

# RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held Council Chambers

June 6, 19 94

Mayor Skilliter called the meeting to order at 7:32 p.m. with the pledge to the Flag. In the absence of our Clerk/Treasurer David Stone, Edward J. Griswold called the roll. Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Motter, Mrs. Slotnick, and Mr. Fintel all present.

## APPROVAL OF THE MINUTES

Minutes of the May 16, 1994 were not completed for approval since the Clerk/Treasurer, David Stone was ill.

## ENGINEERS REPORT

No report since the engineer was not present.

## ADMINISTRATORS REPORT

Mr. Griswold presented a written report to Council. The Village has been notified by the Genoa Banking Company that they no longer want to accept payments of utility bills from our residents. Mr. Griswold stated our Phase 8 Sewer Separation Application to the Ohio Public Works Commission has been approved in the amount of \$207,189. Mr. Griswold reported on the Phase 7 Sewer Separation Project, bids for the Senior Citizen Center and bids on construction of new tennis courts for Veterans Memorial Park.

## CLERK/TREASURERS REPORT

No report.

## PARK BOARD

Mrs. Slotnick reported no meeting is scheduled at this time. She stated the park is open for business, and that swimming lessons will begin next Wednesday.

## ZONING BOARD

No report

*MEMO*

## MAYORS REPORT

The Mayor read a Proclamation regarding the Zenobia Temple A.A.O.N.M.S., otherwise known as the Shriners. The Mayor declared Friday, June 17th. and Saturday, June 18, 1994 as Zenobia Paper Drive Days. The Mayor stated he attended a meeting in Oregon regarding the proposed extension of State Route 2. ODOT has a couple of different proposed extensions of State Route 2. The County Engineer and County Commissioners suggested that ODOT look at extending Route 2 adjacent to the railroad right-a-way. ODOT has extended the time to June 15th. 1994 for any suggestions or responses from the public regarding the extension of State Route 2. The Mayor also reported that David Stone, Clerk/Treasurer has been put on total disability by his doctor until June 20th.

## ANYONE WISHING TO ADDRESS COUNCIL

Carl Linden, 1109 Main Street, Genoa said he was representing the residents of 12th. and 13th. Streets, who have been directed by Council to construct new sidewalks. He asked that Council rescind Resolution 33-94. He stated that the eleven property owners should of been notified before the passage of Resolution 33-94. He stated that six of the eleven property owners are Senior Citizens, and are not financially able to construct these new sidewalks. He said the Resolution discriminates against the residents of 12th. and 13th. Streets. He stated 10th. Street, West Street, and Washington Street by St John's Church have no sidewalks. He stated the school board should bus the children of the Latch Key Program to school. He said over the last five years, with the new sewers, and the sidewalk repairs in front of their property, the residents cannot stand this additional expense for their new sidewalks.

The Mayor then explained in detail the Villages sidewalk repair program, the sewer separation program, and the new

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Dennis Hoeft of 1202 Main Street, asked what type of survey was done to determine the need for the new sidewalks, for the children of the Latch Key Program. He said there are only 5 to 10 children that walk by his house on 12th. Street.

Mrs. Slotnick stated there are over 50 students north of Court Street that are of school age who would use the sidewalks going to school.

Mary Vine of 1201 West Street, stated the children walk thru their yards, and walk in the streets, and don't even walk on the sidewalks that are there.

After a lengthy discussion between people in attendance, and members of Council and the Mayor, Mr. Bower said he had second thoughts on the matter, and thought the home owners had a lot of good ideas.

Mr. Bower made a motion to refer Resolution 33-94, and the sidewalk matter back to the Streets & Sidewalk Committee of Council. Mr. Motter seconded the motion. Roll Call Vote: Bower, McLear, Verkin, Motter, & Slotnick. (5) Nays, Fintel (1).

Denise Mitchell who owns the property at 1220 Main Street asked that she be notified when a meeting would be held on the sidewalks. She asked that the notice be sent to where she resides at 2766 N. Genoa-Clay Center Road, Genoa, Ohio.

The Mayor asked the chairman of the Streets & Sidewalk Committee, Eileen McLear if she wanted to set a meeting of her committee, to discuss the sidewalks. McLear said the meeting would be Monday, June 27th. at 7:30 p.m. in the Townhall. Mr. Verkin suggested the residents write down their concerns regarding the proposed new sidewalks and turn them in to Mary Ann, the Villages Secretary, before the meeting of June 27th.

Don Widmer of the Clay-Genoa Fire Department passed out a drawing showing the area of the Townhall grounds that the Firemen want to construct a monument on. He stated they would like to have it completed by November 1st. of this year. The Mayor referred the matter to the AdHoc Committee of Council for their review. Mrs. Slotnick said they would hold a meeting of the AdHoc Committee on Wednesday, June 15th. at 6:00 p.m. She asked that the representatives of the Fire Department attend the meeting so they could meet on the Townhall grounds to discuss the matter.

Jim Slater of 308 West Street, asked about vacating an alley adjacent to some property he owns, so the American Legion could use it. The Mayor stated the property owners in the area would have to petition the Council for the vacation of the alley, before any action could be taken. Mr. Slater also questioned why he had been notified to cut his vacant lot. Mr. Griswold stated the Villages codified ordinances reads that the Village, should notify any property owner in the Village with grass or weeds over 18" to have them cut, or the Village would cut them, and bill the property owner. Mr. Slater said he was never notified before of this matter. Mr. Slater also discussed the elevation of the new home built north of the alley. He said it was too high and the water was running off on other properties in the area. Mr. Slater also requested his alley be paved. The Mayor referred him to the Streets & Sidewalk Committee, who decides what alleys to pave.

