

# RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held September 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, FINTEL, MOTTER, SLOTNICK (5).

CORRECTIONS TO THE AUGUST 16, 1993 MINUTES. COUNCIL TOOK NO INAPPROPRIATE ACTIONS TO PREVENT THE BUDGET FROM BEING PASSED ON TIME AND THE REASON FOR GOING FOR THE POSSIBLE EXTENSION WAS THAT IT WAS NOT ADVERTISED PROPERLY. BOWER MOVED MCLEAR SECONDED. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK. ALL YEAS (5)

ENGINEERS REPORT :GREG TELECKY STATED THAT COUNCIL HAD LEGISLATION TONIGHT TO AWARD THE CONTRACT FOR SEWER SEPARATION PHASE VI CONSTRUCTION.

THE FIELD WORK OF PHASE VII OF THE SEWER SEPARATION IS COMPLETED.

THE WASTE WATER TREATMENT PLANT PLANS ARE TO BE SUBMITTED TO THE EPA.

THE DEADLINE FOR ROUND EIGHT OF ISSUE II IS NOVEMBER 1, 1993. WE ARE SUBMITTING PHASE VIII OF THE SEWER SEPARATION AND WILSON ST RESURFACING.

THERE IS SPECIAL FUNDING AVAILABLE FROM A COUPLE OF SOURCES THAT COULD HELP WITH STATE ROUTE 163 WIDENING GOING WEST OF GENOA TO STATE ROUTE 420.

ADMINISTRATORS REPORT: THE MAYOR READ GRISWOLD'S REPORT TO COUNCIL.

TELECKY REPORTED THAT THE CLEANING OF THE PONDS WAS GOING TO BE BID AS AN ALTERNATE TO THE WASTE WATER TREATMENT PLANT BIDS HOPING THAT WE COULD GET A GOOD PRICE ON THE CLEANING SINCE THEY WOULD ALREADY BE THERE.

CLERK/TREASURERS REPORT:STONE REPORTED THAT HE HAD RECEIVED A LETTER FROM THE COUNTY AUDITOR RAISING THE VILLAGE'S INSIDE MILLAGE FROM 2.4 TO 2.9 MILLS. THIS WOULD RESULT IN ABOUT AN ADDITIONAL \$10,000.00 A YEAR FROM THE COUNTY .

ON AUGUST 20TH AN AUDIT OF THE PARK'S DEPARTMENT WAS DONE. AT THAT TIME IT WAS DISCOVERED THAT THERE WAS NO CASH REGISTER AT THE PARK AND I DIDN'T LIKE THE WAY THAT THE CASH WAS BEING SEPARATED IN ORDER FOR THEM TO BEABLE TO KEEP TRACK OF WHAT WAS SOLD. WHEN I ASKED THE PARK MANAGER WHY HE DIDN'T HAVE A CASH REGISTER, HE SAID THAT THE PARK DEPARTMENT DIDN'T HAVE THE FUNDS AVAILABLE IN HIS BUDGET. AT THAT TIME I TOLD THE PARK MANAGER TO FIND A REGISTER THAT HE WOULD LIKE TO HAVE. I ENDED UP BUYING A CASH REGISTER COSTING A COUPLE HUNDRED DOLLARS MORE SINCE THE ONE THAT THE PARK MANAGER PICKED OUT WOULD NOT SUPPLY ME WITH AN AUDIT TAPE THAT I WOULD NEED TO DO THE AUDIT. THE MAYOR ASKED WHICH FUNDS PAID FOR THE REGISTER. STONE SAID THE CLERK/TREASURER'S CAPITAL IMPROVEMENT LINE HAD \$500.00 AVAILABLE TO SPEND AND THAT IS WHERE THE MONEY CAME FROM. MOTTER ASKED WHO AUTHORIZED THE PURCHASE OF THE REGISTER? STONE SAID HE DIDN'T GET ANY AUTHORIZATION SINCE IT CAME OUT OF HIS BUDGET. SLOTNICK ASKED WHY HE DIDN'T BUY THE ONE THAT MIKE PADGETT PICK OUT? STONE SAID THAT WHEN HE WENT TO ORDER THE MACHINE FROM QUILL HE WAS TOLD THAT THE REGISTER WOULD NOT PROVIDE AN AUDIT TAPE WHICH HE WOULD NEED TO DO AN AUDIT AND WITH ONLY A RECEIPT TAPE YOU WOULD NOT BE-ABLE TO TOTAL YOUR DAILY RECEIPTS. AFTER BEING REFERRED TO ACME BUSINESS MACHINES BY SEVERAL OFFICE SUPPLY PLACES IN TOLEDO, I CALLED THEM WITH THE SPECIFICATIONS THAT MIKE PADGETT WANTED AND I NEEDED.

