

RECORD OF PROCEEDINGS

369

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 7,

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, MUTTER, SLOTNICK (3).

APPROVAL OF MAY 4, 1993 MINUTES. THE WORD HAD WAS TRANSPOSED MCLEAR MOVED MUTTER SECOND TO APPROVE MINUTES AS CORRECTED. ROLL CALL. BOWER, MCLEAR, VERKIN, MUTTER, SLOTNICK ALL YEAS (3).

MAY 17TH MINUTES WERE DEFERRED UNTIL NEXT MEETING.

END NOOKS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: ED GRISWOLD REPORTED PHASE 5 OF THE SEWER SEPARATION IS ABOUT 99% COMPLETE.

5:00 P.M. THE SENIOR CITIZENS CENTER WILL BE OPENED ON JUNE 24TH AT 10:30 A.M. IN PORT CLINTON.

THE STREET RESURFACING WILL BEGIN AFTER THE HOMEcomings IS OVER.

MCLEAR ASKED WHEN PHASE 6 IS TO BEGIN. GRISWOLD SAID THAT MOGEMEYER IS WORKING ON THE FINAL PLANS RIGHT NOW AND CONSTRUCTION SHOULD BEGIN IN SEPTEMBER OR OCTOBER. MCLEAR THEN ASKED IF THE PEOPLE IN THE NEXT PHASE COULD WAIT UNTIL THE SEWER PROJECT IS DONE TO REPLACE THEIR SIDEWALKS. GRISWOLD SAID WE WOULDN'T KNOW WHEN THE SEWER IS GOING TO BE LAID UNTIL THE FINAL DRAFT IS DONE AND HE WOULD KNOW MORE AT THAT TIME.

CLERK/TREASURERS REPORT: STONE REPORTED THAT THE WATER DEPARTMENT IS SPENDING MONEY FASTER THAN IT IS BEING GENERATED. IF THE SPENDING CONTINUES AT THE CURRENT RATE THE WATER DEPARTMENT WILL SPEND ABOUT ALL OF ITS CASH SURPLUS BY THE END OF THIS YEAR AND AS IT LOOKS NOW ITS NOT IF WE ARE GOING TO HAVE A LOSS FOR THIS YEAR, BUT HOW BIG OF A LOSS ARE WE GOING TO HAVE. THE MAYOR REFERRED THE MATTER OVER TO BOWER FOR FINANCE TO TAKE A LOOK AT. BOWER SAID UTILITIES WOULD LOOK INTO THE MATTER.

PARK BOARD: SLOTNICK SAID THAT THE OLD SWINE SET & MONKEY BARS WERE REMOVED.

THERE WILL BE A MEETING NEXT SUNDAY AT 7:00 P.M.

ZONING BOARD: NO REPORT.

HAYDK'S REPORT: SKILLITER REPORTED THAT WAYNE SMITH DIED TODAY.

WE WERE THANKED BY RARO SMITH'S FAMILY FOR THE CONTRIBUTION.

ON JUNE 2ND, THERE WAS A MEETING OF 7 VILLAGES HERE ON THE AGENDA THAT WAS DISCUSSED WERE THE WIDING OF STATE ROUTE 163 AND WIDING ROUTE 51 FROM GENOA TO TOLEDO.

THE PLANS FOR THE OTC INTERCHANGE IN ELMORE ARE PROCEEDING WELL. THERE ARE MORE THAN A THOUSAND SIGNATURES FOR THE INTERCHANGE, WITH MOST OF THE SIGNATURES COMING FROM THE HARRIS-ELMORE AREA.

THE OTTAWA COUNTY DISASTER AGENCY IS MEETING THIS WEDNESDAY NIGHT AT 7:30 P.M. THE COUNTY WANTS EVERY VILLAGE TO BRING A LIST OF EQUIPMENT THAT WOULD BE AVAILABLE FOR USE ON A MUTUAL AID AGREEMENT.

