

RECORD OF PROCEEDINGS

319

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held February 1,

1993

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK (5).

APPROVAL OF THE MINUTES: MINUTES OF THE JANUARY 18, 1993 BOWER MOVED SLOTNICK SECOND TO ACCEPT THE MINUTES AS PRESENTED. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK YEAS (5).

ENGINEERS REPORT: GREG TELECKY REPORTED THAT THE BIDS ON THE SENIOR CITIZENS CENTER WERE OPENED AT THE COUNTY. ALL OF THE BIDS CAME IN HIGHER THAN THE ENGINEERS ESTIMATE AND THAT THEY ARE RECALCULATING THEIR ESTIMATE.

WE HAVE THE DRAFT COPY OF THE SEWER OVERFLOW DONE FOR YOUR REVIEW. VERKIN ASKED IF THERE WAS A DEADLINE FOR WHEN IT HAD TO BE SUBMITTED. TELECKY SAID THE REPORT HAD TO BE SUBMITTED BY MARCH 22ND TO THE OEPA.

ADMINISTRATORS REPORT: ED GRISWOLD INFORMED COUNCIL THAT THEY NEED TO PASS AN ORDINANCE TO ACCEPT THE PETITION FOR ANNEXATION BY THE SAMSEN FURNITURE STORE ON ROUTE 51 BY APRIL 15TH. VERKIN SAID THE TOWNSHIP TRUSTEES WILL NOT APPROVE THE ANNEXATION OF THE SAMSEN PROPERTY WITH THE KENNEDY PROPERTY CURRENTLY BEING EXCLUDED. AFTER FURTHER DISCUSSION IT WAS DETERMINED THAT IT WOULD BE UP TO SAMSENS LEGAL COUNSEL TO BRING KENNEDY'S IN AS PART OF THE PETITION TO SATISFY THE TOWNSHIP TRUSTEES.

GRISWOLD PRESENTED THE AMP-OHIO JOINT VENTURE AGREEMENT (JV3) CONTRACT TO COUNCIL.

MARKETING STUDY BY THE BOWLING GREEN STUDENTS IS DONE. THERE WILL BE A PRESENTATION AT STAR & LIL'S AT 12:00 ON FEBRUARY 9, 1993.

TOLEDO EDISON FINALLY RESPONDED TO OUR LETTER ABOUT PURCHASING THE ELECTRIC RIGHTS TO MCDONALD'S.

CLERK/TREASURERS REPORT: STONE REPORTED THAT THE JANUARY 4, 1993 MINUTES AND THE END OF YEAR FINANCIAL STATEMENT WILL BE PRESENTED AT THE NEXT MEETING.

PARK BOARD: SLOTNICK NO REPORT

ZONING BOARD : MILLER STATED THAT AT THE LAST ZONING MEETING THE QUESTION ABOUT PARKING FOR THE SENIOR CENTER CAME UP. VERKIN STATED THE OWNERS OF THE BUILDING WHERE HE IS RENTING FROM WOULD NOT ALLOW ANY PARKING IF THEY COULD BE HELD LIABLE FOR ANY INJURIES ON THEIR PROPERTY. THE MAYOR SUGGESTED THAT THE SENIORS PARK IN THE TOWN HALL PARKING LOT FOR THE TIME BEING UNTIL A BETTER COMES ABOUT.

MAYOR'S REPORT: SKILLITER STATED HE IS MAKING A PROCLAMATION THAT THE WEEK OF FEBRUARY 1-8 IS JUNIOR ACHEIVMENT WEEK.

I WAS ELECTED TO THE EXECUTIVE BOARD OF TMACOG AT THEIR ANNUAL MEETING LAST WEEK.

AT THE NOMMA CONFERENCE LAST WEEK JOAN DAVIDSON FROM THE 34TH DISTRICT OF THE HOUSE OF REPRESENTATIVES WAS THE GUEST SPEAKER.

I WILL BE GOING TO THE CHAMBER OF COMMERCE MEETING TOMORROW NIGHT TO ASK FOR HELP ON THE SENIOR CENTER AND TO BRING THEM UP TO DATE.

