

RECORD OF PROCEEDINGS

447

Minutes of January 3, 1994 Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK (5).

BOWER MOVED AND SLOTNICK SECONDED TO APPOINT VERKIN AS COUNCIL PRESIDENT. THE MATTER OF ELECTING A COUNCIL PRESIDENT WAS TABLED UNTIL NEXT MEETING.

CORRECTIONS TO THE DECEMBER 6, 1993. PAGE 1 LINE 38 DO SHOULD BE DUE. PAGE 1 LINE 68 CAME SHOULD BE COME. PAGE 3 LINE 37 SKED SHOULD BE ASKED. PAGE 3 LINE 42 , AFTER OCTOBER. PAGE 4 LINE 31 . AFTER OCCASIONS. BOWER MOVED MCLEAR SECONDED TO APPROVE AS CORRECTED. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS.

CORRECTIONS TO THE DECEMBER 20, 1993. PAGE 1 LINE 29 IS SHOULD BE ARE. PAGE 1 LINE 33 DUE TO THE LARGE NUMBER OF MISTAKES. SHOULD BE ADDED. PAGE 1 LINE 56 DO SHOULD BE DUE. PAGE 2 LINE 1 A SHOULD BE AND TO. PAGE 2 LINE 2 MESS SHOULD BE CONDITION. PAGE 2 LINE 9 ADD THE WORD DAYS AFTER 30. PAGE 3 DELETE THE LAST SENTENCE IN THE FIRST PARAGRAPH. ADD THE LETTER D TO SUPPOSE. PAGE 3 LINE 26 ADD THE WORD BE AFTER TO. PAGE 3 LINE 49 BEFORE THE WORD CLAY ADD THE WORDS ALLEN AND. PAGE 3 LINE 51 TMACOG SHOULD BE ZONING. MOTTER MOVED MCLEAR SECONDED TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK. ALL YEAS.

ENGINEERS REPORT:GREG TELECKY NOT PRESENT.

ADMINISTRATORS REPORT:GRISWOLD NOT PRESENT.

CLERK/TREASURERS REPORT:STONE REPORTED THAT HE HAD BEEN ABLE TO HELP THE VILLAGE REALIZE A CASH SAVINGS OF ABOUT \$6,000.00 IN RECOVERED PROPERTY TAXES, \$9,000.00 OF THE \$25, 000.00 IN INTEREST SAVINGS FROM THE REFINANCING OF THE VILLAGE EQUIPMENT, AND ABOUT \$2,000.00 IN EXTRA INTEREST INCOME FROM THE BANKS BY BEING ABLE TO GET HIGHER THAN MARKET INTEREST RATES.

PARK BOARD :SLOTNICK REPORTED THAT THE PARK BOARD MET LAST MONTH AND THE NEXT MEETING WILL BE ON JANUARY 24TH. AT 7:00 P.M.

STONE ASKED SLOTNICK IF THE PARK BOARD HAD COME UP WITH A POLICY ON THE AMOUNT OF CONCESSIONS THAT AN EMPLOYEE CAN CONSUME? SLOTNICK THOUGHT FINANCE COMMITTEE SAID THAT THE POLICY DID NOT HAVE TO BE MADE. IT WAS CLARIFIED THAT THE FINANCE COMMITTEE REFERRED THE MATTER OVER TO THE PARK BOARD. SLOTNICK SAID THE PARK BOARD WOULD TAKE THE MATTER UP AT THEIR NEXT MEETING ON THE 24TH OF JANUARY.

ZONING BOARD:FINTEL NO REPORT. THE MAYOR REPORTED THAT THE ZONING BOARD HAD SENT OUT CERTIFIED LETTERS TO THE PARTIES INVOLVED WITH THE CONDITIONAL USE REQUEST ON THE PROPERTY THAT STEVE MUNCEY IS TRYING TO BUY. THE PUBLIC HEARING DATE ON THE PERMIT HAS BEEN PUBLISHED IN THE PAPER 10 DAYS PRIOR TO THE HEARING DATE AS REQUIRED BY LAW. THE MEETING IS SCHEDULED FOR THE 13TH OF JANUARY AT 7:30 P.M. IN COUNCIL CHAMBERS.

