

# RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held Council Chambers

June 20, 19<sup>94</sup>

Mayor Skilliter called the meeting to order at 7:36 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 June 6, 1994, were amended as follows: Administrators Report the misspelling of phase, and separation twice, under Park Board Report, Wednesday needed to be changed to Monday for the beginning of swimming lessons under Anyone Wishing to Address Council, the word discriminates was misspelled, also apostrophes were left out one Village's Secretary, and the other Village's codified ordinances, and under Resolution 39-94 Forestry's was misspelled. A motion was made by Mr. Motter, second by Mrs. McLear to accept the minutes as amended. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6).

## ENGINEERS REPORT

No report since the engineer was not present.

## ADMINISTRATORS REPORT

Mr. Griswold reported the Village's application for a loan from the Ohio Development Authority has been approved. These funds will pay the Village's share for the improvements to the Wastewater Treatment Plant. He also reported the Harsanje home on 6th Street, might be demolished this week, the new JBI building on Genoa-Clay Center Road, should have electrical power by tomorrow, and the Village didn't receive any bids last week on construction of sidewalks.

## CLERK/TREASURERS REPORT

No report.

Mayor Skilliter reported David Stone is still off work, and that he had tests scheduled for today, and Wednesday. The Mayor told Council there will be a pre-audit meeting at 9:00 a.m. Wednesday in the Townhall, with the state examiners. Everyone is invited.

## PARK BOARD

Mrs. Slotnick reported the park is open and active during our current heat wave. Mrs. Slotnick stated the next Park Board Meeting will be held on Sunday, June 26th at 7:00 p.m. in the park office. Mr. Motter will attend the June 26th meeting representing Council, as Mrs. Slotnick will be on vacation. Mrs. Slotnick made a motion to reject the bid the Village received to construct two (2) new tennis courts, and to re-advertise for new bids, because the bid we received was too high, Motter second. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6).

## ZONING BOARD

Mr. Fintel reported Zoning will be meeting tomorrow night at 7:30 p.m. A discussion was then held regarding the posting of the Zoning Meeting. It was decided that since the Zoning Board was not meeting on their regular scheduled day, then the meeting should be posted. The mayor stated it will be posted tonight.

## MAYORS REPORT

Mayor Skilliter said he had received complaints regarding the property at 906 Wilson Street, and has turned the matter over to the Police Department for enforcement. The mayor stated that since the next regular meeting of Council would fall on the 4th of July, the meeting would be changed to July 5th at 7:30 p.m. and the Budget Hearing on the tentative 1995 Budget would be held at 7:00 p.m. on July 5th. The mayor reported that ODOT would be having a meeting at Lake High School, June 28th from 3:30 p.m. to 7:30 p.m. to accept comments on the proposed extension of State Route 100.

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## ANYONE WISHING TO ADDRESS COUNCIL

Carl Linden, 1109 Main Street, Genoa, asked for a clarification on Resolution 33-94, was it rescinded? The mayor stated no, it was sent back to the Streets & Sidewalk Committee for review. Mr. Linden asked how many members were on the Streets & Sidewalk Committee, the mayor stated three members, Mrs. McLear, Mr. Verkin, and Mr. Bower. Mr. Linden questioned where was the master plan regarding sidewalks throughout the Village. After a lengthy discussion regarding sidewalks, the mayor stated a special meeting of the Streets & Sidewalk Committee has been set for June 27th at 7:30 p.m. to discuss the sidewalks, and the property owners concerns.

Mrs. Emahiser, Mr. Best, and Mr. Moritz was present representing the Clay-Genoa Fire Department. Mrs. Emahiser stated that they want Council's permission to construct a memorial on the grounds of the Townhall similar to what they layed out that was viewed by Council before the meeting. Mrs. Slotnick said that the AdHoc Committee has recommended that the fire departments request be approved, and the Civic Theatre & the Downtown Design Committee should be notified as a courtesy because of the sign they have on the Townhall grounds. Mrs. Slotnick made a motion to approve the site for the memorial as requested by the fire department, Verkin second, Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, & Slotnick all Yeas (6).

At this time, the mayor reported, that the EPA has approved the waterline plans for phase 3 of Mr. Leppert's, Wildflower Place Development.

## COMMITTEE REPORTS

Streets and Sidewalks - Eileen McLear stated the next meeting of the Streets & Sidewalk Committee will be June 27th at 7:30 p.m.

Utilities- Mr. Verkin reported everyone had minutes of the last Utility Committee Meeting, and that Ordinance 41-94 that Council has tonight is a result of their meeting. Mr. Verkin reported Johnston Supply who is building a new warehouse, wants to obtain Genoa electric & water. Mr. Verkin also reported Toledo Edison is going to help Genlime on their power problem, as Amp-Ohio have no funds available to help.

