

RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held June 21,

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, MOTTER, (4).

APPROVAL OF MAY 17, 1993 MINUTES. INSERT MEETING IN PARK BOARD REPORT. PAGE 2 WALT BEST NOT NESS. KELS NOT CALS PUGH. VERKIN MOVED MOTTER SECOND TO APPROVE MINUTES AS CORRECTED. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, ALL YEAS (4).

APPROVAL OF JUNE 7TH MINUTES: DON FULKERT JR. NOT DON FULKERT IN ADDRESSING COUNCIL. JBI NOT JVI ON PAGE 2 IN ELECTRIC. MCLEAR MOVED MOTTER SECOND TO APPROVE AS CORRECTED. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER ALL YEAS. (4)

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: ED GRISWOLD NO REPORT

CLERK/TREASURERS REPORT: STONE REPORTED ON THE CONDITION OF THE WATER FUND CITING PAYMENT ON THE EDA WATERLINE AND LACK OF REVENUE GENERATED FROM THE WATERLINE AS THE MAIN REASON FOR THE LOSS OF REVENUE. THE MAYOR REFERRED THE MATTER OVER TO THE FINANCE COMMITTEE FOR REVIEW. BOWER SCHEDULED A JOINT UTILITIES AND FINANCE MEETING FOR AFTER THE NEXT REGULAR COUNCIL MEETING.

PARK BOARD: SLOTNICK NO REPORT.

ZONING BOARD: NO REPORT. REGULAR MEETING TO BE HELD ON JUNE 22, 1993.

MAYOR'S REPORT: SKILLITER TURNED THE FLOOR OVER TO MCLEAR FOR A REPORT ON THE RECYCLING PROGRAM PUT ON IN PORT CLINTON THAT SHE ATTENDED ON THE VILLAGE'S BEHALF. MCLEAR INFORMED COUNCIL ON HOW THE STATE WAS TRYING TO HELP WITH THE RECYCLING PROGRAMS ON THE LOCAL LEVEL.

THE DOWNTOWN DESIGN GROUP MET LAST MONDAY NIGHT. THE CITY OF WAUSEON LET US USE THERE BOOK AS A MODEL FOR OURS.

THE TREE COMMISSION WILL BE MEETING MONTHLY FOR THE NEXT SEVERAL MONTHS.

ANYONE WISHING TO ADDRESS COUNCIL :LYN GIESER INTRODUCED HERSELF TO COUNCIL. THE MAYOR THANKED HER FOR RESPONDING TO THE VILLAGE'S ADD FOR A NEW COUNCIL PERSON.

COMMITTEE REPORTS:

STREETS-MCLEAR MEETING AFTER COUNCIL TONIGHT.

UTILITIES-VERKIN STATED THAT HE WAS AWARE OF THE WATER PROBLEM BUT THERE WAS NOT ENOUGH TIME TO ACT ON IT BEFORE GRISWOLD WENT ON VACATION.

VERKIN SAID THE SEWERS ARE COMING ALONG JUST FINE. THE MAYOR THEN STATED THAT WE HAD JUST RECEIVED THE GRANT PAPERS FOR PHASE 7 IN THE MAIL.

THERE WILL BE A UTILITIES MEETING AFTER THE NEXT COUNCIL MEETING.

WATER-BOWER SAID THAT THE WATER USAGE ON THE EDA LINE IS WAY LOW LIKE VERKIN STATED.

SEWER-VERKIN NO REPORT.

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ELECTRIC-VERKIN SAID THE NEW WIRING DONE OVER AT KELS PUGH BUILDING WAS AN EXCELLENT JOB. MCLEAR ASKED IF THE TRANSFORMER HIT BY LIGHTNING HAD BEEN REPLACED OVER AT PUGH'S BUILDING. VERKIN KNEW NOTHING OF THE BAD TRANSFORMER.

THE MAYOR ASKED VERKIN IF MILLER'S METER HAD BEEN CHANGED OUT YET. VERKIN SAID HE WOULD CHECK ON IT.

FINANCE-BOWER SAID THERE WILL BE A MEETING AFTER THE NEXT COUNCIL MEETING.

SAFETY-VERKIN SAID THAT CINDI WENT OVER A CURFEW ORDINANCE THE MAYOR ASKED IF THE SAFETY COMMITTEE WANTED TO HAVE A MEETING TO GO OVER THE PROPOSED ORDINANCE SO THEY COULD COME UP WITH A RECOMMENDATION TO COUNCIL AND HAVE THE ORDINANCE READY FOR THE NEXT COUNCIL MEETING. MEETING SET FOR 8:30 P.M. TOMMORROW EVENING.

