

RECORD OF PROCEEDINGS

371

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held July 6,

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, VERKIN, MOTTER, SLOTNICK (4).

APPROVAL OF JUNE 21, 1993 MINUTES. VERKIN MOVED MOTTER SECOND TO APPROVE MINUTES AS WRITTEN. ROLL CALL. BOWER, VERKIN, MOTTER, YEAS (3). SLOTNICK ABSTAINED. (1)

ENGINEERS REPORT: GREG TELECKY REPORTED THAT PHASE 5 OF THE SEWER SEPARATION IS COMPLETE.

PHASE 6 OF THE SEWER SEPARATION IS NOW UNDER DESIGN.

THE WASTEWATER TREATMENT PLANT RECEIVED FUNDING FOR STATE ISSUE II FUNDS.

THE STATE HAS COME UP WITH A \$20 MILLION BOND ISSUE FOR PARKS THAT WILL WORK LIKE STATE ISSUE II FUNDS. THEY WILL BE LOOKING FOR ENTITIES THAT HAVE AN ACTIVE PARTICIPATION IN THE PARKS.

THE MAYOR ASKED IF TELECKY HAD ANY TIME FRAME ON THE PONDS. TELECKY SAID THAT POGGEMEYER WAS GOING TO ASK FOR AN EXTENSION OF 30 DAYS TO FINISH THE ENGINEERING ON THE PONDS. VERKIN STRESSED THAT THE CLEANING OF THE PONDS SHOULD BE IN LATE FALL OR EARLY WINTER AND TIMING IS CRITICAL. TELECKY SAID THAT THE CLEANING COULD BE BID AS A SEPARATE PROJECT AND THERE SHOULD BE NO PROBLEM IN MEETING THOSE DATES.

ADMINISTRATORS REPORT: ED GRISWOLD APPLIED FOR AN EXTENSION ON PHASE 7 OF THE SEWER SEPARATION.

GRISWOLD WROTE THE STATE OF OHIO AND ASKED THEM TO HOLD OUR PARK GRANT APPLICATION OVER FOR THIS JULY'S FUNDING ROUND.

WHILE GRISWOLD WAS IN CALIFORNIA HE ATTENDED THE AMERICAN PUBLIC POWER ASSOCIATION ANNUAL MEETING. GRISWOLD BROUGHT BACK SOME USEFUL INFORMATION ON WHAT SERVICES ARE AVAILABLE FROM THE WASHINGTON D.C. OFFICE

CLERK/TREASURERS REPORT : STONE REPORTED THAT THE WATER DEPARTMENT FUNDS ARE SHOWING A POSITIVE GROWTH SINCE GRISWOLD INVOKED THE SPENDING FREEZE.

STONE STATED PER HIS PHONE CONVERSATION LAST WEEK WITH LEE SONENBERG FROM THE FMHA, LEE SAID THAT WE COULD USE OUR RESERVE FUND TO HELP PAY OUR LOAN PAYMENT AS LONG AS WE REPLACED IT IN A REASONABLE AMOUNT OF TIME.

PARK BOARD: SLOTNICK NO REPORT. THE MAYOR INFORMED SLOTNICK THAT OUR LEGAL COUNSEL OBTAINED AN OPINION THAT THE VILLAGE COULD NOT LEND THE PARK THE \$30,000.00 UNLESS IT WOULD BE PAID BACK WITHIN ONE YEAR AND IT HAD TO BE A NO INTEREST LOAN. THE PARK COULD GO OUT AND SECURE A LOAN FROM A BANK IF THEY WANTED TO. LEGAL COUNSEL WENT INTO FURTHER DETAIL ON THE SUBJECT.

ZONING BOARD: NO REPORT

MAYOR'S REPORT : SKILLITER INFORMED COUNCIL THAT THE VILLAGE SOLICITOR REVERSED HER OPINION ON THE APPOINTMENT PROCESS AND IT WAS UP TO THE MAYOR TO MAKE THE APPOINTMENT. MAYOR SKILLITER THEN APPOINTED ERIC FINTEL TO FINISH ROGER MILLER'S TERM.

TMACOG IS HAVING A GENERAL ASSEMBLY MEETING OVER AT PUT-IN-BAY ON JULY THE 21ST.

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SKILLITER ASKED VERKIN TO BE ACTING MAYOR WHILE HE IS ON VACATION. VERKIN ACCEPTED.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS--MCLEAR; VERKIN ORDERED THE FOUR-WAY STOP SIGN AT THE ALLEYS INTERSECTION BORDERED BY 8TH, 9TH, MAIN AND WASHINGTON STREETS. A RESOLUTION IS NEEDED TO MAKE IT OFFICIAL.

THE MAYOR GRANTED ANDY PLACKO PERMISSION TO ADDRESS COUNCIL NOTING THE EXCEPTION. ANDY PLACKO BROUGHT TO COUNCIL'S ATTENTION THAT HIS NEIGHBOR IS OPERATING A KENNEL AND WANTS IT STOPPED. AFTER A LENGTHY DISCUSSION ANDY PLACKO WAS TOLD THAT WE WOULD GET BACK TO HIM AS SOON AS WE HAD A CHANCE TO READ THE CODIFIED ORDINANCES.