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NEXT MONDAY NIGHT THE DOWNTOWN REVIEW BOARD COMMITTEE IS MEETING AT 7:30.

THURSDAY JUNE 17TH. THERE WILL BE A TREE COMMISSION MEETING. AT 7:30 P.M.

ANYONE WISHING TO ADDRESS COUNCIL : DON FULKERT PRESENTED COUNCIL WITH A PETITION TO CLOSE THE ALLEY (EAST-WEST) FROM MAIN STREET TO THE ALLEY, SINCE THERE IS ALOT OF TRAFFIC COMING FROM MAIN ST. TO GO TO THE BANK'S DRIVE THRU. THE MAYOR TURNED IT OVER TO THE STREET & SAFETY COMMITTEE.

THE SAFETY COMMITTEE. SCHEDULED A COMMITTEE MEETING FOR TUESDAY JUNE 8TH. AT 6:15 P.M.

COMMITTEE REPORTS :

STREETS-MCLEAR MEETING TO BE SCHEDULED AFTER COUNCIL ON JUNE 21ST.

MCLEAR STATED CHERRY & 9TH STREET CATCH BASIN NEEDS TO BE CLEANED.

UTILITIES-VERKIN STATED THAT A POLICY FOR TURN-ON & TURN-OFFS SHOULD BE PUT IN WRITING. VERKIN ASKED GRISWOLD TO SUBMIT HIS RECOMMENDATIONS TO THE UTILITIES COMMITTEE FOR REVIEW.

WATER-BOWER THE NEW EQUIPMENT IS INSTALLED AND WORKING.

SEWER-VERKIN STATED THAT EVERYTHING SEEMS TO BE DRAINING ALRIGHT.

ELECTRIC-GRISWOLD STATED THAT JV INDUSTRIES IS ALL DONE.

GRISWOLD STATED THAT AT THE UTILITY MEETING WE NEED TO DISCUSS McDONALD'S

FINANCE-BOWER SUBMITTED THE MINUTES FOR THE MAY 3RD. AND MAY 25TH. MEETINGS. STONE ASKED THAT THE MAY 3RD MINUTES BE AMENDED TO STATE THE FOLLOWING; THAT THERE WAS NO RECOUNT ONCE THERE WAS A SHORTAGE NOTED. BOWER STATED THAT PETTY CASH WAS \$13.20 SHORT. STONE SAID THAT ON THE INITIAL COUNT THERE WAS A SHORTAGE AND NO RECOUNT WAS DONE. STONE ASKED THAT THE MAY 25TH. MINUTES BE AMENDED TO STATE THE FOLLOWING; THAT WHEN PETTY CASH WAS COUNTED THAT IT WAS IN BALANCE BEFORE MARY ANN BELL WAS GIVEN THE \$25.00. ALSO TO BE NOTED THAT THE FINANCE COMMITTEE ORDERED ME TO PAY ALL BILLS THAT SIGLAR & SEIVING MAY SUBMIT.

BOWER ASKED SMITH IF SHE HAD BEEN FORMALLY REQUESTED TO LOOK INTO THE MATTER OF SIGLAR & SEIVING SELLING PARTS TO THE VILLAGE. SMITH SAID THAT SHE HAD BEEN LOOKING INTO THE MATTER

SAFETY- MCLEAR SCHEDULED A SAFETY MEETING FOR TUESDAY JUNE 8TH. AT 7:30 P.M.

MAINTENANCE GRISWOLD SAID THAT THE DOORS WILL BE PUT UP SOON.

ADHOC-SLOTNICK NO REPORT

THE MAYOR MET WITH AG CREDIT ABOUT PUTTING UP THE SIGN ON THE PROPERTY. THE MAYOR ASKED SLOTNICK IF ADHOC COULD MEET ON THIS BEFORE SHE GOES ON VACATION. TUESDAY JUNE 15TH AT 7:30 P.M.

