

RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 11,

1994

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

ORDINANCE 20-94 TRANSFER \$4,000.00 TO TREE MEMORIAL FUND FROM THE GENERAL FUND. SLOTNICK 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. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. SLOTNICK MOVED THAT ORDINANCE 20-94 BE PASSED AS AN EMERGENCY MATTER, FINTEL SECOND. SLOTNICK ASKED WHY THERE WAS A TRANSFER INTO THE TREE MEMORIAL FUND? SLOTNICK CONTENTED THAT THE TREE MEMORIAL FUND WAS TO BE FUNDED BY DONATIONS ONLY. STONE SAID HE THOUGHT THAT IS WHAT WAS AGREED TO TRANSFER FUNDS INTO THE TREE MEMORIAL FUND TO HELP PAY FOR THE ADDITIONAL TREES THAT SHE WANTED TO PURCHASE. WHEN BETSY ASKED FOR AN INCREASE IN THE APPROPRIATIONS TO BE SPENT FOR BUYING TREES, IT WAS FOR THE TREE COMMISSION TO SPEND TO BUY REGULAR TREES. AFTER FURTHER DISCUSSION SLOTNICK RECOMMENDED THAT THE ORDINANCE BE REJECTED. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL NEAS.

SLOTNICK MOVED TO REJECT ORDINANCE 21-94 STONE EXPLAINED THAT THIS ORDINANCE WAS APPROPRIATING FUNDS SO THEY COULD SPEND MONEY. AFTER FURTHER DISCUSSION ON THE MATTER, SLOTNICK WITHDREW HER MOTION.

ORDINANCE 21-94 APPROPRIATING \$4,000.00 TO THE TREE MEMORIAL FUND. SLOTNICK 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. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. SLOTNICK ASKED IF THE AMOUNT OF THE ORDINANCE COULD BE CHANGED AT THAT TIME? THE SOLICITOR STATED THAT THE ORDINANCE COULD NOT BE CHANGED AND WENT ON TO EXPLAIN THAT ANY AMOUNT COULD BE APPROPRIATED. SLOTNICK MOVED THAT ORDINANCE 21-94 BE PASSED AS AN EMERGENCY MATTER, FINTEL SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 22-94 APPOINTING THE ADMINSTRATOR AS PREVAILING WAGE COORDINATOR. BOWER MOVED AND VERKIN 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 22-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. FINTEL ASKED FOR CLARIFICATION ON THE ORDINANCE? GRISWOLD SAID THAT THE VILLAGE NEEDS TO HAVE A PREVAILING WAGE COORDINATOR IN TO MAKE SURE THAT THE CONTRACTORS ON THE PROJECTS ARE PAYING THE PREVAILING WAGES AND THAT THIS ORDINANCE JUST MAKES HIM THE OFFICIAL COORDINATOR. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 23-94 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF CURBS AND SIDEWALKS. MCLEAR 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. MCLEAR MOVED THAT ORDINANCE 23-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 24-94 ADVERTISE FOR BIDS FOR TENNIS COURTS. SLOTNICK MOVED AND MCLEAR SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT

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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. SLOTNICK MOVED THAT ORDINANCE 24-94 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 25-94 AUTHORIZING AN AGREEMENT WITH THE OHIO DEVELOPMENT AUTHORITY. 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 25-94 BE PASSED AS AN EMERGENCY MATTER, FINTEL SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 26-94 THE PREPARATION OF PLANS FOR EXISTING SIDEWALKS MCLEAR MOVED AND VERKIN 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. MCLEAR MOVED THAT RESOLUTION 26-94 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. FINTEL ASKED WHAT WAS THE DIFFERENCE BETWEEN THE ORDINANCES WERE? VERKIN SAID THAT IT COVERED DIFFERENT SECTIONS OF SIDEWALKS. AFTER FURTHER DISCUSSION THE RESOLUTION WAS PUT UP TO A VOTE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 27-94 A WORK EXPERIENCE PROGRAM AGREEMENT. MCLEAR 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. MCLEAR MOVED THAT RESOLUTION 27-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 28-94 HONORING ARBOR DAY SLOTNICK MOVED AND VERKIN 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. SLOTNICK MOVED THAT RESOLUTION 28-94 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 29-94 GRANTING PERMISSION TO CLAY-GENOA FIRE DEPARTMENT THE USE OF THE PARK FOR HOMECOMING 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 RESOLUTION 29-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. VERKIN SUGGESTED THAT THE VILLAGE HAVE A COPY OF THE LIQUOR PERMITS AND LIABILITY INSURANCE ON FILE. AFTER FURTHER DISCUSSION IT WAS DECIDED THAT IT WAS A GOOD IDEA TO HAVE THE LIQUOR PERMITS AND THE LIABILITY INSURANCE ON FILE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 30-94 OPPOSITION TO HOUSE BILL 30. 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. ROLL CALL. BOWER,

