

RECORD OF PROCEEDINGS

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held May 2,

1994

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

APPROVAL OF THE APRIL 18TH MINUTES AS CORRECTED: LAST PAGE, BOWER MOVED MOTTER SECONDED TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MOTTER. SLOTNICK AND FINTEL NOT PRESENT. BOWER MOVED MCLEAR SECONDED TO ACCEPT THE MINUTES AS CORRECTED. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER ALL YEAS. SLOTNICK ABSTAINED.

ENGINEERS REPORT: NOT PRESENT.

ADMINISTRATORS REPORT :MAYOR PRESENTED GRISWOLD'S REPORT TO COUNCIL. REPORT ON FILE FOR REVIEW.

CLERK/TREASURERS REPORT :STONE EXPLAINED THE REASON WHY ORDINANCE 32-94 WAS BROUGHT IN FOR THE AMOUNTS STATED. INFORMED COUNCIL THAT HE WOULD TRY TO HAVE THE ESTIMATED BUDGET FOR NEXT YEAR DONE FOR NEXT MEETING. SLOTNICK ASKED STONE IF THE UTILITIES DEPARTMENT RECEIVED THEIR RECEIPTS FOR THE MONTH OF MARCH? STONE SAID THAT THE UTILITIES DEPARTMENT HAS NOT RECEIVED ALL OF THEIR RECEIPTS YET. SLOTNICK ASKED HOW OFTEN DOES STONE DO A BACKUP? STONE SAID THAT HE DOES A BACKUP A COUPLE TIMES A WEEK. SLOTNICK ASKED STONE IF PHYLLIS PUTS IN A NEW BACKUP TAPE IN EVERY NIGHT? STONE SAID NOT EVERY NIGHT, BUT WHEN I TELL PHYLLIS I NEED A NEW ONE.

PARK BOARD:SLOTNICK NO REPORT.

ZONING BOARD:FINTEL INFORMED COUNCIL THAT THE OVER SIZED MAIL BOX STEVE MUNCEY PUT UP WHICH ADVERTISES HIS BUSINESS WAS APPROVED. THE ZONING BOARD SHOWED SOME CONCERN THAT THE OLD DOCTOR RUSSELL OFFICE ON 8TH STREET WAS BEING USED AS A RESIDENTIAL BUILDING WHILE BEING ZONED AS COMMERCIAL. THE MATTER WAS REFERRED TO LEGAL COUNSEL.

MAYOR'S REPORT:SKILLITER ATTENDED A MEETING ON APRIL 21ST TO DISCUSS THE COUNTY WIDE 911 SERVICE. THE COMMISSIONERS NEED SUPPORT FROM AT LEAST 60% OF THE LOCAL JURISDICTIONS TO PLACE A PROPERTY TAX LEVY ON THE BALLOT IN NOVEMBER. THE COST FOR EACH JURISDICTION IS YET TO BE DETERMINED. THE COMMISSIONERS WILL NOT BE ABLE TO PAY FOR THE LOCAL JURISDICTIONS SHARE OF THE COST FOR THE DISPATCHING SERVICE AFTER JANUARY 1, 1995 DUE TO A VIOLATION OF THE ORC. IF THE PROPERTY TAX LEVY DOESN'T PASS, THEN EACH JURISDICTION WILL BE BILLED FOR THEIR COST. ON APRIL 25TH THE MAYOR UPDATED THE SCHOOL BOARD ON THE ENTERPRISE ZONE. WALTER WINHEKLE IS WAITING TO RECEIVE A LETTER FROM THE SCHOOL BOARD SO HE CAN TAKE THE REQUEST FOR ESTABLISHING AN ENTERPRISE ZONE TO THE COUNTY COMMISSIONERS. THE CIC IS CONDUCTING AN INDUSTRIAL SURVEY DURING THE MONTH OF MAY. THE MAYOR, MOTTER AND TOM EVERETT WILL BE ASSISTING IN THIS PROGRAM. A FINAL REPORT WILL BE DONE THIS FALL. THE VILLAGE'S 15 YEAR FIRE INSURANCE RATING FROM THE STATE WILL BE DONE THIS MONTH. THE MAYOR ASKED TO BE NOTIFIED OF THE TESTING DATE SO THE VILLAGE CAN PUBLISH THE TESTING DATE IN THE PAPER SO THE RESIDENTS CAN BE NOTIFIED THAT THEY MAY FIND SOME RUST IN THEIR WATER. THERE WILL BE A MEETING ON MAY 11TH AT 7:00 P.M. AT THE HIGH SCHOOL ON LAND USE PLANNING AND ENTERPRISE ZONE. THE MAYOR PROCLAIMED WEEK OF MAY 15TH AS POLICE WEEK IN. AN EMPLOYEE EVALUATION OF MR. GRISWOLD WAS PASSED OUT SINCE HIS CONTRACT WITH THE VILLAGE EXPIRES AT THE END OF THE MONTH AND GRISWOLD HAS SHOWN AN INTEREST IN STAYING ON AS ADMINISTRATOR FOR ANOTHER YEAR.

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ANYONE WISHING TO ADDRESS COUNCIL: MRS. BERGMAN ASKED COUNCIL FOR THEIR ENDORSEMENT SO THE PARK SYSTEM OF NORTHWESTERN OHIO CAN APPLY FOR ODOT GRANTS TO BE USED TO PURCHASE THE OLD RAILROAD LINES FOR A BIKE TRAIL ACROSS THE COUNTY. COUNCIL WILL TAKE ACTION ON THE REQUEST NEXT MEETING.

