

RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 20,

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, FINTEL, MOTTER, SLOTNICK (6).

APPROVAL OF JULY 6, 1993 MINUTES. DON FULKERT III ASKED TO MEET WITH THE MAYOR, SOLICITOR AND TELECKY AFTER THE MEETING. BOWER MOVED MCLEAR SECOND TO APPROVE MINUTES AS CORRECTED. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS (6).

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: THE MAYOR READ GRISWOLD'S REPORT AS SUBMITTED IN THE PACKET.

CLERK/TREASURERS REPORT: STONE REPORTED THAT THERE ISN'T ENOUGH APPROPRIATION IN THIS YEAR'S BUDGET TO GO ANY FURTHER ON ANY OF THE SEWER PROJECTS WITHOUT AMENDING THE 1993 FY BUDGET. MOTTER ASKED IF THIS MEANS THAT WE CAN'T PASS THE ORDINANCE HERE TONIGHT. STONE SAID THE 1994 BUDGET WAS FINE.

PARK BOARD: SLOTNICK REPORTED THAT THERE WILL BE A MEETING SUNDAY JULY 25TH 7:00 P.M. JULY 4TH WAS THEIR BUSIEST DAY ALL YEAR. AT THIS TIME THE PARK BOARD IS NOT SURE ON HOW THEY WERE GOING TO PAY FOR THE PARK IMPROVEMENTS AND OVER WHAT PERIOD OF TIME.

ZONING BOARD: NO REPORT

MAYOR'S REPORT: SKILLITER ANNOUNCED THE FARM BUREAU WILL BE A MEETING ON JULY 26TH. IN OAK HARBOR AT 8:00 P.M. FINTEL AND VERKIN VOLUNTEERED TO GO TO THE MEETING.

ANYONE WISHING TO ADDRESS COUNCIL: ERIC HISE ASKED COUNCIL FOR APPROVAL TO FENCE OFF THE SIDE YARD WHICH IS OWNED BY THE I.O.O.F. LODGE WHERE HE IS LEASING SO HE CAN HAVE SOME OUTSIDE SITTING FOR HIS CUSTOMERS FOR THE NEXT COUPLE OF MONTHS. AFTER A BREIF DISCUSSION, BOWER MOVED FINTEL SECOND TO APPROVE ERIC'S REQUEST. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

TRUMAN REPORTED THAT HE LOOKED INTO THE MAHONEY DOG SITUATION AND SHE INFORMED HIM THAT SHE HAS A KENNEL LICENSE FROM THE COUNTY. THE MAYOR STATED HE WAS UNDER THE IMPRESSION THEY WERE GOING TO GROOM DOGS AND NOT BREED DOGS OR HOUSE OTHER DOGS OVERNIGHT. AFTER FURTHER DISCUSSION ON THE DETAILS THE TOPIC WAS TABLED UNTIL THE FACTS BE CLARIFIED AND OTHER QUESTIONS ANSWERED.

TRUMAN STATED THE POLICE OFFICERS WERE CONFUSED ON THE SWITCHING BACK TO BI-WEEKLY PAY FROM BI-MONTHLY AND WERE CONCERNED THAT AT THE END OF THE YEAR. THE MAYOR SAID THAT THIS SHOULD GO TO THE SAFETY COMMITTEE THEN TO THE FINANCE COMMITTEE. AFTER FURTHER DISCUSSION, A JOINT FINANCE AND SAFETY MEETING WAS CALLED FOR JULY 26 AT 7:30 P.M.

COMMITTEE REPORTS:

STREETS-MCLEAR STATED THAT BETTY TANKERSLEY WHO LIVES ON LINCOLN ST. ASKED IF SHE COULD HAVE A STREET SIGN WITH THE NAME OF THE STREET PRINTED ON BOTH SIDES SO DELIVERY PEOPLE CAN FIND HER HOUSE.

FINTEL ASKED IF WE WERE GOING TO PUT IN SIDEWALKS WHERE WE DON'T HAVE ANY SIDEWALKS AT ALL. MCLEAR SAID THAT WE WERE WORKING ON IT.

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THE MAYOR REPORTED THAT MAIN STREET IN FRONT OF THE METHODIST CHURCH IS CRACKING WHERE THE TRUCKS ARE STOPPING.

