

# RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 1,

19 93

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 FEBRUARY 15, 1993 THE SECOND WERE IN THE SECOND LINE OF THE ADMINISTRATOR'S REPORT SHOULD BE DELETED. IN ECONOMIC DEVELOPEMENT, TIM SHOLUD BE TIM TAYLOR. BOWER MOVED TO APPROVE THE MINUTES AS CORRECTED. MCLEAR SECOND. ROLL CALL BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. (5) YEAS.

ENGINEERS REPORT :GREG TELECKY REPORTED ISSUE II FILING DEADLINE FOR ROUND 7 IS MARCH 12.

THE COMBINED SEWER OVERFLOW PLAN HAS BEEN SUBMITTED TO THE OEPA AS REQUIRED BY YOUR PERMIT.

THE SENIOR CENTER RESTORATION WORK IS IN THE PROCESS OF BEING REBID.

ADMINISIRATORS REPORT : ED GRISWOLD; THE MAYOR PRESENTED GRISWOLD REPORT TO COUNCIL.

CLERK/TREASURERS REPORT: STONE REPORTED THAT AS OF THE END OF FEBRUARY THE SEWER SEPARATION FUND WAS ABOUT \$26,000 SHORT OF BEING FULLY FUNDED FOR PHASE 5. THE MAYOR ASKED IF THE PROJECT CAME IN AT \$280,000.00 WOULDN'T THE STATE PAY \$140,000.00 AND WE PAY \$140,000.00. STONE STATED THAT HE WAS INFORMED THAT PHASE 5 WAS USING THE SAME DEDUCTIBLE RULE AS THE PREVIOUS PROJECTS. IN THE PREVIOUS PROJECTS ANY BID SAVINGS WOULD GO TO THE STATE AND WE WOULD HAVE TO PAY AT LEAST THE AMOUNT OF FUNDS THAT WE HAD COMMITTED TO ON THE APPLICATION FOR FUNDING. TELECKY SAID THAT CLERK STONE MIGHT BE RIGHT BUT HE WOULD CHECK INTO IT AND REPORT BACK TO COUNCIL.

STONE CLARIFIED FOR COUNCIL THAT THE VILLAGE IS NOT ON A TRUE CASH BASIS REPORTING SYSTEM. THE VILLAGE IS ON A MODIFIED CASH BASIS SINCE WE HAVE TO ACCRUE PURCHASES AND USE A STRICT CASH BASIS FOR THE RECEIPT OF CASH. DO TO CARRYOVER PURCHASE ORDERS THE APPROPRIATED AMOUNT ON THE FINANCIAL REPORT WILL ALWAYS BE HIGHER THAN THE PASSED APPROPRIATIONS.

PARK BOARD:SLOTNICK REPORTED THAT BOTH MIKE PADGETT AND MIKE THOMAS VERBALLY RESIGNED AS OF THE END 1993 SEASON.

THE PARK BOARD IS SENDING OUT AN INTEREST SURVEY TO GET PUBLIC OPINION ON WHAT TO DO AT THE PARK.

ZONING BOARD:MILLER NO REPORT

MAYOR'S REPORT :SKILLITER REPORTED THE FORMATION OF THE WESTERN SAN-OTT DEVELOPEMENT GROUP WHICH IS MADE UP OF LOCAL COMMUNITY LEADERS FROM THAT GEOGRAPHICAL AREA. THE GROUP WILL MEET THE LAST WEDNESDAY OF EVERY MONTH AT 4:00 P.M.

THE MAYOR TOLD VERKIN THAT HE NEEDS TO MEET WITH HIM AS ECONOMIC DEVELOPEMENT LEADER TO SHARE SOME INFORMATION.

VERKIN ASKED ON THE BEHALF OF THE FIREMEN FOR COUNCIL TO APPROVE JUNE 9/12 DURING THE CARNIVAL, PERMISSION TO SELL ALCOHOL. VERKIN MOVED BOWER SECOND THE MOTION TO GRANT THE FIREMEN PERMISSION TO SELL ALCOHOL AT THE CARNIVAL DURING THE DATES ASKED FOR PROVIDING THAT THEY HAVE ADEQUATE INSURANCE AND PROPERLY LICENSED. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

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ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR SAID SHE WOULD LIKE TO SEE MORE PEOPLE SHOVEL THERE SIDEWALKS.

UTILITIES-VERKIN STATED THE UTILITY COMMITTEE RECEIVED THE LEGISLATION FOR PHASE 5 AND THE PONDS AND THAT HE BELIEVES THIS SHOULD TAKE CARE OF MOST OF THE LEGISLATION FOR THESE PROJECTS FOR A WHILE.

VERKIN WANTS TO REVIEW THE PLANS ON THE SEWER PHASES WITH GRISWOLD.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER NO REPORT

FINANCE-BOWER SHORT MEETING AFTER COUNCIL TONIGHT.

SAFETY-MILLER NO REPORT

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT-VERKIN TOLD THE MAYOR THAT HE HAS TO VERIFY A FEW NAMES FOR HIM AND THEN HE WILL PASS ALONG THE LIST.

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 14-93 JOINT VENTURE AGREEMENT WITH AMP-OHIO TO PURCHASE POWER. THIRD READING. MILLER MOVED BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 18-93 APPROVING THE PASSAGE OF THE PERMANENT BUDGET 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 18-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 19-93 ACCEPTING THE TWO CONTRACT WITH PETER GWYN AS OUR SOLICITOR. 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, MCLEAR, VERKIN, MILLER, SLOTNICK YEAS (5). BOWER MOVED THAT ORDINANCE 19-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 20-93 AUTHORIZING THE MAYOR AND ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY COMMISSIONERS FOR SEWAGE DISPOSAL INTO OUR PONDS. 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 20-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION.

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ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 21-93 AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT. 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 21-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 22-93 AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES WITH POGGEMEYER FOR PHASE 6 SEWER SEPARATION. VERKIN 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, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 22-93 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 23-93 AWARDDING THE BID TO QUINN CONCRETE FOR CURBS AND SIDEWALKS IN THE VILLAGE FOR 1993 MCLEAR 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). MCLEAR MOVED THAT ORDINANCE 23-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. VERKIN ASKED IF THIS WAS A MINORITY CONTRACT. STONE SAID IT WAS THE ONLY BID SUBMITTED. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

RESOLUTION 24-93 REQUESTING THE PREPERATION OF PLANS FOR THE WASTEWATER TREATMENT PLANT. 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT RESOLUTION 24-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

RESOLUTION 25-93 REQUEST FOR THE PREPARATION OF PLANS FOR PHASE 6 OF THE SEWER SEPARATION. 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT RESOLUTION 25-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

RESOLUTION 26-93 A RESOLUTION IN COMPLIANCE WITH SECTION 790.031 OF THE ORC. 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, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). MILLER MOVED THAT RESOLUTION 26-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. VERKIN WANTS TO MAKE COUNCIL AWARE THAT THIS RESOLUTION IS FOR THE SAMSEN PROPERTY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

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RESOLUTION 27-93 A RESOLUTION ADOPTING A COMBINED SEWER OVER-FLOW OPERATION AND MAINTENANCE PLAN. VERKIN 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, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT RESOLUTION 27-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

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

RECONVEANED AT 9:01 P.M.

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 Shelliter  
MAYOR