

# RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 16,

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, FINTEL, MOTTER, SLOTNICK (6).

CORRECTIONS TO THE JULY 19, 1993 MINUTES. THE MAYOR WAS IN A MEETING WITH MR. GRIMM NOT FULKERT. SLOTNICK ABSTAINED SINCE SHE WAS NOT PRESENT AT THE MEETING BEFORE. FIRST PARAGRAPH OF THE MAYOR'S REPORT, MEETING WAS AT 8:00 A.M. NOT P.M. THE FIRST SENTENCE, FOURTH PARAGRAPH OF THE MAYOR'S REPORT SHOULD READ OF THE YEAR THEIR WAGES WOULD NOT BE RIGHT. PAGE 2 SEWER REPORT, THE CATCH BASIN WAS LOW NOT THE SEWER. DISCUSSION ON THE APPLICATION FOR THE BUDGET EXTENSION WAS LEFT OUT OF THE MINUTES THAT THE CLERK'S REASONS FOR THE EXTENSION WERE WRONG AND THAT COUNCIL WAS NOT IN ERROR. VERKIN MOVED MCLEAR SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL. BOWER, MCLEAR VERKIN, FINTEL, MOTTER, SLOTNICK. ALL YEAS (6)

ENGINEERS REPORT:GREG TELECKY NO REPORT

ADMINISTRATORS REPORT:GRISWOLD REPORTED THAT CONSTRUCTION ON THE TENNIS COURTS BEGAN TODAY.

OPEN BIDS ON PHASE 6 ON AUGUST 23RD. AT NOON.

COUNTY COMMISSIONERS OPENED BIDS ON PHASE 2 OF THE SENIOR CITIZENS CENTER LAST WEEK.

VERKIN ASKED GRISWOLD IF THEY COULD CLEAN UP THE MESS WHERE THEY DUG THE HYDRANT OUT IN THE ALLEY ON THIRD STREET BETWEEN WASHINGTON AND MAIN ST. GRISWOLD SAID HE WOULD TAKE CARE OF THE PROBLEM.

CLERK/TREASURERS REPORT:STONE REPORTED THAT HE HAD GONE DOWN TO THE COUNTY AUDITOR'S OFFICE AND RECEIVED A NEW AMENDED CERTIFICATE SO COUNCIL COULD INCREASE THE AMOUNT OF APPROPRIATIONS AND CONTINUE WITH THE SEWER SEPARATION PROJECTS AND THE WASTE WATER TREATMENT PLANT.

I CALLED LEGAL DEPARTMENT OF THE STATE AUDITOR'S OFFICE (LISA IANODA'S OFFICE) AND THEY ASSURED ME THAT THERE WAS A MISTAKE BULLITEN ON THE SAME MATTER OF THE POLICE PAYROLL. AFTER THAT I CALLED FINTEL AND HE WAS GOING TO WRITE UP HIS AMENDMENT TO THE CURRENT PAY ORDINANCE. VERKIN ASKED ABOUT THE CURRENT ORDINANCE SAYING THAT IT WAS SET UP AS A BI-MONTHLY PAYMENT ARRANGEMENT. STONE SAID THAT 17-92 ONLY SET PAY RANGES FOR THE POLICE PAY AND NOT HOW THEY WERE TO BE PAID. FINTEL SAID PER OUR PHONE CONVERSATION THAT WE NEED TO DISCUSS THIS WITH COUNCIL TO SEE HOW TO PROCEED AND THAT HE WAS NOT GOING TO WRITE UP AN ORDINANCE OR ANYTHING LIKE THAT. MAYOR SKILLITER SAID THAT THE REST OF THIS MATTER SHOULD BE BROUGHT UP IN EXECUTIVE SESSION LATER.

PARK BOARD:SLOTNICK REPORTED THAT THE PARK IS HAVING A GOOD YEAR WITH GATE REVENUE AT THE QUARRY.

MIKE PADGETT IS HERE TO DISCUSS THE PERS MATTER AND THE PARK. THE MAYOR TOLD PADGETT THAT IT WOULD BE BROUGHT UP IN EXECUTIVE SESSION IN ABOUT 35 MINUTES.

PARK BOARD MEETING WILL BE NEXT THURSDAY AT 7:00 P.M.

ZONING BOARD:FINTEL NO REPORT. MOTTER REPORTED THAT THERE WAS 3 POOLS IN TOWN WITHOUT PROPER FENCING AND THE MATTER WAS TURNED OVER TO GRISWOLD TO LOOK INTO.

MAYOR'S REPORT:SKILLITER READ A LETTER FROM BILL KNIGHT, EXECUTIVE DIRECTOR OF TMACOG.

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MAYOR SKILLITER READ SOME THANK YOU LETTERS FROM RESIDENTS WHO HAD THEIR ALLEYS PAVED FROM PHASE 4 SEWER SEPARATION LAST YEAR.