UTILITIES--VERKIN SAID THAT HE HAD A NOTE FROM STONE ABOUT A COMPLAINT AND INFORMED HIM THAT WE HAVE FORMS TO FILL OUT SO IT CAN GO THROUGH PROPER CHANNELS. VERKIN ALSO STATED NOTHING WOULD BE DONE WITH THIS UNTIL A PROPER FORM WAS FILLED OUT. STONE SAID HE KNEW OF THE FORMS BUT HE HAD NONE AT THE TIME SO HE WROTE IT UP ON WHAT HE HAD.

THE SOLICITOR ASKED THAT THE UTILITY MINUTES BE AMENDED TO SHOW THE MAYOR ENTERING THE MEETING AFTER COMING OUT OF A MEETING WITH THE SOLICITOR AND THE ENGINEER AND NOT THE TAX REVIEW BOARD MEETING.

WATER--BOWER NO REPORT.

SEWER--VERKIN THE WEST STREET SEWER BETWEEN 13TH AND 14TH STREET BY SCHUSTER'S HOUSE IS LOW.

ELECTRIC--FINTEL NO REPORT.

FINANCE--BOWER THERE WILL BE A MEETING JULY 26TH AT 7:30 P.M.

SAFETY--FINTEL THERE WILL BE A MEETING JULY 26TH AT 7:30 P.M.

MAINTENANCE--FINTEL NO REPORT THE MAYOR SAID GRISWOLD WANTED TO FINISH OFF THE FRONT OF THE HESSER BUILDING WHEN WE HANG THE DOORS ON THE TOWN HALL AND LEAVE THE REST OF THE HESSER BUILDING GO UNTIL NEXT YEAR.

ADHOC--SLOTNICK THERE WAS A TREE COMMISSION MEETING LAST WEEK. THE NEXT MONTHLY MEETING WILL BE AUGUST 19TH AT 7:30 P.M. THE MAYOR SAID GRISWOLD WAS AT THE MEETING AND HE KNEW THE VILLAGE HAD ABOUT 1100 TREES BUT NOT WHAT KIND THEY WERE. SLOTNICK SAID THE COMMITTEE WAS GOING TO TRY TO FIGURE THAT OUT FOR THE NEXT MEETING.

ECONOMIC DEVELOPMENT--VERKIN ASKED TO BE REMOVED FROM THE ECONOMIC DEVELOPMENT COMMITTEE. BASED ON THE SOLICITOR'S WRITTEN OPINION I DON'T WANT TO JEOPARDIZE THE VILLAGE OR MYSELF AND I WILL HAVE A DECISION AT THE FIRST MEETING IN AUGUST. THE MAYOR SAID HE FEELS SORRY THAT HE FEELS THAT WAY. VERKIN SAID HE DOESN'T WANT TO BE CLASSIFIED AS A CRIMINAL. THE MAYOR STATED THAT HE DIDN'T THINK THAT ANYBODY HERE WOULD CLASSIFY HIM AS A CRIMINAL. BOWER SAID THAT IT SHOULD NOT HAVE BEEN BROUGHT UP IN THE FIRST PLACE. THERE WAS NEVER ANY DAMAGE DONE OR FINDING IN THE PAST.

INSURANCE--MOTTER ORDINANCE TONIGHT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 41-93 FISCAL YEAR 1994 BUDGET THIRD READING 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, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 41-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. THE MAYOR STATED THAT THE HEADING NEEDS TO BE CHANGED TO SHOW THAT IT IS BEING PASSED AS AN EMERGENCY MEASURE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 51-93 MINOR CURFEW ORDINANCE FIRST READING BY FINTEL

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ORDINANCE 52-93 AUTHORIZING THE ADMINISTRATOR TO OBTAIN BIDS ON OUR PROPERTY AND CASUALTY INSURANCE. 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 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS (6). MOTTER MOVED THAT ORDINANCE 52-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 53-93 AUTHORIZING THE PLANS FOR PHASE VII OF THE SEWER SEPARATION TO BE PREPARED. 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, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT RESOLUTION 53-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 54-93 PHASE VI SEWER SEPARATION IMPROVEMENT. VERKIN 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 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT RESOLUTION 54-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

VERKIN MOVED SLOTNICK SECOND TO GO INTO EXECUTIVE SESSION ON PERSONNEL & LEGAL MATTERS. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK. ALL YEAS (6) TIME 8:35 P.M.

RECONVEANED 9:50 P.M.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND SLOTNICK SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). TIME 9:50 P.M.

David R. Stone
CLERK/TREASURER

MAYOR

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