CAREY GRIMM ASKED TO MEET WITH THE MAYOR AFTER COUNCIL.

UTILITIES--VERKIN MEETING AFTER COUNCIL TONIGHT.

WATER--BOWER NO REPORT.

SEWER--VERKIN STATED GRISWOLD AND TELECKY COVERED EVERYTHING.

ELECTRIC--FINTEL; VERKIN SAID THAT MARKO LOOKED INTO MILLER'S NEW MARKET METER AND THEY HAD A COMPRESSOR PROBLEM THAT WAS CAUSING THE PROBLEM. THE MAYOR THEN STATED THAT PETE CAULKINS, THE MANAGER, CAME TO HIM AND SAID THAT THE CONSTANT POWER OUTAGES ARE CAUSING HIS METER TO GIVE A FALSE READING. VERKIN SAID THAT THOSE SHORT TIME OUTAGES WOULD NOT CAUSE THOSE KIND OF READINGS AND THE POWER WOULD HAVE TO BE OFF FOR 1/2 TO 1 HOUR FOR THAT TO HAPPEN. BOWER SAID IF MILLER'S CAN'T TRAIN THEIR EMPLOYEES TO GO SHUT OFF THE COMPRESSORS WHEN THIS HAPPENS THEN THEY WILL HAVE TO PAY THE PRICE FOR IT.

FINANCE--BOWER THERE WILL BE A MEETING AFTER COUNCIL TO NIGHT.

SAFETY--FINTEL; VERKIN ASKED THAT THE CURFEW ORDINANCE BE PASSED AS A THREE READING WITH THE THIRD READING AS AN EMERGENCY. THE ORDINANCE WILL BE BROUGHT IN AT THE NEXT MEETING.

MAINTENANCE--FINTEL; GRISWOLD SAID THAT HE ORDERED THE HINGES FOR THE FRONT DOORS TO THE TOWN HALL AND THEY WILL BE PAINTED THE SAME COLOR.

ADHOC--SLOTNICK ASKED GRISWOLD ABOUT THE SENIOR CITIZENS CENTER CONSTRUCTION. GRISWOLD SAID HE WOULD HEAR SOMETHING LATER THIS WEEK.

ECONOMIC DEVELOPMENT--VERKIN STATED THAT THE LETTERS WILL BE GOING OUT THIS WEEK-END FOR A MEETING ON JULY 16TH.

INSURANCE--MOTTER NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS: NONE

ORDINANCE 41-93 THE 1994 FISCAL YEAR BUDGET. THE MAYOR ANNOUNCED THAT THE BUDGET WAS NOT PROPERLY ADVERTISED AND COULD NOT HAVE ITS THIRD READING TONIGHT. THE THIRD READING WAS PUT OFF UNTIL THE NEXT MEETING. BOWER ASKED STONE WHAT THE PROBLEM WAS, THAT WE HAD BEEN MESSING AROUND WITH THE BUDGET FOR A MONTH AND A HALF NOW. STONE SAID THAT HE WAS NOT AWARE THAT IT HAD TO BE PUBLISHED IN THE PAPER. BOWER SAID THAT IT WAS HIS JOB TO KNOW. BOWER ASKED LEGAL COUNSEL WHAT WOULD HAPPEN IF IT DOESN'T GET PASSED IN TIME. LEGAL COUNSEL SAID THAT IF WE DON'T GET AN EXTENSION WE WOULD BE OUT OUR MONEY.

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ORDINANCE 48-93 ANNEXATION OF SAMSEN PROPERTY VERKIN 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, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 48-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. VERKIN ASKED IF ANYTHING HAD BEEN DONE ON KENNEDY'S PROPERTY YET. THE MAYOR STATED THAT WE HAVE TO GO BACK AND SEE IF THERE IS ANY INTEREST FROM KENNEDY'S TO BE ANNEXED. ROLL CALL. BOWER, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 49-93 TRANSFERRING MONEY FROM THE SEWER FUND TO THE SEWER SEPARATION FUND. BOWER 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 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS (5). BOWER MOVED THAT ORDINANCE 49-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION ROLL CALL. BOWER, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 50-93 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR ENGINEERING ON PHASE 7 SEWER SEPARATION. VERKIN MOVED AND BOWER SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 50-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. ROLL CALL. BOWER, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5).

MOTTER MOVED SLOTNICK SECOND TO GO INTO EXECUTIVE SESSION ON PERSONNEL MATTERS. ROLL CALL. BOWER, VERKIN, FINTEL, MOTTER, SLOTNICK. ALL YEAS (5) TIME 8:28 P.M.

RECONVEANED 9:00 P.M.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5). TIME 9:01 P.M.

David R. Stone
CLERK/TREASURER

Robert J. Shull
MAYOR

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