

RECORD OF PROCEEDINGS

Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held *August 3*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 (4).

APPROVAL OF THE MINUTES: BOWER MOVED AND VERKIN SECOND TO APPROVE THE MINUTES AS CORRECTED. PAGE 1 THE LAST PARAGRAPH WHO IS GENO? BOWER DOESN'T WANT FIRST NAMES USED. IN THE CLERK/TREASURER'S REPORT THE WORD BE SHOULD BE IN THE SENTENCE WHERE IT REFERS TO THE TRIP TO COLUMBUS. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, ALL YEAS (4).

ENGINEERS REPORT: GREG TELECKY REPORTED THERE WAS GOING TO BE A MEETING WITH THE COUNTY ON THE SEWER PROJECT NEXT TUESDAY AT 2:00.

TURNPIKE COMMISSION WANTS LETTERS OF SUPPORT OR RESOLUTIONS FOR THE PROPOSED TURNPIKE EXCHANGE.

FOR THE REGIONAL WATER STUDY, TELECKY WANTED TO KNOW WHERE WE STOOD WITH OUR WATER PURCHASE AGREEMENT WITH OREGON.

JOHN RICHARDS IS UPSET ABOUT THE DITCH FLOODING HIS BACK YARD AND HE BELIEVES THAT THE DITCH SHOULD FLOW IN THE OPPOSITE DIRECTION THAT IT IS. THERE WAS DISCUSSION ON WHAT TO DO ABOUT THE DITCH.

ADMINISTRATORS REPORT: ALL FREON MUST BE DISPOSED OF BEFORE AIR CONDITIONERS AND REFRIGERATORS CAN BE TAKEN TO THE LANDFILLS.

CLERK/TREASURERS REPORT: I WENT TO THE WORKERS COMPENSATION SEMINAR IN COLUMBUS ON JULY 24TH. AT THE SEMINAR I LEARNED THAT OUR EMPLOYEES CAN FILE A C-92 OR C-94 TO RECEIVE PAY FOR PAIN AND SUFFERING.

WE ARE NOT GETTING OUT OF THE STATES WORKERS COMPENSATION, BUT JOINING A GROUP SO WE CAN GET LARGER DISCOUNTS LIKE CITIES DO. I ALSO WANT TO CLARIFY ANOTHER POINT. WE WILL NOT SEE ANY RATE REDUCTIONS UNTIL JULY 1994 SINCE THE STATE BILLS THE COUNTY IN FEBRUARY FOR THE PAST YEAR.

I ASKED LEGAL COUNSEL TO LOOK INTO GETTING A COURT ORDER TO CLOSE FUND 303 WHICH IS OUR SEWER NOTE AND BOND FUND SO WE CAN USE THAT MONEY IN OTHER PROJECTS SINCE WE DON'T HAVE ANY NOTES OR BONDS DUE TO THE SEWER SEPARATION. VERKIN AND BOWER ASKED QUESTIONS ABOUT FUND 303 AND ASKED FOR MORE DETAILS ON WHAT I WAS ACTUALLY ASKING THE SOLICITOR TO DO.

PARK BOARD :SLOTNICK NO REPORT: THE MAYOR REPORTED THAT HE HAD TALKED TO MIKE PADGETT AND ALL RECEIPTS ARE DOWN THIS YEAR.

ZONING BOARD:MILLER ON THE MEETING JULY 28TH, WE APPROVED ALL PERMIT REQUESTS. AUGUST 29TH AT 7:30 WILL BE THE NEXT MEETING.

MAYOR'S REPORT:SKILLITER REPORTED BECKY BINKLEY WILL START TOMORROW.

I RECEIVED A CALL EARLIER TODAY FROM THE COMMISSIONER'S ON THE PROPOSED WATER SYSTEM TO FIND OUT WHAT OUR RESTRICTIONS WERE ON OUR CURRENT CONTRACT.

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS--MCLEAR; WANTED TO KNOW IF ANYTHING WAS PLANNED

UTILITIES--VERKIN REPORTED WE SHOULD MOVE AHEAD WITH PHASE 5 OF THE SEWER PROJECT. THERE WAS GENERAL DISCUSSION ON HOW LUCKY WE HAVE BEEN TO GET SUCH GOOD BIDS.

WATER--BOWER NO REPORT

SEWER--VERKIN REPORTED THAT ED IS GOING TO CONTACT POGGE-MEYER TO SEE WHAT THEY CAN DO ABOUT THE WATER DRAINAGE PROBLEM IN 1300 WEST STREET.

ELECTRIC--MILLER REPORTED THAT THE SUPPLIES HAVE BEEN PURCHASED FOR THE STREET LIGHTS DOWN BY BRUNNER ELEMENTARY SCHOOL.

BOWER NOTICED THE ELECTRIC DEPARTMENT HAS HAD SOME TROUBLE IN REPLACING THE STREET LIGHTS THAT ARE BURNED OUT.

FINANCE--BOWER MEETING NEXT MONDAY AT 8:00 P.M.

SAFETY--MILLER WE HAD A MEETING ON JULY 30 AND EVERYONE SHOULD HAVE THE MINUTES IN FRONT OF THEM. THERE IS A MEETING SCHEDULED FOR THE 13TH OF AUGUST AT 7:30 P.M.

MAINTENANCE--MILLER I TALKED WITH GRISWOLD ABOUT DOING THE STEPS AND HE SAID THAT THEY WOULD BE DONE WHEN THE WEATHER BREAKS.

ADHOC--SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT--VERKIN REPORTED THAT HE WILL BE PICKING UP SOME PLASTIC TO PUT ON THE MAPS.

INSURANCE--LEWANDOWSKI WE ARE STILL LOOKING INTO THE POSSIBILITY OF SELF INSURANCE.

VERKIN ASKED LEWANDOWSKI IF HE HAD RECEIVED SOME INFORMATION FROM THE OHIO MUNICIPAL LEAGUE. LEWANDOWSKI SAID THAT HE HAD.

BOWER MOVED AND VERKIN SECOND TO GO INTO EXECUTIVE SESSION ON LEGAL MATTERS. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, ALL YEAS (4).

COUNCIL RECONVENED AT 9:10

ORDINANCES/RESOLUTIONS/MOTIONS: NONE

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, VERKIN, MILLER, LEWANDOWSKI, ALL YEAS (4). TIME 9:11

David R. Stone
CLERK/TREASURER

Robert J. Spillito Jr.
MAYOR