

RECORD OF PROCEEDINGS

315

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 18,

1993

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. ACTING CLERK EDWARD J. GRISWOLD CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK (6).

APPROVAL OF THE MINUTES: NO MINUTES OF THE JANUARY 4, 1993 WERE AVAILABLE DUE TO ILLNESS OF THE CLERK/TREASURER, DAVID STONE.

ENGINEERS REPORT: GREG TELECKY REPORTED THAT THE COUNTY WOULD BE TAKING BID, ON THE SENIOR CITIZEN CENTER RENOVATION LATER THIS MONTH.

THE PHASE 5 SEWER SEPARATION PLANS ARE NOW COMPLETED AND THEY HAVE BEEN SUBMITTED TO THE EPA TO SECURE A PERMIT TO CONSTRUCT.

GREG SAID THE COUNTY COMMISSIONERS WOULD BE MEETING TOMORROW AND HE WOULD TRY TO GET A MEETING SCHEDULED WITH THEM TO DISCUSS THE PROPOSED IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT AND FUNDING THRU ISSUE 2, ETC.

GREG STATED THAT THEY HAVE BEEN WORKING WITH THE VILLAGE ADMINISTRATOR IN GETTING PROJECTS READY FOR THE NEXT SUBMISSION OF ISSUE 2 PROJECTS WHICH WILL INCLUDE PHASE 7 SEWERS, IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT AND WATER TOWER RENOVATIONS.

ADMINISTRATORS REPORT: ED GRISWOLD SAID A PRESENTATION OF THE BELLEVILLE HYDROELECTRIC PROJECT HAS BEEN SCHEDULED TO BE GIVEN AT THE REGULAR COUNCIL MEETING ON FEBRUARY 15TH AT 7:30 P.M.

MR. GRISWOLD STATED THAT SOME OF TONIGHT'S ORDINANCES AS RECOMMENDED BY THE STATE AUDITORS OFFICE SHOULD BE PASSED, ALONG WITH RESOLUTIONS NEEDED FOR OUR ISSUE 2 APPLICATIONS.

ED SAID ONCE WE GET OUR YEAR END BALANCES, WE CAN TAKE A LOOK AT HOW FUNDS WILL BE DURING 1993 IN OUR CAPITAL IMPROVEMENT FUND, AS TO ANY STREET OR ALLEY RESURFACING.

CLERK/TREASURERS REPORT: STONE NO REPORT

PARK BOARD: SLOTNICK THEY HAD A MEETING LAST NIGHT. NEW TENNIS COURTS ARE THE TOP PRIORITY, SINCE THE PARK LEVY PASSED. LAST YEAR WAS NOT AS GOOD AS OTHER YEARS FOR REVENUE FOR THE PARK DUE TO THE POOR WEATHER WE HAD. THE NEXT MEETING WILL BE ON FEBRUARY 28TH AT 7:00 P.M. IN THE PARK OFFICE.

ZONING BOARD: MILLER; NO REPORT; SLOTNICK REPORT THERE WILL BE A MEETING TOMORROW NIGHT AT 7:30 P.M. SINCE HER HUSBAND A MEMBER OF ZONING WAS NOTIFIED BY TELEPHONE.

MAYOR'S REPORT: SKILLITER STATED HE HAD BEEN NOTIFIED THAT ROUND 7 ISSUE 2 APPLICATIONS DEADLINE HAD BEEN MOVED TO MARCH 12 INSTEAD OF FEBRUARY.

THE MAYOR REPORTED ON A MEETING OF A TEMACOG COMMITTEE MEETING HE ATTENDED IN GENOA AT TOWNHALL ON JANUARY 12TH CONCERNING PACKER CREEK AND TOUISANT RIVER. HE ALSO REPORTED ON A MEETING WHICH WAS HELD ON JANUARY 14TH REGARDING THE POSSIBILITY OF A NEW INTERCHANGE ON THE OHIO TURNPIKE AT STATE ROUTE 51 IN ELMORE.

THE MAYOR INVITED ANY COUNCIL PERSON TO ATTEND THE SEMI-ANNUAL MEETING OF TEMACOG WHICH WILL BE HELD ON JANUARY 20TH AT THE RAMADA INN, ON SOUTHWYCK BLVD. HE ALSO STATED THEIR WILL BE A MEETING ON THURSDAY JANUARY 21, IN THE BASEMENT OF THE COURTHOUSE IN PORT CLINTON REGARDING THE PLANNING ETC. FOR TORNADOS.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

THE AT THIS TIME READ HIS ANNUAL STATE OF THE VILLAGE REPORT, WHICH HAS BEEN ATTACHED AND MADE APART OF THESE MINUTES.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS--MCLEAR STATED A MEETING WILL FOLLOW TONIGHTS COULNCIL MEETING.

UTILITIES--VERKIN REPORTED EVERYONE WAS GIVEN THE MINUTES OF THEIR LAST MEETING IN WHICH THE MAJOR TOPIC WAS THE BACKUP OF THE SEWERS ON THE NORTH END OF BUCKEYE ST.

MAYOR SKILLITER SAID THAT MRS. DESPONES TALKED TO HIM REGARDING A WATER PROBLEM THAT SHE HAS ON HER PROPERTY AND SHE MIGHT COME TO COUNCIL TO TALK ABOUT IT.

WATER--BOWER NO REPORT

SEWER--VERKIN NO REPORT

ELECTRIC--MILLER NO REPORT

FINANCE--BOWER STATED THAT THEIR WILL BE A FINANCE MEETING SCHEDULED ONCE THE CLERK/TREASURER IS FEELING BETTER.

SAFETY--MILLER STATED THEY HAD A MEETING ON THE 12TH OF JANUARY AND EVERYONE WAS GIVEN A COPY OF THE MINUTES.

THE MAYOR STATED HE HAD A MEETING WITH JOHN LEWIS OF THE TELEPHONE COMPANY REGARDING THE EAST-WEST ALLEY BY THE TELEPHONE COMPANY. HE TOLD JOHN THEY WERE CONSIDERING MAKING THE ALLEY ONE WAY TO MAIN STREET. JOHN SAID THAT HE WOULD PASS ON THE INFORMATION TO THE SAFETY COMMITTEE AT THE TELEPHONE COMPANY.

MAINTENANCE--MILLER NO REPORT

ADHOC--SLOTNICK STATED EVERYONE WAS GIVEN MINUTES OF THEIR JANUARY 4TH MEETING, IN WHICH THEY RECOMMEND TO EXTEND AGREEMENT WITH BUCKEYE SANITATION FOR ANOTHER YEAR FOR REFUSE PICKUP AND INCREASE THE REFUSE RATE BY \$.20.

ECONOMIC DEVELOPMENT--VERKIN NO REPORT.

INSURANCE--MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 2-93 APPROVING AN INCREASE IN PETTY CASH BOWER MOVED 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, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 2-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 3-93 ESTABLISHING PROCEDURES AS TO HAVING ANY FUND BALANCES CHANGED BY CREATIVE MICROSYSTEMS INC. BOWER MOVED AND MCLEAR 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, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 3-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

RECORD OF PROCEEDINGS

327

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). TIME 9:00

David R. Stone

CLERK/TREASURER

Robert F. Skellern

MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19