THE MAYOR REPORTED HE HAD REPRESENTED THE WESTERN SAN-OTT DEVELOPMENT GROUP AT A HEARING ON THE WIDENING OF STATE ROUTE 20 FROM WOODVILLE TO PERRYSBURG EARLIER THAT DAY AT THE GOVERNMENT CENTER IN TOLEDO WITH SEVERAL CONGRESS PEOPLE (STATE & FEDERAL) IN ATTENDANCE.

TREE COMMISSION WILL MEET NEXT THURSDAY AT 7:00 P.M.

ANYONE WISHING TO ADDRESS COUNCIL: ANDY PLACKO ASKED IF IT WAS LEGAL TO HAVE A KENNEL IN THE VILLAGE LIMITS. THE MAYOR STATED THE MAHONEY'S HAD RECEIVED THEIR KENNEL LICENSE FROM THE DOG WARDEN AT THE COUNTY LEVEL AND CURRENTLY THERE IS NOTHING IN OUR ORDINANCES REGULATING THAT KIND OF ACTIVITY. AFTER FURTHER DISCUSSION, MR. MAHONEY WAS GRANTED THE FLOOR. MR. MAHONEY SAID HE HAS NEVER HAD A COMPLAINT IN THE PAST 10 YEARS AND HIS DOGS HAVE ONLY BECOME A PROBLEM SINCE COUNCIL HAS GRANTED HIS PETITION FOR CLOSING THE PAPER STREET

COMMITTEE REPORTS:

STREETS--MCLEAR NO REPORT.

UTILITIES--VERKIN WE HAVE JUST A COUPLE OF ORDINANCES TONIGHT. EVERYTHING ELSE SEEMS TO BE GOING ALRIGHT. THE MAYOR ASKED IF WE HAD HEARD ANYTHING NEW ON MCDONALD'S ELECTRIC BUYOUT WITH TOLEDO EDISON. VERKIN SAID IT WAS STILL THE SAME OFFER AS FAR AS HE KNEW.

WATER--BOWER NO REPORT.

SEWER--VERKIN NO REPORT.

ELECTRIC--FINTEL NO REPORT.

FINANCE--BOWER THERE WILL BE A MEETING AUGUST 24TH AT 7:30 P.M.

SAFETY--FINTEL NO REPORT

MAINTENANCE--FINTEL NO REPORT GRISWOLD SAID WE HAD TO ORDER SPECIAL HANDLES FOR THE FRONT DOORS TO ACCOMMODATE THE TRIM WORK.

ADHOC--SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT--VERKIN; THE MAYOR ASKED VERKIN IF HE HAD ANY SECOND THOUGHTS ON ECONOMIC DEVELOPMENT. VERKIN SAID THAT HE WOULD STICK IT OUT. I WILL BE SCHEDULING A MEETING IN SEPTEMBER.

INSURANCE--MOTTER NO REPORT. THE MAYOR SAID HE HAD SOME INSURANCE INFORMATION TO PASS ONTO HIM.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 51-93 MINOR CURFEW ORDINANCE SECOND READING BY FINTEL

ORDINANCE 55-93 TO PROCEED WITH PHASE 6 OF THE SEWER SEPARATION SYSTEM. VERKIN MOVED BOWER SECONDED THAT THE RULE REQUIRING ORDINANCES BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE TO 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 ORDINANCE 55-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL

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~~ORDINANCE 56-93 AUTHORIZING THE GOVERNMENT TO BE BOUND BY THE RULES OF THE COUNCIL. VERKIN MOVED MOTTER SECONDED THAT THE RULE REQUIRING ORDINANCES BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE TO SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS (6). VERKIN MOVED THAT ORDINANCE 56-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECONDED. NO DISCUSSION ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).~~

~~ORDINANCE 57-93 INCREASING THE APPROPRIATION IN THE SEWER BOND RETIREMENT FUND. BOWER MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES 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). BOWER MOVED THAT ORDINANCE 57-93 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).~~

~~NEXT REGULAR COUNCIL MEETING WILL BE TUESDAY SEPTEMBER 7 DUE TO THE HOLIDAY.~~

~~VERKIN MOVED SLOTNICK SECONDED TO GO INTO EXECUTIVE SESSION ON PERSONNEL MATTERS. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK. TIME 8:51.~~

~~RECONVEANED TIME 9:45~~

~~THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND MCLEAR SECONDED TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). TIME 9:46~~

CLERK/TREASURER

MAYOR

*on Back*

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ORDINANCE 56-93 AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN ENGINEERING CONTRACT WITH POGGEMEYER DESIGN GROUP. VERKIN MOVED MOTTER SECONDED THAT THE RULE REQUIRING ORDINANCES BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE TO SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS (6). VERKIN MOVED THAT ORDINANCE 56-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECONDED. NO DISCUSSION ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

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David R. Stone  
CLERK/TREASURER

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MAYOR