Water - Mr. Bower - No Report

Electric- Mr. Fintel - No Report

Sewer- Mr. Verkin - No Report

Finance - Mr. Bower stated all of Council was given a revised copy of the Finance Committee Meeting minutes. Mr. Fintel asked how are the bills getting paid since David Stone is ill. Mr. Bower said Ed Griswold has been paying some bills and David has been working in the evenings sometimes to pay bills. A discussion was held regarding how lax David was in the duties as Clerk/Treasurer. Mr. Bower and the mayor stated they would have a report on David's status by the end of the month.

Safety - Mr. Fintel - No Report

Mr. Fintel stated he would request Chief Truman to give Council a written report regarding his recent trip to Washington, D.C. to attend the Presidents briefing on crime issues.

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Maintenance- Eric Fintel - No Report

AdHoc - Mrs. Slotnick stated the Tree Commission met last week. She reported the commission had ordered 72 trees for planting, from Mr. Huss, but most of them have died, and they have to decide what to do with the ones that are still living. She stated the next meeting of the Tree Commission would be held on July 14th at 7:00 p.m. Mrs. Slotnick said the Tree Commission had an idea of a memorial tree fund, working with the local churches in planting trees in memory of someone.

Mr. Griswold said he is still waiting for a report from Poggemeyer regarding the bids for the renovation of the Senior Citizen Center. The mayor reported the status of the Ag Credit Project. We will be waiting for the Federation of Clubs & the Downtown Design Committees response to their financial participation in the project.

Economic Development- Joe Verkin - No report

Insurance - Russ Motter said he was presenting an ordinance tonight regarding medical insurance.

## ORDINANCES/RESOLUTIONS

Mayor Skilliter said we will hold Ordinance 35-94 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1995 IN AN AMOUNT OF \$3,914,281.00 until we have our hearing on July 5th.

Mr. Bower presented Ordinance 40-94 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PERSONAL SERVICE CONTRACT WITH EDWARD J. GRISWOLD TO PERFORM THE DUTIES OF VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY. Mr. Bower moved and Mr. Verkin second to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, Slotnick all Yeas (6), Nays (0). Mr. Bower moved, second by Mr. Motter to pass Ordinance 40-94 as an emergency measure in accordance with O.R.C. 731.20. Roll Call Vote: Bower, McLear, Verkin, Fintel, Slotnick, and Motter all Yeas (6), Nays (0). Ordinance passed.

Mr. Verkin presented Ordinance 41-94 AN ORDINANCE ESTABLISHING A CHARGE FOR LATE PAYMENT OF GENOA UTILITY BILLS, AND DECLARING AN EMERGENCY. Mr. Verkin moved, second by Mr. Bower to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6), Nays (0). Mr. Verkin moved, second by Mrs. McLear to pass Ordinance 41-94 as an emergency measure in accordance with O.R.C. 731.20. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6), Nays (0). Ordinance passed.

Mr. Motter presented Ordinance 42-94 AN ORDINANCE GRANTING A ONE YEAR EXTENSION OF THE EXISTING HMO HEALTH OHIO (BLUE CROSS & BLUD SHIELD MUTUAL OF OHIO) AND THE SUPER BLUE PLAN CONTRACTS, AND DECLARING AN EMERGENCY. Mr. Motter moved, second by Mrs. Slotnick to dispense of the rule requiring ordinances read on three different days be dispensed with in accordance with Section 731.17 O.R.C. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6), Nays (0).

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~~Mr. Motter moved, second by Mrs. Slotnick to pass Ordinance~~<sup>19</sup>  
42-94 as an emergency measure in accordance with O.R.C. 731.20. Before the vote on Ordinance 42-94 the solicitor said originally she indicated this ordinance would be for professional services, but Elmore got cited for not bidding medical insurance, even after they had gotten an opinion from the State Auditor's Office, that they could award the insurance by ordinance. Mr. Griswold reported the Village had contacted a lot of other communities in the area, and they all award their medical insurance by ordinance, or by just a motion of Council. The solicitor stated we could get a finding against us on this matter. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6), Nays (0). Ordinance passed.

The mayor & solicitor gave a lengthy report regarding the proposed bike trail on the old railroad right-a-way in Sandusky and Ottawa counties. Sandusky County Park System has a levy and funds to work with, while Ottawa County Park System is on paper only and has no funds to maintain a bike trail. Both the mayor and solicitor reported that Ottawa County has a lot of work to do yet in order to be in a position to operate and maintain a bike trail. The solicitor suggested, that Council could pass a resolution in favor of the bike trail, but could do nothing regarding the purchase of the land or maintenance of it.

Mr. Bower moved, second by Eric Fintel to adjourn the meeting. Roll Call Vote: Bower, McLear, Fintel, Slotnick, Motter, and Verkin all Yeas (6). Meeting adjourned at 9:33 p.m.

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ACTING CLERK/TREASURER

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MAYOR