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MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. VERKIN MOVED THAT RESOLUTION 30-94 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

SLOTNICK MOVED AND BOWER SECOND TO TABLE THE MINUTES UNTIL THE NEXT MEETING.

ENGINEERS REPORT: NOT PRESENT. GRISWOLD INFORMED COUNCIL THAT JACK JONES WAS TRYING TO SET UP A MEETING WITH THE EPA ABOUT FINANCING AND THAT THERE WILL BE A PRECONSTRUCTION MEETING FOR PHASE 7 THIS FRIDAY.

ADMINISTRATORS REPORT: GRISWOLD PRESENTED HIS WRITTEN REPORT TO COUNCIL. THE REPORT REFERRED TO THE BUILDING OF A NEW DOG HOLDING PEN, REBIDDING OF THE SENIOR CENTER, JBI SEWER PROJECT, 12TH AND 13TH STREET SIDEWALKS.

THE MAYOR DISCUSSED THE DESCREPENY IN THE RIGHT OF WAYS ON MAIN STREET NORTH OF PACKER CREEK.

CLERK/TREASURERS REPORT: STONE INFORMED COUNCIL THAT HE HAD SENT A LETTER TO CMI AFTER HE HAD TALKED WITH DEBBIE LAST WEEK ABOUT THE DIFFERENCES BETWEEN THE COMPUTER AND THE BANK STATEMENTS AFTER HE HAD GONE BACK THROUGH AND VERIFIED HIS INFORMATION. BOTH STONE AND DEBBIE (FROM CMI) HAD CONCURRED ON WHAT APPEARS TO BE THE MISTAKE. STONE STATED THAT HE IS GETTING A CONFLICTING STORY FROM CMI AND THAT DEBBIE IS NOT LONGER EMPLOYED WITH CMI. STONE STATED THAT HE WENT WITH WHAT HE AND DEBBIE THOUGHT WAS CORRECT AND SENT THE STATE REPORT IN AS SUCH. STONE STATED THAT THE ONLY THING HE CAN DO IS GO OVER THE REPORT AS HE GETS TIME TO AND ASSUME THAT THE REPORT IS CORRECT UNTIL IT IS PROVEN OTHERWISE.