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PARK BOARD:SLOTNICK REPORTED THAT THERE WILL BE A PARK BOARD MEETING IN THE NEAR FUTURE. SYONE ASKED SLOTNICK TO INFORM HIM WHEN THE MEETING WOULD BE BECAUSE HE WANTED TO ATTEND. THE MAYOR ASKED THAT ALL MEETINGS BE POSTED.

ZONING BOARD:FINTEL NO MEETING.

MAYOR'S REPORT:SKILLITER INFORMED COUNCIL OF A NOMMA MEETING NEXT WEDNESDAY SEPTEMBER 15TH. IN GRAND RAPIDS OH. THE TOPIC IS LAKE ERIE WEST.

SAN-OTT DEVELOPMENT GROUP HAS SET THEIR MEETING SCHEDULE FOR THE NEXT SIX MONTHS. THE MEETINGS WILL BE THREE HOURS IN LENGTH STARTING SEPTEMBER 22ND, AT 7:00 TO 10:00 P.M. IN THE ELMORE COUNCIL CHAMBERS. THE MAIN TOPIC WILL BE THE REGIONAL ECONOMIC DEVELOPMENT PLAN.

CABLEVISION HAS SENT US A LETTER WITH THEIR NEW RATES AND WILL BE ON FILE IN THE CLERK'S OFFICE.

THE MAYOR READ A PROCLAMATION AT THE REQUEST OF THE GOVERNOR'S OFFICE DECLARING OCTOBER 23RD TO 31ST AS NATIONAL RED RIBBON CELEBRATION WEEK IN THE VILLAGE IN AN EFFORT TO SHOW THAT WE ARE STRONGLY COMMITTED TO A DRUG-FREE COMMUNITY.

THE MAYOR STATED HALLOWEEN FALLS ON A SUNDAY THIS YEAR AND THE MAYORS OF THE SAN-OTT GROUP WERE ASKED TO MAKE HALLOWEEN SATURDAY OCTOBER 30 FROM 6:00 TO 7:30 P.M.

ANYONE WISHING TO ADDRESS COUNCIL : GEORGE PIEFFER (FROM WILSON ST.) ASKED COUNCIL TO PUT WILSON ST. ON THEIR AGENDA FOR REPAIR IN THE NEXT YEAR'S BUDGET. THE MAYOR STATED THAT WE WOULD NOT KNOW UNTIL SOMETIME IN JANUARY WHEN THE STATE AWARDS THE ISSUE II FUNDS FOR ROUND VIII. MR. PIEFFER ASKED THE MAYOR IF WHAT HE WAS SAYING IS THAT IF WE DON'T GET THE FUNDING THAT WE WON'T BE PUTTING IN THE STREET. THE MAYOR STATED HE DIDN'T SAY THAT, BUT IF WE RECEIVE THE MONEY IT WILL MAKE IT THAT MUCH EASIER TO PUT IN WILSON ST. AFTER FURTHER DISCUSSION, THE MAYOR INFORMED MR. PIEFFER THAT IT WOULD HAVE TO BE REVIEWED BY THE STREETS AND FINANCE COMMITTEES IN THE FIRST PART OF NEXT YEAR.

MRS. GEISER OF WEST ST. GENOA ASKED IF WE HAVE A CONTRACT ON A YEAR TO YEAR BASIS. THE MAYOR SAID THE CONTRACT IS A CONTINUING CONTRACT. MRS. GIESER ASKED IF SHE COULD HAVE A COPY OF THE CONTRACT. THE MAYOR SAID WE WOULD GET HER A COPY.

COMMITTEE REPORTS:

STREETS-MCLEAR THERE WILL BE A MEETING NEXT MONDAY AT 7:30 P.M.

