

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

DECEMBER 5

19 94

Mayor Skilliter called the meeting of December 5, 1994 to order with the Pledge of Allegiance to the Flag at 7:30 P.M. Clerk/Treasurer called the roll: Present were: Verkin, Bower, Slotnick, Motter, and Fintel. Absent: McLear. Also present were: Ed Griswold, C. Smith and Engineer Greg Telecky.

APPROVAL OF THE MINUTES

Approval of the minutes of the November 19, 1994 meeting with the following amendments:

Page 1, Paragraph 4, Line 2: suppose should be supposed.

Page 1, Paragraph 10, Line 3: 5 yeas is incorrect, should be 4 Yeas.

Page 1, Paragraph 12, Line 2: Delete "s" from the word checks.

Page 1, Paragraph 15, Line 1: Add after will - "clean drainage ditch along" and delete the word "do".

Page 2, Paragraph 11, Line 2: its should be "it's".

Page 3, Paragraph 5, Line 1: net should be "met".

Page 7, Paragraph 7, Line 2: ½ mile incorrect - should be "3/4 mile".

Page 3, Paragraph 10, Line 4: word nad should be "and".

Page 3, Paragraph 10, Line 5: add after Ordinaces - "to be fully and distinctly".

Motion to accept the minutes as amended of the November 19, 1994 meeting was by Motter, second by Slotnick. Roll Call Vote: Fintel, Motter, Slotnick, Verkin, Bower, 5 Yeas.

ENGINEER'S REPORT Greg Telecky met with the Streets and Sidewalks Committee on some proposals. He was asked to look at some particular areas and make recommendations in conjunction with the Sidewalk Master Plan.

Phase 8 of the Sewer Separation is designed and need to meet Ed. Also should be able to bid this Phase in January, 1995.

ONDNR has received 543 applications requesting over \$50 Million in funds and they only have \$11 Million to allocate. Village can not apply for funds until their plans have been approved by the ONDNR. With the tennis court fence and park roof, we should know by April, 1995 if they were granted. If not granted, we could resubmit after July 1, 1995.

Block Grant of Water & Sewer Programs are due by April 1, 1994.

There will be two rounds of grants for the Downtown Programs (CEG) in February and August, 1995.

They have the Water Study that council authorized and need to schedule a meeting for review and input.

Comment to the Engineer is that council would like to address the 16" water line coming down St. Rt. 51 in Wood County as to the feasibility of Genoa extending their line for a tie in. This would give Genoa a secondary source. We also need to keep abreast of what our neighbors are doing.

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ADMINISTRATOR'S REPORT Mr. Griswold reported that the village had received bids for gasoline, asphalt, screenings, and tree work. The bids were opened and awarded per comments in Mr. Griswold's report.

The final sewer assessments are complete for Phase 7 of the Sewer Separation Project and an ordinance prepared for council's action tonight.

Had meeting in regards to electrical systems - current loads, expansion to south end Industrial Park, and the McDonald's project.

The application for Phase 9 of the Sewer Separation Project has been filed with the county. The county has come back with some questions that Ed will handle.

TREASURER'S REPORT The Clerk/Treasurer reported invoices paid since last meeting amounted to \$169,356.97. Motion by Bower, second by Motter to approve the payment of bills. Roll Call Vote: Fintel, Motter, Slotnick, Verkin, Bower, 5 Yeas. Motion passed.

Bill Scott of the State Auditor's office will be in on Tuesday, December 6 to review the financial records for the year 1994 to determine if an audit is possible.

The state MASS office will be contacting the village to review the Treasurer's office and discuss what options are available through their office.

PARK BOARD Slotnick reported that she had spoke with Mike Padgett about the possibility of roller blade hockey on the old basketball court. He seemed interested.

ZONING BOARD No Report Fintel

MAYOR'S REPORT The Mayor was contacted and requested that 2 names be submitted to serve on the Fire Indemnity Board. The Mayor requested that Mr. Bower and Mr. Verkin be appointed. Mr. Motter moved and Mrs. Slotnick second. Roll Call Vote: Bower, Verkin Fintel, Motter, Slotnick, 5 Yeas. Motion passed.

The Mayor reported that there would be a public reception from 8:00 A.M. to 9:30 A.M. on Thursday December 15 in Port Clinton to meet with Tim Greenwood, State Senate District 2 Designate and Senator Betty Montgomery, Attorney General Elect. The breakfast is at the Island House Restaurant. All village officials are invited to attend.

There will be a meeting this Wednesday, December 7, with Ron Kusina on the Economic Development Plan from 6:30 P.M. to 9:30 P.M. This will be final input in order that we may have a final report by the end of the year.

ANYONE WISHING TO ADDRESS COUNCIL

Harold Wepler was present in order to voice his concern with some large trees at his residence at 13th and Buckeye Streets. He stated that the trees are growing into the power lines and that they should be trimmed. Mr. Wepler also voiced a concern that cars are not obeying the Stop Sign on Buckeye Street. He stated that cars do not even slow down for the

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Stop Sign. Mr. Wepler did speak with Mr. Griswold about the tree situation. Ed advised that he turned the situation over to the Tree Commission. They are in agreement that the trees do require trimming but are not in favor of removing them. Slotnick has not heard the commission bring these particular trees up for discussion at a meeting she has attended. Mr. Wepler was informed that the Tree Commission meets next week (Dec. 14) and he should try to attend that meeting. This request will be sent to the commission to handle. Trees are located on 13th Street (1300 Buckeye)

COMMITTEE REPORTS

STREETS AND SIDEWALKS No Report

UTILITIES Verkin reported that they are having some problems with the boom truck. Bower asked if we are set with CDL testing and other requirements as necessary. Ed reported that at this time we are okay.