MAINTENANCE-VERKIN SAID HE CAME IN AND TURNED OFF THE BOILER AND THE PUMPS.

ADHOC-SLOTNICK;MOTTER REPORTED THAT THE DOWNTOWN DESIGN GROUP DECIDED NOT TO APPLY FOR A GRANT SINCE IT LOOKED LIKE A DUPLICATION OF EFFORTS.

THE MAYOR TALKED ABOUT THE GENOA SIGN TO GO UP AT AG CREDIT AND HOW THE COSTS ARE GOING TO DIVIDED UP AT THIS TIME.

THE MAYOR TALKED ABOUT THE BUILDING DOCTOR COMING TO GENOA AND HOW WE WERE WORKING ON BLOCK GRANTS FOR NEXT YEAR.

ECONOMIC DEVELOPMENT-VERKIN STATED THAT HIS LETTER IS COMPOSED AND SHOULD HAVE A MEETING IN THE SECOND WEEK OF JULY.

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS: NONE

VERKIN MOVED MCLEAR SECOND TO GO INTO EXECUTIVE SESSION ON LEGAL MATTERS. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER. (4) YEAS. TIME 8:05

RECONVEANED AT 8:34 P.M.

THE MAYOR GAVE A BRIEF EXPLANATION TO LYN GIESER AND ERIC FINTEL ABOUT EXECUTIVE SESSION AND THE COMMITTEES THAT THE FORMER COUNCIL PERSON CHAIRED AND SERVED ON. AFTER THE MAYOR'S EXPLANATION GIESER AND FINTEL WERE GIVEN A FEW MINUTES TO RESPOND TO COUNCIL QUESTIONS. EACH APPLICANT RESPONDED TO THE SAME QUESTION AND IN ALL FAIRNESS BOTH APPLICANTS WERE ASKED ABOUT THE SAME AMOUNT OF FIRST RESPONSE QUESTIONS.

AFTER ALL COUNCIL PERSONS ASKED THERE QUESTIONS, THE MAYOR ASKED COUNCIL IF THEY WERE READY TO ACT ON APPOINTING A COUNCIL PERSON. AT WHICH TIME THE MAYOR ALSO INFORMED COUNCIL THAT THE THIRTY DAYS FOR THEM TO APPOINT A COUNCIL PERSON WOULD EXPIRE ON JUNE 25TH. THE SOLICITOR THEN STATED THAT AFTER THE THIRTY DAYS, EITHER COUNCIL OR THE MAYOR COULD APPOINT A COUNCIL PERSON, WHOMEVER ACTED FIRST.

MCLEAR WAS NOT READY TO VOTE. MOTTER WANTED TO WAIT UNTIL SLOTNICK WAS BACK AT THE NEXT MEETING. IT WAS AGREED TO WAIT UNTIL NEXT COUNCIL MEETING TO TAKE ACTION.

STONE STATED THAT THE SEWER SEPARATION FUND WILL BE IN THE RED AT THE END OF THE MONTH AND HE WAS WITHIN THE LAW TO PAY THE SEWER CONTRACTOR SINCE THE FUNDS ARE IN THE PROCESS OF COLLECTION.

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STONE STATED THAT HE WAS NOT GOING TO PAY POGGEMEYER'S BILLS THIS MONTH SINCE GRISWOLD WAS NOT HERE TO AUTHORIZE PAYMENT AND THERE WASN'T ANYBODY ELSE WHO COULD VERIFY THAT THE WORK BILLED WAS DONE.

THE MAYOR ANNOUNCED THAT OUR TAX ADMINISTRATOR WAS TAKING A VACATION THE SECOND WEEK IN JULY AND ASKED THAT IT BE POSTED.

VERKIN ASKED WHY THEY HAVE TO GET THERE REPORTS ON REDUCED PRINT. STONE SHOWED VERKIN THE SIZE OF THE REPORT AS THE COMPUTER PRINTS IT AND THAT IT WOULD BE IMPOSSIBLE TO DO A STANDARD COPY.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, ALL YEAS (4). TIME 8:55

David R. Stone
CLERK/TREASURER

Robert J. Shillito Jr
MAYOR

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