

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

OCTOBER 17 19 94

Mayor Skilliter called the meeting of October 17, 1994 to order with the Pledge of Allegiance to the Flag at 7:32 P.M. Clerk/Treasurer W. Schutz called the roll: Present were: Verkin, Bower, Fintel, McLear, Motter and Slotnick.

APPROVAL OF THE MINUTES

Approval of the minutes of the October 3, 1994 meeting with the following amendments:

Page 2, Paragraph 1, Line 1 Finance spelled incorrectly

Page 1, Paragraph 1, Line 1 October spelled incorrectly

Page 1, Paragraph 1, Line 2 "Acting Clerk" should be deleted

Page 1, Paragraph 8, Line 2 & 3 Rest of Council concurred with Slotnick's comment

Motion to accept the minutes as amended of the October 3, 1994 meeting was by McLear, Second by Slotnick. Roll Call Vote: Verkin, McLear, Slotnick, Motter, Fintel (5 Yeas) Bower: Abstain.

Approval of the minutes of the August 15, 1994 meeting with the following amendments:

Page 1, Paragraph 3, Line 3 Hyphen is missing from with in

Page 1, Paragraph 1, Line 2 Delete "Acting Clerk/Treasurer"

Motion to accept the minutes as amended of the August 15, 1994 meeting was by McLear, Second by Fintel. Roll Call Vote: Verkin, Second by Fintel. Roll Call Vote: McLear, Bower, Slotnick, Motter, Fintel (5 Yeas) Verkin: Abstain.

The Mayor stated that we are still missing the Council Minutes for August 29, 1994. We will check with Ed Griswold as to the status of those minutes.

ENGINEER'S REPORT

No Report

Mayor has been in contact with engineer.

ADMINISTRATOR'S REPORT

Mr. Griswold was out of town on business. Mr. Griswold's report had been distributed to the members of Council. Slotnick asked if the seniors had been informed of the next phase of construction. The Mayor stated that if not, they should be notified.

The Mayor asked about the status of Toledo Edison. Verkin reported there were some open issues and that coordination was needed. A follow-up with Edison will be done.

The Mayor stated the residents on Wilson Street seem to be pleased with the water line work. Situations were well taken care of as needed.

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TREASURER'S REPORT

Schutz reported that he was sworn in on Tuesday, October 4, 1994. New Signature cards at the banks have been executed. Schutz reported that he has spoken to CMI about computer training classes. After lengthy discussion on the alternatives, the CMI situation was turned over to the Finance Committee. Fintel offered to help where he could.

PARK BOARD

No Report- Slotnick

The Mayor stated that he found at least eight (8) tree stumps in the park that need to be removed.

ZONING BOARD

No Report- Fintel

MAYOR'S REPORT

Poggemeyer had a meeting today that dealt with Grant Applications for various issues. Pressure on Issue II dollars. Some economic development issues did come out of the meeting.

COMMITTEE REPORTS

STREETS & SIDEWALKS - MCLear reported on a letter from the Fulkerts. After a discussion on the letter it was referred to the Safety Committee. The Village Solicitor stated that the resident does have legal recourse if needed. The village will not close the alley per past discussions.

UTILITIES - Verkin's report was distributed before the meeting. General discussion took place around the report. Motter asked if Phyllis is enforcing Item #2 (utility shutoff). He stated that it needs to be done as written. The Village Solicitor stated that we must watch the time of year and follow proper procedures and time frame. The Mayor stated that we need to follow the rules and carry through with it. Discussion was stopped at this point.

WATER - No Report Bower

SEWER - No Report Verkin
Need to speak with GenLime to get the North/South ditch cleaned. Further discussion on the well casing and road way in the area.

ELECTRIC - No Report Fintel

FINANCE - No Report Bower
Will set something up with Schutz and CMI.

SAFETY - No Report Fintel
Meeting schedule immediately following tonight's Council Meeting.

MAINTENANCE - No Report Verkin
Boiler taken care of. Glass on old council table needs to be replaced. Discussion on maps. Some replacement of light bulbs and cleaning not getting done.

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ADHOC - Slotnick

Discussion of report and BFI situation. BFI has not picked up at apartments. Apartments need to be addressed by the Safety Committee.

Discussion on the Bike Trail - could pay our proportional share only. Mrs. Smith stated that we are part of a park board (Ottawa County) that is not funded. Need further research and information. Mayor discussed further scenarios involving the purchase, annexation and other options of the railroad right-of-way. Mrs. Smith stated there is an ordinance that we loosely support the concept of a bike trail. Sent back to ADHOC Committee for further study.

Trees - stakes mark the spots for tree planting. Need to verify gas and utility lines. Also discussion on locations and the possible conflict with other trees already present.

ECONOMIC DEVELOPMENT - Verkin

Comments dealt with the Ordinance to be dealt with later.

INSURANCE - No Report Motter

See Minutes of last meeting.

