

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

SEPTEMBER 6

19 94

MAYOR SKILLITER CALLED THE MEETING OF SEPTEMBER 6, 1994 TO ORDER AT 7:36 PM WITH THE PLEDGE TO THE FLAG. MAYOR SKILLITER CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, MOTTER, FINTEL AND SLOTNICK. ALL WERE PRESENT.

IT WAS MOVED BY BOWER AND SECONDED BY VERKIN TO APPOINT REBECCA BINKLEY AS ACTING CLERK/TREASURER. ROLL CALL VOTE: BOWER, FINTEL, MCLEAR, MOTTER AND SLOTNICK. ALL YES.

THERE WERE NO MINUTES TO BE READ. THE MAYOR WILL GET THEM FROM THE PREVIOUS CLERK.

ENGINEERS REPORT: TELECKY REPORTED HE MET WITH MR. GRISWOLD THE WEEK OF AUGUST 29TH. HE STATED THAT THERE WERE OTHER GRANTS AVAILABLE WHICH MIGHT BE OF INTEREST TO THE VILLAGE. HE ALSO MENTIONED THAT THERE IS A SEMINAR COMING UP OCT 17 IN PERRYSBURG THAT WILL BE ATTENDED BY VARIOUS STATE OFFICIALS. INVITATIONS WILL BE COMING. A REQUEST WAS MADE FOR THE STUDY OF THE VILLAGE WATER SYSTEM AND FOR A SIDEWALK MASTER PLAN.

ADMINISTRATOR'S REPORT: GRISWOLD'S WRITTEN REPORT WAS IN PACKETS PRESENTED TO COUNCIL. UPON RECOMMENDATION OF THE STATE EXAMINERS, SECTION 149.08 OF CODIFIED ORDINANCES NEEDS TO BE AMENDED. ALSO, WE HAVE A RESOLUTION SO THAT MS. BINKLEY IS AUTHORIZED TO SIGN CHECKS. VILLAGE DEPOSITORY AGREEMENTS RUN OUT EFFECTIVE DECEMBER 31, 1994 AND NEED TO BE RENEWED. AS RESOLUTION HAS BEEN PREPARED FOR PASSAGE TO FILE BY THE OCTOBER 15 DEADLINE TO OBTAIN ISSUE II FUNDS FOR VETERAN MEMORIAL PARK. SOME ALLEYS IN THE MAIN & WEST STREET AREAS HAVE BEEN RESURFACED AND MORE SHOULD BE COMPLETED THIS WEEK.

CLERK/TREASURER'S REPORT: NO REPORT. THE ACTING CLERK/TREASURER RECEIVED KEYS TO THE OFFICE.

PARK BOARD : TENNIS COURTS WILL NOT BE FINISHED THIS FALL. FINAL COATING AND PAINTING WILL BE DONE IN THE SPRING. LEGISLATION EXEMPTING BERGMAN'S FROM THE PENALTY CLAUSE WILL BE BROUGHT FORTH.

ZONING BOARD: FINTEL STATED THERE WOULD BE A MEETING SEPTEMBER 27 AT 6:45 PM. DISCUSSION ABOUT SHED AND VILLAGE RIGHT OF WAY ON BRUNKHORST PROPERTY. IT IS ALL PRIVATE PROPERTY.

MAYOR'S REPORT: THE MAYOR WILL ATTEND A MEETING IN ELMORE AT 9:00 AM ON SEPTEMBER 7, 1994. MARCY KAPTUR WILL BE PRESENT. THE MAYOR WILL BRING UP TRANSPORTATION ROUTES - SR 163, SR 2 AND I73 AND I74. HE ALSO HAD A MEETING WITH THE SUBURBAN PRESS LAST WEEK ABOUT REGIONAL SUPPORT IN GENOA. THERE WILL BE A MEETING ON SEPTEMBER 27, 1994 AT 7:00 PM SPONSORED BY CIC OF OTTAWA COUNTY.

COMMITTEE REPORTS:

STREETS-MCLEAR STATED THAT THERE WOULD BE A MEETING ON SEPTEMBER 19 AT 8:45 PM AFTER COUNCIL MEETING.

UTILITIES-VERKIN STATED THAT THIS WAS COVERED WITH THE ENGINEER'S REPORT. A MEETING IS SCHEDULED FOR SEPTEMBER 26 AT 7:30 PM.

WATER-BOWER NO REPORT.