BOWER READ LETTER CONCERNING VAROUH OIL SHUTTING OFF THE PUMPS TO THE VILLAGE FOR NOT PAYING THE FUEL BILL. BOWER ASKED STONE WHY HE WAS HAVING PROBLEMS PAYING VAROUH OIL? STONE STATED THAT VAROUH HAS BEEN PAID BY THE 10TH OF THE MONTH AND THAT HE DOES NOT RECEIVE THE BILLS UNTIL THE 4TH OF EVERY MONTH. STONE PRESENT COUNCIL WITH A STAMPED COPY THAT APRIL'S BILL WAS RECEIVED ON APRIL 4 AND THE CHECK WAS WROTE ON THE 5TH. STONE STATED THAT HE WENT OVER TO VAROUH'S OIL THAT NIGHT TO GIVE NICK VAROUH HIS CHECK BUT MISSED HIM. STONE STATED THAT IF THEY WANTED TO SEE THE BILLS THAT VAROUH'S BILLS ARE PAID THAT SAME DAY AS HE RECEIVES THE BILL OR A FEW DAYS AFTER. FINTEL ASKED STONE WHAT TIME DID HE GO OVER TO VAROUH'S? STONE STATED THAT IT WAS DUSK OUT. FINTEL ASKED ABOUT 8:00 OR 9:00? STONE STATED THAT IT WAS ABOUT THAT TIME. FINTEL ASKED STONE IF HE HAD EXPECTED NICK TO STAY THAT LATE? STONE SAID THAT HE LOST TRACK OF TIME WHEN HE WAS WORKING IN HIS OFFICE. BOWER ASKED STONE WHY NICK WOULD HAVE TO PICK UP HIS CHECK OR WHY WOULD STONE HAVE TO TAKE NICK HIS CHECK? STONE STATED THAT NICK LIKES HIS CHECK EARLY AND STONE USUALLY GIVES NICK HIS CHECK EARLY. STONE WENT ON TO SAY THAT VAROUH'S BILLS WERE STAMPED THE 4TH AND NICK CAME IN ABOUT 10:00 A.M. IN THE MORNING ON THE 5TH WANTING HIS CHECK. STONE TOLD NICK THAT HE WOULD RUN HIS CHECK OVER TO HIM THAT EVENING. BOWER STATED THAT APPARRENTLY NICK IS HAVING PROBLEMS GETTING HIS MONEY OR THE VILLAGE WOULD NOT HAVE THIS PROBLEM. STONE STATED THAT VAROUH'S BILL IS DUE BY THE 10TH AND THAT NICK IS PAID BY THE 10TH IF NOT AT THE SAME TIME NICK DELIVERS THE BILLS. BOWER SAID THAT HE DOES NOT LIKE THE LETTER ABOUT TURNING OFF THE VILLAGE'S PUMPS. STONE SAID THAT HE DOES NOT THE LETTER EITHER. STONE HAD COPIES OF THE BILLS TO SHOW THAT NICK HAS BEEN PAID ON TIME AND THAT NICK WAS PAID AT THE END OF DECEMBER FOR HIS DECEMBER'S INVOICES WHICH ARE NORMALLY PAID IN JANUARY AND THE NOVEMBER INVOICES WERE PAID ON DECEMBER 2ND. BOWER PRESENTED OTHER PAST DUE BILLS AND SAID THAT COUNCIL HAS OTHER THINGS THEY SHOULD BE WORRYING ABOUT INSTEAD OF IF THE BILLS ARE PAID OR ARE BEING PAID ON

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TIME. BOWER STATED THAT HE IS TIRED OF ALL OF THESE PAST DUE BILLS AND SOMETHING BETTER BE DONE ABOUT IT OR HE WILL DO SOMETHING ABOUT.