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## COMMITTEE REPORTS

Streets and Sidewalks - Eileen McLear said four way stop signs have been erected on the East - West and North - South alleys between Main and West Streets, and 8th. & 9th. Streets. Also, a sidewalk was cracked when a tree was taken out, on West Street, and will be replaced later on this year. The sidewalk in question is at Asmans on West Street. She also mentioned the next meeting of the Streets & Sidewalk Committee will be June 27th. at 7:30 p.m.

Water - Mr. Bower - No Report

Mr. Verkin asked about the water Guardian Industries was using, Ed Griswold said they were using around 400,000 gallons per month.

Electric- Mr. Fintel - No Report

Finance - Mr. Bower reviewed the minutes of their last meeting which was held on May 16th. Vacation balances of employees was the only thing that was discussed. David Stone, the Clerk/Treasurer will be meeting with all employees on this matter.

Safety - Mr. Fintel - No Report

Mayor Skilliter gave a report on Ottawa County dispatching problems and some tentative cost that it might cost the Village in the future, if some kind of a tax isn't found to fund the dispatching in Ottawa County. Genoa's cost would be \$18,000 per year.

At 9:12 p.m. Chief Truman entered the meeting and also reported the Police Chiefs thoughts on the dispatching problem. After a lengthy discussion on the matter Mr. Bower moved, that the Village notify the County Commissioners that Genoa wants to continue to be part of the 911 dispatching in Ottawa County, and hope that some of the cost is picked up thru a tax of some kind, second by Mrs. Slotnick. Roll Call Vote: Bower, Verkin, McLear, Fintel, Motter, Slotnick all Yeas (6).

Chief Truman also discussed his proposed trip with Marcy Kaptur to Washington, D.C. to attend the Presidents briefing on crime issues. Eric Fintel, Chairman of the Safety Committee said he was in favor of the Chief going if expenses for the trip could be kept under \$500.

Eileen McLear questioned the Chief regarding loud music coming from automobiles. Chief Truman said they usually give them a warning the first time, before giving them a ticket.

Maintenance- Eric Fintel - No Report

Mr. Griswold reported the painting of the Townhall has been completed.

AdHoc - Mrs. Slotnick reported that Resolution 39-94 needed to be passed so we could apply for a grant to purchase some trees, which would be planted on Washington Street. The gravel would be removed on the boulevard, and dirt hauled in by volunteer help, and the trees would be planted by Village employees. There would be parking on only one side of the street after the project is completed. Also, bumper curbs could be put along the west side of the street to establish the curb line, so nobody could park on the boulevard. Mrs. Slotnick also reported that the next Tree Commission would be on Wednesday, June 15th. at 7:00 p.m. She also reported on the only bid received for the tennis courts, which was submitted by Bergmans, and the Senior Citizen Center, and the Ag Credit sign project. The Mayor gave a report regarding the resolution that was tabled at the last meeting regarding the bike trail.

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Economic Development- Joe Verkin - No report  
Mayor Skilliter reported he had talked with Lee Yackee of Clay Township, and that they would be working with Genoa on area planning.

Insurance - Russ Motter reported on the new rates for our medical insurance which will be effective with Blue Cross/Blue Shield starting July 1, 1994. The rates have been reduced a little over three thousand dollars per year. Mr. Motter recommended we bring in an Ordinance to renew our agreement with Blue Cross/Blue Shield for another year.

9:45 p.m. Mr. Verkin asked to be excused and left the meeting, because he wasn't feeling well.

## ORDINANCES/RESOLUTIONS

Mr. Bower read Ordinance 35-94 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1995 IN AN AMOUNT OF \$3,914,281.00 for the third reading. Mayor Skilliter stated a public hearing on the 1995 tentative budget, will be held at 7:00 p.m. prior to our next Council meeting on June 20th.

Mrs. Slotnick presented Resolution 39-94 AN RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE DIVISION OF FORESTRY'S URBAN FORESTRY ASSISTANCE PROGRAM, AND DECLARING AN EMERGENCY. Mrs. Slotnick moved and Mr. Motter second to dispense of the rule requiring Resolutions read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, McLearn, Fintel, Slotnick, and Motter all Yeas (5). Mrs. Slotnick moved, second by Mr. Motter to pass Resolution 39-94 as an emergency measure in accordance with O.R.C. 731.20. Roll Call Vote: Bower, McLearn, Fintel, Slotnick, and Motter all Yeas (5). Resolution passed.

At 9:45 p.m. Russ Motter moved that Council go into Executive Session to discuss personnel matters. Roll Call Vote: Bower, McLearn, Fintel, Slotnick, Motter all Yeas (5). Council went into Executive Session in the Mayor's Office.

Council reconvened at 10:28 p.m. from Executive Session.

Mr. Bower moved that we approve the personal service contract as presented with the Village Administrator, Edward J. Griswold, for an annual salary of \$53,062.00 retroactive to June 1, 1994 thru December 31, 1995 along with an amendment suggested by the Solicitor. Mr. Motter second, Roll Call Vote: Bower, McLearn, Fintel, Motter, and Slotnick all Yeas (5). Motion passed.

Eileen McLearn moved, second by Russ Motter to adjourn the meeting. Roll Call Vote: Bower, McLearn, Fintel, Slotnick, Motter, all Yeas (5). Meeting adjourned at 10:30 p.m.

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ACTING CLERK/TREASURER

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MAYOR