

RECORD OF PROCEEDINGS

487

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held August 1,

1994

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

STONE REPORTED THAT THE WORD PROCESSING COMPUTER HAD BEEN TURNED OFF AND THAT HE DID NOT HAVE ACCESS TO THE COMPUTER TO BOOT IT BACK UP. THE MINUTES FOR THE PREVIOUS MEETINGS WOULD BE AVAILABLE AT THE NEXT MEETING. THERE WAS DISCUSSION ON WHEN THE MINUTES WERE SUPPOSE TO BE DONE BY AND IF THE MINUTES WERE CLASSIFIED AS DONE IF THE MINUTES WERE STORED IN THE COMPUTER OR PRINTED ON PAPER.

ENGINEERS REPORT: TELECKY REPORTED ON THE CLEAN UP PROCESS OF PHASE 7, THE TESTING AT THE WWTP, THE SURVEY WORK BEING DONE ON THE LACROSS PROPERTY FOR THE 18 PARKING LOT PLACES, THE PREPARATION OF THE PLANS FOR PHASE 8 OF THE SEWER SEPARATION, THE REPLACEMENT COST OF THE WASHINGTON STREET BRIDGE BEING TO HIGH, ODNR GRANT MONIES TO BE AVAILABLE TO PAY FOR WATER AND SEWER LINES TO THE NEW BALL DIAMONDS AT THE PARK. VERKIN ASKED TELECKY IF HE KNEW ANYTHING ON THE PROBLEM WITH THE BLACK DIRT AT THE WWTP? TELECKY SAID THAT HE HAD HEARD ABOUT THE PROBLEM BUT HAD NOT CHECKED INTO TO IT YET.

VERKIN WAS CONCERNED ABOUT WHERE ALL OF THE EXCESS WATER WAS COMING FROM OUT AT THE PONDS. THE MAYOR TOLD VERKIN THAT HE WAS TOLD THAT GENLIME WAS PUMPING ITS WATER INTO THE CREEK.

THE MAYOR TOLD TELECKY THAT HE HAD RECEIVED SEVERAL COMPLAINTS FROM VILLAGE RESIDENTS ON CHERRY ST. ABOUT HAVING THEIR YARD DUG UP TO FIND THE SEWER LINES IN PHASE 7.

ADMINISTRATORS REPORT: NOT PRESENT.

CLERK/TREASURERS REPORT: STONE STATED THAT HE MADE A MISTAKE IN A PREVIOUS MONTH'S WORK AND HE HAD NOT HAD A CHANCE TO FIND AND CORRECT ALL OF THE ERRORS. THERE WAS FURTHER DISCUSSION ON THE SUBJECT OF THE FINANCIAL REPORTS AND WHEN WAS THE LAST REPORT WAS RECEIVED. THE MAYOR ASKED STONE WHEN HE WOULD HAVE THE REPORT DONE? STONE SAID THAT HE SHOULD HAVE A REPORT DONE BY THE END OF THE WEEK. THE MAYOR ASKED STONE WHEN HE EXPECTED TO HAVE THE FINANCIAL REPORTS DONE? STONE STATED THAT HE WOULD HAVE TO RELOAD THE PREVIOUS MONTHS WORK AND CARRY THE CORRECTIONS FORWARD. THE MONTH OF MAY WOULD BE DONE BY THE END OF THE WEEK AND JUNE'S SOME TIME NEXT WEEK AND JULY'S WOULD BE ON TIME. MOTTER ASKED STONE WHO AUTHORIZED HIM TO ADVERTISE TO HIRE HELP? STONE STATED THAT HE DID NOT ADVERTISE FOR HELP. MOTTER SAID THAT MARYANN SAID THAT SHE RECEIVED A PHONE CALL FROM A GIRL INQUIRING ABOUT A JOB. STONE SAID THAT HE CALLED SOME SCHOOLS WHERE HE HAD GONE TO AND ASKED IF THERE WAS ANYONE WHO MIGHT BE AVAILABLE TO HELP HIM DO SOME FILING AND TYPING AND THERE WAS NO VILLAGE MONEY INVOLVED.

SLOTNICK STATED THAT SHE HAD ASKED STONE BEFORE THE MEETING TO SEE JUNE'S PHONE BILLS AND STONE COULD NOT FIND THEM. THE PARK BOARD COULD NOT MEET SINCE THE MEETING WAS NOT POSTED. SLOTNICK ASKED STONE WHY HE DID NOT POST THE MEETING? STONE SAID THAT IT WAS AN ACCIDENTAL OVER SIGHT ON HIS PART. SLOTNICK STATED THAT THE PARK BOARD COULD NOT TAKE CARE OF ITS BUSINESS SINCE HE DID NOT DO HIS JOB. SLOTNICK STATED THAT IT WAS REPORTED TO HER THAT STONE WAS PURPOSELY POSTING THE ADVERTISEMENT OF THE ADHOC MEETING UNDER POSTING OF ANOTHER MEETING AND SAID LET THEM FIND IT. STONE STATED THAT IS NOT WHAT HE HAD SAID. SLOTNICK STATED THAT SHE WENT AROUND TO ALL OF THE POSTING PLACES AND ALL OF THE ADHOC POSTING WERE UNDER ANOTHER SET OF MEETING POSTINGS. THE MAYOR ASKED STONE IF THERE WAS A PURPOSE FOR NOT STICKING THE ADVERTISEMENT IN

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19

FRONT? STONE STATED THAT HE DID NOT PAY ANY ATTENTION ON HOW HE PUT THEM UP.

