

RECORD OF PROCEEDINGS

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 21, 1994

19

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

APPROVAL OF THE FEBRUARY 21ST MINUTES AS CORRECTED: PARAGRAPH 2 OF THE CORRECTIONS TO THE JANUARY 3RD MINUTES LINE 4 I WOULD BRING TO THE ATTENTION OF THE PARK BOARD ABOUT THE POLICY OF THE EMPLOYEES CONCESSIONS. CLERK/TREASURER'S REPORT 2ND PARAGRAPH NEXT TO THE LAST LINE RICH WAS TO EXPLAIN WHAT WENT. 2 PARARGRAPHS LATER LINE 3 FRIDAY SHOULD BE THURSDAY. PAGE 2 LINE 6 INSERT WITH AFTER PAYDAY AND. LINE 20 USED NOT USE. PARK BOARD REPORT NEXT TO THE LAST LINE MEANTIME AS ONE WORD. LAST LINE CLARIFICATION (SPELLING). LAST PAGE NEXT TO THE LAST PARAGRAPH FIRST LINE HER MINUTES SHOULD BE ADHOC. SENTENCES OUT OF ORDER BOWER ASKED SMITH UP THROUGH LINE 6 AS DETAILED AS COUNCIL MEETING MINUTES SHOULD BE PUT DOWN AFTER THREE LINES FROM THE END BEFORE STONE WAS TOLD. LAST PAGE NEXT TO THE LAST PARAGRAPH. SLOTNICK REQUESTED THAT WORDS BOWER CONCURRED WITH STONE THAT HE COULD NOT TELL WHAT HAPPENED AT THE MEETING BE DELETED FROM THE RECORD SINCE SHE COULD NOT IDENTIFY THE STATEMENT MADE ON HER TAPE. SAME PARAGRAPH NEXT LINE. SLOTNICK DID NOT DECLINE TO ANSWER THE QUESTION BUT DEFERRED THE QUESTION TO THE SOLICITOR. BOWER MOVED MCLEAR SECONDED TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

APPROVAL OF THE MARCH 7TH MINUTES AS CORRECTED: PARAGRAPH 5 A LOT AS 2 WORDS. ADMINISTRATOR'S REPORT. TIME CLOCK WILL BE IN USE NOT BE USED. ADD BFI WILL START REFUSE PICKUP ON APRIL 4TH AND RECYCLING ON APRIL 11TH. ZONING BOARD FINTEL REPORTED THAT SEVERAL PERMITS WERE APPROVED NOT ISSUED. MAYORS REPORT. HOLIDAY INN IN SOUTHWYCK NOT ON SOUTHWYCK. ASKING FOR THE SAFTEY COMMITTEE'S REQUEST ON A NEW PATROLMAN HAPPENED AFTER THE MAYOR HAD ASKED IF ANYONE HAD WANTED TO GO. PARK BOARD REPORT. WILL BE HIRING SEVERAL NEW LIFEGUARDS. MAYOR'S REPORT. NOMMA NOT MOMMA. FINANCE REPORT BOWER HAD RECEIVED NOT GOT A LEGAL OPINION. FEBRUARY 22ND CORRECTIONS, PARA. 3 SLOTNICK MOVED FINTEL SECOND TO APPROVE THE MINUTES NOT BOWER. FEBRUARY 28TH MINUTES CORRECTIONS. LINE 9 NOT LINE 8. ALOT TWO WORDS NOT ONE. LINE 10 TO 8:30 P.M. LINE 11 RIVER-SIDE NOT PARKVIEW HOSPITAL. SEWER REPORT DYE TEST NOT SMOKE. SAFETY REPORT. SLOTNICK ASKED FOR CLARIFICATION ON THE SIDE-WALKS. FINTEL ASKED ABOUT OVERTIME (?) SHOULD BE A PERIOD. FINTEL ASKED IF STONE WOULD NOT SPLIT WORDS GOING FROM ONE PAGE TO ANOTHER. SLOTNICK MOVED TO APPROVED THE MINUTES AS CORRECTED MCLEAR SECOND. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. ADHOC REPORT. XXX ADD FOR THE TREE COMMISSION. CORRECTION ABOUT CONCESSION POLICY. SLOTNICK STATED THAT SHE WOULD PRESENT THE CONCESSION POLICY TO THE PARK BOARD FOR APPROVAL.

