SENT OUT YET. NO ONE KNEW IF THEY HAD BEEN SENT OUT YET.

UTILITIES-VERKIN REPORTED THAT HE DIDN'T KNOW IF ANYTHING HAD BEEN DONE ON THE INSTALLATION OF THE NEW STREET LIGHTS OR NOT AND HE WOULD HAVE TO TALK TO ROB OR ED ABOUT IT.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER NO REPORT

FINANCE-BOWER NO REPORT

SAFETY-MILLER PROPOSED THAT CINDI WRITE UP AN ORDINANCE FOR CURFEW ON 16 AND 17 YEAR OLDS. LEWANDOWSKI SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). THERE WILL BE A MEETING THURSDAY JULY 30 AT 7:30 P.M.

JOE WANTED TO KNOW THE STATUS OF POLICE CRUISER. THE MAYOR SAID THAT IT IS STILL NOT IN BUT SHOULD BE HERE ANY TIME NOW.

MAINTENANCE-MILLER NO REPORT THE MAYOR ASKED IF ROGER WOULD TALK TO ED ABOUT GETTING THE FIRE ESCAPES SAND BLASTED AND PAINTED YET THIS YEAR.

ADHOC-SLOTNICK REPORTED THAT THE DOWNTOWN STREETSCAPE GRANT NEEDS TO BE APPLIED FOR BY 2-5-93. THERE NEEDS TO BE A 20% INVOLVEMENT OF ALL THE BUSINESSES IN THE MAPPED OUT AREA. WE WOULD GET OUR NOTICE BY NEXT APRIL. THE WORK WOULD HAVE TO BE DONE AT PREVAILING WAGES. THE VILLAGE WOULD NOT HAVE TO PUT UP ANY MONEY, THE INDIVIDUAL BUSINESSES WOULD HAVE TO DO THE MATCHING OF FUNDS.

ECONOMIC DEVELOPMENT-VERKIN REPORTED THAT HE HAD RECEIVED THE MAPS AND WOULD BE DISTRIBUTING THEM. THE NEXT MEETING WILL BE SOMETIME IN SEPTEMBER.

INSURANCE-LEWANDOWSKI NO REPORT

BOWER MOVED THAT WE GO INTO EXECUTIVE SESSION ON PERSONEL MATTERS. LEWANDOWSKI SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

BOWER MOVED AND VERKIN SECOND TO RECONVENE COUNCIL. ROLL

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CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK
ALL YEAS (6). TIME 8:45

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 46-92 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BECKY BINKLEY FOR THE TAX ADMINISTRATOR'S POSITION BOWER 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). BOWER MOVED THAT ORDINANCE 46-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 47-92 AUTHORIZING RETROACTIVE PAY FOR THE ASSISTANT PARK DIRECTOR AND DIRECTOR BACK TO JANUARY 1 1985. BOWER 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). BOWER MOVED THAT ORDINANCE 47-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 48-92 AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$80,000.00 BOWER MOVED AND 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 AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 43-92 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

EILEEN WANTED TO KNOW IF THE CIVIC THEATER WAS RESPONSIBLE FOR TAKING CARE OF THE MATS OUT IN FRONT OF THE DOORS. THE MAYOR SEEMED TO THINK SO.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). TIME 8:50

David R. Stone
CLERK/TREASURER

Robert T. Hill
MAYOR

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