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ANYONE WISHING TO ADDRESS COUNCIL : JERRY NEFF STATED HIS SEWER ASSESSMENT OVER \$2600.00 AND HE THINKS THE BILL IS A BIT MUCH. MAYOR ASKED IF JERRY'S CAPACITY WAS 72 PEOPLE. JERRY SAID IT WAS BUT EVEN IF HE DID THAT KIND OF VOLUME, WHICH HE DOESN'T, THERE WOULD BE NO WAY HE WOULD USE 35 GALLONS OF WATER A DAY PER EACH PERSON OF HIS SEATING CAPACITY. JERRY ALSO STATED THAT ACCORDING TO THE EPA FORMULA HE SHOULD USE OVER 60,000 GALLONS OF WATER AND HE ONLY USES 7-10,000 GALLONS OF WATER A MONTH.

WAYNE VOGEL STATED HIS ASSESSMENT WAS OVER \$2,500.00 AND HE WAS TRYING TO UNDERSTAND THE FAIRNESS IN IT ALL. MR. VOGEL STATED THAT THE GROSS INCOME OF OTHER BUSINESS IN THE DOWNTOWN COULD BE GREATER THAN HIS AND SINCE YOU HAVE TO PAY FOR THE EXPENSE OUT OF THE PROFITS OF THE BUSINESS HE JUST COULDN'T SEE HOW IT WAS BEING ASSESSED FAIRLY. MR. VOGEL ALSO STATED HE COULD NOT UNDERSTAND WHY THE TOWN MADE THE BUSINESS ESTABLISHMENTS REPLACE THEIR SIDEWALKS WHEN JUST A FEW MONTHS LATER THE TOWN CAME IN AND TORE OUT ALL OF THE SIDEWALK SLABS AND REPLACE THEM WITH THE NEW DESIGN. MAYOR SKILLITER SAID THE DOWNTOWN PROJECT WAS SUBMITTED FOR A GRANT AT THE TIME AND THERE WAS NO WAY OF KNOWING THAT IT WAS GOING TO BE APPROVED. THAT WAS A \$460,000.00 PROJECT OF WHICH WE WERE GIVEN \$230,000.00 IN STATE ISSUE 2 FUNDING. SEPARATELY WE HAD ALREADY UNDERGONE A SIDEWALK REPLACEMENT PROGRAM IN WHICH WE WERE TRYING TO UPGRADE THE CONDITION OF THE VILLAGES SIDEWALKS. MAYOR SKILLITER WENT ON TO EXPLAIN THAT THE VILLAGE WAS MANDATED BY THE OEPA TO SEPARATE THE SEWER SYSTEM. THE VILLAGE CHOSE TO SEPARATE THE SEWER SYSTEM OVER A PERIOD OF YEARS AS A PAY AS YOU GO METHOD INSTEAD OF TEARING UP THE WHOLE TOWN AT ONCE AND PAYING OFF THE NOTES OVER A 20 TO 30 YEAR PERIOD. AFTER FURTHER DISCUSSION THE MAYOR INTRODUCED GREG TELECKY FROM POGGEMEYER DESING GROUP, WHICH WAS THE ORIGINAL COMPANY TO DRAW UP THE PAY AS YOU GO PLAN WHICH WAS SUBMITTED TO THE OEPA.

GREG TELECKY EXPLAINED THAT THE ASSESSMENTS WERE TO BE FIGURED ON A TWO PART SCHEDULE WHICH WOULD DISTRIBUTE THE COSTS TO THE INDIVIDUALS THE MOST FAIR WAY. THE FIRST PART IS THE PRICE PER FOOT CHARGE OF PIPE AND THE SECOND CHARGE IS BASED ON THE OEPA SCHEDULE OF CLASSIFICATIONS. MR. NEFF THEN STATED AGAIN THAT ACCORDING TO THE SCHEDULE HE WAS TO BE USING 65,000 GALLONS PER MONTH AND HIS ACTUAL USAGE WAS ONLY 7,000 TO 10,000. WHERE IS THE FAIRNESS IN THAT? TELECKY SAID HE UNDERSTOOD HIS POINT. TELECKY WENT ON IN GREAT DETAIL TO EXPLAIN HOW THE NUMBERS WERE ORIGINALLY DEVELOPED BY THE OEPA AND HOW THE VILLAGE IS SUBSIDIZING PART OF THE COSTS OF THE SEWER.