ENGINEERS REPORT: JACK JONES PRESENTED SOME DETAILS ON HOW THE COUNTY WOULD SUPPLEMENT THE CASH SHORTAGE UNTIL THE CUSTOMERS ARE HOOKED UP. JONES DISCUSSED DIFFERENT TYPES OF FINANCING. JONES GAVE A VISUAL PRESENTATION ON THE SEWER PONDS. VERKIN WAS CONCERNED ABOUT BEING ABLE TO PUT OFF CONSTRUCTION ON ONE OF THE NEXT PHASES OF THE SEWER SEPARATION? JONES SAID THAT THE VILLAGE IS ONE YEAR AHEAD OF SCHEDULE SO THE VILLAGE COULD TAKE A YEAR OFF WITHOUT APPLING FOR AN EXTENSION FROM THE EPA. THERE WAS OPEN DISCUSSION ON THE PROS AND CONS OF THE DIFFERENT TYPES OF FINANCING AVAILABLE TO THE VILLAGE. JONES TALKED ABOUT THE CONSTRUCTION OF A NEW WATER TANK FOR THE VILLAGE AND WHERE IT WOULD BE THE BEST PLACE TO THE WATER TANK. THERE ARE TWO DIFFERENT SETS OF GRANTS AVAILABLE TO HELP WITH DOING SOME OF THE PARK PROJECTS. ISSUE I FUNDS WOULD BECOME AVAILABLE IN EARLY FALL. OUTDOOR RECREATION GRANT IS THE OTHER FUNDS THAT THE VILLAGE COULD RECEIVE

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MONEY FOR THE PARK. THE DEADLINE IS JULY 1, 1994 FOR THAT GRANT. THE PREVAILING WAGES LAW WAS CHANGED RECENTLY. YOU DO NOT HAVE TO PAY PREVAILING WAGES ON NEW PROJECTS UNDER \$50,000.00 AND RENOVATIONS UNDER \$15,000.00. NEW FEES ARE TO BE CHARGED FOR WATER AND WASTEWATER PLANTS. THE DEADLINE FOR ESTABLISHING AN ENTERPRISE ZONE IS 7-1-94. THERE WAS FURTHER DISCUSSION ON HOW THE PENDING LEGISLATION COULD AFFECT THE FUTURE OF ESTABLISHING AN ENTERPRISE ZONE. BOWER ASKED JONES IF HE WOULD BE AVAILABLE FOR A UTILITIES MEETING NEXT MONDAY NIGHT. JONES SAID THAT HE WOULD GET BACK WITH GRISWOLD WITH AN ANSWER. STONE ASKED IF THE VILLAGE WOULD BE ABLE TO BORROW FUNDS WITHOUT IT GOING AGAINST THE DEBT LIMITATION AS A DISTRICT SEWER PLANT. JONES SAID THE SEWER DISTRICT DIDN'T QUALIFY UNDER THE ORC. THIS IS A JOINT EFFORT NOT A SEWER DISTRICT.

ADMINISTRATORS REPORT:GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL. THE HEALTH DEPARTMENT CONDEMNED THE HOUSE ON 302 6TH STREET. GRISWOLD PRESENTED A CASH FLOW PROJECTION FOR THE SEWER PROJECTS FOR THE YEAR. GRISWOLD RECOMMENDED FINANCING ALL OF THE SEWER POND COST. SIDEWALKS ARE TO BE PUT IN FOR THE CHILDREN TO WALK ON TO GO TO BRUNNER SCHOOL AND SHOULD BE COMPLETE BY THIS FALL. GOING TO EXPERIMENT WITH HOT TAPE IN STEAD OF PAINTING THE STREETS THIS YEAR. SLOTNICK ASKED FOR CLARIFICATION ON WHAT SIDEWALKS ARE TO BE PUT IN? IT WAS EXPLAINED TO SLOTNICK THAT THE ORDINANCE ONLY RELATED TO THE SIDEWALKS GOING TO BRUNNER SCHOOL.

CLERK/TREASURERS REPORT:STONE NO REPORT.

PARK BOARD:SLOTNICK REPORTED THAT THERE WOULD BE A PARK BOARD MEETING ON SUNDAY THE 27TH AT 7:00 P.M. AT THE PARK BOARD OFFICE. SLOTNICK ASKED BOWER IF FINANCE COMMITTEE WAS GOING TO DISCUSS THE FINANCING OF THE PARK AT THE MEETING. BOWER SAID THAT WE WERE.

ZONING BOARD:FINTEL INFORMED COUNCIL THE HE WENT TO A COUNTY MEETING CONCERNING CDBG GRANT. THE FILING DEADLINE FOR THE CDBG GRANT IS JULY 1ST.

