

RECORD OF PROCEEDINGS

493

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

OCTOBER 3 19 94

MAYOR SKILLITER CALLED THE MEETING OF OCTOBER 3, 1994 TO ORDER WITH THE PLEDGE TO THE FLAG. ACTING CLERK EDWARD J. GRISWOLD CALLED THE ROLL: PRESENT WERE: MCLEAR, VERKIN, FINTEL, MOTTER, and SLOTNICK. ABSENT: BOWER.

APPROVAL OF THE MINUTES

Approval of the minutes of the September 19, 1994 meeting with the following amendments as presented by E. Slotnick:

Page 1, Paragraph 2, Line 7: Should read July 5th not July 15th.

Page 1, Paragraph 3, Line 2 : Should read, Council was to get it (resignation) before David Stone received his last check.

Page 2, under ADHOC REPORT, Line 6: Should read , Slotnick also stated a discussion about a public hearing was held to let residents know about the new Tree Grant the Village has received.

Motion to accept the minutes as amended of the September 19, 1994 meeting was by Verkin, Seconded by Fintel. Roll Call Vote: McLearn, Verkin, Fintel, Motter & Slotnick (5 yeas).

Mayor Skilliter stated that the minutes in the computer of the August 15, 1994 meeting were not complete. Ed Griswold stated he had kept a copy of the minutes that he had given to the former Clerk/Treasurer, David Stone and that he could have them available.

It was decided by Council that the minutes of the July 5th and the August 29th Meetings should be resubmitted to Council as amended by E. Slotnick.

The Mayor stated he had gotten a copy of the former Clerk/Treasurer's resignation letter. Slotnick said it was not a copy of the original letter from David Stone that he gave at the July 18, 1994 meeting.

ADMINISTRATION REPORT

Ed Griswold presented a written report to Council regarding the trees and stumps that were removed on the property that Mr. Henderson is donating to the village for a parking lot. He also reported on the progress of the Samsen's electric project, Phase 3 of the Senior Citizen Project, Leaf Pickup, Phase 8 Sewer Separation Project, and the Waste Water Treatment Plant Improvements.

CLERK/TREASURER REPORT

NO REPORT

PARK BOARD

NO REPORT

ZONING

NO REPORT

Verkin did report Regional Planning has rezoned 10 acres on State Route 51, which is adjacent to Cimmaron , to M2 which is Light Industry.

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MAYOR'S REPORT

Mayor Skilliter reported that he concurred with the Finance Committee and that he recommended that William T. Schutz be approved as the new Clerk/Treasurer. Motion by McLear to approve William T. Schutz as Clerk/Treasurer, seconded by Slotnick. Questions- Motter asked about Schutz having another job and the time he could spend on the Clerk/Treasurer's job. Verkin stated that he said he could spend 80 to 100 hours per week if necessary to do the job. Roll Call Vote: McLear, Verkin, Fintel, Slotnick (4 yeas), Motter, abstained.

The Mayor reported that Sunday October 30, 1994, from 6:00 PM until 7:30 PM has been designated as Halloween in Genoa, since Monday will be the Annual Kiwanis Halloween Parade at Bergman Field. The Mayor also reported on the Area Economic Development meeting which was held on Wednesday, September 27, 1994.

The Mayor also reported he had attended the Town Hall Appreciation Dinner and the Committee needed \$3,000.00 for an Environmental Study for the proposed Bike Path on the old railroad right-of-way in Ottawa County. The Village was asked to consider donating \$1,500.00 towards the study. Verkin stated there was to be no cost to the village initially regarding the proposed bike path, and it will only get worse, since we have been asked for the \$1,500.00.

ANYONE WISHING TO ADDRESS COUNCIL

Ray Novin and his wife who owns Ray & Jet's Country Cafe on Main Street, had lengthy comments regarding the expansion at their business and the harrassment by the Genoa & Clay Township Police Departments, and also the Sheriff's Department. They are rumors around the area which are bad for business in Genoa, and people see not coming to Genoa because of them. Ray Novin mentioned different incidents. The Mayor referred the matters to the Safety Committee. The Solicitor, Cindy Smith informed Ray Novin that he should give the Safety Committee the dates and time of the incidents so they could check the work schedules to determine what officers were on duty.

Bruce Moritz, Clay-Genoa Fire Chief, read the ISO Commercial Risk Service, Inc. report of the evaluation of the Fire Department and the water supply. The fire insurance classification will be improved to a "5" effective October 1, 1994.

COMMITTEE REPORTS

STREET COMMITTEE McLear had given a copy of the minutes of the committee's last meeting, regarding sidewalks, to everyone.

UTILITIES COMMITTEE Verkin - No meeting date has been set as of now, because we have not received confirmation from the engineer.

WATER

NO REPORT

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COMMITTEE REPORTS (Con't)

SEWER Verkin NO REPORT

ELECTRICAL Fintel NO REPORT

FINANCE NO REPORT

SAFETY Fintel set a meeting for immediately following the Council Meeting on October 17th to discuss the issues which were brought up at tonight's meeting by Mr. & Mrs. Novin.

MAINTENANCE Fintel NO REPORT

ADHOC Slotnick reported the Tree Commission would be meeting on October 13, 1994. She also stated we were still getting complaints about BFI and their refuse pick-up. Verkin stated they have missed picking up his refuse for the past two weeks. Slotnick set an ADHOC meeting to discuss the refuse pick-up with BFI for Monday, October 10, 1994 following the Insurance meeting that has been set for 7:30 PM on October 10, 1994.

ECONOMIC DEVELOPEMENT Verkin reported on last weeks area Economic Development meeting.

INSURANCE Motter stated they will be having a meeting at 7:30 PM on October 10, 1994 to review the values on buildings, etc. which will be up for renewal.

ORDINANCES/RESOLUTIONS/MOTIONS NONE

McLear said that cats are getting into garbage bags because some people are putting them out too early. The village does have an ordinance to regulate this matter. The Mayor referred this to the Safety Committee.

Ed Griswold reported the EPA recently made an inspection of our Water Distribution System and that we received a good report from the EPA.

The Mayor stated that the County has met with the schools and Allen Township regarding sewers recently.

Motion to adjourn by Verkin, seconded by McLear. Roll Call Vote: McLear Verkin, Fintel, Motter & Slotnick All Yeas (5)

MEETING ADJOURNED AT 9:25 PM

CLERK/TREASURER

Robert J. Shullito Jr.
MAYOR

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