

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Council Chambers

August 15, 1994

Mayor Skilliter called the meeting to order at 7:30 p.m. with the pledge to the Flag. Edward J. Griswold, Acting Clerk/Treasurer called the roll: Mr. Bower, Mrs. McLear, Mr. Motter, Mrs. Slotnick, Mr. Fintel.

#### APPROVAL OF THE MINUTES

Approval of the May 2nd minutes as corrected: 1st page under Mayor's report, 11th line should be Wehenkel instead of Winhekle. Bower moved, McLear second to accept the minutes as corrected. Roll Call Vote: Bower, McLear, Fintel, Motter, Slotnick all yeas (5).

Approval of the May 16th minutes as corrected: 1st page under Committee Reports, (Sewer) 4th line should be within instead of with in. Under Clerk/Treasurer's Report, added to last line, last one filed was December 6, 1993. 2nd. page under Ordinance 38-94, 12th line last word should be with draw. Slotnick moved, Motter second to accept the minutes as corrected. Roll Call Vote: Bower, McLear, Fintel, Motter, Slotnick, all Yeas (5).

Approval of the August 1st minutes as corrected: Page 1, 2nd paragraph added to last line, the Mayor requested that the minutes be delivered to Council prior to packets being delivered. Under Clerk/Treasurer's Report 14th line should be Phyllis instead of Mary Ann. Under Clerk/Treasurer's Report, Line 12 & 13 should read Motter asked Stone who authorized him to advertise. 1st page, 6th Paragraph, line 11 & 12 the word (all) is to be deleted. 2nd page under Mayor's Report, 2nd line word should be perform instead of preform. 2nd page, under anyone wishing to address Council, 1st line to be added after Mark Mulligan, and Steve Grunner. Next paragraph 1st and 2nd line to read in front of his house instead of in his front yard. 3rd page, 3rd paragraph should read, Slotnick stated that the AdHoc minutes were put into Stone's mail box to be put into the packets but Council did not receive them. It was requested that Stone put them into the next packet that goes to Council. McLear moved Fintel second to approve minutes as corrected. Roll Call Vote: Bower, McLear, Fintel, Motter, and Fintel all Yeas (5).

A motion was made by Slotnick, second by Fintel to approve the minutes of August 8th meeting. Roll Call Vote: Bower, McLear, Fintel, Motter, and Fintel all Yeas (5).

Mr. Motter questioned why Council hadn't received the minutes of July 18th meeting yet. This was the meeting when the Clerk/Treasurer tendered his resignation.

#### ADMINISTRATORS REPORT

Mr. Griswold reported a meeting has been scheduled with Todd Bickley and Poggemeyer to go over the status of the Senior Citizen Center. The meeting will be held in Genoa, on Friday August 19th at 2:00 p.m. Mr. Griswold reported there will be a walk thru inspection of the Phase 7 Sewer project this Friday at 10:00 a.m. The Administrator stated he would be in Columbus on August 17th and 18th to attend the Governor's Buy Ohio Conference, and a JV5 meeting.

Mr. Griswold then reported to the Council a sewer matter regarding the property at 507 Cherry St. and gave the mayor and members of Council copies of invoices which was given to him by the property owner Lisa Orman. Since Lisa Orman was in attendance at the meeting she was given the opportunity to speak regarding the problem she had recently regarding her sanitary sewer. She stated she had been cut off during the construction of the new sanitary sewer on Cherry Street, and she had a sewer back up at her property, and tried to get her line cleaned out, but had to run a new line out from her house to the new sanitary sewer in front of her house.

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A new tap was put in recently by the contractor, Speer Bros. but was just capped. She thinks that she should be reimbursed for the new line, and also for the cost of attempting to open up her old sewer line. After a lengthy discussion, Mayor Skilliter referred the matter to the Utility Committee.

Mayor Skilliter introduced Mayor Kathleen Dziak of Marblehead who is the Republican candidate for State Representative from the 53rd District to the members of Council.

## CLERK/TREASURER'S REPORT

No Report

Mayor Skilliter stated that the Clerk/Treasurer, David Stone was to have a financial report to Council by this meeting. Mrs. Slotnick stated the park did get one.

## PARK BOARD

Mrs. Slotnick stated no meeting has been set as of yet for the Park Board meeting. Business at the park has been good this summer, and the tennis courts are progressing on schedule.

## ZONING BOARD

Mr. Fintel - No Report

## MAYOR'S REPORT

The Mayor reported, Mr. Verkin, Mr. Griswold, and himself received a letter from Don Spurgeon regarding his dissatisfaction with Speer Bros. on the construction of Phase 7 Sanitary Sewers.

## ANYONE WISHING TO ADDRESS COUNCIL

No One

## COMMITTEE REPORTS

Streets & Sidewalks - Eileen McLearn stated she will be scheduling a meeting for in September.

Utilities - No Report

Water - No Report

The Mayor stated a blow off hydrant on our water line on State Route 51 has been reported leaking.

Sewer - No Report

Electric - No Report

Finance - Mr. Bower scheduled a Finance meeting for next Monday, August 22nd. at 7:30 p.m.

Safety - No Report

Mayor Skilliter stated the new police car has been delivered, and is currently getting lettered and having the radios installed. Mrs. Slotnick commented regarding the Chief of Police riding bicycle in the downtown area this past weekend. She thinks its a good idea, but he should set an example by wearing a helmet. Mr. Motter stated they do have a patrolman who rides a bike in Findlay. Mrs. McLearn reported loud music from vehicles in the Main Street, Washington Street and West Street areas late a night and early in the mornings.

Maintenance - No Report

AdHoc - Mrs. Slotnick reported a branch was cut from a tree in front of Mr. Seckel's house on Main Street, and the Tree Commission was not notified. The Tree Commission did not find that it should have been cut, as she seen a photo of it, and it could of been a liability to the Village.

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Mrs. Slotnick also questioned why the Tree Commission was not notified when Blanchard was in town lately. Mr. Griswold stated they were just doing regular maintenance, trimming low branches that were hitting vehicles along Main Street. Mrs. Slotnick reported Ted Huss would plant the Village trees that were still alive for a lump sum of \$60. Mrs. Slotnick also gave a report regarding BFI's refuse pick up for the last two weeks.

#### Economic Development - No Report

Mayor Skilliter reported there will be a meeting here in Genoa, on August 17th at 7:00 p.m. for all interested citizens in the Genoa area.

#### Insurance - No Report

Mayor Skilliter said the solicitor has prepared a resolution regarding the North Coast Bike Trail, and it will be introduced at the next meeting.

A motion was made by Mr. Motter, second by Mrs. Slotnick to go into executive session to discuss personnel matters. Roll Call Vote: Bower, McLear, Fintel, Motter, and Slotnick all Yeas (5). Council went into executive session at 8:22 p.m.

Council reconvened from executive session at 8:40 p.m.

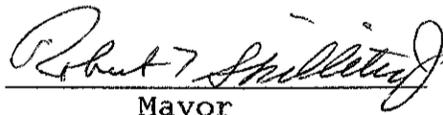
Mayor Skilliter called a Special Council Meeting for Monday, August 29th, at 7:30 p.m. to act on the minutes of July 18th meeting of the Village Council.

Mr. Fintel scheduled a Safety Meeting for August 29th immediately following the Special Council Meeting.

A motion by Mr. Bower, second by Mr. Motter to adjourn. Roll Call Vote: Bower, McLear, Fintel, Motter, and Slotnick all Yeas (5).

Meeting adjourned at 8:43 p.m.

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Clerk/Treasurer

  
\_\_\_\_\_  
Mayor

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19