MAYOR'S REPORT :SKILLITER REPORTED THAT AT THE TMACOG MEETING ON MARCH 14TH. A RESOLUTION ON THE INTERSTATE 73-74 WAS FINALIZED FOR THE LOCAL GOVERNMENTS TO PASS SHOWING SUPPORT FOR THE PROJECT.

A SAN-OTT DEVELOPMENT GROUP WILL BE MEETING IN WOODVILLE AT 7:00 P.M. ON MARCH 24TH. THE MAYOR ASKED IF A COUNCILPERSON TO REPRESENT THE VILLAGE AT THE ANNUAL HUMAN SERVICES MEETING IN PORT CLINTON AT 7:00 P.M. ON MARCH 24TH? MCLEAR SAID THAT SHE WOULD GO.

THE OTTAWA COUNTY FARM BUREAU IS MEETING WITH REPRESENTATIVES MARCIE KAPTUR, PAUL GILMORE, DARREL OPHER ON MARCH 28TH AT 8:00 A.M. IN PORT CLINTON.

THERE WAS A COMBINED MEETING WITH CLAY TOWNSHIP, GENOA, ALLEN TOWNSHIP AND CLAY CENTER. AT THE MEETING THE DEVELOPMENT OF A LAND USE PLAN FOR THE AREA AND CREATING AN ENTERPRISE ZONE WERE DISCUSSED. WALTER WEHENKEL PASSED OUT RESOLUTIONS TO BE PASSED BY THE LOCAL JURISDICTIONS AND BE TURNED INTO THE COUNTY COMMISSIONERS BY JULY 1ST IF THEY WANT TO CONSIDER CREATING AN ENTERPRISE ZONE. THE HOUSE OF REPRESENTATIVES CURRENTLY PASSED A BILL THAT WOULD GREATLY REDUCE THE AVAILABILITY OF AN ENTERPRISE ZONE IN RURAL AREAS. THE GOVERNOR STATED THAT CURRENT ENTERPRISE ZONES WOULD NOT BE AFFECT IN THE MARCH 19 ARTICLE OF THE NEWS HERALD. WALTER WEHENKEL TOLD THE MAYOR THAT CLAY TOWNSHIP PASSED THEIR RESOLUTION AND ANTICIPATED ALLEN TOWNSHIP TO DO THE SAME AT THEIR NEXT MEETING ON TUESDAY. THE MAYOR STRONGLY URGED

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COUNCIL TO PASS THE ENTERPRISE ZONE RESOLUTION. WALTER WEHENKEL WILL TRY TO ARRANGE A MEETING WITH THE GENOA SCHOOL BOARD ONCE THE RESOLUTION IS PASSED. SCHOOL SUPERINTENDANT NELSON MCCRAY HAS ATTENDED ALL OF THE MEETINGS AND IS FAMILIAR WITH THE POSSIBLE ADVANTAGES.

THE MAYOR INFORMED COUNCIL ON THE MEETING HE ATTENDED IN COLUMBUS ON THE CHANGES IN THE CURRENT ETHICS LAW NOW PENDING IN COLUMBUS.

LATER THAT DAY THE MAYOR ATTENDED AN OMEA CONFERENCE CONCERNING HOUSE BILL 30 AS IT RELATES TO ANNEXATION. THIS BILL RECENTLY PASSED THE HOUSE OF REPRESENTATIVES AND IS ON THE WAY TO THE SENATE. IT WAS STRONGLY RECOMMENDED THAT THE LOCAL JURISDICTIONS CONTACT THEIR SENATORS ABOUT GETTING HB30 MODIFIED OR REJECTED. THERE WAS A RECEPTION FROM 5:00 TO 7:00 P.M. TO GIVE EVERYONE A CHANCE TO MEET WITH THEIR REPRESENTATIVES.

THE OHIO MUNICIPAL ENERGY GENERATING ASSOCIATION (OMEGA) RECOMMENDED THAT ALL LOCAL POWER COMPANIES HIRE A CONSULTANT TO DO A RATE STUDY FOR THEIR POWER SERVICE. THERE IS A CURRENT PROPOSAL THAT WOULD CHANGE HOW POWER IS SOLD. MUNICIPAL OWNED POWER SYSTEMS ARE CURRENTLY EXEMPT UNDER THIS PROPOSAL.

