

RECORD OF PROCEEDINGS

Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held *Sept 7,*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, MILLER, LEWANDOWSKI, SLOTNICK (4).

APPROVAL OF THE MINUTES: BOWER MOVED AND MILLER SECOND TO APPROVE THE MINUTES AS PRESENTED. ROLL CALL. BOWER, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (4).

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: WE RECEIVED A GRANT FOR OUR PHASE 5 SEWER PROJECT.

THE COUNTY AND THE VILLAGE AGREED TO ABOUT 85 PERCENT OF THE SEWER AGREEMENT WHEN WE MET LAST WEEK. WE ARE PLANNING TO APPLY FOR STATE ISSUE 2 FUNDS IN THE NEXT ROUND FOR THE LA-GOON PORTION OF THE PROJECT.

I WOULD LIKE TO ASK YOU TO MAKE A DECISION ABOUT OUR NEXT COMPUTER SOON SINCE WE ARE HAVING A LOT OF PROBLEMS SINCE WE ARE RUNNING OUT OF SPACE.

I PLACED AN AD IN THE PAPER FOR A WATER OPERATOR SINCE THE EMPLOYEE WE SENT DOWN FAILED HIS EXAM.

CLERK/TREASURERS REPORT: THE AUDITOR SHOULD BE LEAVING LATER THIS WEEK.

I HAD SOME COMPUTER PROGRAMS TAKEN OFF TO MAKE SOME MORE SPACE AVAILABLE. I DON'T KNOW HOW MUCH SPACE HAS ACTUALLY BEEN MADE AVAILABLE SINCE IT IS IN FRAMES, SO I CAN'T TELL YOU HOW LONG IT IS GOING TO LAST.

PARK BOARD: SLOTNICK REPORTED THERE HAS BEEN A FEW NICE DAYS BUT IT HASN'T BEEN A VERY GOOD YEAR.

THE ROOF ON THE RESTROOMS NEED TO BE REPLACED AT THE PARK. THE MAYOR ASKED THE ADMINISTRATOR WHEN THAT MIGHT BE DONE. THE ADMINISTRATOR STATED HE WOULD DO NEXT YEAR WHEN HE MAKES THE RESTROOMS HANDICAP ACCESSIBLE.

ZONING BOARD: MILLER; THERE WILL BE A MEETING NEXT THURSDAY THE 25TH AT 7:30 P.M.

MAYOR'S REPORT: SKILLITER REPORTED THAT THE NEXT REGULAR SCHEDULED COUNCIL MEETING FALLS ON LABOR DAY. WOULD IT BE ALRIGHT WITH EVERYONE IF WE HAVE OUR MEETING TUESDAY THE 8TH AT 7:30 P.M. NO OBJECTIONS STATED AND THE CLERK WAS INSTRUCTED TO POST THE CHANGE.

WE WERE DENIED A TREE GRANT FROM THE STATE.

ANYONE WISHING TO ADDRESS COUNCIL: HELEN BERGMAN PRESENTED A LIST OF SIGNATURES FROM DOWNTOWN BUSINESSMEN IN FAVOR OF CLOSING MAIN STREET BETWEEN 5TH AND 8TH DURING THE TOWN HALL DAY FESTIVITIES. THE MAYOR ASKED FOR A MOTION TO APPROVE THE REQUEST. SLOTNICK MOVED TO APPROVED THE REQUEST LEWANDOWSKI SECOND. MILLER STATED THAT AT PREVIOUS COUNCIL AND SAFETY MEETINGS THIS WAS BROUGHT UP AND IT WAS ASSUMED THAT IT WOULD BE A FURTHER IRRATATION TO THE DOWNTOWN BUSINESS PEOPLE. BUT AFTER SEEING THIS LIST OF SIGNATURES I HAVE NO OBJECTIONS TO CLOSING THE STREET. ROLL CALL. BOWER, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (4).

COMMITTEE REPORTS:

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STREETS-MCLEAR; BOWER REPORTED THAT AT THE MEETING THEY DECIDED TO PROCEED WITH THE ORIGINAL STREET REPAVING PLANS EXCEPT FOR THIRD STREET DEPENDING ON THE MONEY SITUATION.

UTILITIES-VERKIN; BOWER ASKED GRISWOLD IF GUARDIAN HAS TAPPED IN YET. GRISWOLD SAID THAT THEY HAD TAPPED IN.

