

RECORD OF PROCEEDINGS

Minutes of Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held Council Chambers

July 5, 19 94

Mayor Skilliter called the meeting to order at 7:30 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

A motion was made by Mr. Verkin, second by Mrs. McLear to accept the minutes of June 20, 1994 as read. 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 that as of July 31, the Ottawa County Sheriffs Department were no longer going to dispatch for the Genoa Utility Department in the evenings and on weekends. Mr. Griswold reported that the County Commissioners will be advertising once again for the Phase 3 Renovation of the Senior Citizen Center, since the bids were over 10% of the engineers estimate. He stated the new police car is scheduled for delivery this week, and that we received one bid today on the tennis courts, the bid was from Bergman, in the amount of \$21,500. Mr. Griswold said Charles Wargowsky has been hired by the Village as a Water Operator 2, and will begin his duties on July 18, 1994. Mr. Griswold also presented a written report on the demolition of a house and garage on 6th Street, Phase 7 Sewer Separation Project, and some of the work he has been doing of the Clerk/Treasurer's since he has been off ill.

CLERK/TREASURERS REPORT

No report.

PARK BOARD

Mrs. Slotnick reported she had talked to Mike Thomas, and they discussed the new tennis courts at their last meeting. No future meeting has been scheduled at this time.

ZONING BOARD

Mr. Fintel had no report.

Mayor Skilliter said he attended the last meeting of Zoning which was on the fourth Tuesday of June, and they have a concern regarding the property on 8th Street which Dr. Russell used to own. The new owner never obtained a permit, and the Zoning Board will be notifying him of it. The property in question has been used for offices and residential.

MAYORS REPORT

Mayor Skilliter reported that ODOT is reviewing with the Federal Government on different options for State Route 2, since they have received so many objections to the proposed relocations. The mayor also reported he had received a call from an attorney stating someone who owns the Fireplace Lounge in Port Clinton is interested in purchasing Star & Lil's in Genoa, and wanted to know how the Village Fathers and the public would feel about it. The Fireplace Lounge has been very active, and has had a lot of calls for the police to visit the lounge. The mayor referred the matter to the Safety Committee. The mayor stated regional planning would be meeting at Genoa High School next Tuesday, July 12th. The meeting will be with Genoa, Clay and Allen Townships. Mayor Skilliter reported we now have been certified as an Enterprise Zone, and that TMACOG would be having their semi-annual meeting in Elmore on July 10th, and everyone is invited. He also reported federal legislation providing funds for Interstate 73-74 might be passed this fall or next spring, and that this project is moving faster than expected.

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Council Chambers

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ANYONE WISHING TO ADDRESS COUNCIL

No one present.

COMMITTEE REPORTS

Streets and Sidewalks - Eileen McLear stated that everyone received a copy of minutes from their last meeting. Mrs. McLear said the committee decided not to go forward with the planned new sidewalks for 12th & 13th Streets at this time. The Solicitor, Cindy Smith explained the options council had regarding Resolution 33-94. Mr. Bower stated, the committee would go back to square one and start over. Mr. Verkin stated, we should have a master plan regarding the sidewalks, streets, and curbs throughout the entire village. Mrs. McLear made a motion, second by Mr. Fintel to repeal Resolution 33-94. Roll Call. Vote: Bower, McLear, Verkin, Fintel, Motter, & Slotnick all Yeas (6). Mr. Griswold will bring in a piece of legislation to repeal Resolution 33-94 at the next meeting.

Utilities- Mr. Verkin reported we have power to the new JBI Building and questioned the cleaning of the ditch on Martin-Williston Road near the Wastewater Treatment Plant. Mr. Griswold stated he would write the Clay Township Trustees on behalf of council regarding the matter. Mr. Verkin scheduled a Utilities Committee Meeting for Monday, July 11th at 7:30 p.m.

Water - Mr. Bower - No Report

Electric- Mr. Fintel - No Report

Sewer- Mr. Verkin - No Report

Finance - Mr. Bower stated they would schedule a Finance Meeting once the Clerk/Treasurer resumes his duties on Thursday, July 7th.

