

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

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National Graphics Corp., Cols., O. Form No. 1097

Held COUNCIL CHAMBERS

August 29 1994

Mayor Skilliter called the meeting to order at 7:30 p.m. with the pledge to the Flag.

Those present: Mayor Robert Skilliter, Jr., Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Motter, Mrs. Slotnick, Mr. Fintel, David Stone, Cindy Smith, and Edward J. Griswold all present.

APPROVAL OF THE MINUTES

The Mayor stated that this was a special meeting called to approve the minutes of the July 18, 1994 Council meeting. Corrections: Page 2, under Safety, 2nd paragraph, 2nd line should read trucks turning onto Buckeye, to avoid stop light at SR 163 and Main St. Page 3, 2nd paragraph, 2nd line Lacross should be spelled Lacost. Page 1, 3rd paragraph, 3rd line, delete "until".

Mr. Verkin stated that in the Clerk/Treasurer's report, it does not include the same letter that he read at the meeting on July 18th, it has been changed. The Mayor again requested that David to prepare and deliver the letter of resignation read on July 18. Mrs. Slotnick stated that the request had been made to David the previous Monday, August 22, to have the letter available for this meeting. David responded that he had part of it available and he was trying to find the first page, or the first two pages. Also, because part of it didn't make sense due to stumbling on a few spots and part of it was read more than once, so he was typing it. Mrs. Slotnick responded that Council was quite willing to accept the hand written version. The Mayor asked David if he had the 3 pages he had written. David responded he had part of them. The Mayor reminded David that it was critical that Council have the letter.

Mrs. Slotnick stated the corrections to the minutes of the July 5th meeting were not noted in the minutes and that the Clerk had been reminded of this the previous week. The Clerk stated on August 22 he did not have them on tape, the tape of July 18 must have been taped over. The Solicitor stated to the Mayor that for the record, if the Clerk/Treasurer does not have a detailed list of the corrections to the July 5th minutes, then we should get something correcting these minutes, by including the corrections made to July 5th. Otherwise, when the minutes are read by someone else, they won't know what has been included as correct for July 5th. Cindy asked David: "As Clerk/Treasurer, you don't have the corrections for July 5th minutes. Is that correct?" David responded: "That is correct."

Corrections to the July 5th minutes: Pg. 1 under Mayor's Report, 8th line from the bottom: Tuesday, July 12th should be Wednesday, July 13th. Fourth line from the bottom: July 16th should be July 20th. Page 4, first paragraph, next to the last line: Mrs. Slotnicks and Mr. Motters should be Mrs. Slotnick's and Mr. Motter's.

A motion was made by Mr. Motter, to accept the minutes of July 18th meeting as amended, second by Mr. Fintel. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6).

A request by Mrs. Slotnick to the Clerk had been made three times to distribute the Ad Hoc Committee minutes of July 27th. She provided a duplicate copy so they could be distributed at that time.

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A motion was made by Mrs. Slotnick, second by Mr. Motter to go into executive session to discuss personnel matters. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6). Council went into executive session at 7:45 p.m.

Reconvened at 8:25 p.m.

Mayor Skilliter told David Stone that he is to turn in his keys to the Mayor, along with his signed letter of resignation on his last day, September 3rd, and then the Mayor would give David his last check which is due to him. The Solicitor said there was some discussion regarding the amount that David is still owed by the Village, but the Village decided not to challenge the amount that David figured. If the figure is wrong, there will be a finding at the time of the next audit. David was told Council expects his work will be done and he has no further business at the Town Hall after midnight, September 3rd until normal business hours on Tuesday, September 6th.

A motion to adjourn by Verkin, second by Fintel. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, and Slotnick all Yeas (6).

CLERK/TREASURER

Robert Skilliter

MAYOR