WATER-BOWER NO REPORT

SEWER-VERKIN; BOWER NO REPORT

ELECTRIC-MILLER REPORTED THAT THERE IS A STREET LIGHT OUT ON 11TH AND WASHINGTON ST. BOWER ASKED IF THE LIGHTS WERE UP ON BUCKEYE ST.

FINANCE-BOWER MET LAST MONDAY AT 8:00 P.M. WE HAVE AN ORDINANCE IN FRONT OF US TO TRANSFER MONEY FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND TO LET US FINISH THE ROAD RESURFACING FOR THIS YEAR. WE WILL HAVE ANOTHER MEETING NEXT MONDAY EVENING AT 7:30 P.M. AND A SALESMAN FROM CMI WILL BE AT THAT MEETING.

THE MAYOR ASKED LEGAL COUNSEL IF WE HAD TO BID THE COMPUTER SYSTEM SINCE WE ARE GOING THROUGH STATE PURCHASING PROGRAM. LEGAL COUNSEL SAID THAT WE DIDN'T HAVE TO SINCE IT WAS THROUGH THE STATE BID PURCHASING PRICES.

SAFETY-MILLER THERE WAS NOT ENOUGH PEOPLE TO HOLD A SAFETY MEETING LAST WEEK.

MAINTENANCE-MILLER INFORMED THE ADMINISTRATOR THAT THERE WAS A LIGHT OUT IN FRONT OF THE TOWNHALL.

ADHOC-SLOTNICK LAST WEEK AT THE DOWNTOWN STREETSCAPE MEETING THERE WAS A DISCUSSION ABOUT THE CDBG AND THE MARKETING SURVEY WOULD COST ABOUT \$12-15,000.00 THROUGH A PROFESSOR AT THE UNIVERSITY OF TOLEDO. THE STREETSCAPE COMMITTEE DOESN'T THINK IT HAS THAT KIND OF MONEY SO THEY ARE LOOKING TO A COMMUNITY COLLEGE LIKE OWENS TECH TO SEE IF THEY CAN DO IT.

ECONOMIC DEVELOPMENT-VERKIN NO REPORT

INSURANCE-LEWANDOWSKI NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

RESOLUTION 51-92 STATING THE VILLAGES SUPPORT OF AN INTERCHANGE AT STATE ROUTE 51 AND THE OHIO TURNPIKE. BOWER PRESENTED 51-92 FOR ITS FIRST READING.

BOWER WANTED TO KNOW WHY OUR NEW POLICE CAR IS SITTING OUTSIDE WITH TWO BLUE LIGHTS AND NO STRIPES YET. MILLER SAID THAT THEY ARE WAITING TO GET IT STRIPED FROM D. R. EBEL SOON AND IT HASN'T BEEN SCHEDULED YET.

SLOTNICK WANTED TO KNOW WHY NOTHING HAS BEEN DONE ABOUT MR. GEOTZ SETTING UP ALL OF THOSE BIKES FOR SALE IN HIS FRONT YARD. MILLER STATED THAT GEOTZ DOES NOT HAVE A FOR SALE SIGN UP IN HIS YARD SO THERE IS NOTHING THAT CAN BE DONE ABOUT IT AT THIS TIME UNDER CURRENT ZONING LAW.

THE CLERK/TREASURER ASKED COUNCIL TO CONSIDER CANCELLING ARE CONTRACT WITH OUR CURRENT ZONING ADMINISTRATOR DUE TO THE POTENTIAL LIABILITY THAT THE VILLAGE COULD INCUR DUE TO INJURY ON THE JOB AND HIRE THE PERSON AS AN EMPLOYEE SO HE COVERED UNDER WORKERS COMPENSATION. THE MAYOR SUGGESTED THAT

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COUNCIL TURN THAT OVER FOR AN OPINION FROM OUR LEGAL COUNCIL.
~~FOR THE NEXT COUNCIL MEETING.~~ ^{Held} 19

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND SLOTNICK
SECOND TO ADJOURN. ROLL CALL, BOWER, MILLER, LEWANDOWSKI,
SLOTNICK ALL YEAS (4). TIME 8:20

David R. Stone
CLERK/TREASURER

Robert J. Skellie Jr
MAYOR

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