PARK BOARD:SLOTNICK NO REPORT.

ZONING BOARD:FINTEL NOT PRESENT. SLOTNICK STATED THAT THERE WAS GOING TO BE A ZONING MEETING THE FORTH TUESDAY AT 7:30 P.M.

MAYOR'S REPORT:SKILLITER REPORTED THAT LEE YACKEE HAD NOT YET RECEIVED A PURCHASE ORDER FROM AG CREDIT TO PREFORM THE WORK AT AG CREDIT CONCERNING THE VILLAGE SIGN. SLOTNICK ASKED THE MAYOR IF THE ELECTRICAL AND WATER WOULD BE HOOKED UP BY THE 13TH. THE MAYOR DID NOT KNOW AND WOULD REFER THE MATTER OVER TO GRISWOLD WHEN HE RETURNED FROM VACATION. THE MAYOR STATED THAT HE HAD WENT TO A TMACOG MEETING ON JULY 20TH CONCERNING ECONOMIC DEVELOPMENT.

ANYONE WISHING TO ADDRESS COUNCIL : ATTORNEY MARK MULLIGAN REPRESENTING THE PARK DISTRICT CONCERNING THE RAILS TO TRAILS PROJECT AND GETTING THE POLITICAL SUBDIVISIONS TO ENDORSE THE PROJECT SO THE PARK DISTRICT COULD OBTAIN GRANTS.

THE MAYOR STATED THAT COUNCIL WAS CONCERNED ABOUT THE CONDITIONS IN THE RESOLUTION WHICH IMPLIED AN OPEN ENDED FINANCIAL OBLIGATION. VERKIN STATED THAT HE WAS CONCERNED ABOUT THE LANGUAGE OF SECTION 2. MULLIGAN STATED THAT THE RESOLUTION WAS A STANDARD STATE RESOLUTION AND THAT SOME OTHER VILLAGES HAD THE RESOLUTION MODIFIED BY THE STATE. THERE WAS FURTHER DISCUSSION ON THE LEGALITIES OF THE RESOLUTION AND THE MATTER WAS REFERRED OVER TO LEGAL COUNSEL FOR FURTHER REVIEW. THERE WAS ALSO SOME INFORMATION ABOUT AN ODNR TREE GRANT PROGRAM.

CAL SECKEL WAS CONCERNED ABOUT A TREE OF THE VILLAGE IN HIS FRONT YARD FALLING OVER ON TO HIS HOUSE. SECKEL WANTED TO KNOW WHO WOULD PAY FOR THE DAMAGE TO HIS HOUSE. THE MAYOR SAID THAT THE MATTER WOULD BE LOOKED INTO. SECKEL BROUGHT A PHOTO WITH HIM TO SHOW COUNCIL.

COMMITTEE REPORTS:

STREETS--MCLEAR NOT PRESENT. SLOTNICK ASKED WHEN WILSON STREET WOULD BE DONE? VERKIN SAID THAT IT WOULD BE NEXT YEAR. BOWER SAID THAT THE STREET WOULD HAVE TO BE REBUILT. SLOTNICK ASKED IF THE LANDOWNER WOULD BE ASSESSED? BOWER TOLD SLOTNICK THAT THE LANDOWNERS WOULD BE ASSESSED FOR THE SIDEWALKS CURBS AND GUTTERS BUT NOT THE STREET ITSELF. THERE WAS FURTHER DISCUSSION ON THE MATTER.

UTILITIES--VERKIN NO REPORT.

WATER--BOWER NO REPORT.

SEWER--VERKIN NO REPORT.

ELECTRIC--VERKIN STATED THAT GRISWOLD WAS GOING TO HAVE THE WHOLE VILLAGE'S ELECTRIC SYSTEM SURVEYED. VERKIN STATED THAT SUPERIOR WIRE PURCHASED A PLATING SYSTEM COMPANY AND WAS LOOKING FOR A PLACE TO RELOCATE TO THAT HAD MUNICIPAL POWER. VERKIN ALSO STATED THE VILLAGE SHOULD IMPROVE OF ALL OF THE UTILITIES IN THE SOUTH OF THE TOWN IN ORDER TO RETAIN JOBS.

FINANCE--BOWER SCHEDULED A MEETING FOR 7:30 P.M. ON AUGUST 22.

SAFETY--VERKIN STATED THAT HE AUTHORIZED THE PURCHASE OF A FAX MACHINE FOR THE POLICE. THE MAYOR INFORMED COUNCIL THAT THE NEW POLICE CAR IS IN.

MAINTENANCE--FINTEL NOT PRESENT.