THERE IS AN ANNUAL NOMMA MEETING THIS WEDNESDAY NIGHT AT THE HOLIDAY INN ON SOUTHWYCK BLVD. JUST OFF EXIT 4 OF THE OHIO TURNPIKE. GOVERNOR VOINIVICH IS THE GUEST SPEAKER.

ANYONE WISHING TO ADDRESS COUNCIL : TOM DUNN OF BUCKEYE SANATATION THANKED COUNCIL FOR THE OPPORTUNITY TO FURNISH REFUSE SERVICE FOR GENOA.

LUCILLE KNEIRIUM, A LANDLORD OF AN APARTMENT COMPLEX, SAID THAT SHE UNDERSTOOD THAT THE PROPERTY OWNERS ARE RESPONSIBLE FOR ANY UNPAID UTILITY BILLS OF THE TENANT, BUT INQUIRED ON WHY DID THE UTILITY BILL BE ALLOWED TO GO SO HIGH WITHOUT HER BEING NOTIFIED? LUCILLE ASKED IF THERE WAS ANYTHING THAT COULD BE DONE ABOUT HER BILL? BOWER SAID THAT HE UNDERSTOOD HER COMPLAINT AND IT WOULD BE TAKEN UP AT THE NEXT UTILITY COMMITTEE MEETING IF THERE WAS TIME AND INVITED HER TO COME TO THE COMMITTEE MEETING SCHEDULED FOR MARCH 28TH AT 7:30 P.M.

VIRGINIA BASS INTRODUCED HERSELF TO COUNCIL AND STATED THAT SHE WAS RUNNING FOR COUNTY COMMISSIONER.

CHRIS REDFERN THANKED COUNCIL FOR THE MEETING THAT NIGHT.

COMMITTEE REPORTS:

STREETS-MCLEAR REPORTED ON THE STREET AND SIDEWALK MEETING OF MARCH 14TH.

UTILITIES-VERKIN REPORTED ON THE MARCH 14TH UTILITIES MEETING. SCHEDULED ANOTHER UTILITIES COMMITTEE MEETING FOR MARCH 28TH.

WATER-BOWER NO REPORT.

SEWER-VERKIN NO REPORT.

ELECTRIC-FINTEL NO REPORT. BOWER EXPRESSED CONCERN ABOUT THE BELLVILLE POWER PLANT PROJECT BEING PUT ON HOLD.

FINANCE-BOWER PRESENTED THE AMENDED MINUTES OF THE FEBRUARY 28TH FINANCE MEETING. SCHEDULED A COMBINED MEETING WITH UTILITIES COMMITTEE FOR MARCH 28TH AT 7:30 P.M.

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SAFETY-FINTEL ANNOUNCED A COMBINED SAFETY AND FINANCE COMMITTEE MEETING IMMEDIATELY AFTER COUNCIL. STONE STATED THAT HE HAD POSTED THE MEETING IN THE BANKS THIS AFTERNOON SINCE THE POLICE DID NOT POST THE MEETING AT THE BANKS LAST NIGHT. BOWER INQUIRED ON WHO CALLED THE MEETING AND SAID THAT HE DID NOT KNOW OF THE MEETING. THERE WAS FURTHER DISCUSSION ON THE JOINT COMMITTEE MEETING CALLED THAT NIGHT.

MAINTENANCE-FINTEL NO REPORT

ADHOC-SLOTNICK REPORTED ON THE TREE COMMISSION MEETING HELD ON MARCH 17TH. SLOTNICK TOLD STONE THAT SHE WANTED THE MEETINGS POSTED AT LEAST THE DAY BEFORE NOT THE DAY OF THE MEETING.

ECONOMIC DEVELOPMENT-VERKIN NO REPORT.

INSURANCE- MOTTER NOT PRESENT. NO REPORT.

FINTEL ASKED STONE IF THE MEETING FOR ZONING COMMITTEE WAS POSTED? STONE SAID NO THAT HE THOUGHT IT WAS ON THE 4TH TUESDAY OF THE MONTH? STONE WAS REMINDED THAT TUESDAY WAS THE 4TH TUESDAY OF THE MONTH. STONE SAID THAT HE WOULD GET THE MEETING POSTED THAT NIGHT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 12-94 REVISING THE VACATION ORDINANCE. 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 12-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. STONE ASKED IF THE ONE WEEK CARRYOVER WAS ALSO ON ANNIVERSARY DATE? STONE WAS TOLD THAT THE ONE YEAR WAS ANNIVERSARY DATE. ROLL CALL. BOWER, VERKIN, MCLEAR, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 13-94 REVISING WATER FEES. 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 13-94 BE PASSED AS AN EMERGENCY MATTER. VERKIN SECONDED. BOWER ASKED IF THE WATER RATES WERE ALSO CHANGING? GRISWOLD SAID WATER RATES WERE A SEPARATE ISSUE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 14-94 VERKIN MOVED AND BOWER 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. VERKIN MOVED THAT ORDINANCE 12-94 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 15-94 AWARDED CONTRACT TO SPEERS BROS. FOR SEWER WORK. VERKIN MOVED AND MCLEAR SECONDED 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. VERKIN MOVED THAT ORDINANCE 15-94 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