SLOTNICK REFERRED TO A LETTER THAT STONE PUT INTO THE COUNCIL PACKETS ABOUT RON FROM BROADWAY TAX SERVICE BEING HIRED AS AN OUTSIDE CONSULTANT AT NO COST TO THE VILLAGE. SLOTNICK ASKED STONE HOW RON HAD RECEIVED HIS INFORMATION? STONE SAID THAT HE HAD FAXED HIM THE INFORMATION AND TURNED ON THE PHONE MODEM FOR HIM. SLOTNICK ASKED TO SEE A COPY OF THE FAX LOG. STONE STATED THAT ONLY LONG DISTANCE FAXES WERE LOGGED. SLOTNICK ASKED STONE ABOUT THE USE OF THE PHONE MODEM TO LET ANOTHER PERSON INTO THE COMPUTER TO GIVE HIM ACCESS? STONE STATED THAT NO ONE HAD GIVEN PERMISSION TO HIM TO LET SOMEONE ON OVER THE PHONE MODEM AND THAT IT WAS QUICKER TO GET THE INFORMATION TO RON OVER THE PHONE MODEM SINCE RON COULD PRINT THE INFORMATION TO HIS PRINTER OFF OF HIS SCREEN. SLOTNICK ASKED TO A COPY OF THE FAX LOG. STONE STATED THAT ONLY LONG DISTANT FAXES ARE LOGGED. BETSY ASKED IF THAT WAS HOW THE PHONE LOGS WERE USED? STONE STATED THAT IS HOW ALL OF THE PHONE LOGS ARE USED. SLOTNICK VOICED STRONG OBJECTION TO LETTING AN OUTSIDER HAVE ACCESS TO THE VILLAGE'S BOOKS. SLOTNICK STATED THAT SOMEONE ELSE NOW HAS THE PHONE NUMBER AND THE SECURITY OF THE COMPUTER. STONE HAS COMPLAINED IN THE PAST ABOUT THE SECURITY OF THE COMPUTER AND THAT SOMEONE HAD GOTTEN ON AND MESSED WITH HIS BOOKS, POSSIBLY. THE MAYOR ASKED STONE IF HE HAD ASKED BOWER? BOWER SAID THAT STONE HAD ASKED HIM IF HE COULD HIRE SOME OUTSIDE HELP FOR \$600.00 AND BOWER HAD TOLD NO. STONE SAID THAT HE WANTED TO GET OUTSIDE VERIFICATION ON WHAT CMI HAD TOLD HIM. BOWER THEN ASKED STONE IF HE WAS NOT TOLD BY HIM TO GO SEE THE STATE AUDITORS. STONE SAID THAT HE DID GO TO THE STATE AUDITORS AND THEY REFERRED HIM BACK TO THE COMPUTER SINCE IT WAS A COMPUTER PROBLEM AND STONE SAID THAT HE WAS NOT SATISFIED WITH CMI'S RESPONSE. BOWER ASKED STONE IF BROADWAY TAX SERVICE WAS OUR COMPUTER COMPANY? STONE SAID THAT BROADWAY TAX SERVICE WAS NOT OUR COMPUTER COMPANY BUT HE DID NOT FEEL COMFORTABLE WITH THE RESPONSE THAT HE HAD BEEN GIVEN OVER THE PHONE FROM CMI. BOWER THEN STATED THAT HE HAD TOLD STONE THAT THE MATTER SHOULD COME BEFORE THE FINANCE COMMITTEE IF NOT THE WHOLE COUNCIL. BOWER REMINDED STONE THAT HE WAS ONLY ONE MEMBER OF COUNCIL AND THAT HE COULD NOT SPEEK FOR THE OTHER MEMBERS AND BOWER WENT ON TO SAY THAT HE MAY BE THE CHAIRMAN OF THE FINANCE COMMITTEE BUT HE COULD NOT SPEAK FOR THE OTHER TWO MEMBERS. BOWER SAID THAT STONE WENT OFF ON HIS OWN AND SENT THIS INFORMATION TO BROADWAY TAX SERVICE WITHOUT ANY PERMISSION FROM ANYONE. STONE STATED THAT THE RECORDS THAT HE HAD SENT WERE PUBLIC RECORDS THAT ANYONE COULD OBTAIN. BOWER THEN ASKED WHY CINDY RECOMMEND THAT IT NOT BE DONE? CINDY STATED THAT SHE RECOMMENDED THAT NO ONE SHOULD HAVE ACCESS TO OUR COMPUTER. CINDY WENT ON TO SAY THAT THE RECORDS WERE PUBLIC RECORDS BUT ANYONE REQUESTING THE INFORMATION SHOULD COME HERE AND OBTAIN COPIES OF THE RECORDS. SLOTNICK ASKED STONE IF THERE WAS ANY EXPENSE IN SENDING A FAX? STONE SAID THAT THERE WAS NO CHARGES FOR SENDING A FAX ABOVE THE REGULAR PHONE CHARGES. BOWER ASKED CINDY IF THERE WAS A SECURITY PROBLEM? CINDY STATED THAT STONE SAID THAT THERE WAS NO SECURITY PROBLEM. BOWER ASKED ERIC IF THERE WAS A SECURITY PROBLEM? FINTEL SAID ONLY WHEN THE MODEM IS ON. AFTER FURTHER DISCUSSION ON THE COMPUTER SECURITY FINTEL WAS ASKED TO LOOK INTO GETTING A NEW TYPE OF PHONE MODEM (CALL BACK). FINTEL SAID THAT HE WOULD BRING BACK A PROPOSAL OF WHAT IT WOULD COST FOR A NEW TYPE OF PHONE MODEM TO THE FINANCE COMMITTEE. SLOTNICK ASKED STONE IF HE UNDERSTOOD THAT ANY MORE OF THIS TYPE OF COMMUNICATION WITH RON WOULD NOT OCCUR AGAIN? STONE SAID THAT HE UNDERSTOOD. SLOTNICK ASKED STONE IF HE HAD THE BILLS READY TO BE REVIEWED BEFORE COUNCIL BY FINANCE BEFORE COUNCIL MEETING AS REQUESTED. STONE SAID THAT HE DID HAVE THE BILLS READY TO BE REVIEWED, BUT DID NOT GO OVER THEM WITH BOWER. SLOTNICK ASKED IF THE BILLS WOULD BE READY TO BE

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REVIEWED BEFORE THE NEXT COUNCIL MEETING? STONE SAID THAT THE BILLS WOULD BE READY TO BE REVIEWED BEFORE THE NEXT COUNCIL MEETING.