SLOTNICK ASKED STONE WHAT WAS THE POLICY ON GIVING OUT COPIES OF ORDINANCES AND OTHER RECORDS? STONE STATED THAT IF ANYONE WOULD COME TO HIM A REQUEST A COPY OF ANY PUBLIC RECORD HE HAD TO MAKE A COPY AVAILABLE TO THEM. SLOTNICK ASKED STONE IF HE CHARGES FOR COPIES MADE? STONE SAID HE DID AT \$.10 A COPY. SLOTNICK ASKED IF HAD CHARGED THE LADY WHO CAME IN AND REQUESTED THE COPIES? STONE SAID HE DID AND CHARGED \$.10 A COPY FOR 10 COPIES. SLOTNICK ASKED STONE WHY THERE WASN'T A RE

Held

19

CEIPT MADE OUT FOR THE COPIES MADE? STONE SAID THE LADY GAVE HIM THE \$1.00 AND LEFT BEFORE HE COULD MAKE OUT A RECEIPT.

MAYOR'S REPORT: SKILLITER COMPLIMENTED COUNCIL ON WHAT A GOOD JOB THAT THEY HAVE DONE ON THEIR COMMITTEES.

THE MAYOR APPOINTED BOWER TO THE TAX REVIEW BOARD FOR THE NEXT YEAR. MILTON ROECKER TO THE RECORDS COMMISSION FOR FIVE YEARS. DAVE BROWN TO THE PARK BOARD FOR FIVE YEARS. BOWER MOVED AND MCLEAR SECONDED TO ACCEPT THE APPOINTMENTS. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS.

SLOTNICK HAD ASKED FOR AN UPDATE ON THE STATUS OF THE SENIOR CITIZENS CENTER AT THE LAST MEETING. THE MAYOR SAID THAT POGGEMEYER IS WORKING ON THE FINAL DRAFT. GRISWOLD WILL REVIEW THE FINAL DRAFT BEFORE IT IS SENT IN TO THE OHIO HISTORICAL SOCIETY FOR APPROVAL.

TMACOG IS HOLDING A MEETING ON JANUARY 12TH WITH REPRESENTATIVES FROM ERIE, OTTAWA AND SANDUSKY COUNTIES. THE ANNUAL MEETING OF TMACOG WILL BE ON JANUARY 26TH. THE MEETING COSTS WILL BE PAID BY COUNCIL FOR ANY COUNCILPERSON INTERESTED IN GOING.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-BOWER NO REPORT.

UTILITIES-VERKIN NOT PRESENT. NO REPORT

WATER-BOWER NO REPORT. SKILLITER REPORTED THAT THERE WAS A WATER LEAK DOWN BY 10TH STREET ON CHRISTMAS EVE. THE LEAK WAS NOT FIXED UNTIL THE FOLLOWING MONDAY MORNING SINCE THE LEAK WAS NOT A MAJOR ONE AND WOULD HAVE COST MORE TO CALL THE UTILITY CREW OUT ON A HOLIDAY THAN THE COST OF WATER LOST DUE TO THE LEAK.

SEWER-VERKIN NOT PRESENT. NO REPORT.

ELECTRIC-FINTEL NO REPORT.

FINANCE-BOWER FINANCE COMMITTEE WILL MEET NEXT MONDAY ON JANUARY 10TH. THE MINUTES OF THE LAST MEETING WILL BE AVAILABLE AT THE NEXT MEETING. THE MAIN TOPIC OF THE MEETING WAS HOW STHE CASH REGISTER WOULD BE PAID FOR. IT WAS DECIDED THAT THE REGISTER WOULD BE PAID FOR BY THE VILLAGE BECAUSE A PRECEDENCE WOULD BE SET IF THE CLERK HAD TO PAY FOR THE REGISTER.

BOWER SAID HE WOULD TALK TO GRISWOLD ABOUT THE SOLICITOR'S SUGGESTION ON HAVING COUNCIL APPROVE PAYMENT OF ALL BILLS BEFORE EVERY MEETING.

THE MAYOR INFORMED COUNCIL THAT GRISWOLD WAS GOING TO BE INSTALLING A TIME CLOCK BY HIS OFFICE WHEN HE COMES BACK FROM VACATION. MOTTER ASKED WHERE WOULD THE UTILITY WORKERS PUNCH IN? STONE SAID THAT GRISWOLD HAD TALKED ABOUT HAVING THE UTILITY WORKERS PUNCH IN HERE BEFORE THEY WENT TO THE UTILITY BUILDING TO WORK. THE MAYOR SUGGESTED TO FINTEL THAT HE HAVE THE POLICE OFFICERS PUNCH IN AND OUT SO WE COULD KEEP TRACK OF THE HOURS THEY WERE ALSO WORKING.