Safety - Mr. Fintel noted the mayor did present the letter from St. Johns Church to the Safety Committee last year regarding their request for no turn on right at the red light on 13th Street. Mr. Fintel scheduled a Safety Meeting for Thursday, July 7th at 7:30 p.m. to discuss this and other safety matters.

Maintenance- Eric Fintel - No Report

AdHoc - Mrs. Slotnick stated the Tree Commission will be meeting on July 14th at 7:00 p.m. in the Administration Building. The mayor reported on the Tree Commission tree planting program, and the problems they had with the trees that died. He also stated the Chamber of Commerce will contribute 1/3 of the cost of the Ag Credit Project.

Economic Development- Joe Verkin - No report
The mayor stated that Riverside Tool & Machine from Elmore is going to merge with JBI in their new building in Genoa. Approximately 40 persons will be employed at the new building.

Insurance - Russ Motter - No report

ORDINANCES/RESOLUTIONS

Mr. Bower presented Ordinance 35-94 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1995 IN AN AMOUNT OF \$3,914,281.00. Mr. Bower moved, 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.

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Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6), Nays (0). Mr. Bower moved, Mr. Verkin second to pass Ordinance 35-94 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. Verkin presented Ordinance 43-94 AN ORDINANCE AMENDING SECTION 923.05 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. Mr. Verkin moved and Mrs. Slotnick 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. Verkin moved, second by Mr. Bower to pass Ordinance 43-94 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 44-94 AN ORDINANCE TO APPROPRIATE FUNDS IN THE SEWER CAPITAL IMPROVEMENT FUND (611), AND DECLARING AN EMERGENCY. Mr. Verkin moved, second by Mrs. McLear 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 Mr. Bower to pass Ordinance 44-94 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. Verkin presented Ordinance 45-94 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TOLTEST, INC. OF 1915 NORTH 12TH STREET, TOLEDO, OHIO, 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 Mr. Motter to pass Ordinance 45-94 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.

Mrs. Slotnick presented Ordinance 46-94 AN ORDINANCE LEVYING AN ASSESSMENT FOR THE DEMOLITION OF BUILDINGS LOCATED AT 302 WEST 6TH STREET, GENOA, OHIO AND DECLARING AN EMERGENCY. Mrs. Slotnick moved, second by Mr. Motter 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).

Mrs. Slotnick moved, second by Mr. Motter to pass Ordinance 46-94 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.

The mayor asked Chief Truman to give a report on his recent trip to Washington D.C. Chief Truman reported to the mayor and council regarding the Crime Bill and funding of it and other matters that were discussed in Washington. Chief Truman also stated the sheriff's department got a grant for DUI and we would have to set up a Police Rotary Fund. The police department will work a certain number of hours on the program outside their regular hours, the village would pay the officers, and then get reimbursed by the state. The chief also reported on gang activity in the area. The mayor reported to Chief Truman that large trucks have been travel-

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~~Mr. Verkin stated he would like to know the status of the~~
Clerk/Treasurer. At the last meeting we were told we would have a report on his condition, but we still know nothing. The mayor stated he had talked to David Stone today, and his doctors have released him to return to work in a couple of days, but it might be just part-time. He stated David did do payroll over the weekend, and wrote checks to pay bills. Chief Truman said his department was upset because their time cards were removed before the end of their work week by the Clerk/Treasurer to do the payroll. Chief Truman thought the Clerk/Treasurer should of waited until Monday to do payroll. Mrs. Slotnick and Mr. Motter both stated their last council checks were not right, and Mrs. Slotnick said she gave hers back to David, and still has not received it. No federal taxes were deducted from Mrs. Slotnick's, and Mr. Motter's checks by the Clerk/Treasurer.

Mr. Verkin brought up that the tax administrator would like to change her hours on Tuesdays starting in the fall, because she is going back to school. She would like to change them from 1:00 p.m. to 7:00 p.m. to 12:00 a.m. to 6:00 p.m. Mr. Bower said it would be taken up at the next Finance Committee Meeting.

Mr. Motter moved, second by Mrs. McLear to adjourn the meeting. Roll Call Vote: Bower, McLear, Fintel, Slotnick, Motter, and Verkin all Yeas (6). Meeting adjourned at 9:28 p.m.

ACTING CLERK/TREASURER

MAYOR