

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS

NOVEMBER 21

19 94

Mayor Skilliter called the meeting of November 21, 1994 to order with the Pledge of Allegiance to the Flag at 7:30 P.M. Clerk/Treasurer Schutz called the roll: Present were: Bower, Verkin, Slotnick, Motter, and Fintel. Absent: McLear. Also present were Ed Griswold and C. Smith.

## APPROVAL OF THE MINUTES

Approval of the minutes of the November 7, 1994 meeting with the following amendments:

Page 1, Paragraph 8, Line 3: delete "the has" after BFI group and insert "as"

Page 2, Paragraph 4: Motter mentioned that the part-time person is suppose to be sorting through old paperwork and placing in monthly order. The person should not be doing any current work.

Page 2, Paragraph 8, Line 4: add after recovery "since the acting treasurer knew of the telephone contact".

Page 2, Paragraph 8, Line 5: add "Mayor Skilliter has informed Stone in writing".

Page 3, Paragraph 3, Line 3: after district add "done".

Page 3, Paragraph 8: Even though the committee report is on file, in the future the highlights of the meeting's minutes will appear in the council minutes.

Page 3, Paragraph 11, Line 4: The meetings on the second Tuesday refer to the "Ottawa County Park District".

Motion to accept the minutes as amended of the November 7, 1994 meeting was by Slotnick, second by Verkin. Roll Call Vote: Verkin, Bower (abstain), Slotnick, Motter, Fintel (5 Yeas).

## ENGINEER'S REPORT - No Report

## ADMINISTRATOR'S REPORT

Griswold submitted a letter to council outlining the need for a temporary appropriation ordinance at the next meeting for 1995.

Griswold reported that the leaves are pretty well cleaned up but will continue to spot checks as necessary.

The Senior Citizen Center is coming along pretty well. The completion date is after the first of the year.

The Waste Water Treatment Plant is about 85% completed and a final completion date of around May 30th is expected.

Met with GenLime on the drainage ditch. Will do Martin-Williston Road. Will split cost with ditch abutting village property. Hopefully will be completed yet this year.

Received renewal license for water distribution connections and awaiting the WWTP license.

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting PAGE 2

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

NOVEMBER 21 19 94

## TREASURER'S REPORT

Finance Committee has received the last batch of checks written for a total of \$46,065.35.

Have not heard a reply from the state auditor's office in reference to a possible requested audit. Will follow up with a telephone call to the Toledo office and also the Columbus office.

Motion was made by Bower, second by Motter to approve the payment of bills. Roll Call Vote: Verkin, Bower, Slotnick, Motter, Fintel (5Yeas), Motion passed.

PARK BOARD Slotnick looked over the new tennis courts. The Mayor asked if anyone has asked about roller blade hockey. No estimates are available yet for park repairs. Griswold did speak to park personnel about a questionnaire he had from the state.

ZONING BOARD - No Report Fintel

## MAYOR'S REPORT

Mayor received results from Chief Truman on the traffic counter on the alley at northeast corner of Eighth and Main Streets. The report needs to go to the Safety Committee for review.

Genoa Area Economic Development will meet on December 7, 1994 from 6:30 to 9:30P.M. The group is also looking at a possible name change.

Western San-Ott Economic Group will be meeting in Woodville on December 8, 1994 at 7:00 P.M.

Humane Society scheduled a meeting to review how they are doing. They are in need of support. The meeting is November 28, 1994 at 7:00 P.M. at the Rupp Library.

CIC Annual Meeting is November 30, 1994 at 6:30 P.M.

Have received some responses from the discussions and Resolution opposing the taxing of municipal electric systems.

## ANYONE WISHING TO ADDRESS COUNCIL

## COMMITTEE REPORTS

STREETS & SIDEWALKS No Report  
Question raised about the street surface of Wilson Street. Temporary repairs have been made and Griswold feels its good for winter. Verkin asked about 5th St. Need warm day to do any further repairs.

UTILITIES No Report Verkin

WATER No Report Bower

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

PAGE  
Meeting 3

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

NOVEMBER 21 19 94

## COMMITTEE REPORTS (CON'T)

SEWER No Report Verkin

ELECTRIC No Report Fintel  
Question about sub-station - still waiting to hear from Edison.

FINANCE No Report Bower

SAFETY No Report Fintel  
Fintel stated he also received a report from Chief Truman on the traffic counter. He stated that this matter will be discussed at the next Safety Committee meeting which is scheduled for December 5, 1994 immediately following the Council meeting.

Verkin reported there is still a garbage problem near him. This will be addressed by the Safety Committee.

MAINTENANCE Fintel Still working on the glass table top replacement. Also some problems with outdoor lights need to be replaced.

ADHOC Slotnick Tree commission met last Thursday. There have been 40 trees planted so far at \$60.00 each.

Next meeting is a special meeting on December 14, 1994 at 7:00 P.M. and the regular tree commission meeting will immediately follow the special.

Slotnick attended the Ottawa County Park Board meeting on November 8, 1994. Only about ½ mile of the 7 miles of the bike trail are within the village limits. Estimated costs of the environmental study would be about \$321.00.

Question was raised if there would be state money available for the acquisition of the land. There are funds available for all costs except the environmental study.

ECONOMIC DEVELOPMENT Verkin Reported on the meeting held last week.  
Also reported that the High School and Allen Township schools need to address the sewer situation.

INSURANCE No Report Motter

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented Ordinance 68-94 AN ORDINANCE AUTHORIZING A POSITION FOR PART TIME, TEMPORARY EMPLOYMENT IN THE CLERK/TREASURER'S OFFICE, SETTING A SALARY, AND DECLARING AN EMERGENCY. Mr. Bower moved nad Mrs. Slotnick 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, Bower, Slotnick, Motter, Fintel, All Yeas (5), Nays (0). Mr. Bower moved, second by Mr. Verkin to pass Ordinance 68-94 as an emergency measure in accordance with ORC 731.20. Roll Call Vote: Verkin, Bower, Slotnick, Motter, Fintel, All Yeas (5), Nays (0). Ordinance passed.

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting PAGE 4

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS

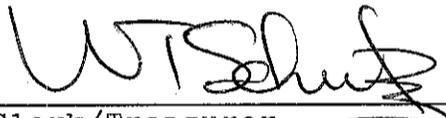
NOVEMBER 21 19 94

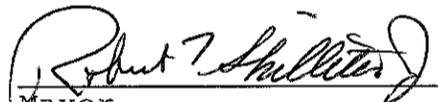
A motion was made by Mr. Verkin, second by Mrs. Slotnick to go into Executive Session to discuss personnel matters and pending litigation. Roll Call Vote: Verkin, Bower, Slotnick, Motter, Fintel, All Yeas (5). Council went into executive session at 8:15 P.M.

Council reconvened from executive session at 8:30 P.M.

A motion by Mr. Bower, second by Mrs. Slotnick to adjourn. Roll Call Vote: Bower, Verkin, Slotnick, Motter, Fintel, All Yeas (5).

Meeting adjourned at 8:35 P.M.

  
Clerk/Treasurer

  
Mayor