

RECORD OF PROCEEDINGS

353

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held ~~ORDINANCE 31 93~~ ~~SLOTNICK MOVED AND MOTTER~~ ~~SECOND THAT THE~~ 19

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 APRIL 5TH. MINUTES: BOWER MOVED MCLEAR SECOND TO APPROVE THE MINUTES AS PRESENTED. ROLL CALL BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. YEAS. (6).

ENGINEERS REPORT: GREG TELECKY REPORTED PHASE 6 OF THE SEWER SEPARATION IS UNDER DESIGN.

THE WASTE WATER TREATMENT PLANT (WWTP) AND PHASE 7 OF THE SEWER SEPARATION SHOULD RECEIVE FUNDING FROM ISSUE 2.

FUNDING FROM ODOT IS AVAILABLE TO PURCHASE RAILROAD RIGHT-OF-WAYS. THE END OF SUMMER IS THE FILING DEADLINE.

THE COMBINED SEWER OVERFLOW PLANS HAVE BEEN SUBMITTED TO THE DEPA.

ADMINISTRATORS REPORT: ED GRISWOLD REPORTED THAT THE SAMSEN ANNEXATION WENT THROUGH AND THE NECESSARY ORDINANCES WILL BE PRESENTED AT THE NEXT MEETING.

GRISWOLD STATED THAT HE HAD A REQUEST FROM SUPERIOR WIRE FOR POWER. IT WOULD COST ABOUT \$25,000.00 FOR MATERIALS.

MCLEAR VOICED SOME CONCERN ABOUT THE DRAINAGE PROBLEM ON WEST STREET AND THE WAY THE PROJECT IS GOING. GRISWOLD SAID THAT IT LOOKS BAD, BUT THE CONTRACTOR IS NOT DONE YET.

CLERK/TREASURERS REPORT: STONE REPORTED THAT LAST WEEKEND HE RECEIVED THE ANNEXATION APPROVAL FROM THE COUNTY COMMISSIONERS AND FORWARDED IT ONTO GRISWOLD. KENNEDY'S WERE NOT INCLUDED IN THE ANNEXATION.

MARCH'S FINANCIALS ARE DONE BUT NOT COPIED FOR COUNCIL YET.

THE MAYOR ASKED STONE IF KENNEDY'S WAS EXCLUDED FROM THE ANNEXATION. STONE SAID THAT KENNEDY'S WERE EXCLUDED. VERKIN WAS SURPRISED THAT THE TOWNSHIP TRUSTEES LET THE ANNEXATION GO THROUGH SINCE THEY VOICED OPPOSITION TO THAT SAME SITUATION EARLY TO HIM.

PARK BOARD : SLOTNICK REPORTED AT THE LAST PARK BOARD MEETING THEY APPROVED HIRING OF PERSONNEL, SALARIES & WAGES, REVIEWED THE MAILING SURVEY. NEXT MEETING WILL BE MAY 2ND AT 7:00 P.M. AT THE BOARD OFFICE.

ZONING BOARD: MILLER NEXT MEETING WILL BE 27TH OF APRIL AT 7:30 P.M.

MAYOR'S REPORT: SKILLITER NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR MEETING IMMEDIATELY AFTER COUNCIL.

UTILITIES-VERKIN STATED THAT THE UTILITIES COMMITTEE NEEDS TO SET UP A TURN-OFF/TURN-ON POLICY AND PROCEDURES.

VERKIN ASKED STONE WHY HE WASN'T PAYING THE UTILITY DEPOSITS ON TIME. THE MAYOR ASKED WHAT WAS A TIMELY FASHION. VERKIN SAID ONE MONTH. STONE SAID HE WOULD LOOK INTO IT.

WATER-BOWER NO REPORT

RECORD OF PROCEEDINGS

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10146

Held April 19

19 93

SEWER--VERKIN ASKED GRISWOLD IF THE CATHOLIC CHURCH IS RESPONSIBLE FOR THE STORM SEWER BY SECOND ST. AT THE END OF THEIR DRIVE. THE RUNOFF IS WASHING OUT THE DRIVEWAY BY JOHN STON SUPPLY. GRISWOLD SAID HE WOULD LOOK INTO THE MATTER.

ELECTRIC--MILLER NO REPORT

FINANCE--BOWER PRESENTED TO COUNCIL THE ESTIMATED BILL FOR THE PURCHASE OF THE INCOME TAX COMPUTER. THE COMPUTER WILL BE DELIVERED 4 TO 5 WEEKS AFTER THE ORDER IS MADE.

SAFETY--MILLER THERE WILL BE A MEETING APRIL 21ST AT 7:30 P.M.

MAINTENANCE--MILLER NO REPORT

ADHOC--SLOTNICK ASKED WHEN THE BIDS FOR THE SENIOR CENTER WILL BE OPENED. GRISWOLD STATED AT THE COMMISSIONERS OFFICE ON THE 27TH AT 10:30 A.M.

ECONOMIC DEVELOPMENT--VERKIN SAID HE WILL TRY TO SCHEDULE A MEETING SOON.

INSURANCE--MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 34-93 DESIGNATING THE EAST-WEST ALLEY BY GTE A ONE WAY ONTO MAIN ST. MILLER 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). MILLER MOVED THAT ORDINANCE 34-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. VERKIN ASKED IF ALL PARTIES WERE IN AGREEMENT. THE MAYOR STATED THAT ALL PARTIES AGREED. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

RESOLUTION 35-93 DECLARING THE MONTH OF MAY SENIOR CITIZEN MONTH. SLOTNICK MOVED 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 YEAS (5). SLOTNICK MOVED THAT RESOLUTION 35-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

TIME 8:00 VERKIN MOVED TO GO INTO EXECUTIVE SESSION ON LEGAL MATTERS. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

COUNCIL RECONVEANED TIME 8:48 P.M.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, MILLER, SLOTNICK ALL YEAS (4). VERKIN NEA. (1). TIME 8:48

David R. Stone

CLERK/TREASURER

MAYOR