

RECORD OF PROCEEDINGS

455

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 7, 1994

19

MAYOR SKILLITER CALLED THE MEETING TO ORDER. MAYOR SKILLITER THE PLEDGE TO THE FLAG. GRISWOLD CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK.

APPROVAL OF THE MINUTES: VERKIN ASKED THAT THE FEBRUARY 21ST MINUTES BE TABLED UNTIL THE CLERK/TREASURER WAS PRESENT AS HE HAD SOME QUESTIONS TO ASK HIM REGARDING THE MINUTES.

FEBRUARY 22ND MINUTES: BOWER MOVED FINTEL SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

FEBRUARY 23RD MINUTES: BOWER MOVED FINTEL SECOND TO APPROVE THE MINUTES AS WRITTEN. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

FEBRUARY 28TH MINUTES: VERKIN CORRECTED THE WORDING IN PARAGRAPH EIGHT ON PAGE ONE LINE THREE TO READ THERE WERE ALOT OF CONTRACTORS WHO COULD NOT COME WITHIN 10% OF THE ENGINEER'S ESTIMATE. BOWER MOVED MCLEAR SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK ALL YEAS.

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: GRISWOLD PRESENTED A WRITTEN REPORT TO THE MAYOR AND MEMBERS OF COUNCIL REGARDING THE PURCHASE OF SOME USED EQUIPMENT FROM THE OHIO DEPARTMENT OF TRANSPORTATION SALE. THE BIDS ON PHASE 7 WILL BE TAKEN ON MARCH 10TH. EASEMENTS OBTAINED FOR THE JBI PROJECT. THE TIME CLOCK WILL BE USED STARTING MARCH 14TH. A MEETING FOR MARCH 15TH WITH THE COUNTY OFFICIALS AND THE ENGINEER REGARDING IMPROVEMENTS TO THE WWTP.

CLERK/TREASURERS REPORT: STONE NO REPORT.

PARK BOARD: SLOTNICK REPORTED ON THE PARK BOARD MEETING OF FEBRUARY 27TH. AT THE MEETING THEY DISCUSSED THE BUDGET AND ASKED QUESTIONS REGARDING THE FINANCING OF PARK IMPROVEMENTS WHICH WERE ALSO DISCUSSED AT THE FINANCE MEETING ON FEBRUARY 28TH. SLOTNICK STATED THAT ALL OF THE MAINTENANCE EMPLOYEES WILL BE RETURNING THIS YEAR AND THEY WILL BE HIRING LIFEGUARDS. THE NEXT PARK BOARD MEETING WILL BE HELD ON SUNDAY MARCH 27TH AT 7:00 P.M.

ZONING BOARD: FINTEL REPORTED ON THE MEETING OF FEBRUARY 22ND AND PERMITS WERE ISSUED.

MAYOR'S REPORT: SKILLITER REPORTED MOMMA WAS HAVING A MEETING ON MARCH 23RD AT THE HOLIDAY INN ON SOUTHWYCK, OFF EXIT 4 OF THE OHIO TURNPIKE AND GOVERNOR VOINVICH WAS GOING TO BE THE SPEAKER. THE MAYOR INVITED ANYONE WHO WOULD WANT TO GO. THE MAYOR STATED HE HAD ATTENDED A MEETING OF TMACOG IN PEMBERVILLE THAT WAS TO DISCUSS THE PROPOSED I-73 & 74. THEY NEED THE SUPPORT FOR THESE PROPOSED ROUTES IN NORTHWEST OHIO. COUNCILS WILL BE ASKED TO SUPPORT THESE PROJECTS IN THE FUTURE. THE MAYOR STATED THERE WILL BE A MEETING AT THE WOODVILLE MALL FROM 3:30 P.M. TO 7:30 P.M. ON WEDNESDAY AND ON THURSDAY AT THE PARKVIEW HOSPITAL TO DISCUSS THE PROPOSED UNDERPASS OR TUNNEL UNDER THE MAUMEE RIVER. THE MEETINGS ARE OPEN TO THE PUBLIC.