UTILITIES-VERKIN; BOWER NO REPORT. THE MAYOR ASKED BOWER IF HE WAS AWARE OF ANY WATER PROBLEMS WITH THE PUMPING STATION. BOWER SAID HE WAS NOT AWARE OF ANY PROBLEMS. STONE SAID THAT HE HAD NOTICED A LOT OF OVERTIME IN THE LAST PAY PERIOD FROM THE UTILITY DEPARTMENT TRYING TO KEEP IT RUNNING.

WATER-BOWER NO REPORT.

SEWER-VERKIN NO REPORT.

ELECTRIC-FINTEL NO REPORT.

FINANCE-BOWER SUBMITTED THE MINUTES OF THE LAST FINANCE MEETING. BOWER BROUGHT UP THE LAST PARAGRAPH ON THE FIRST PAGE WHERE FINANCE COUNCIL APPROVED PAYMENT OF THE PERS BILLS OUT OF THE GENERAL FUND. BOWER ASKED LEGAL COUNSEL IF WE WOULD NEED AN ORDINANCE OR JUST A MOTION TO PAY THE PERS BILLS. LEGAL COUNSEL ASKED WHAT THE TOTAL OF THE BILLS MIGHT BE. BOWER SAID IT IS NOT KNOWN AT THIS TIME. LEGAL COUNSEL

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SAID SHE WOULD KNOW BY NEXT MEETING.

THE MAYOR ASKED BOWER IF HE WOULD RECOMMEND THAT WE RENEW THE TAX ADMINISTRATORS CONTRACT FOR ONE MORE YEAR AT THE PRESENT SALARY RETROACTIVE TO THE FIRST OF SEPTEMBER. BOWER ASKED IF SHE WAS WILLING TO CONTINUE AS TAX ADMINISTRATOR. THE MAYOR SAID THAT HE THOUGHT SHE WOULD BE WILLING TO CONTINUE, BUT SHE WANTS TO MEET WITH FINANCE COMMITTEE AFTER THE COMPUTER IS INSTALLED.

SAFETY-FINTEL NO REPORT; SLOTNICK VOICED A CONCERN ABOUT THE CHILDRENS SAFETY TRYING TO CROSS MAIN ST. TO GET TO BRUNNER SCHOOL. SLOTNICK STATED THAT SHE WOULD LIKE TO SEE A LIGHT ON THE INTERSECTION OF 12TH AND MAIN OR SOMETHING ELSE TO MAKE IT SAFE FOR THE CHILDREN TO CROSS MAIN STREET SAFELY. MCLEAR SAID THE SCHOOL HAS ASKED HER ABOUT PUTTING IN A SIDE-WALK ON THIRTEENTH ST. BETWEEN MAIN AND WEST ST. SO THE KIDS WOULDN'T HAVE TO WALK IN THE STREET. AFTER FURTHER DISCUSSION IT WAS REFERRED TO THE SAFETY COMMITTEE BY THE MAYOR.

MAINTENANCE-FINTEL NO REPORT

ADHOC-SLOTNICK REPORTED THE TREE COMMISSION WILL BE MEETING ON THE SECOND THURSDAY OF THE MONTH AT 7:30 P.M.

THE TREE COMMITTEE IS GOING AROUND TRYING TO IDENTIFY THE TYPES OF TREES IN THE VILLAGE.

THE TOPIC OF REGULATING THE SPEED ON MAIN ST. BETWEEN 12TH. AND 13TH ST. DURING SCHOOL HOURS WAS DISCUSSED.

ECONOMIC DEVELOPMENT-VERKIN; THE MAYOR REPORTED THAT VERKIN WANTS TO GET ECONOMIC DEVELOPMENT GOING AND IS AWARE OF THE SAN-OTT MEETING ON THE 22ND.

INSURANCE-MOTTER NO REPORT.

## ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 51-93 THIRD READING PASSED AS EMERGENCY; CURFEW ORDINANCE FOR MINORS, FINTEL MOVED MCLEAR 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. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 58-93 INCREASING APPROPRIATIONS IN THE ISSUE II AND INCOME TAX FUNDS. BOWER MOVED SLOTNICK 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, FINTEL, MOTTER, SLOTNICK YEAS (5). BOWER MOVED THAT ORDINANCE 58-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. NO DISCUSSION ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 59-93 AWARDDING PHASE VI OF THE SEWER SEPARATION. BOWER MOVED AND MOTTER 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, FINTEL, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 59-93 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS (5).

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECONDED TO ADJOURN. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS (5). TIME 8:40

CLERK/TREASURER

MAYOR

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