

RECORD OF PROCEEDINGS

Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held *October 19*19 *92*

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. COUNCILMAN BOWER CALLED THE ROLL: PRESENT WERE: BOWER, VERKIN, SLOTNICK (3).

APPROVAL OF THE MINUTES: AUGUST 31 MINUTES: SLOTNICK MOVED BOWER SECOND TO APPROVE THE MINUTES AS PRESENTED. BOWER, VERKIN, SLOTNICK (3) YEAS.

SEPTEMBER 21 MINUTES VERKIN MOVED AND SLOTNICK SECOND TO MINUTES BE APPROVED AS PRESENTED. BOWER, VERKIN, SLOTNICK (3) YEAS.

VERKIN MOVED TO NOMINATE RUSS MOTTER TO FILL THE VACANCY OF STEVE LEWANDOWSKI. SLOTNICK SECOND. SLOTNICK MOVED TO NOMINATE ERIC FINTEL. BOWER MOVED THAT NOMINATIONS BE CLOSED. VERKIN SECOND. ROLL CALL BOWER, VERKIN, SLOTNICK. (3) YEAS.

ELECTION OF COUNCIL PERSON TAKEN BY SECRET BALLOT. RUSS MOTTER VOTED 3-0.

VERKIN THANKED ERIC FOR BEING INTERESTED IN PARTICIPATING IN THE LOCAL GOVERNMENT. THE MAYOR ALSO THANKED ERIC FOR BEING INTERESTED IN THE COUNCIL POSITION.

THE MAYOR SWORE IN RUSS MOTTER TO FILL STEVE LEWANDOWSKI'S COUNCIL POSITION.

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: NO REPORT THE MAYOR STATED THAT ED GRISWOLD WAS AT AN AMP-OHIO MEETING THIS WEEK. IN ED'S WRITTEN REPORT IT WAS STATED THAT WE SHOULD REVIEW OUR UTILITY RATES.

CLERK/TREASURERS REPORT: NO REPORT THE MAYOR READ SOME NOTES FROM THE CLERK ON GE CAPITAL AND HIS SUGGESTION ON A POSSIBLE EQUIPMENT BUYOUT TO AVOID ANY FURTHER PASS THROUGH PERSONAL PROPERTY TAXES.

PARK BOARD: SLOTNICK THE PARK IS IN PRETTY GOOD SHAPE THIS YEAR, EVEN THOUGH THEY DIDN'T BRING IN A LOT OF MONEY THEY ALSO DIDN'T SPEND MUCH EITHER.

ZONING BOARD: MILLER; NO REPORT

MAYOR'S REPORT: SKILLITER OCTOBER 31 FROM 6:00 TO 7:30 P.M. WILL BE TRICK OR TREAT.

THURSDAY OCTOBER 7, BETSY AND I WENT TO THE LOCAL CIC MEETING ON THE I-90 S.R.795.

THURSDAY NOVEMBER 5 THERE WILL BE A ANOTHER REGIONAL WATER MEETING.

TOMORROW THERE WILL BE A DOWNTOWN STREETSCAPES MEETING MEETING AT NOON.

THERE WILL BE A RECORDS COMMISSION MEETING AFTER THE SECOND MEETING IN NOVEMBER.

MR. MAHONEY'S PETITION ON VACATING THE 14TH STREET. THERE WAS NO OPPOSITION FROM COUNCIL ON THE PETITION. ADVERTISING THE PETITION FOR SIX CONSECUTIVE WEEKS. PUBLIC HEARING ON DECEMBER 7, 1992

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

ANYONE WISHING TO ADDRESS COUNCIL:COMMITTEE REPORTS:

STREETS--MCLEAR NO REPORT VERKIN RESURFACING COMPLETED FOR THE YEAR.

UTILITIES--VERKIN THERE WILL BE AN UTILITY MEETING IN THE NEAR FUTURE.

WATER--BOWER NO REPORT

SEWER--VERKIN NO REPORT

ELECTRIC--MILLER NO REPORT VERKIN STATED THE BUCKEYE STREET LIGHTS COMPLETED

FINANCE--BOWER THERE WILL BE A MEETING IMMEDIATELY FOLLOWING COUNCIL MEETING ON THE 26TH OF OCTOBER.

SAFETY--MILLER NO REPORT

MAINTENANCE--MILLER NO REPORT. BOILER NEEDS SOME MAINTENANCE. DOES NOT HAVE KEY IN ORDER TO ENTER BOILER ROOM. RECOMMENDS KEY SITUATION BE RESOLVED.

ADHOC--SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT--VERKIN NO REPORT

INSURANCE--MOTTER NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). TIME 8:20

David R. Stone
CLERK/TREASURER

Robert J. Hillier
MAYOR