THE MAYOR ASKED FOR THE SAFETY COMMITTEE'S RECOMENDATION FOR A NEW PATROLMAN. FINTEL STATED THE SAFETY COMMITTEE RECOMEND-ED MIKE MUNOZ TO REPLACE JIM FORSYTHE. THE MAYOR ASKED COUNCIL TO APPROVE THE APPOINTMENT OF MIKE MUNOZ AS PATROLMAN. FINTEL MOVED BOWER SECONDED TO APPROVE THE APPOINTMENT OF MIKE MUNOZ AS PATROLMAN. ROLL CALL VOTE: BOWER, MCLEAR, VER

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~~FINTEL~~ ~~AND~~ ~~SLOTNICK~~ ALL YEAS. MAYOR SKILLITER THEN ADMINISTERED THE OATH OF OFFICE. ALL OTHER MEMBERS OF THE POLICE DEPARTMENT, MRS. TRUMAN, MRS. MUNOZ AND HER SON WERE IN ATTENDANCE FOR THE SWEARING IN.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS--MCLEAR SET A MEETING FOR MARCH 14TH AT 7:30 P.M.

UTILITIES--VERKIN SET A MEETING FOR MONDAY MARCH 14TH AT 8:15 P.M.

WATER--BOWER NO REPORT.

SEWER--VERKIN NO REPORT. GRISWOLD STATED THAT THE VILLAGE DID SMOKE TEST TO THE TWO SANITARY SEWERS THAT WERE QUESTIONABLE IN THE PHASE 7 PROJECT AND THAT THEY WERE HOOKED INTO THE SANITARY SEWER BEHIND THEIR HOMES AND THEREFORE WOULDN'T HAVE TO BE IN PHASE 7 PROJECT.

ELECTRIC--FINTEL NO REPORT.

FINANCE--BOWER PRESENTED THE MINUTES OF THE FEBRUARY 28TH MEETING. BOWER STATED THEY DISCUSSED PARK IMPROVEMENTS. THEY DECIDED THE VILLAGE WOULD PAY FOR THE NEW ROOF ON THE SHELTER HOUSE, BUT THE PARK WOULD NEED \$16,000.00 FOR THE TENNIS COURTS AND COULD PAY BACK THE VILLAGE OVER A THREE YEAR PERIOD IF THE VILLAGE WOULD LEND THEM THE \$16,000.00. BOWER SAID THAT HE HAD GOT AN OPINION FROM CINDY SMITH, THE SOLICITOR, AND WE WOULD HAVE TO HIRE BOND COUNSEL IF WE LENT THE PARK MONEY AND IT WOULD COST AT LEAST \$1,200.00. BOWER DOES NOT FAVOR HIRING A BOND COUNSEL, SO WE WILL GO BACK TO SQUARE ONE. BOWER SAID THAT THEY DISCUSSED VACATIONS AND A NEW ORDINANCE IS BEING PRESENTED ON THEM TONIGHT. IT WAS ALSO DECIDED THAT THE CLERK/TREASURER WOULD PASS OUT PAYCHECKS ON PAYDAY JUST BEFORE NOON AND THAT MARYANN BELL WOULD NO LONGER GIVE OUT PAYCHECKS. SLOTNICK ASKED THAT AN ADDITION BE MADE TO THE MINUTES THAT THE CLERK/TREASURER WAS NOT TO PUT ANY CHECKS IN THE MAIL SLOTS AT THE TOWNHALL. SLOTNICK STATED THAT THE CLERK/TREASURER DID PUT CHECKS IN THE MAIL SLOTS LAST FRIDAY FOR THE POLICE DEPARTMENT.

