

RECORD OF PROCEEDINGS

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Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held *November 16*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: NOVEMBER 2 MINUTES: VERKIN MOVED BOWER SECOND TO APPROVE THE MINUTES AS CORRECTED. THE SECOND PARAGRAPH OF THE ADMINISTRATOR'S REPORT, THE WORD DUE SHOULD BE DO. VERKIN STATED THE PARAGRAPH OF THE CLERK'S REPORT SHOULD BE MADE MORE CLEAR AS TO SUBJECT MATTER. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK (5) YEAS.

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: ED GRISWOLD SAID THE NEW SIREN WILL BE OPERATIONAL SOON.

LEAF PICK-UP IS BEHIND SCHEDULE BY A COUPLE OF WEEKS.

PHASE 5 SEWER SEPARATION IS COMING ALONG JUST FINE.

ALL STATE ISSUE 2 APPLICATIONS HAVE MET THE NOVEMBER 6 APPLICATION DEADLINE.

CLERK/TREASURERS REPORT: SO FAR THIS MONTH WE HAVE PAID A LITTLE OVER \$91,000.00 IN BILLS THIS MONTH WHICH INCLUDES THE FMHA BOND.

A FEW MONTHS AGO I STARTED OPENING ONE YEAR CERTIFICATE OF DEPOSITS IN SMALLER AMOUNTS AND BREAKING UP THE LARGER CERTIFICATE OF DEPOSITS AS THEY COME DUE.

NEXT SPRING I WILL BE TRAINING BECKY ON HOW TO DO PAYROLL AFTER THE BUSY PART OF THE YEAR IS OVER.

I WOULD LIKE TO CLOSE FUND 501, WHICH IS A SPECIAL ASSESSMENT ACCOUNT, AFTER THIS YEAR BECAUSE IT WILL HAVE NO MORE USEFULNESS SINCE ALL OF THE BONDS HAVE BEEN PAID OFF. THERE HAS NEVER BEEN AN ACCURATE DISBURSEMENT OF THE SPECIAL ASSESSMENT REVENUE THAT I CAN TRACE SINCE I CAN NOT FIND ANY CROSS REFERENCE FROM THE ASSIGNED COUNTY AUDITOR NUMBER AND OUR OWN CERTIFIED ASSESSMENT PROJECTS. VERKIN ASKED HOW THE MONEY HAS BEEN DISTRIBUTED. I REPLIED THAT I KNEW HOW MUCH WAS OBLIGATED OUT OF EACH FUND FOR BONDS AND DISTRIBUTED THE MONEY RECEIVED THAT WAY. I HAVE BEEN IN CONTACT WITH THE COUNTY AUDITOR ON THE PHONE TO TRY TO GET AN ANSWER ON WHAT ASSESSMENT GOES TO WHAT PROJECT. THE AUDITOR TOLD ME THAT THE INFORMATION WAS NOT READILY AVAILABLE. BOWER SUGGESTED THAT THE CLERK SHOULD WRITE HIM A LETTER AND LET THE AUDITOR LOOK IT UP. THE MAYOR SAID THAT THE CLERK SHOULD HAVE OUR SOLICITOR REVIEW THE LETTER AND WE SHOULD HAVE A COMPLETE BREAKDOWN ON HOW THE MONEY WAS RECEIVED.

I CHANGED THE TITLE ON THE WATER WORKS RESERVE FUND TO FMHA RESERVE FUND SINCE IT WAS SET UP INITIALLY FOR ONE YEAR PAYMENT OF THE BOND.

THE OTHER FUND SET UP WAS A EDA NOTE FUND AS A 300 ACCOUNT. THE EDA WATERLINE CONSTRUCTION FUND WHICH WAS SET UP AS A 400 ACCOUNT WAS TO BE USED ONLY FOR THE CONSTRUCTION OF THE OF THE WATERLINE AND NOT THE ON GOING DEBT RETIREMENT OF THE WATERLINE NOTES. TO CLOSE THE 400 EDA ACCOUNT WE NEED TO TRANSFER SOME MONEY FROM THE WATER FUND TO THE 400 EDA ACCOUNT AND BRING IT TO A ZERO BALANCE SO I CAN REMOVE IT FROM THE BOOKS.