PARK BOARD: PARK BOARD WILL BE MEETING THURSDAY AT 8:00 P.M. MAYOR SAID HE HAD RECEIVED A MAP FROM PADGETT ABOUT THE PROPOSED PATH AROUND THE PARK.

ZONING BOARD: FINTEL REPORTED THAT HEBERT PROPERTY AS A PUBLIC NUSIANCE. THE MATTER IS BEING INVESTIGATED. DOCTOR RUSSELL'S OLD OFFICE SHOULD NOT BE A RESIDENCE BECAUSE IT WAS NOT BIG ENOUGH. THERE WAS FURTHER DISCUSSION ON THE MATTER.

MAYOR'S REPORT: SKILLITER INFORMED COUNCIL ABOUT THE I-73/74 MEETING.

THE MAYOR INFORMED COUNCIL ON THE COMPROMISED REACHED IN COLUMBUS ON HB 30.

ANYONE TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR BROUGHT UP THE SIDEWALK IN FRONT OF DON VINE'S HOUSE ON THE CORNER OF 13TH AND MAIN ST. WHERE SOME PIECES OF SIDEWALK HAD BEEN TAKEN OUT AND FILLED IN WITH STONE. THERE WAS SOME DISCUSSION ABOUT HAVING THE STONE REMOVED AND REPLACED WITH CONCRETE.

MCLEAR STATED THAT RAYMOND LEE'S SIDEWALK HAS A CRACK IN IT AND IT ALREADY NEEDS TO BE REPLACED. THIS SIDEWALK WAS PUT IN BY A CONTRACTOR OF THE VILLAGE. MCLEAR WANTED TO KNOW WHAT COULD BE DONE ABOUT THE SITUATION. IT WAS GOING TO COST ABOUT \$600.00 TO FIX THE SIDEWALK. THERE WAS FURTHER DISCUSSION ON THE MATTER.

FINTEL WANTED TO KNOW ABOUT THE RESIDENTS HAVING TO REPLACE THEIR SIDEWALKS AND THEN HAVE A CONTRACTOR COME BACK IN AND TEAR UP THE SIDEWALK TO PUT IN A SEWER. FINTEL ASKED IF THE PEOPLE COULD WAIT TO PUT IN A SIDEWALK UNTIL AFTER THE SEWERS GO THROUGH. FINTEL COMMENTED THAT IT DIDN'T MAKE SENSE TO PUT IN A SIDEWALK THEN HAVE IT TORN OUT A YEAR OR TWO LATER. THERE WAS FURTHER DISCUSSION ON THE SUBJECT.

THE MAYOR ASKED IF THE VILLAGE WAS GOING TO PUT SOME FILL DIRT IN AND LEVEL OFF THE AREA AROUND WHERE THE VILLAGE REPLACED THE SIDEWALK AT THE METHODIST CHURCH LAST YEAR? THE MAYOR WAS TOLD THAT THERE WOULD BE SOME DIRT PUT THERE LATER THIS YEAR.

UTILITIES-VERKIN NOT PRESENT. BOWER REFERRED TO A LETTER THAT DONNA HAYES WROTE TO COUNCIL AND PUT INTO COUNCIL'S PACKET. THE LETTER STATED THAT SHE DOES NOT WANT TO BE IN CHARGE OF COLLECTING THE PAST DUE BILLS. BOWER STATED THAT THE UTILITIES COMMITTEE WOULD HAVE TO LOOK INTO ALTERNATIVES.

GRISWOLD UPDATED COUNCIL ON HOW THE DIFFERENT OPTIONS OF FINANCING FOR THE SEWER PONDS WERE COMING ALONG.

WATER-BOWER NO REPORT.

SEWER-VERKIN NOT PRESENT. THERE WAS SOME DISCUSSION ON GETTING A FACILITIES PLAN DONE. FINTEL THOUGHT THAT IT WOULD BE A GOOD IDEA TO GET ONE DONE AFTER ALL OF THE PHASES ARE DONE.

