

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

SEPTEMBER 19

19 94

MAYOR SKILLITER CALLED THE MEETING OF SEPTEMBER 19, 1994 TO ORDER WITH THE PLEDGE TO THE FLAG. ACTING CLERK EDWARD GRISWOLD CALLED THE ROLL. PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK. MAYOR SKILLITER NOTED MR. MOTTER SAID HE WOULD NOT BE IN ATTENDANCE AT TONIGHT'S MEETING.

MINUTES OF THE AUGUST 29TH, 1994 SPECIAL MEETING OF COUNCIL WERE NEVER RECEIVED FROM THE FORMER CLERK/TREASURER DAVID STONE, SO ED GRISWOLD PRESENTED COUNCIL WITH A COPY OF MINUTES HE HAD TAKEN DURING THE MEETING OF AUGUST 29TH. SLOTNICK STATED THEY STILL DID NOT HAVE THE CORRECTIONS OF THE JULY 15TH MEETING IN THEM AND THAT SHE HAD THE CORRECTIONS OF THE JULY 15TH MEETING. THE MINUTES WERE THEN TABLED, UNTIL SLOTNICK COULD GET THE CORRECTIONS OF THE JULY 15TH MEETING AND HAVE THEM INSERTED INTO THE AUGUST 29TH MINUTES.

VERKIN QUESTIONED WHERE DAVID STONE'S LETTER OF RESIGNATION WAS. COUNCIL WAS TO GET IT WHEN DAVID RECEIVED HIS LAST CHECK. THE MAYOR STATED THAT HE WROTE DAVID ABOUT IT AND STOPPED AT HIS HOUSE, BUT STILL DOES NOT HAVE IT. SLOTNICK STATED THAT COUNCIL HAS NEVER RECEIVED THE CORRECTIONS OF THE AUGUST 8TH MEETING, NOR ANY MINUTES OF THE AUGUST 15TH MEETING FROM DAVID EITHER. THE MAYOR STATED HE WOULD ATTEMPT TO GET THESE ITEMS FROM DAVID. CINDY SMITH RECOMMENDED THAT A LETTER BE SENT TO DAVID DEMANDING THESE ITEMS.

MINUTES OF THE SEPTEMBER 6, 1994 MEETING WERE AMENDED AS FOLLOWS: ADDED TO THE END OF THE SECOND PARAGRAPH ON PAGE 1, REBECCA BINKLEY WAS THEN SWORN IN BY MAYOR SKILLITER AS THE ACTING CLERK/TREASURER. UNDER ZONING, PAGE 1, 2ND LINE AFTER DISCUSSION, INSERT WAS HELD. UNDER MAYOR'S REPORT 4TH LINE SHOULD READ I-73 AND I-74. 2ND PAGE UNDER SAFETY THIRD LINE SHOULD READ NEXT, INSTEAD OF NEST.

MOTION BY BOWER TO ACCEPT THE SEPTEMBER 6TH, 1994 MINUTES AS AMENDED WAS SECONDED BY MCLEAR. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK. ALL YEAS.

ENGINEERS REPORT: NO REPORT.

ADMINISTRATOR'S REPORT: GRISWOLD REPORTED THE VILLAGE HAD SOLD THE OLD POLICE CAR, PICK-UP TRUCK, DIVIDERS, SNOW PLOWS AND CHAIRS FOR A TOTAL OF \$2,105.00. HE STATED HE HAD SPENT THIS MORNING WITH AN EMPLOYEE OF THE BUREAU OF WORKER'S COMPENSATION, WHO MADE AN INSPECTION OF ALL OF OUR BUILDINGS FOR ANY OSHA VIOLATIONS. HE WILL SEND US A WRITTEN REPORT ABOUT THEM, AND THEIR RECOMMENDATIONS FOR CORRECTION. GRISWOLD TOLD COUNCIL THAT EFFECTIVE JULY 1, 1994 ALL CITIES, VILLAGES, COUNTIES AND TOWNSHIPS COME UNDER THE RULES AND REGULATIONS OF OSHA. HE WILL BE ATTENDING THE OHIO MUNICIPAL LEAGUE NEXT WEEK IN COLUMBUS, AND THE FIRST ITEM ON THE AGENDA WILL BE ABOUT OSHA. GRISWOLD REPORTED HE HAS COMPLETED THE GRANT APPLICATION FOR VETERANS' MEMORIAL PARK, IN AN ATTEMPT TO GET FUNDING FOR A FENCE AROUND THE NEW TENNIS COURTS, AND A NEW ROOF ON THE BATHHOUSE. GRISWOLD SAID THE ENGINEERING FOR THE PHASE 8 SEWER PROJECT WOULD BE STARTING AROUND THE FIRST OF OCTOBER. HE ALSO SAID THE VILLAGE WILL BE WORKING ON THE DEAD END OF WILSON ST, OFF 9TH STREET, FOR THE NEXT 3 WEEKS.

CLERK/TREASURER'S REPORT: NO REPORT.

PARK BOARD: NO REPORT.

ZONING BOARD: NO REPORT.

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MAYOR'S REPORT: MAYOR SKILLITER REPORTED THERE WAS A SINK HOLE AT 5TH AND WEST STS. THE MAYOR TOLD COUNCIL THERE WILL BE A MEETING ON SEPTEMBER 27TH AT 7:00 PM WITH THE CIC AND ELECTED OFFICIALS OF GENOA, ALLEN AND CLAY TOWNSHIPS REGARDING ECONOMIC DEVELOPEMENT IN THE AREA. THE MAYOR STATED HE WAS UNABLE TO ATTEND THE LAST MEETING IN FOSTORIA REGARDING THE PROPOSED I-73 AND I-74 HIGHWAYS.