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PARK BOARD: SLOTNICK THERE WILL BE A MEETING NOVEMBER 22 AT 7:00 P.M.

ZONING BOARD: MILLER; NO REPORT

MAYOR'S REPORT : SKILLITER; ASSISTANT FIRE CHIEF MIKE BEST ASKED ME TO APPOINT TWO PEOPLE TO THE FIREMENS REVEIW BOARD. I WOULD LIKE TO APPOINT JOE VERKIN AND JACK BOWER TO THAT BOARD THIS YEAR.

JOE VERKIN, RUSS MOTTER AND I WENT TO THE ECONOMIC DEVELOPMENT MEETING IN TOLEDO ON NOVEMBER 10TH. TWO HUNDRED PLUS PEOPLE ATTENDED WHICH WAS HIGHLIGHTED BY THE GOVENOR'S SPEECH AT NOON. THERE WAS 10 COUNTIES INVOLVED AT THE MEETING.

MOTTER STATED THAT WHEN HE AND JOE VERKIN WENT TO THE ECONOMIC MEETING, ON THE NEW STATE ROUTE THROUGH OTTAWA COUNTY, IN OAK HARBOR THERE SEEMED TO BE ALOT OF NEGATIVE INPUT FROM THE CROWD. VERKIN SAID THAT SOMEONE THERE MENTIONED THAT IT SHOULD BE PUT ON THE BALLOT. THIS IS A TWENTY YEAR PLAN AND MAY NEVER MATERIALIZE. THE MAYOR STATED THERE IS SOME LOCALIZED OPPOSITION TO THE WHOLE PLAN AND THIS IS JUST PHASE ONE OF SEVERAL PAHSES THAT THIS HAS TO GO THROUGH AND THAT THIS IS JUST MR. MOON'S INTERPRETATION AND NOT NECESSARILY THE FINAL ONE.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR NO REPORT

UTILITIES-VERKIN WE HAD A MEETING AND WE DISCUSSED THE UTILITY RATES AND A DIGGER DERRICK TRUCK PURCHASE.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER NO REPORT.

FINANCE-BOWER THERE WILL BE A MEETING IN THE NEAR FUTURE

SAFETY-MILLER WE HAD A SAFETY MEETING. VERKIN STATED THERE WAS A DISCUSSION ON HOLIDAY PAY. I TOLD THEM THAT I THOUGHT IT WAS RESOLVED WHEN THEY FIRST WENT ON SALARY AND HOW THEY SPLIT UP WORKING THE HOLIDAYS WAS UP TO THEM. EVERYBODY SEEMED TO CONCUR.

SLOTNICK ASKED ABOUT THE CLEAN UP OF THE RECYCLEABLE GOODS SITE. THE MAYOR SAID THAT THERE HAS BEEN A LETTER SENT TO THE OWNER ON THAT MATTER AND HE HAS MOVED TO ANOTHER LOCATION FOR SORTING THE GOODS.

MAINTENANCE-MILLER I TALKED TO ED ABOUT THE DOOR LOCK SITUATION AND TOLD HIM TO LOOK INTO THE SITUATION.

ADHOC-SLOTNICK; WE DISCUSSED THE CHANGES IN THE PARK THAT WE WOULD LIKE TO MAKE AND WHAT DIRECTION WE WOULD LIKE TO GO.

THERE WILL BE A SENIOR CITIZENS GROUP ASSIGNED TO THE COMMITTEE TO REVIEW THE PLANS FOR THE SENIOR CITIZENS CENTER.

DAYTON LEGAL BLANK CO. FORM NO. 10128

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ECONOMIC DEVELOPMENT--VERKIN; I WILL BE ATTENDING A MEETING NEXT THURSDAY WITH THE COUNTY.