SHELLY PLISKA CAME TO COUNCIL WITH A CONCERN ABOUT A NEIGHBOR BLOCKING OFF PART OF THE TURN AROUND AT THE END OF BUCKEYE STREET NORTH OF 9TH STREET. THERE WAS FURTHER DISCUSSION ON THE MATTER. THE STREET COMMITTEE IS CURRENTLY LOOKING INTO THE MATTER.

MR. WIDMER OF THE FIRE DEPARTMENT PRESENTED COUNCIL WITH A DRAWING OF A MEMORIAL IN HONOR OF THE PAST FIREMEN THAT THE FIRE DEPARTMENT WANT TO ERECT IN THE SOUTHWEST CORNER THE TOWNHALL LAWN FACING MAIN STREET. WIDMER WAS ASKED TO PROVIDE A DETAILED SCALED DRAWING OF HOW THE MONUMENT WOULD LOOK WITH THE REST OF THE LANDSCAPING OF THE TOWN HALL AND PRESENT IT TO COUNCIL FOR REVIEW.

FIRE CHIEF MORITZ INFORMED COUNCIL THE VILLAGE WOULD BE RATED BY THE STATE INSURANCE OFFICE (INSURANCE SERVICES) FOR A FIRE CLASSIFICATION RATING THAT IS USED TO DETERMINE FIRE INSURANCE RATES FOR THE PROPERTY OWNERS.

COMMITTEE REPORTS:

STREETS-MCLEAR PRESENTED THE MINUTES FROM THE LAST MEETING. THERE WAS DISCUSSION ON THE COSTS TO THE PROPERTY OWNERS ON 12TH AND 13TH STREETS FOR THE NEW SIDEWALKS THE TOWN WAS HAVING PUT IN. THE MAYOR STATED THAT THE COST COULD BE PUT ON THE TAX DUPLICATE FOR A PERIOD OF 10 YEARS. THERE WAS OTHER DISCUSSION CONCERNING THE NEW SIDEWALKS THAT ARE GOING TO BE PUT IN.

UTILITIES-VERKIN NOT PRESENT. BOWER NO REPORT.

WATER-BOWER NO REPORT.

SEWER-VERKIN NOT PRESENT. BOWER NO REPORT.

ELECTRIC-FINTEL NO REPORT.

FINANCE-BOWER PRESENTED MINUTES OF THE LAST FINANCE MEETING.

SAFETY-FINTEL MEETING NEXT MONDAY AT 7:30 P.M.

MAINTENANCE-FINTEL NO REPORT

ADHOC-SLOTNICK REPORTED ON THE SIGN THAT IS TO BE ERECTED BY THE DOWNTOWN DESIGN GROUP IN FRONT OF AG CREDIT. ARBOR DAY CEREMONY WAS LAST SATURDAY. SENIOR CITIZENS CENTER BIDS CAME IN OVER THE ENGINEERS ESTIMATE AGAIN.

ECONOMIC DEVELOPMENT-VERKIN NOT PRESENT. THE MAYOR, MOTTER AND TOM EVERETT ARE WORKING ON A SURVEY OF LOCAL INDUSTRIES. BOWER ASKED ABOUT THE STATUS ON RIVERSIDE TOOL MACHINE RELOCATION TO GENOA? MAYOR SAID THAT THE VILLAGE IS DOING SOME INVESTIGATIVE WORK AND HAS BEEN IN CONTACT WITH THE VICE PRESIDENT OF RIVERSIDE TOOL MACHINE.

INSURANCE- MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 31-94 ESTABLISHING WAGES 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, FINTEL,

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MOTTER, SLOTNICK ALL YEAS. BOWER MOVED THAT ORDINANCE 31-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS.

ORDINANCE 32-94 TRANSFER OF FUNDS. BOWER MOVED MCLEAR 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, FINTEL, MOTTER, SLOTNICK ALL YEAS. BOWER MOVED THAT ORDINANCE 32-94 BE PASSED AS AN EMERGENCY MATTER. SLOTNICK SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS.

RESOLUTION 33-94 CONSTRUCTION OF NEW SIDEWALKS MCLEAR MOVED 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, FINTEL, MOTTER, SLOTNICK ALL YEAS. MCLEAR MOVED THAT RESOLUTION 33-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS.

RESOLUTION 34-94 MONTH OF MAY SENIOR CITIZENS MONTH SLOTNICK MOVED AND MOTTER 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, FINTEL, MOTTER, SLOTNICK ALL YEAS. SLOTNICK MOVED THAT RESOLUTION 34-94 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS.

MOTTER MOVED TO GO INTO EXECUTIVE SESSION ON PERSONEL MATTERS SLOTNICK SECOND ROLL CALL. BOWER, MCLEAR, MOTTER, FINTEL, SLOTNICK ALL YEAS. TIME 8:56 P.M.

RECONVEANED AT 9:50 P.M.

STONE ASKED TO GO INTO EXECUTIVE SESSION ON PERSONEL MATTERS TO GO INTO THE CLERK'S OFFICE TO LOOK AT SOME COMPUTER PRINT OUTS. THE SOLICITOR RULED THAT IT WAS NOT AN EXECUTIVE SESSION TOPIC. THE MAYOR REFERRED THE MATTER OVER TO THE FINANCE COMMITTEE FOR REVIEW.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS. TIME 9:58

David R. Stone
CLERK/TREASURER

Robert A. Hill
MAYOR