

RECORD OF PROCEEDINGS

355

Minutes of Village of Genoa Council Meeting

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1048

Held May 3,

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, MOTTER, SLOTNICK (6).

APPROVAL OF THE APRIL 19TH. MINUTES, MCLEAR ALSO DISCUSSED THE WATER RUNOFF PROBLEM IN THE ALLEY BETWEEN MAIN AND WEST STREETS DOWN BY BRUNNER SCHOOL. FIVE NOT SIX WERE PRESENT AT THE MEETING. MCLEAR MOVED SLOTNICK SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. YEAS. (6).

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: ED GRISWOLD REPORTED THAT THERE WILL BE A 10.8% RATE INCREASE IN THE HEALTH INSURANCE RATES.

GRISWOLD RECOMMENDED THAT THE SAFETY COMMITTEE LOOK INTO MAKING THE EAST-WEST ALLEY BY FULKERT'S A ONE WAY ALLEY SINCE THE ALLEY IS NOT WIDE ENOUGH FOR TWO CARS TO PASS SIDE BY SIDE.

CLERK/TREASURERS REPORT: STONE PRESENTED COUNCIL THERE COPY OF THE FINANCIAL STATEMENT FOR MARCH.

PARK BOARD: SLOTNICK; MOTTER REPORTED THE SHELTERHOUSE ROOF HAS BEEN DONE.

TENNIS COURTS ARE ON THE AGENDA TO BE BUILT. THE PARK HAS \$10,000.00 OF THE MONEY NOW.

ONE OF THE MAIN THINGS REQUESTED IN THE SURVEY WAS A SLEDDING HILL. THE HILL IS BEING BUILT NOW.

ZONING BOARD: MILLER NO REPORT

MAYOR'S REPORT: SKILLITER PROCLAIMED THURSDAY MAY 6, 1993 12:00 TO 12:20 TIME OF PRAYER.

THURSDAY 13TH A DISASTER PREPAREDNESS MEETING AT 6:00 P.M. ALL RESERVATIONS MUST BE IN BY THE 7TH.

RECORDS COMMISSION WILL BE MEETING IMMEDIATELY AFTER NEXT COUNCIL MEETING.

MACOS SAN-OTT WILL BE HAVING A GROUP MEETING ON THE 19TH OF MAY

MCLEAR ASKED IF THERE IS AN INSPECTOR ON SITE DURING THE SEWER PROJECT. GRISWOLD STATED THAT IT WAS LARRY BROWN OF POGGEMEYER DESIGN GROUP.

BOWER ASKED IF WE HAVE TO ABSORB ALL OF THIS OVERTIME REPAIRING THE BROKEN WATER LINES. GRISWOLD SAID THAT WE HAVE TO MARK ALL OF THE LINES AND IF THE LINE IS MARKED THEN THEY HAVE TO PAY. THE MAYOR STATED IF THE LINE IS MARKED THEN THEY WOULD BE HELD RESPONSIBLE.

MACOS WILL BE MEETING HERE ON JUNE 2ND AT 6:30 P.M.

ANYONE WISHING TO ADDRESS COUNCIL: CHRIS MALFARA IS THE NEW CIO DIRECTOR OF OTTAWA COUNTY TAKING WALTER WEINKEL'S PLACE. CHRIS IS FROM MARBELHEAD. DURING HIS PRESENTATION HE DISCUSSED ENTERPRISE ZONES, THE LIMITATION ON RESTRICTING FUTURE ANNEXATION BY CITIES AND VILLAGES FOR GROWTH PURPOSES, AND HIS MEETING WITH THE AREA TOWNSHIP TRUSTEES. CHRIS ASKED FOR A CONTACT PERSON FROM THE VILLAGE. MAYOR SKILLITER DESIGNATED GRISWOLD AS THE CONTACT PERSON.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

COMMITTEE REPORTS:

STREETS--MCLEAR MEETING AFTER COUNCIL ON THE 17TH.

SLOTNICK INQUIRED ABOUT DOING THE ENGINEERING FOR THE SIDE-WALKS SIMUTANEOUSLY ALONG WITH THE SEWER ENGINEERING. VERKIN EXPLAINED THAT IT WOULD NOT BE COST EFFECTIVE TO DO IT THAT WAY.

UTILITIES--VERKIN STATED THAT THE UTILITIES COMMITTEE 7:30 P.M. ON MONDAY 10TH. VERKIN THANKED GRISWOLD FOR FIXING THE CATHOLIC CHURCHES DRAIN PROBLEM.

EMERGENCY COUNCIL MEETING TOMMORROW NIGHT AT 8:00 O'CLOCK TO PASS THE ORDINANCE TO PURCHASE A WATER PUMP.

WATER--BOWER NO REPORT, STONE ASKED BOWER HOW COME THE WHOLE TOWN HAS TO BE SHUT OFF WHEN ONE OF THE SUPPLY LINES BREAKS. BOWER STATED THAT WHEN A 6" LINE AT 50 PPSI, IT DOESN'T TAKE LONG FOR 100,000 GALLONS TO GO THROUGH THE LINES AND THAT IT IS QUICKER TO SHUT THE TOWN DOWN THAN TO TRY TO ISOLATE AN AREA OF THE TOWN.

SEWER--VERKIN HOPES WE GET OUR FUNDING. SANCUSKY FILED A LAWSUIT AGAINST THE DISTRICT ON ISSUE 2 FUNDING FOR UNFAIR DISTRIBUTION OF THE FUNDS.

ELECTRIC--MILLER NO REPORT

FINANCE--BOWER ASKED STONE IF HE HAD ADVERTISED A FINANCE MEETING FOR AFTER COUNCIL. STONE SAID IT WAS ADVERTISED.

SAFETY--MILLER STATED THAT THEY HAD A MEETING APRIL 21ST. MILLER SCHEDULED A MEETING FOR THE 12TH OF MAY.

MAINTENANCE--MILLER NO REPORT

ADHOC--SLOTNICK INFORMED EVERYONE THAT THERE WAS A DOWNTOWN DESIGN MEETING LAST WEEK. THEY DISCUSSED THE PAINTING OF THE OUTSIDE OF THE SENIOR CITIZENS CENTER.

ECONOMIC DEVELOPMENT--VERKIN SAID HE IS PICKING THE MAPS UP TOMORROW AND THAT HE WOULD BE CALLING CHRIS MALFARA AND WALTER WEINKEL FOR A MEETING. MAYOR SKILLITER ASKED IF HE WAS GOING TO BE HAVING A LOCAL COMMITTEE MEETING SOON. VERKIN SAID THAT HE WOULD ADVISE HIM ON WHEN.

INSURANCE--MOTTER MEETING WILL BE HELD AT 7:00 P.M. ON WEDNESDAY THE 12TH.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 36-93 AUTHORIZING THE CLERK/TREASURER TO MAKE PAYMENT ON A WATER CONSTRUCTION NOTE. 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, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 36-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 37-93 RECOGNIZING JIM FIRESTONE FOR HIS OUTSTANDING ACCOMPLISHMENTS IN LIFE. SLOTNICK 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, MOTTER, SLOTNICK YEAS (6). SLOTNICK MOVED THAT RESOLUTION 37-93