ELECTRIC-FINTEL REPORTED ON THE LETTER FROM BOB SAMSEN CONCERNING RUNNING ELECTRIC TO HIS PLACE OF BUSINESS. UNLIKE THE SITUATION WITH MCDONALD'S, SAMSEN DOES NOT MIND BEING SHUT DOWN FOR A DAY SO THE VILLAGE CAN CHANGE OVER TO THE

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VILLAGE ELECTRIC AND WOULD LIKE TO RECEIVE NEW EQUIPMENT SINCE THE EQUIPMENT IS ABOUT 22 YEARS OLD. SAMSEN STATED IN HIS LETTER THAT HE WOULD PREFER THAT THE WIRES WENT UNDERGROUND AND HE WOULD LET THE VILLAGE RUN THE WIRE OUT TO ROUTE 51 SO THAT THE VILLAGE COULD EXTEND IT'S SERVICE OUT FURTHER IF THE VILLAGE WOULD WANT TO IN THE FUTURE.

FINANCE--BOWER NO REPORT. SLOTNICK MADE CORRECTIONS TO THE MINUTES. PAGE 3 LAST PARAGRAPH, CHECK 5 OUT OF THE 6 THURSDAY MARCH 24TH. LINE 10 MAYOR HAD ASKED THE CLERK/TREASURER IF HE WOULD HAVE THE STATE REPORT IN ON TIME.

THERE WAS SOME DISCUSSION ON GETTING THE PROPOSED ORDINANCES POSTED AT LEAST 24 IN ADVANCE. SLOTNICK MOVED FINTEL SECOND TO HAVE THE PROPOSED ORDINANCES POSTED BY 3:00 P.M. ON FRIDAY. ROLL CALL: BOWER, MCLEAR, FINTEL, SLOTNICK ALL YEAS.

SAFETY--FINTEL PRESENTED A COPY OF THE SAFETY MEETING MINUTES. FINTEL STATED THE POLICE DEPARTMENT HAD A FAX MACHINE OVER IN THERE OFFICE AND WERE USING IT ON A TRIAL BASES. THERE WAS FURTHER DISCUSSION ON THE FAX MACHINE WHICH WAS TURNED OVER TO SAFETY COMMITTEE FOR FURTHER REVIEW. THE SOLICITOR MADE A CORRECTION TO THE MINUTES. SHE STATED

THAT IN PARAGRAPH 3 THAT THE CLERK SHOULD NOT COMINGAL XXXX FUNDS NOT THAT HE SHOULD NOT RECEIVE FUNDS OUTSIDE OF THE OFFICE BECAUSE HE MAY HAVE TO GO COLLECT MONEY OUTSIDE OF HIS OFFICE AT SOMETIME.

MAINTENANCE--FINTEL NO REPORT.

ADHOC--SLOTNICK: MCLEAR REPORTED ON THE MEETING THAT TOOK PLACE IN PORT CLINTON ON MARCH 24TH. MATTER OF VOTING TO RETAIN OFFICERS. SLOTNICK STATED THAT APRIL 30TH AT 12:00 NOON. THERE WAS SOME DISCUSSION ABOUT PLANTING TREES ALONG THE EDGE OF THE VILLAGE PARKING LOT AND OLD RAILROAD TRACKS. THERE WAS SOME CONCERN THAT THE SITE IN QUESTION WAS NOT FIT FOR PLANTING TREES AND THE TREES COULD BE CUT DOWN SOME TIME IN THE FUTURE SINCE THE VILLAGE DID NOT OWN THE PROPERTY. AN ALTERNATIVE SITE WAS TO BE CONSIDERED.

ECONOMIC DEVELOPMENT--VERKIN NOT PRESENT.

INSURANCE--MOTTER NOT PRESENT. GRISWOLD INFORMED COUNCIL THAT HE WAS GATHERING A CURRENT CENSUS OF THE EMPLOYEES FOR THE HEALTH INSURANCE.

SLOTNICK WANTED THE CLERK/TREASURER TO HAVE THE MINUTES DONE BY 5:00 P.M. ON WEDNESDAY TO BE REVIEWED. STONE STATED THAT HE COULD NOT GET THE MINUTES DONE BY 5:00 P.M. ON WEDNESDAY DUE TO ALL OF THE INTERRUPTIONS DURING THE DAY AND OTHER DEMANDS LIKE GETTING PAYROLL DONE. THE REQUEST WAS CHANGED TO THURSDAY AT 5:00 P.M. SLOTNICK MOVED FOR THURSDAY AT 5:00 P.M. TO HAVE THE MINUTES DONE. NO SECOND MOTION DEAD.

THERE BEING NO FURTHER BUSINESS FINTEL MOVED AND SLOTNICK SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, FINTEL, SLOTNICK ALL YEAS. TIME 9:34

David R. Stone
CLERK/TREASURER

MAYOR