SAFETY--FINTEL PASSED OUT THE MINUTES OF THE FEBRUARY 21ST MEETING. MCLEAR REPORTED SHE HAD ATTENDED A MEETING WITH CHIEF TRUMAN IN PORT CLINTON REGARDING THE SHERIFF DEPARTMENT AND THE NEED FOR MORE DISPATCHERS. THEY NEED AT LEAST ONE MORE FULL TIME AND TWO PART TIME DISPATCHERS TO PROPERLY COVER ALL OF THE CALLS THEY ARE HANDLING AND WOULD COST APPROXIMATELY \$56,000.00. THEY TALKED ABOUT RAISING MONEY BY DIFFERENT METHODS. COUNTY COMMISSIONER JOHN FRITZ, SAID THEY WOULD TAKE THE MATTER UNDER ADVISEMENT. SLOTNICK ASKED REGARDING THE SIDEWALKS ON 10TH, 12TH AND 13TH STREETS? MCLEAR SAID THEY WOULD BE DISCUSSED AT THE STREETS AND SIDEWALK COMMITTEE MEETING. MCLEAR HAD THE SHERRIFF'S ANNUAL REPORT MADE AVAILABLE TO THE MAYOR AND COUNCIL.

MAINTENANCE--FINTEL NO REPORT

ADHOC--SLOTNICK NO REPORT, BUT DID ANNOUNCE THAT THERE WOULD BE A MEETING ON MARCH 17TH AT 7:00 P.M. IN THE OLD COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING.

ECONOMIC DEVELOPMENT--VERKIN NO REPORT. FINTEL REPORTED REGARDING THE PLANNING MEETING WHICH WILL BE HELD AT THE HIGH SCHOOL ON MARCH 9TH.

INSURANCE--MOTTER NOT PRESENT. NO REPORT.

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ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 10-94 AUTHORIZING THE PURCHASE OF A NEW POLICE CAR. FINTEL 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, FINTEL, SLOTNICK ALL YEAS. FINTEL MOVED THAT ORDINANCE 10-94 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, VERKIN, MCLEAR, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 11-94 INCREASING THE GENERAL FUND APPROPRIATIONS. BOWER MOVED VERKIN 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, SLOTNICK ALL YEAS. BOWER MOVED THAT ORDINANCE 11-94 BE PASSED AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 12-94 AMENDING THE VACATION ORDINANCE. 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, FINTEL, SLOTNICK ALL YEAS. BOWER MOVED THAT ORDINANCE 12-94 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. VERKIN WANTED TO MAKE SURE THAT THE ANNIVERSARY DATE WOULD BE USED FOR VACATIONS NOT THE FIRST OF THE YEAR FOR EVERYONE. BOWER STATED IT HAD TO BE ANNIVERSARY DATE. FINTEL ASKED ABOUT OVERTIME? GRISWOLD SUGGESTED AN AMENDMENT TO THE ORDINANCE THAT VACATION WOULD BE EARNED ONLY ON REGULAR HOURS AND NOT ON ANY OVERTIME. VERKIN MOVED BOWER SECONDED TO TABLE THE ORDINANCE UNTIL IT COULD BE CLARIFIED. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

SLOTNICK ASKED FOR CLARIFICATION ON A NOTE SHE HAD RECEIVED FROM CLERK/TREASURER STONE ASKING HER TO WRITE A LETTER OF THANKS TO INDIVIDUALS WHO DONATED MONEY FOR TREES. THE LETTER WAS ADDRESSED TO THE CLERK/TREASURER FROM THE TREE COMMISSION. SHE ASKED IF SHE WAS TO SEND THE LETTER OR THE CLERK/TREASURER? MAYOR SKILLITER SAID THE CLERK/TREASURER SHOULD SEND THE LETTER, THAT IT WAS HIS RESPONSIBILITY.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS TIME 8:13

David R. Stone
CLERK/TREASURER

MAYOR

RESOLUTION 6-94 VERKIN 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.

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