WATER Bower comments were covered by the Engineer earlier in the meeting. Motter asked about utility shutoffs and the status. We are beyond the time when shutoffs are allowed and the current status is not known until the November, 1994 report is received. Need to schedule a meeting but not until January most likely.

ELECTRIC No Report Fintel
The hookup at Samsen's should be Thursday, December 8.

FINANCE No Report Bower We will have a meeting immediately following the next council meeting of December 19, 1994.

SAFETY Meeting tonight immediately following the council meeting. Motter mentioned the truck parking down by Truman.

MAINTENANCE No Report Fintel

ADHOC Slotnick reported that there will a Tree Commission meeting on Wednesday, December 14. The ADHOC committee had met on November 29. The major discussion was the need for an environmental study for the North Inland Coast Bike Trail. The committee recommended that an ordinance be drawn up to approve funds (maximum \$400.00) for the village to pay their share covering the acreage within the village limits.

Mayor asked how the Senior Citizen Center is coming along. Ed reported work is progressing. We need to communicate to necessary groups the activity and status.

ECONOMIC DEVELOPMENT Verkin reported that four people attended the last meeting. Major part of the discussion centered around 4 items: 1) Education, 2) lack of qualified workers, 3) lack of buildings & 4) lack of buildings for expansion. It was agreed that the school board would work with the schools in the area of qualified workers. The problems with buildings are the lack of them. In the area of older existing buildings, many do not have good interior ceiling height and limited open space (roof supports).

INSURANCE No Report Motter

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented Ordinance 69-94 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1995 AND DECLARING AN EMERGENCY. Mr. Bower moved and Mr. Verkin second to dispense of the rule requiring Ordinances to be fully and distinctly 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. Motter to pass Ordinance 69-94 as an emergency measure in accordance with ORC 731.20. Slotnick asked if there were appropriations for the tree commission. Mr. Griswold said that normally came from the general fund. Roll Call Vote: Verkin, Bower, Slotnick, Motter, Fintel, All Yeas (5), Nays (0). Ordinance passed.

Mr. Verkin presented Ordinance 70-94 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE AREA BOUNDED BY FOURTH STREET, WILBUR STREET, THE VILLAGE LIMITS ON THE WEST, PACKER CREEK, AND BUCKEYE STREET BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO, AND DECLARING AN EMERGENCY. Mr. Verkin moved and Mr. Bower second to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Fintel, Motter, Slotnick, Bower, Verkin All Yeas (5), Nays (0). Mr. Verkin moved, second by Mrs. Slotnick to pass Ordinance 70-94 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Fintel, Motter, Slotnick, Bower, Verkin, All Yeas (5), Nays (0). Ordinance passed.

Mr. Bower presented Ordinance 71-94 AN ORDINANCE AWARDDING A BID TO VAROUH OIL INC. OF P.O. BX 218 , GENOA OHIO, FOR GASOLINE AND DIESEL FUEL DURING 1995, AND DECLARING AN EMERGENCY. Mr. Bower moved and Mr. Fintel second to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Bower, Verkin, Fintel, Motter, Slotnick, All Yeas (5), Nays (0). Mr. Bower moved, second by Mr. Motter to pass Ordinance 71-94 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, Verkin, Fintel, Motter, Slotnick, All Yeas (5), Nays (0). Ordinance passed.

Mr. Fintel presented Ordinance 72-94 AN ORDINANCE AWARDDING A BID TO BLANCHARD TREE AND LAWN, P.O. BOX 8787, TOLEDO, OHIO FOR TREE REMOVAL AND TREE TRIMMING WITH THE VILLAGE DURING 1995 AND, DECLARING AN EMERGENCY. Mr. Fintel moved and Mrs. Slotnick second to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Slotnick, Motter, Fintel, Verkin, Bower, All Yeas (5), Nays (0). Mr. Fintel moved, second by Mrs. Slotnick to pass Ordinance 72-94 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Slotnick, Motter, Fintel, Verkin, Bower, All Yeas (5), Nays (0). Ordinance passed.

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Mr. Verkin presented Ordinance 73-94 AN ORDINANCE AWARDDING A BID TO GLENN GRAFFICE & SON, INC. OF P.O. BOX 188 WOODVILLE, OHIO FOR LIMESTONE SCREENINGS, AND DECLARING A EMERGENCY. Mr. Verkin moved and Mr. Fintel second to dispense of the rule requiring Ordinances to be fully and distinctly 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. Verkin moved, second by Mr. Fintel to pass Ordinance 73-94 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Verkin, Bower, Slotnick, Motter, Fintel, All Yeas (5), Nays (0). Ordinance passed.

Mr. Bower presented Ordinance 74-94 AN ORDINANCE AWARDDING A BID TO MILLER BROS. PAVING, INC. OF ARCHBOLD, OHIO FOR ASPHALT CONCRETE, AND DECLARING AN EMERGENCY. Mr. Bower moved and Mr. Verkin second to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Fintel, Motter, Slotnick, Bower, Verkin, All Yeas (5), Nays (0). Mr. Bower moved, second by Mrs. Slotnick to pass Ordinance 74-94 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Fintel, Motter, Slotnick, Bower, Verkin, All Yeas (5), 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: Fintel, Motter, Slotnick, Verkin, Bower, All Yeas (5). Council went into executive session at 8:30 P.M.

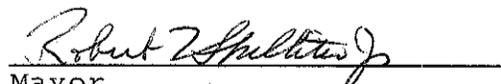
Council reconvened from executive session at 9:00 P.M.

Bower brought up the bonus that has been given in the past years at this time and paid to the employees. Discussion was varied but was decided not to award any bonus this year.

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

Meeting adjourned at 9:10 P.M.


Clerk/Treasurer


Mayor

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