

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

NOVEMBER 7

19 94

Mayor Skilliter called the meeting of November 7, 1994 to order with the Pledge of Allegiance to the Flag at 7:33 P.M. Clerk/Treasurer Schutz called the roll: Present were: Verkin, McLearn, Slotnick, Motter and Fintel. Absent: Bower. Also in attendance were Ed Griswold and C. Smith.

## APPROVAL OF THE MINUTES

Approval of the minutes of the August 29, 1994 meeting with the following amendments:

Page 1, Paragraph 7, Line 2 spelling of amended

Motion to accept the minutes as amended of the August 29, 1994 meeting was by McLearn, second by Verkin. Roll Call Vote: Fintel, Motter, Slotnick, Verkin, McLearn (5 Yeas).

Approval of the minutes of the October 17, 1994 meeting with the following amendments:

Page 2, Paragraph 5, Line 1 McLearn

Page 3, Paragraph 1, Line 2 By

Motion to accept the minutes as amended of the October 17, 1994 meeting was by McLearn, second by Verkin. Roll Call Vote: Slotnick, Motter, Fintel, McLearn, Verkin (5 Yeas).

Request made by Slotnick for \$20.00 fee for the typing of the minutes of the August 29, 1994 meeting due to the fact that the past Clerk/Treasurer had not completed the task. This is if the village can get reimbursement from the Insurance Company.

The Mayor offered his Thank You to Slotnick for the typing.

ENGINEER'S REPORT - No Report

## ADMINISTRATOR'S REPORT

Refer to the Administrator's Report. Griswold commented on each item. Item 5 - Ed mentioned there is a lot of lobbying and pressure by many different sources to defeat the tax on municipal power services.

Ed received call from St. John's Church on 11/7/94 about trash not being picked up.. The contract the church made is not with the same BFI group the has the village. They picked up anyway and will attempt to transfer the contract.

Mayor took the discussion back to Item 1. He spoke with Lake Township. Wood County may use pumps in area around Rt. 795 and 51 instead of a water tower. Poggemeyer is handling this contract also.

Item 2 was questioned by the Mayor as to getting Public Employees to sign up or getting the village itself to contribute. Discussion centered around that the village should not contribute as an entity. Motion by McLearn, second by Motter: Not to contribute on behalf of the Village of Genoa. Roll Call Vote: Verkin, McLearn, Slotnick, Motter, Fintel (Yeas). Motion passed.

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NOVEMBER 7 1994

The Mayor asked if leaf pickup would continue for a while. Maple trees still have not finished dropping. Ed stated that the village will continue picking up for awhile. By November 17th the crews should have completed first time around.

Verkin asked about repairs to 5th Street. Ed is working on.

## TREASURER'S REPORT

Schutz reported that last weeks paid invoices amounted to \$104,925.00 (approximately). Motion by Slotnick, second by Motter to approve the payment of bills. Roll Call Vote: Verkin, McLearn, Fintel, Motter, Slotnick (5 Yeas), Motion passed.

Motter asked what the part-time person is doing. She has only been here 2 days so far and Schutz had her doing typing.

The ordinance authorizing the hiring and payment to this part-time person was not complete. Payment for hours worked cannot be made until after next council meeting.

There was a discussion as to when and how payroll checks are handed out. Slotnick questioned what are the policies so that the new Clerk/Treasurer could follow them. The policies need to be reviewed by the Finance Committee at their next meeting.

Mrs. Smith requested a letter from Schutz outlining the condition of the office, a copy of the Public Official Bond, and an estimate of the part-time expenses to catch the village records up to date.

Verkin mentioned the 3rd party phone call on the village bill (D. Stone to PERS). The contact apparently was known about, but not the method. Mrs. Smith mentioned Council & Village has no grounds for recovery. Chief Truman will inform Stone not to do it again.

PARK BOARD Slotnick Everything pretty well cleaned up. Will probably need to redo walls next year in baby pool.

