

RECORD OF PROCEEDINGS

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 16,

19 94

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, MOTTER AND SLOTNICK

THE MINUTES FOR THE MAY 2ND MEETING WERE TABLED UNTIL THE NEXT MEETING.

ENGINEER'S REPORT: TELECKY GAVE COUNCIL A PROGRESS REPORT ON THE SEWER SEPARATION PHASES 6 AND 7. PHASE 8 APPLICATION IS PENDING.

ADMINISTRATOR'S REPORT: GRISWOLD PRESENTED HIS WRITTEN REPORT TO COUNCIL. COPY ON FILE.

CLERK/TREASURER'S REPORT: STONE PRESENTED THE EOM APRIL FINANCIAL REPORT. SLOTNICK STATED THAT SHE CAME UP TO LOOK AT AN ORDINANCE AND THE ORDINANCES WERE STUFFED IN A FOLDER AND SOME OF THE ORDINANCES WERE NOT SIGNED OR POSTED.

PARK BOARD: SLOTNICK NO REPORT.

ZONING BOARD: FINTEL NO REPORT.

MAYOR'S REPORT: SKILLITER PASSED OUT A COPY OF THE LEASE AGREEMENT PROPOSED BY AG CREDIT. VERKIN MOVED BOWER SECONDED TO APPROVE THE LEASE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

VERKIN MOVED BOWER SECONDED TO APPROVE THE \$25.00 EXPENDITURE TO GO TOWARDS THE ANNUAL VFW MEMORIAL SERVICE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

ANYONE TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR STATED THAT SHE HAS RECEIVED A LOT OF ANGRY PHONE CALLS FROM RESIDENTS ABOUT PUTTING IN THE NEW SIDEWALKS AND CURBS FROM WASHINGTON STREET TO WEST STREET RUNNING FROM ST. JOHNS CHURCH TO BRUNNER SCHOOL. THERE WAS A LENGTHY DISCUSSION ON HOW THE ASSESSMENTS WERE FIGURED AND IF THE SIDEWALKS WERE REALLY NECESSARY. VERKIN VOICED SOME CONCERN ABOUT INDIVIDUALS PUTTING IN THEIR SIDEWALKS AND THE SIDEWALKS BEING PUT IN UNIFORMLY.

UTILITIES-VERKIN SCHEDULED A MEETING FOR MONDAY JUNE 13TH AT 7:30 P.M.

WATER-BOWER NO REPORT.

SEWER-VERKIN NO REPORT. SLOTNICK STATED THAT THE TREE COMMISSION WAS CONCERNED THAT THE FILL DIRT BEING USED IN THE RIGHT-A-WAYS WAS FULL OF DEBRIS. THERE WAS MORE DISCUSSION ON THE QUALITY OF DIRT BEING REPLACED WITH IN THE SEWER PHASES.

ELECTRIC-FINTEL NO REPORT.

FINANCE-BOWER FINANCE COMMITTEE MEETING IMMEDIATELY FOLLOWING THE COUNCIL MEETING.

SAFETY-FINTEL REPORTED ON THE SAFETY MEETING HELD ON MAY 9TH. VACATION TIMES ON PAYCHECKS, CLOTHING ALLOWANCES, THE PURCHASE OF A FAX MACHINE AND TRAFFIC FLOW ON 17TH ST. WERE DISCUSSED AT THE MEETING. FINTEL INFORMED COUNCIL ABOUT AN OTTAWA COUNTY TAX LEVY FOR FUNDING A COUNTY WIDE DISPATCHING SERVICE.

MAINTENANCE-FINTEL NO REPORT. GRISWOLD INFORMED COUNCIL THAT THE WORK ON THE TOWN HALL HAD STARTED.

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ADHOC-SLOTNICK REPORTED ON THE TREE COMMISSION MEETING HELD LAST THURSDAY. THERE WAS SOME CONCERN VOICED ABOUT THE QUALITY OF WORK BEING DONE BY BFI REFUSE COLLECTION.

ECONOMIC DEVELOPMENT-VERKIN CIC MEETING ON MAY 26TH.

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:NONE

ORDINANCE 35-94 TENTATIVE BUDGET FOR 1995. BOWER PRESENTED FOR ITS FIRST READING. VERKIN ASKED STONE IF THE AUDIT WAS IN THE BUDGET? STONE REFERRED THE QUESTION TO GRISWOLD. GRISWOLD INFORMED VERKIN THAT THE TENTATIVE BUDGET WAS FOR NEXT YEAR.

ORDINANCE 36-94 SFT ENGINEERING SERVICES FINTEL 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, MOTTER, SLOTNICK ALL YEAS. FINTEL MOVED THAT ORDINANCE 36-94 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. BOWER ASKED IF THE CONTRACT WAS RELATED TO THE JBI CONTRACT? GRISWOLD SAID THAT THE CONTRACT WAS FOR SEVERAL PROJECTS GOING ON IN THE NEW ANNEXATION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

ORDINANCE 37-94 ENTER INTO A LEASE AGREEMENT WITH AG CREDIT SLOTNICK MOVED AND 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. BOWER ASKED WHAT THE COST TO THE VILLAGE WOULD BE? THE MAYOR SAID THAT THE COST WOULD BE ABOUT \$2,000.00 BUT THE FINAL COST HAS NOT YET BEEN DETERMINED. BOWER ASKED IF THE VILLAGE COULD IMPROVE THE PROPERTY SINCE THE PROPERTY WAS NOT THE VILLAGE'S PROPERTY? THE SOLICITOR STATED THAT SHE DIDN'T SEE ANT PROBLEM WITH THE VILLAGE IMPROVING THE PROPERTY SINCE IT WAS A REGIONAL CONTRACT. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

ORDINANCE 38-94 NORTHCOAST LEASE 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, MOTTER, SLOTNICK ALL YEAS. SLOTNICK MOVED THAT ORDINANCE 38-94 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. BOWER ASKED WHAT THE PURPOSE OF THE ORDINANCE WAS? COUNCIL WAS INFORMED THAT THE PURPOSE OF THE ORDINANCE WAS A VOTE OF CONFIDENCE TO SO SUPPORT FOR THE PROJECT IN ORDER TO OBTAIN ODNR FUNDING. AFTER FURTHER DISCUSSION ON THE ORDINANCE, SLOTNICK MOVED AND MOTTER SECONDED TO WITHDRAWAL THE ORDINANCE SO COUNCIL COULD GET MORE INFORMATION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS. TIME 9:20

David R. Stone
CLERK/TREASURER

Robert J. Shull
MAYOR