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DOWNTOWN DESIGN GROUP TO MEET ON THE 23RD.

ECONOMIC DEVELOPMENT-VERKIN STATED THAT THE PROPERTY IS NOT FOR SALE.

INSURANCE MATTER WILL SUBMIT THE MINUTES NEXT MEETING. THE COMMITTEE IS RECOMMENDING A BC/BS CONTRACT EXTENSION OF 1 YEAR.

ORDINANCES/RESOLUTIONS/MOTIONS.

ORDINANCE 41-93 PROPOSED BUDGET FOR NEXT YEAR. BOWER PRESENTED 41-93 FOR ITS SECOND READING.

AFTER LENGTHY DISCUSSION IT WAS DECIDED THAT THE THIRD READING WOULD BE THE FIRST MEETING IN JULY WITH THE HEARING ON THE BUDGET RIGHT BEFORE THE REGULAR COUNCIL MEETING. THE FIRST MEETING OF JULY WILL BE TUESDAY JULY THE 6TH.

ORDINANCE 43-93 EXTENDING THE HEALTH CONTRACT 1 YEAR WITH THE CURRENT CARRIER. MOTTER 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 781.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5). MOTTER MOVED THAT ORDINANCE 43-93 BE PASSED AS AN EMERGENCY MATTER. SLOTNICK SECOND. BOWER ASKED WHAT KIND OF A RATE INCREASE DOES IT SHOW. MOTTER SAID 10.8% INCREASE. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 44-93 TRANSFER OF FUNDS FROM THE SEWER FUND TO THE SEWER NOTE FUND. BOWER MOVED MOTTER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 781.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK YEAS (5). BOWER MOVED THAT ORDINANCE 44-93 BE PASSED AS AN EMERGENCY MATTER. MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 45-93 AGREEMENT OF COOPERATION WITH TRACOG FOR TRANSPORTATION PLANNING. VERKIN MOVED AND BOWER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON SECTION 781.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 45-93 BE PASSED AS AN EMERGENCY MATTER. BOWER SECOND. VERKIN ASKED WHAT IS THE COST? THE MAYOR SAID THAT THERE WAS NO COST TO VILLAGES AND TOWNSHIP. VERKIN ASKED IF THE TOWNSHIP TRUSTEES PASSED IT. THE MAYOR SAID THE BIGGER THING IS TO HAVE BOTH COUNTY COMMISSIONERS (OTTAWA & SANDUSKY) ENDORSE IT. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 46-93 MUTUAL AID AGREEMENT. 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 781.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 46-93 BE PASSED AS AN EMERGENCY MATTER. MCLEAR SECOND. MOTTER ASKED IF OUR GUYS WOULD HAVE INSURANCE COVERAGE. THE MAYOR SAID THAT OUR WORKERS WOULD BE COVERED UNDER OUR INSURANCE. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK. ALL YEAS. (5).

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THE MAYOR ASKED COUNCIL TO APPROVE BILL WELCH TO THE TREE COMMISSION STARTING 7-1-93 TO 7-1-96 BOWER MOVED MOLCAR SECOND ROLL CALL BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5)

MOTTER MOVED SLOTNICK SECOND TO GO INTO EXECUTIVE SESSION ON PERSONAL AND LEGAL MATTERS. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5). TIME 8:05 P.M.

RECONVENED AT 9:21 P.M.

ORDINANCE 47-93 A PERSONAL SERVICES CONTRACT WITH ED BROWN BOWER MOVED AND MOTTER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 231.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY ROLL CALL BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5) MILLER MOVED THAT ORDINANCE 47-93 BE PASSED AS AN EMERGENCY MATTER. MCLEAR SECOND NO DISCUSSION. ROLL CALL BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL BOWER, MCLEAR, MOTTER, SLOTNICK ALL YEAS (4). VERKIN NAY (1). TIME 9:26

David R. Stone
CITY CLERK/TREASURER

Robert J. Shillito Jr.
MAYOR