CHRIS WAGONER ASKED WHY ISN'T THE CHARGES STANDARD. THE MAYOR THEN STATED THE CHARGES ARE BASED UPON THE COSTS OF WHEN WE DID WASHINGTON ST BACK IN 1980. THOSE CHARGES ARE WHAT IS USED ALONG WITH AN INFLATION FACTOR FOR EACH YEAR. THE MAYOR WENT ON TO EXPLAIN THE EQUALIZATION BOARD AND REVIEW PROCEDURES TO THE AUDIANCE AND THEIR RIGHTS TO A REVIEW PROCEDURE.

MCLEAR ASKED IF WAGONER AT 1314 WEST STREET SEWER PROBLEM WOULD BE CORRECTED SOON. THE MAYOR SAID IT IS THE PHASE 5 PLANS AND SHOULD BE CORRECTED BY JULY OF THIS YEAR.

TOMMIE BERGMAN SAID THE DOWNTOWN SEWER SEPARATION DRIED OUT HER BASEMENT AND SHE IS VERY THANKFUL. SHE THEN BEGAN HER PRESENTATION OF HOW THE BRICK SALE IS GOING. THEY HAVE SOLD OVER \$2,000.00 WORTH WITH THE PROCEEDS GOING TO HELP PAY FOR THE RENOVATIONS AT THE SENIOR CITIZENS CENTER.

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COMMITTEE REPORTS:

STREETS-MCLEAR THE MINUTES WILL BE PRESENTED AT THE NEXT COUNCIL MEETING. SLOTNICK ASKED IF THERE WAS GOING TO BE ANY MORE SIDEWALKS DONE THIS YEAR OTHER THAN THE ONES WHICH WERE SUPPOSE TO BE DONE LAST YEAR. MCLEAR SAID THERE WAS GOING TO BE MORE DONE.

UTILITIES-VERKIN WE MET WITH THE COUNTY ON THE SEWER PONDS. IT SEEM TO BE THE GENERAL OPINION THAT THE STATE WOULD NOT FUND IT FOR ENGINEERING ONLY AND THEN DROP THE PROJECT IN THE NEXT ROUND. TELECKY THEN STATED THAT BY TIME THE ENGINEERING GETS ON THE WAY WE SHOULD KNOW IF THE CONSTRUCTION WILL BE FUNDED.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER NO REPORT

FINANCE-BOWER STATED THAT THEIR WILL BE A FINANCE MEETING AFTER TONIGHT'S COUNCIL MEETING AND AFTER THE MEETING ON THE 15.

SAFETY-MILLER STATED HE WANT TO SCHEDULE A METING BEFORE THE NEXT COUNCIL MEETING.

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT-VERKIN STATED THAT HIS LIST IS NOT DONE YET.

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 14-93 A JOINT VENTURE AGREEMENT WITH AMP-OHIO MILLER PRESENTED FOR ITS FIRST READING.

ORDINANCE 15-93 APPROVING AN AMENDMENT TO THE SOLID WASTE MANAGEMENT PLAN SLOTNICK MOVED 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). SLOTNICK MOVED THAT ORDINANCE 15-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

VERKIN MOVED TO GO INTO EXECUTIVE SESSION ON LEGAL MATTERS BOWER SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). TIME 9:02

RECONVEANE AT 9:25 P.M.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, MILLER, SLOTNICK ALL YEAS (4). VERKIN NEA. (1). TIME 9:25

David R. Stone
CLERK/TREASURER

Robert J. Skilleter Jr.
MAYOR

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 19148

Held

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