ZONING BOARD - Fintel  
Missed the meeting - but are looking at replacing the Village signs.

## MAYOR'S REPORT

The Mayor reported that they have rescinded the time for the new jail. January 6, 1995 is the new date and it only requires 40 acres (instead of the 175).

There is a meeting scheduled for this Saturday, November 12, in the Town Hall. Allen and Clay Township support the Economic Development Report. Expecting 40+ in attendance. Another meeting is scheduled for November 17th in Carey. This meeting will center around Interstate 73 & 74.

## ANYONE WISHING TO ADDRESS COUNCIL

Mr. Motter brought up the fact that there were Trick and Treaters from all over the place. The kids were not only from town. Kids were early. Need to attempt to restrict age and scheduled same night as neighboring communities.

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## COMMITTEE REPORTS

STREETS & SIDEWALKS - McLear had a visit from Fulkert III about traffic counters. Can alley be made One-way? Fulkert was asked to come to council meeting and present his side. He did not appear. Truman will be setting up the traffic counters soon. The Mayor stated that Truman said that traffic counters were installed on Monday, 11-7-94 in the afternoon.

McLear Requested stone in the alley between Main Street and Washington Street and between 9th & 10th Streets.

Fintel questioned why the street sweeper is out so early in morning in a residential area. The need is to get the business district and the employee just keeps going.

UTILITIES - No Report Verkin  
Have not heard from Edison yet.

WATER - No Report Bower

Stated the cutoff for Public Utilities is October 15th. Village should go by the same ORC section. Mrs. Smith stills wants a firm policy in place. Need to have resident sign a policy statement. The village needs to be consistent.

SEWER - Verkin  
Ed Griswold to meet Tuesday November 18, 1994 with GenLime

ELECTRIC - No Report Fintel

FINANCE - Report attached

SAFETY - Fintel  
See letter. Truck will be removed from residential area soon.

MAINTENANCE - No Report Fintel  
Nothing on the glass table top yet.

ADHOC - Slotnick  
Further investigation into the Bike Trail is ongoing. To purchase land only the environmental study needs to be done. Need to clarify what the \$1500.00 would cover. Meetings are the second Tuesday of each month at 5:30 P.M.

Tree Commission meets on 11/10/94 at 7:00 P.M.

Need to return check to Mrs. Bergman from the Town Hall Day Committee.

ECONOMIC DEVELOPMENT - Verkin  
See statements earlier in the minutes.

INSURANCE - No Report Motter

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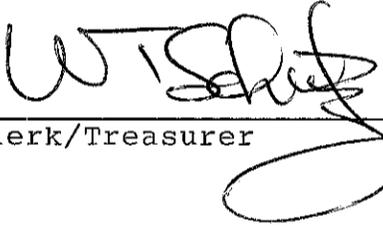
1994

## ORDINANCES/RESOLUTIONS/MOTIONS

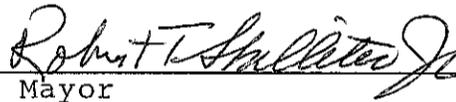
Mr. Fintel presented Resolution 67-94 A RESOLUTION OPPOSING TAXING MUNICIPAL ELECTRIC SYSTEMS, AND DECLARING AN EMERGENCY. Mr. Fintel moved and Mr. Verkin second to dispense of the rule requiring Resolutions read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Slotnick, Motter, Fintel, Verkin, McLearn, All Yeas (5), Nays (0). Mr. Fintel moved, second by Mr. Motter to pass Resolution 67-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: McLearn, Verkin, Fintel, Motter, Slotnick, All Yeas (5), Nays (0). Resolution passed.

A motion by Mr. Verkin, second by Mr. Fintel to adjourn. Roll Call Vote: Slotnick, Motter, Fintel, McLearn, Verkin (N), 4 Yeas, 1 Nay.

Meeting adjourned at 9:10 P.M.



Clerk/Treasurer



Mayor