

RECORD OF PROCEEDINGS

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held October 7,

1993

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. ED GRISWOLD CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK (6).

CORRECTIONS TO THE SEPTEMBER 20, 1993 MINUTES. THE MAYOR WAS THE ONLY ONE WHO ATTENDED THE NOMMA MEETING. PAGE 2 POGGEMEYER WILL SURVEY COURT. PARK BOARD MEETING WILL BE OCTOBER 17TH. ON THE FIRST ORDINANCE VERKIN OBSTAINED (60-93). SAFETY MEETING WAS NOT POSTED INSTEAD OF STREETS & SAFETY MEETING. MCLEAR MOVED VERKIN SECONDED. ROLL CALL MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK. ALL YEAS (5).

MR. SNIDER, THE COUNTY AUDITOR, STATED THAT AFTER DAVID STONE GAVE HIM A CALL INQUIRING WHY THE REVENUE FROM THE TAX LEVY WAS SO MUCH LOWER THAN ESTIMATED HE DID SOME INVESTIGATING. WHAT THE AUDITOR FOUND OUT WAS THAT HE ACCIDENTALLY RECORDED THE LEVY AS A RENEWAL AND NOT AS A NEW LEVY. SLOTNICK ASKED IF THIS HAS BEEN CORRECTED. MR. SNIDER SAID THE MISTAKE HAS BEEN CORRECTED AND IN NEXT YEAR'S TAX NOTICES EVERYONE WILL BE BILLED FOR THE DIFFERENCE BETWEEN WHAT THEY PAID AND WHAT THEY SHOULD HAVE PAID ALONG WITH THE CORRECT AMOUNT THAT IS DUE.

ENGINEERS REPORT: GREG TELECKY NO REPORT.

ADMINISTRATORS REPORT: GRISWOLD INFORMED COUNCIL THAT ON TUESDAY NIGHT HE WAS GOING TO BOWLING GREEN TO ATTEND A JV3 MEETING.

GRISWOLD SAID WE NEED TO GET STARTED TO WORK ON THE DOWNTOWN GRANT APPLICATION IF WE INTEND TO APPLY FOR IT.

THE TOWN IS DONE WITH THE STREET RESURFACING.

SFT IS WORKING ON GETTING POWER TO SAMSSENS AND MCDONALD'S

SLOTNICK ASKED WHAT SFT STOOD FOR. GRISWOLD SAID THE COMPANY'S NAME WAS SFT, INC.

THERE WAS GENERAL DISCUSSION ABOUT THE TREE TRIMMERS IN TOWN DOING WORK FOR THE VILLAGE.

VERKIN ASKED IF E. G. & G. DREW UP THE PLANS FOR MAIN AND 4TH. STREETS. GRISWOLD SAID THEY HAD TO DO SOME ELEVATIONS YET.

CLERK/TREASURERS REPORT: STONE INFORMED COUNCIL THAT HE HAD RECEIVED SOME INFORMATION FROM CMI ON A NEW CONVERSION PROGRAM THAT WOULD MAKE THE INFORMATION STORED IN OUR COMPUTER COMPATIBLE WITH THE STATE AUDITORS COMPUTER.

MOTTER ASKED WHY THE VILLAGE HAD A DELINQUENT TAX NOTICE PUBLISHED IN THE NEWS HERALD. STONE STATED THAT HE PAID ALL OF THE TAXES THAT HE HAD RECEIVED IN JANUARY FOR THE FULL YEAR. SKILLITER SAID YOU OWE THE TAXES IF YOU RECEIVE THE TAX BILL OR NOT. LEGAL COUNCIL RECALLED THAT THE TAX RECORDS WERE MESSED UP WHEN WE TRYING TO DETERMINE WHO ACTUALLY OWNED THE PROPERTY.

SLOTNICK ASKED WHY THE POLICEMEN HAVE NOT RECEIVED THEIR PAY SCHEDULES AS THE CLERK WAS ASKED TO DO. STONE SAID HE PHOTO COPIED THE PAY SHEETS AND PUT THEM IN THE POLICE MAIL BOX THAT NIGHT. SLOTNICK ASKED WHOSE MAIL BOX. STONE SAID THE POLICE MAIL BOX. MCLEAR ASKED IF MIKE SMITH'S GOT ONE ALSO. STONE SAID HE DID. MCLEAR ASKED IF MIKE SMITH'S SCHOOL BILL

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

HAD BEEN PAID FOR. STONE SAID HE JUST RECEIVED THE REGUSITION FOR IT TODAY AND HE CANNOT PAY THE BILL WITHOUT AN INVOICE. SLOTNICK ASKED WHO IS SUPPOSE TO GET THE INVOICE. STONE SAID SMITH WAS TO GET THE INVOICE FROM WHERE HE WAS GOING TO SCHOOL OR A COPY OF THE RESERVATION FORM THAT WAS SENT IN. FINTEL ASKED STONE IF THE POLICE HAD BEEN GIVEN THEIR PAY SLIPS AS INSTRUCTED AT THE LAST FINANCE MEETING BECAUSE THE POLICE OFFICERS SAID THAT THEY HAD NOT YET RECEIVED THE SLIPS. STONE SAID THAT HE PUT THE SLIPS IN THE POLICE MAIL BOX THAT NIGHT. FINTEL ASKED IF THE SLIPS HAD BEEN PICKED UP YET. STONE SAID THE POLICE HAD PICKED UP THE MAIL SEVERAL TIMES SINCE THEN. SKILLITER ASKED HOW THE SLIPS WERE ADDRESSED. STONE SAID HE DIDN'T RECALL BUT HE HAD PUT THE SLIPS IN A WHITE ENVELOPE. VERKIN ASKED IF THE ENVELOPE WAS ADDRESSED TO TRUMAN. STONE SAID HE DIDN'T RECALL.