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SEWER-VERKIN STATED THAT THIS WAS COVERED WITH ENGINEER.

ELECTRIC-FINTEL NO REPORT.

FINANCE-BOWER NO REPORT.

SAFETY-FINTEL STATED THAT VARIOUS ITEMS WERE DISCUSSED AT THE MEETING ON AUGUST 29. MINUTES WILL BE AVAILABLE AT THE NEXT COUNCIL MEETING. ALSO IT WAS REPORTED THAT OFFICER MUNOZ NEEDS A VEST SINCE THE ONE HE HAS BEEN USING IS BORROWED.

MAINTENANCE-FINTEL NO REPORT.

ADHOC-SLOTNICK SAID THAT THERE IS A TREE COMMISSION MEETING ON SEPTEMBER 15 AT 7:00 PM IN THE ADMINISTRATION BUILDING. TRASH HAS BEEN PICKED UP AT WILSON STREET AND THE BRUSH WILL BE DEALT WITH BY THE FAMILY.

ECONOMIC DEVELOPMENT-VERKIN NO REPORT.

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

RESOLUTION 52-94 SUPPORTING THE ACQUISITION OF THE ABANDONED RAILROAD RIGHT OF WAY BETWEEN WOOD COUNTY AND SANDUSKY COUNTY. SLOTNICK MOVED AND FINTEL SECONDED THAT RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 O.R.C. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, AND SLOTNICK. ALL YEAS. SLOTNICK MOVED AND MOTTER SECONDED THAT ORDINANCE BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. BOWER QUESTIONED WHETHER THIS WAS APPROVAL TO PURCHASE AND WAS TOLD NO. COUNCIL APPROVAL WOULD BE NECESSARY. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER AND SLOTNICK. ALL YEAS.

ORDINANCE 53-94 AMENDING SECTION 149.08 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA. BOWER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCLTY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 O.R.C. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER AND SLOTNICK. ALL YEAS. BOWER MOVED AND MOTTER SECONDED THAT ORDINANCE BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, AND SLOTNICK. ALL YEAS

ORDINANCE 54-94 AGREEING TO PARTICIPATE IN THE PHASE 3 RENOVATION OF THE SENIOR CITIZEN BUILDING WITH THE OTTAWA COUNTY COMMISSIONERS. SLOTNICK MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 ORC. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER AND SLOTNICK. ALL YEAS. SLOTNICK MOVED AND FINTEL SECONDED THAT ORDINANCE BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC.731.20. THERE WAS SOME DISCUSSION ABOUT THE AMOUNT OF MONEY THE VILLAGE WOULD BE LIABLE FOR. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER AND SLOTNICK. ALL YEAS.

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RESOLUTION 55-94 AUTHORIZING SIGNATURES FOR ALL OF THE ACCOUNTS THE VILLAGE OF GENOA CURRENTLY HAS WITH THE GENOA BANKING COMPANY. BOWER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 ORC. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER AND SLOTNICK ALL YEAS. BOWER MOVED AND MOTTER SECONDED THAT RESOLUTION BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC. 731.20 ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, AND SLOTNICK ALL YEAS.

RESOLUTION 56-94 AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, FOR FINANCIAL ASSISTANCE UNDER THE NATUREWORKS PROGRAM. SLOTNICK MOVED AND MCLEAR SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 OF THE ORC. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK. ALL YEAS. SLOTNICK MOVED AND FINTEL SECONDED THAT RESOLUTION BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORD. 731.20. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

VERKIN MOVED SLOTNICK SECONDED TO GO INTO EXECUTIVE SESSION ON PERSONNEL MATTERS. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS. TIME 8:51 P.M.
THE COUNCIL RETURNED FROM EXECUTIVE SESSION AT 9:56 PM.

PATROLMAN MIKE MUNOZ, HAVING COMPLETED HIS 6 MONTH PROBATIONARY PERIOD, WAS APPOINTED TO A PERMENENT POSITION ON THE POLICE FORCE BY THE MAYOR. CHIEF GARY TRUMAN WAS GRANTED PERMISSION TO GO TO WASHINGTON, DC FOR THE SIGNING OF THE CRIME BILL.

THERE BEING NO FURTHER BUSINESS MCLEAR MOVED AND FINTEL SECONDED TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER AND SLOTNICK ALL YEAS. TIME 10:05 PM.


CLERK/TREASURER


MAYOR

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