

RECORD OF PROCEEDINGS

Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held *October 26*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, MOTTER, SLOTNICK (5).

APPROVAL OF THE MINUTES: NO MINUTES PRESENTED.

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: GRISWOLD REPORTED THAT THE TOWN HAS PLANTED 24 NEW TREES THIS FALL.

LEAF PICK-UP WILL START ON NOVEMBER 2, 1992.

RESURFACED 17TH STREET BETWEEN WASHINGTON & MAIN ST. AND THE ENTRANCE INTO THE PARK. DUE TO WEATHER CONDITIONS THE REST OF THE RESURFACING WILL HAVE TO WAIT UNTIL NEXT YEAR.

AMP-OHIO MOVED UP THE CONSTRUCTION OF THE NEW HYDROELECTRIC POWER PLANT TO NEXT YEAR. THIS IS A \$132,000,000.00 PROJECT.

WE SHOULD CONSIDER RAISING OUR ELECTRIC RATES DUE TO THE RISING COSTS OF OUR ELECTRIC COSTS. THERE HAS NOT BEEN A RATE INCREASE SINCE 1981 IN OUR ELECTRIC RATES.

THE MAYOR ASKED GRISWOLD IF ONLY PART OF THE BILL WOULD BE AT THE HIGHER RATE. GRISWOLD STATED THAT THE FULL IMPACT WOULD NOT BE .055 INCREASE BUT THE RATES SHOULD GO UP TO .055 COLLECTIVELY.

BOWER ASKED GRISWOLD IF HE WAS GOING TO MAKE MORE THAN ONE SWIPE TO COLLECT THE LEAVES. GRISWOLD SAID THAT HE WOULD MAKE A QUICK SECOND RUN TO COLLECT THE BALANCE OF THE LEAVES.

CLERK/TREASURERS REPORT: I WOULD LIKE TO TRY AND BUYOUT OUR LEASE/PURCHASE WITH GE CAPITAL DUE TO THE ADDITIONAL COSTS OF REIMBURSING THEM FOR PERSONAL PROPERTY TAX. IN THE PACKETS THAT I PASSED OUT TO EVERYONE, I HAVE THE COSTS BROKE OUT. WE CAN SAVE ABOUT \$6,000.00 OVER THE NEXT 3 YEARS BY NOT HAVING TO PAY THE PERSONAL PROPERTY TAX. OUR TOTAL SAVINGS ESTIMATE WILL BE A LITTLE OVER \$20,000.00

PARK BOARD: SLOTNICK NO REPORT

ZONING BOARD: MILLER; NO REPORT

MAYOR'S REPORT: SKILLITER THERE WILL BE AN OHIO ECONOMIC SUMMIT IN TOLEDO ON NOVEMBER THE 10TH.

DOWNTOWN STREETSCAPES MET LAST WEEK. AT THE MEETING THERE WERE SOME GRADUATE STUDENTS FROM BOWLING GREEN STATE UNIVERSITY TO DISCUSS A MARKETING SURVEY FOR THE BLOCK GRANT. THERE WAS A FOLLOW-UP MEETING THIS AFTERNOON. AT THE MEETING WE WERE GIVEN AN ESTIMATE COSTS OF \$500.00 TO \$1,000.00 OUT OF POCKET COSTS, WHICH COMPARES TO \$13-15,000.00 FROM THE UNIVERSITY OF TOLEDO TO PUT ON. THE DEADLINE FOR THAT SURVEY IS MID-JANUARY.

ON NOVEMBER 3, 1992 WE WILL BE MEETING WITH THE SENIOR CITIZENS AND WSOS ABOUT THE REFURBISHING OF THE OLD HARDWARE STORE.

ANYONE WISHING TO ADDRESS COUNCIL: ERIC FROM RAY & JETS: FOR SAFETY REASONS, I WOULD LIKE SEE BETTER LIGHTING BEHIND THE BARS. RIGHT NOW THERE IS ONLY ONE LIGHT POLE BEHIND THE BARS AND IF THAT LIGHT GOES OUT IT IS TOTALLY DARK BACK THERE.

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MY OTHER COMMENT IS ON DR. MOON'S I-90 PLAN. I THINK THAT WE SHOULD MOVE THE ROUTE 51 INTERCHANGE TO GENOA CLAY-CENTER ROAD. THIS AREA IS LESS REIDENTIAL THAN ROUTE 51 AND WOULD MAKE THE VILLAGE MORE ACCESSIBLE. GENOA CLAY-CENTER ROAD IS A WIDE ENOUGH ROAD THAT IT COULD HANDLE THE INCREASE IN TRAFFIC.

COMMITTEE REPORTS:

STREETS-MCLEAR NO REPORT

UTILITIES-VERKIN THERE WILL BE AN UTILITY MEETING TO DISCUSS A POSSIBLE RATE INCREASE IN ELECTRIC AND WATER RATES NOVEMBER 9TH AT 7:30 P.M.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER NO REPORT

FINANCE-BOWER THERE WILL BE A MEETING IMMEDIATELY FOLLOWING COUNCIL TONIGHT.

SAFETY-MILLER THERE WILL BE A MEETING NEXT WEEK.

MAINTENANCE-MILLER NO REPORT.

ADHOC-SLOTNICK THE ARCHITECT SAID THE SIGN IN FRONT OF THE TOWN HALL COULD BE RAISED SIX INCHES. SINCE IT WAS ONLY SIX INCHES AND IT PASSED INSPECTION AT ITS CURRENT HEIGHT THEY DECIDED TO LEAVE IT AS IS.

ECONOMIC DEVELOPMENT-VERKIN NO REPORT THE MAYOR STATED THAT THERE WILL BE A MEETING AT THE OAK HARBOR HIGH SCHOOL TUESDAY NOVEMBER 10TH AT 8:00 P.M. TO DISCUSS THE I-90 INTERCHANGE.

THERE WILL BE ANOTHER MEETING ON THE REGIONAL WATER SYSTEM IN NOVEMBER AT THE OAK HARBOR COUNCIL CHAMBERS.

INSURANCE-MOTTER NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 62-92 AMENDING ORDINANCE 30-92 BY MAKING IT RETROACTIVE TO THE FIRST OF THE YEAR. BOWER MOVED AND VERKIN 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, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 62-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. VERKIN STATED THAT IT WAS LONG OVER DUE. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 63-92 AUTHORIZING AN ADDITIONAL \$840.00 FOR COMPUTER HARDWARE. BOWER MOVED AND VERKIN 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, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 63-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

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ORDINANCE 64-92 AUTHORIZING ADVERTISEMENT FOR LIMESTONE SCREENINGS. VERKIN 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, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 64-92 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 65-92 AUTHORIZING THE ADVERTISEMENT FOR HOT MIX ASPHALT. VERKIN 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, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 65-92 BE PASSED AS AN EMERGENCY MATTER, MILLER SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 66-92 RECOGNIZING COUNCILMAN STEVE LEWANDOWSKI FOR HIS SERVICE. VERKIN 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, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT RESOLUTION 66-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. THE MAYOR TOLD STEVE LEWANDOWSKI THAT IT WAS NICE FOR HIM TO BE HERE FOR THIS. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

RESOLUTION 67-92 ACCEPTING THE PROPERTY TAX RATES AND AMOUNTS SET FORTH BY THE COUNTY AUDITOR BOWER MOVED AND VERKIN 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, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT RESOLUTION 67-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

RESOLUTION 68-92 SUPPORTING A NEW EAST-WEST HIGHWAY VERKIN 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, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 68-92 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). TIME 8:08

David R. Stone
CLERK/TREASURER

Robert J. Shell
MAYOR

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