PARK BOARD :SLOTNICK NO NEW REPORT SKILLITER ASKED SLOTNICK TO PASS THE INFORMATION FROM THE AUDITOR ONTO THE PARK BOARD. SLOTNICK ASKED IF THIS WHY THE PARK BOARD IS SHORT OF FUNDS. STONE SAID THAT IS WHY THE PARK WAS OVER \$5,000.00 SHORT IN TAX RECEIPTS THIS YEAR.

ZONING BOARD :FINTEL INFORMED COUNCIL THAT THE ZONING BOARD HAD REVIEWED SEVEN APPLICATIONS. THE ZONING BOARD HAD ALSO DISCUSSED THAT THEY HAD SUSPICIONS OF A RENTAL UNIT WAS GOING INTO THE BUILDING ON 8TH ST. THERE WAS A LENGHTY DISCUSSION OVER THE HISTORY OF THE BUILDING USE AND IF THE BUILDING COULD ACTUALLY BE USED AS A RENTAL UNIT.

FINTEL ASKED IF THERE COULD BE AN ORDINANCE TO REQUIRE A FENCE TO BE TOOK DOWN WHEN THE PROPERTY CHANGED HANDS SINCE THERE IS ALREADY AN ORDINANCE ON FILE PROHIBITING FENCES IN THE FRONT YARD. LEGAL COUNSEL SAID THAT THE FENCE WOULD BE GRANDFATHERED SINCE IT WAS ALREADY IN PLACE.

SLOTNICK ASKED IF THERE WAS A BUSINESS IN A RESIDENTIAL AREA WOULD IT BE CONVERTED BACK TO RESIDENTIAL ONLY WHEN SOLD. THE MAYOR SAID THAT THERE WAS SEVERAL HOUSE LIKE THAT WHERE WHEN THE PROPERTY IS SOLD THE BUSINESS WOULD PRIVILAGES WOULD NOT TRANSFER TO THE NEW OWNER.

MAYOR'S REPORT :SKILLITER REPORTED THAT THE FIRST SAN-OTT MEETING LAST WEEK. AT THAT MEETING THE GROUP CAME UP WITH A MISSION STATEMENT. FINTEL READ THE MISSION STATEMENT. THE NEXT MEETING WILL BE HELD IN GENOA ON OCTOBER 7TH.

THE MAYOR, GRISWOLD AND STONE WENT TO THE OML MEETING IN TOLEDO. AT THE OML CONFERENCE THE MAYOR SAID ONE OF THE MAIN TOPICS WAS ON CABLEVISION AND SATELITE DISHES AND HOW NEIGHBORING COMMUNITIES COULD POOL THEIR RESOURCES TO START THEIR OWN COMPANY FOR THEIR COMMUNITIES.

ANYONE WISHING TO ADDRESS COUNCIL: LYNN GEISER ASKED WHERE OUR WATER CAME FROM AND WAS IT BEING TESTED FOR MERCURY SINCE THERE HAS BEEN FISH WITH LARGE AMOUNTS OF MERCURY BEING PULLED FROM THE BAY. VERKIN SAID THAT THE EPA IS SUPERVISING ALL THE TESTS AND THE WATER IS SAFE.

COMMITTEE REPORTS:

STREETS-MCLEAR NO REPORT

UTILITIES-VERKIN REPORTED THAT THERE WAS A SEWER PROBLEM WITH THE METHODIST CHURCH AT THE CORNER OF 4TH AND MAIN. MOTTER ASKED WHAT WAS THE PROBLEM. VERKIN SAID THAT SOME OF SEWER LINES WERE DISCONNECTED AND RECONNECTED TO THE WRONG MAINS.

RECORD OF PROCEEDINGS

413

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

INSURANCE-MOTTER SAID THAT THE INSURANCE COMMITTEE IS RECOMMENDING KENDRICK MIDWEST TO BE THE VILLAGE'S INSURER.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 71-93 AWARDDING THE INSURANCE BID TO KENDRICK MIDWEST. MOTTER 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, MOTTER, SLOTNICK ALL YEAS (4). VERKIN NEA. NO ACTION TAKEN. MOTTER RECOMENDED HOLDING THE ORDINANCE OVER UNTIL THE NEXT MEETING.

ORDINANCE 72-93 AMENDING THE CODIFIED ORDINANCES SECTION 181.18 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, VERKIN, MOTTER, SLOTNICK YEAS (5). BOWER MOVED THAT ORDINANCE 72-93 BE PASSED AS AN EMERGENCY MATTER SLOTNICK SECONDED THE SOLICITOR EXPLAINED WHY THE TAX CODE WAS AMENDED. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 73-93 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF VILLAGE GASOLINE AND DEISEL FUEL. 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, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT ORDINANCE 73-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

ORDINANCE 74-93 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR TREE REMOVAL AND TRIMMING. SLOTNICK MOVED AND MCLEAR 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. MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5). SLOTNICK MOVED THAT ORDINANCE 74-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

RESOLUTION 75-93 ACCEPTING THE TAX RATES BOWER 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, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT RESOLUTION 75-93 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

RESOLUTION 76-93 ACCEPTING THE LOCAL GOVERNMENT TAX RATES BOWER MOVED AND MCLEAR 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, MOTTER, SLOTNICK ALL YEAS (5). BOWER MOVED THAT RESOLUTION 76-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5).

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER, SLOTNICK ALL YEAS (5). TIME 8:27

David R. Stone

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

0

0

0