COMMITTEE REPORTS:

STREETS-MCLEAR REPORTED A MEETING WILL FOLLOW TONIGHT'S COUNCIL MEETING.

UTILITIES-VERKIN REPORTED NO UTILITY MEETING THIS MONTH. HE TENTATIVELY SET A MEETING FOR OCTOBER 10TH, BUT WILL HAVE TO CHECK WITH THE ENGINEER FIRST.

WATER-BOWER REPORTED HE HAD HEARD ON THE RADIO REGARDING THE TASTE AND ODOR OF OREGON'S WATER, AND FELT THE WATER WAS GETTING BETTER THE LAST COUPLE OF DAYS.

SEWER-VERKIN REPORTED THAT GRISWOLD AND HIMSELF HAD GONE OVER SOME COMPLAINTS IN THE PHASE 7 SEWER PROJECT WITH DON SPURGEON AND JIM BERGMAN.

ELECTRIC-FINTEL NO REPORT.

FINANCE-BOWER REPORTED EVERYONE HAD A COPY OF THE MINUTES OF SEPTEMBER 13TH, AND THAT WE HAVE 2 ORDINANCES TONIGHT TO ACT ON, AS A RESULT OF THEIR MEETING. HE STATED THEY WOULD REVIEW ALL APPLICATIONS AND RESUMES THEY HAVE RECEIVED FOR THE CLERK/TREASURER'S POSITION AND NARROW IT DOWN TO THREE CANIDATES. THE THREE CANIDATES WOULD THEN BE INTERVIEWED ON MONDAY, SEPTEMBER 26TH.

SAFETY-FINTEL NOTED HE HAD PASSED OUT MINUTES OF THE TWO PREVIOUS SAFETY MEETINGS, JULY 7, AND AUGUST 29, 1994, TO EVERYONE.

MAINTENANCE-FINTEL NO REPORT.

ADHOC-SLOTNICK REPORTED THE TREE COMMISSION HAD ITS MEETING ON SEPTEMBER 8TH, NOT ON SEPTEMBER 15TH. SLOTNICK REPORTED THE TREE COMMISSION WILL BE MARKING THE LOCATIONS FOR THE PLANTING OF TREES THIS WEEK. NEXT WEEK THE VILLAGE WILL MARK THE UTILITIES, AND TED HUSS WILL PLANT THE TREES THE FOLLOWING WEEK. SLOTNICK ALSO STATED A PUBLIC HEARING WILL BE HELD TO LET THE RESIDENTS KNOW ABOUT THE NEW TREE GRANT THE VILLAGE HAS RECEIVED. MAYOR SKILLITER ASKED GRISWOLD ABOUT THE AG CREDIT PROJECT, AND THE SPRINKLERS TO WATER THE PLANTINGS. GRISWOLD STATED THIS WORK WOULD BE DONE IN THE NEXT FEW DAYS. SLOTNICK SAID THERE ARE STILL FIVE TREES THAT HAVE TO BE PLANTED AT THE SITE.

ECONOMIC DEVELOPMENT-VERKIN SAID HE SPOKE WITH CHRIS MALFARA AND WALTER WEHENKEL OF THE COUNTY AND THEY ARE IMPRESSED WITH ALL THAT IS GOING ON IN THE WESTERN PART OF OTTAWA COUNTY.

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 57-94 INCREASING THE SALARY OF THE VILLAGE INCOME TAX ADMINISTRATOR. 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 O.R.C. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL, AND SLOTNICK. ALL YEAS. BOWER MOVED AND VERKIN SECONDED THAT THE ORDINANCE BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK. ALL YEAS.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL CHAMBERS

SEPTEMBER 19

19 94

ORDINANCE 58-94 ESTABLISHING THE WAGE FOR THE ACTING CLERK/TREASURER. 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 SLOTNICK. ALL YEAS. BOWER MOVED AND SLOTNICK SECONDED THAT THE ORDINANCE BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK. ALL YEAS

RESOLUTION 59-94 AUTHORIZING THE SUBMITTAL OF THE VILLAGE OF GENOA'S NATUREWORKS GRANT APPLICATION TO THE TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS FOR THEIR REVIEW. 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 AND SLOTNICK. ALL YEAS. SLOTNICK MOVED AND MCLEAR SECONDED THAT THE RESOLUTION BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC.731.20. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK. ALL YEAS.

RESOLUTION 60-94 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 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 AND SLOTNICK ALL YEAS. BOWER MOVED AND SLOTNICK SECONDED THAT RESOLUTION BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC. 731.20 ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK ALL YEAS.

THE SOLICITOR, CINDY SMITH, STATED SHE HAD TOPICS REGARDING PERSONNEL MATTERS AND PENDING LITIGATION SHE WANTED TO DISCUS WITH COUNCIL IN EXECUTIVE SESSION. SLOTNICK MOVED AND FINTEL SECONDED A MOVE TO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND PENDING LITIGATION. ROLL CALL: BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK. ALL YEAS. COUNCIL WENT INTO EXECUTIVE SESSION AT 8:10 PM.

COUNCIL RECONVENED FROM EXECUTIVE SESSION AT 8:25 PM. SLOTNICK ASKED GRISWOLD ABOUT AN ORDINANCE TO LET BERGMAN WAIT UNTIL NEXT SPRING TO FINISH THE TENNIS COURTS. GRISWOLD SAID HE ALREADY HAD A AGREEMENT SIGNED WITH BERGMAN'S AND WE DIDN'T NEED AN ORDINANCE ON IT.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECONDED TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL AND SLOTNICK ALL YEAS. TIME 8:26 PM.

CLERK/TREASURER

Robert T. Shullister Jr.
MAYOR

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