SAFETY-FINTEL NO REPORT. BOWER ASKED WHY THE TWO HOUR PARKING ON MAIN STREET WAS NOT BEING ENFORCED? BOWER STATED THAT HE HAS RECEIVED SEVERAL COMPLAINTS FROM SOME MERCHANTS THAT SEVERAL OTHER MERCHANTS AND EMPLOYEES ARE PARKING THEIR CARS ON MAIN STREET ALL DAY LONG. THE MATTER WAS REFERRED TO THE SAFETY COMMITTEE TO BE REVIEWED.

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MAINTENANCE-FINTEL NO REPORT

ADHOC-SLOTNICK REPORTED THAT THERE WILL BE A TREE COMMISSION MEETING ON JANUARY 13TH IN THE OLD COUNCIL CHAMBERS.

ECONOMIC DEVELOPMENT-VERKIN NOT PRESENT. THE MAYOR RECOMMENDED THAT THE COMMITTEE MEET WITH GRISWOLD BEFORE THE NEXT COUNCIL MEETING SO GRISWOLD CAN DRAFT AN ORDINANCE TO ESTABLISH A PLANNING COMMISSION.

INSURANCE-MOTTER NO REPORT. SMITH (SOLICITOR) REPORTED TO COUNCIL ON THE STATE AUDITOR'S BULLETIN ON SELF INSURING PLANS NOT BEING REGULATED BY THE STATE OF OHIO DEPARTMENT OF INSURANCE ANY MORE. THE OHIO MUNICIPAL LEAGUE DID NOT HAVE A PROBLEM WITH THE CHANGE. FRANK MCCAIN, WHO REPRESENTS THE SELF INSURED COMPANY THAT THE VILLAGE HAS THEIR LIABILITY INSURANCE COVERAGE WITH, WILL BE SENDING A LETTER TO THE VILLAGE EXPLAINING THE DETAILS ON THE CHANGE TO THE VILLAGE WITHIN THE NEXT 10 DAYS. SLOTNICK ASKED SMITH IF THE CONTRACT COULD BE BROKEN IF COUNCIL WAS UNCOMFORTABLE WITH THE INSURANCE COMPANY NOT BEING REGULATED BY THE OHIO DEPARTMENT OF INSURANCE? SMITH SAID THAT THE VILLAGE WOULD HAVE TO LOOK AT THE CONTRACT THAT WAS SIGNED WITH THE COMPANY. AFTER FURTHER DISCUSSION ON THE INSURANCE MATTER, COUNCIL DECIDED TO REQUEST FRANK MCCAIN'S ATTENDANCE AT THE NEXT COUNCIL MEETING TO ANSWER QUESTIONS.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 1-94 ESTABLISHING A TREE MEMORIAL FUND. SLOTNICK MOVED FINTEL 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, FINTEL, SLOTNICK ALL YEAS. SLOTNICK MOVED THAT ORDINANCE 1-94 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECONDED. STONE HOW WAS THE FUND TO BE CLASSIFIED? THERE WAS FURTHER DISCUSSION ON WHAT THE PURPOSE OF THE FUND WAS. STONE THOUGHT THE FUND SHOULD BE CLASSIFIED AS A TRUST FUND LIKE THE INCOME TAX IS CLASSIFIED. STONE WAS ASKED TO GET CLARIFICATION FROM THE STATE AUDITOR'S OFFICE ON HOW THE FUND WAS TO BE CLASSIFIED. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS.

ORDINANCE 2-94 ACCEPTING THE CODIFIED ORDINANCES. FINTEL 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, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS. FINTEL MOVED THAT ORDINANCE 2-94 BE PASSED AS AN EMERGENCY MATTER MCLEAR SECONDED. FINTEL ASKED IF ALL OF THE ORDINANCES HAVE BEEN PUT INTO THE BOOK? STONE STATED THAT ALL OF THE ORDINANCES FROM LAST YEAR ARE IN THE BOOK. SMITH (SOLICITOR) STATED THAT THE CHANGES IN THE TRAFFIC LAWS WERE MOSTLY MANDATED BY CHANGES IN THE STATE LAWS. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS (5).

MOTTER MOVED AND SLOTNICK SECONDED FOR COUNCIL TO GO INTO EXECUTIVE SESSION ON LEGAL MATTERS. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS. TIME 8:35

COUNCIL RECONVEANED AT 8:45

THERE BEING NO FURTHER BUSINESS MOTTER MOVED AND BOWER SECONDED. TO ADJOURN. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS TIME 8:46

David R. Stone
CLERK/TREASURER

MAYOR

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19

1

2

3