OTHER - Problem with some large trucks being parked within the village and residential areas. Need to have the Safety Committee Handle and discuss with Police Department.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Verkin presented Ordinance 61-94 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) TO RONALD A. KUSINA FOR CONDUCTING ECONOMIC DEVELOPMENT WORKSHOPS, AND WRITING UP AN ECONOMIC DEVELOPMENT PLAN FOR THE GENOA AREA, AND DECLARING AN EMERGENCY. Mr. Verkin moved and Mr. Bower second to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Verkin, MrLear, Bower, Slotnick, Motter, Fintel, All YEAS (6), NAYS (0). Discussion: Mayor stated there is a difference between this \$1,000.00 and the total agreement of Two Thousand Five Hundred Dollars (\$2,500.00). The agreement does not bind the other agencies. Mr. Verkin moved, second by Mr. Motter to pass Ordinance 61-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: Verkin, MrLear, Bower, Slotnick, Motter, Fintel, All Yeas (6), NAYS (0). Ordinance passed.

Mr. Bower presented Ordinance 62-94 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR GASOLINE FOR VILLAGE VEHICLES AND EQUIPMENT, AND DECLARING AN EMERGENCY. Mr. Bower moved, second by Mr. Verkin to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Fintel, Motter Slotnick, Verkin, McLear, Bower, All YEAS (6), NAYS (0). Mr. Bower moved, second by Mr. Fintel to pass Ordinance 62-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: Fintel, Motter, Slotnick, Verkin, McLear, Bower, All YEAS (6), NAYS (0). Ordinance passed.

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Mr. Verkin presented Ordinance 63-94 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR LIMESTONE SCREENINGS, AND DECLARING AN EMERGENCY. Mr. Verkin moved and Mr. Bower second to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Fintel, Motter, Slotnick, Verkin, McLear, Bower All YEAS (6), NAYS (0). Mr. Verkin Moved, second by Mrs. McLear to pass Ordinance 63-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: Fintel, Motter, Slotnick, Verkin, McLear, Bower, All YEAS (6), NAYS (0). Ordinance passed.

Mrs. McLear presented Ordinance 64-94 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOT MIX ASPHALT MAINTENANCE OF VILLAGE STREETS AND ALLEYS AND DECLARING AN EMERGENCY. Mrs. McLear moved and Mr. Bower second to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Slotnick, Motter, Fintel, Bower, McLear, Verkin, All YEAS (6), NAYS (0). Mrs. McLear moved, second by Mr. Fintel to pass Ordinance 64-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: Slotnick, Motter, Fintel, Bower, McLear, Verkin, All YEAS (6), NAYS (0). Ordinance passed.

Mr. Fintel presented Ordinance 65-94 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR TREE REMOVAL, AND TREE TRIMMING WITHIN THE VILLAGE OF GENOA DURING 1995, AND DECLARING AN EMERGENCY. Mr. Fintel moved and Mr. Motter second to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Bower, McLear, Verkin, Slotnick, Motter, Fintel, All Yeas (6), NAYS (0). Mr. Fintel moved, second by Mr. Bower to pass Ordinance 65-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: Bower, McLear, Verkin, Slotnick, Motter, Fintel, All YEAS (6), NAYS (0). Ordinance passed.

Mr. Bower presented Ordinance 66-94 A RESOLUTION AUTHORIZING SIGNATURES FOR ALL OF THE ACCOUNTS THE VILLAGE OF GENOA CURRENTLY HAS WITH THE GENOA BANKING COMPANY AND DECLARING AN EMERGENCY. Mr. Bower moved and Mr. Motter second to dispense of the rule requiring Ordinances read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Slotnick, Motter, Fintel, Verkin, McLear, Bower, All YEAS (6), NAYS (0). Mr. Bower moved, second by Mrs. McLear to pass Ordinance 66-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: Slotnick, Motter, Fintel, Verkin, McLear, Bower, All YEAS (6), NAYS (0). Ordinance passed.

A motion was made by Mr. Motter, second by Mrs. Slotnick to go into executive session to discuss personnel matters and pending litigation. Roll Call Vote: Verkin, McLear, Bower, Slotnick, Motter, Fintel, All YEAS (6). Council went into executive session at 9:25 P.M.

Council reconvened from executive session at 10:02 P.M.

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A motion was made by Mr. Bower, second by Mrs. Slotnick to request an audit of the village financial records by the State of Ohio for the period of January 1, 1994 through September 30, 1994. Roll Call Vote: Bower, McLear, Verkin, Slotnick, Motter, Fintel, All YEAS (6), NAYS (0). Discussion: would the State come in for less than a year period. Auditors stated at the 1992-93 post-audit review that this could be done. Slotnick also mentioned that it usually is done when there is a change in personnel handling the books. State will be contacted and an audit requested.

Schutz announced that he would be changing full-time employer and would in the future be in the office 3 full days.

A motion by Mr. Bower, second by Mrs. McLear to adjourn. Roll Call Vote: Bower, McLear, Verkin (N), Slotnick, Motter, Fintel, 5 YEAS, 1 NAY.

Meeting adjourned at 10:35 P.M.


Clerk/Treasurer


MAYOR

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