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ORDINANCE 16-94 VERKIN MOVED AND FINTEL 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. VERKIN MOVED THAT ORDINANCE 16-94 BE PASSED AS AN EMERGENCY MATTER, FINTEL SECOND. VERKIN SAID THE TYPOS SHOULD BE CORRECTED ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS

RESOLUTION 17-94 INSTALLING SIDEWALKS MCLEAR MOVED AND FINTEL SECOND THAT THE RULE REQUIRING RESOLUTIONS 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, MILLER, SLOTNICK ALL YEAS. MCLEAR MOVED THAT RESOLUTION 17-94 BE PASSED AS AN EMERGENCY MATTER, FINTEL SECONDED. SLOTNICK SAID THAT SHE WISHED THAT IT WAS FOR THE WHOLE VILLAGE. THERE WAS OTHER DISCUSSION ON WHAT AREAS OF THE VILLAGE WERE AFFECTED BY THE RESOLUTION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 18-94 UPGRADING U.S. 23 AS PART OF I-73 FINTEL MOVED AND SLOTNICK 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. FINTEL MOVED THAT RESOLUTION 18-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 19-94 ESTABLISHING A RURAL ENTERPRISE ZONE VERKIN MOVED AND SLOTNICK 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. VERKIN MOVED THAT ORDINANCE 19-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

SLOTNICK ASKED STONE IF THE END OF YEAR REPORT WAS DONE? STONE SAID NO. BOWER SAID THAT HE HAD A LENGHTY DISCUSSION WITH STONE BEFORE COUNCIL ON THE MATTER. SLOTNICK WANTED IT STATED FOR THE RECORD THAT STONE HAD THE REPORT DONE ON JANUARY 17TH AND OFFERED TO RUN IT OFF FOR COUNCIL AND THAT HE HAD TO WAIT TO FIND OUT WHAT THE POLICY ON PARK CONCESSIONS WERE BEFORE CLOSING OUT THE YEAR. STONE STATED THAT HE HAD THE CONDENSED COUNCIL VERSION OF THE REPORT DONE AT THAT TIME, BUT HE STILL HAD TO RUN OFF THE REST OF HIS REPORTS.

STONE WENT ON TO SAY THAT THE COMPUTER WAS DOWN FOR THREE WEEKS IN FEBRUARY AND THAT THE VILLAGE WOULD STILL BE IN THE SAME SITUATION NOW BECAUSE MOST OF THE ERRORS IN THE COMPUTER WERE IN THE COMPUTER AT THAT TIME. THERE WAS MORE DISCUSSION ON THE END OF YEAR REPORT.

SLOTNICK CALLED AN ADHOC MEETING FOR WEDNESDAY MARCH 30TH AT 7:30 P.M.

SLOTNICK MOVED VERKIN SECONDED TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS WITHOUT CLERK STONE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. TIME 9:20 RECONVENED AT 10:20 P.M.

SLOTNICK ASKED STONE IF HE HAD MAINTAINED A SIGN LOG OF THE POSTING OF THE ORDINANCES. STONE COULD NOT PRODUCE A LOG. AFTER SOME DISCUSSION ON THE MATTER SLOTNICK MOVED BOWER SECONDED REQUESTING STONE TO KEEP A SIGNED LOG OF THE POSTINGS. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK.

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SLOTNICK ASKED STONE TO SEE HIS PAYIN BOOK? SLOTNICK NOTED THAT THE PAYIN BOOK WAS NOT KEPT UP TO DATE AND THAT THE ONE DOLLAR PAYIN FOR COPIES WAS NOT ENTERED INTO TO THE BOOK AS HE HAD STATED IT WAS. THERE FURTHER DISCUSSION ON THE PAYIN BOOK.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND SLOTNICK SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. TIME 10:40

David R. Stone

CLERK/TREASURER

MAYOR