INSURANCE--MOTTER; THERE WILL BE A MEETING WITH LES SPROUSE IMMEDIATELY AFTER COUNCIL TONIGHT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 74-92 TRANSFERRING FUNDS FROM WATERWORKS FUNDS TO THE EDA WATERLINE CONSTRUCTION FUND BOWER MOVED 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 74-92 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 75-92 TRANSFERRING FUNDS FROM THE SEWER AND ELECTRIC FUNDS TO THE WATER FUND. MILLER 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). MILLER MOVED THAT ORDINANCE 75-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. THE FIGURES ARE THE SUM OF THE TWO BILLING CLERKS ANNUAL WAGES ADDED TOGETHER AND DIVIDED BY THREE. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

RESOLUTION 76-92 ADOPTING NEW ELECTRIC POWER RATES MILLER 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). MILLER MOVED THAT ORDINANCE 76-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. BOWER STATED THAT THE UTILITY COMMITTEE DECIDED TO BRING THE ORDINANCE IN AS AN EMERGENCY MATTER SO THAT A LETTER EXPLAINING THE RATE INCREASES COULD GO OUT IN THE DECEMBER BILLING. VERKIN ASKED GRISWOLD WHAT HAPPENED TO THE ALL ELECTRIC RATE. GRISWOLD SAID THAT THE ALL ELECTRIC RATE IS NOT BEING OFFERED TO NEW CUSTOMERS ANY MORE. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 77-92 AMENDING SECTION 935.24 (A) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA. 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, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 77-92 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. VERKIN ASKED GRISWOLD WHAT WAS THE SCHOOL AND GUARDIAN COST BREAK-OUT. GRISWOLD SAID THERE WAS A STRAIGHT 10% INCREASE. BOWER WANTED TO REMIND EVERYONE THAT TWO YEARS AGO THAT OREGON INCREASED ITS RATES BY 10% AND THE CITY ABSORBED ALL OF THAT COST. THE MAYOR SAID THAT THIS IS THE FIRST RATE INCREASE SINCE THE COUNTY RAISED THE RATES BEFORE THEY SOLD THE SYSTEM BACK TO US. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 78-92 ADOPTING DESIGN STANDARDS FOR THE VILLAGE OF GENOA, ESTABLISHING PRESERVATION AND DESIGN REVIEW STANDARDS, ESTABLISHING A DESIGN REVIEW BOARD. SLOTNICK MOVED AND MOTTER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN

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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). SLOTNICK MOVED THAT ORDINANCE 78-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. VERKIN ASKED IF THE FIRST PARAGRAPH FORTH LINE THE WORD CHARGES SHOULD BE CHANGES. GRISWOLD SAID YES. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 79-92 A BID FOR A 1981 DIGGER DERRICK TRUCK FROM VASCO EQUIPMENT. MILLER MOVED AND MOTTER 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). MILLER MOVED THAT ORDINANCE 79-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. MOTTER ASKED IF THE UNIT WAS INTACT. GRISWOLD SAID YES. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 80-92 ADOPTING THE DOWNTOWN IMPROVEMENT PLAN FOR THE VILLAGE OF GENOA. SLOTNICK MOVED AND MOTTER 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). SLOTNICK MOVED THAT ORDINANCE 80-92 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

BOWER MOVED SLOTNICK TO GIVE EMPLOYEES A \$75.00 BONUS, MILLER ASKED IF WE COULD GIVE A \$100.00 BONUS INSTEAD. AFTER FURTHER DISCUSSION \$75.00 WAS AGREED UPON. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

STONE ASKED THE SOLICITOR ABOUT THE REDISTRIBUTION OF THE INSIDE MILLAGE FROM THE COUNTY. THE SOLICITOR SUGGESTED THAT THE VILLAGE NOT TAKE THE LEAD ON THIS ISSUE. AFTER FURTHER DISCUSSION IT WAS DECIDED THAT WE WOULD TAKE A WAIT AND SEE APPROACH.

MOTTER ASKED STONE HOW DID THE BANK FINALLY AGREE TO REFINANCE THE BUYOUT AGREEMENT. STONE SAID THAT IT WENT THROUGH AS IT WAS ORIGINALLY PROPOSED.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, VERKIN, MOTTER, SLOTNICK ALL YEAS (5). TIME 8:20

David R. Stone
CLERK/TREASURER

Robert J. Shultz
MAYOR