

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

DECEMBER 19

19 94

Mayor Skilliter called the meeting of December 19, 1994 to order with the Pledge of Allegiance to the Flag at 7:30 P.M. Clerk/Treasurer Schutz called the roll: Present were: Verkin, McLear, Bower, Slotnick, Motter, and Fintel. Also present was C. Smith.

APPROVAL OF THE MINUTES

Page 1, Paragraph 1, Line 3: Add "Schutz" after Clerk/Treasurer

Page 1, Paragraph 13, Line 1: Delete "met" and insert "asked to meet".

Page 1, Paragraph 14, Line 1: Add "s" to "need" and insert "with" after "meet".

Page 1, Paragraph 19, Line 2: Delete 16".

Page 2, Paragraph 8, Line 1: Add a "n" to "spoke".

Page 5, Paragraph 5: Add the following sentence, "due to lack of financial information".

Motion to accept the minutes as amended of the December 19, 1994 meeting was by Slotnick, second by Bower. Roll Call Vote: Verkin, McLear, Bower, Slotnick, Motter and Fintel, 6 Yeas. Motion passed.

ENGINEER'S REPORT No Report

ADMINISTRATOR'S REPORT Mr. Griswold was not present but his typed report was included in the agenda for the evening. The report was a short overall view of the projects that were handled during the year.

TREASURER'S REPORT The Clerk/Treasurer reported invoices paid since the last meeting in the amount of \$76,177.52. Motion by Bower, second by Slotnick to approve the payment of bills. Roll Call Vote: Fintel, Motter, Slotnick, Verkin, McLear, Bower, 6 Yeas. Motion passed.

Schutz reported that he had received letters from both the State of Ohio Auditor's office in Toledo as to the survey of financial records for 1994 and the State of Ohio Auditor's Management Advisory Services Department in Columbus as to the options available for financial reconstruction help.

Schutz reported that he had spoken to CMI as to the best way to handle the 1994 reconstruction vs. 1995 new activity. CMI will get back with us this week.

The above items will be discussed in detail during the Finance Committee Meeting tonight.

PARK BOARD No Report

ZONING BOARD No Report

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MAYOR'S REPORT Next council meeting will be January 3, 1995; Tuesday evening instead of Monday because of the holiday.

Meeting was held with Ron Kusina for one final discussion and input to the Economic Development study before the final report is issued. There seems to be good support from the other townships.

Skilliter and Verkin attended the morning breakfast meeting in Port Clinton with Montgomery and Greenwood. Mayor felt that it was a very good meeting.

The Mayor reported that we have a Senior Citizen Center but without a kitchen so far. Steve Arndt said he would look into it and see if there was anything he could do.

ANYONE WISHING TO ADDRESS COUNCIL

Village employees Rex Diebert and Jerry Neff were present. Mr. Diebert stated that he has heard around town that apparently vacation was being abused. Mr. Diebert wished to express his opinion that he did not agree. Mr. Neff stated that the former Clerk/Treasurer had informed him that he was still carrying a week of vacation over since 1989.

The Mayor assured the visitors that nothing would be done until a thorough analysis of the records were completed, all facts looked at and examined before a decision is made on the Audit Report.

COMMITTEE REPORTS

STREETS & SIDEWALKS Need to schedule a meeting with the engineer (Greg Telecky) in the near future. Will attempt to schedule for January 3, 1995 following the council meeting.

McLear reported that Kevin Gladden contacted her about a tree in the front of his house on Main Street. The tree is too close to another and could he move it to the side. Slotnick stated that this could probably be done in the spring. This item was referred to the Tree Commission.

UTILITIES Verkin reported that everything is moving along very well. Need to follow-up on the drainage ditch cleaning. Also need to address the cleaning of the old settling ponds. Bower stated that the issue had been discussed before but never really pressed for a definitive action.

ELECTRIC Verkin reported that they had to delay Samsen's hook up. The mayor brought up the garbage situation that has been discussed before. We need to have those areas requiring a garbage hopper (BFI) to be informed that it is their responsibility to make the contact and arrangements. There also was a question (from the owner) as to why this same facility has a higher electric rate. The property is listed as a business.

FINANCE Bower stated that we will discuss the issues brought up during the Treasurer's report.

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SAFETY Fintel reported that Chief Truman was requested to follow up on the trucks that parking in the village. The committee felt that we need to publish the ordinances that deal with alley speed limits and other general traffic information.

The committee addressed the alley by the Genoa Banking Company and Fulkert's. There is some concern it we change this alley, that others may request other changes. Fintel said it needs to be reviewed a little closer. The Mayor did speak to Chief Truman about publishing speeds and snowmobiling regulations.

MAINTENANCE Fintel reported there are a number of complaints about the cleaning of the village's offices. Haar has submitted a bid for rendering needed services. Mr. Griswold wrote a letter to the Maintenance Committee to think about switching services. The village is currently paying \$317.00 per month. The bid from Haar is for \$535.84 per month. The Haar quote also states that they will supply all cleaning supplies. We need to review their contract in detail and also define "supplies". Griswold is recommending a six month trial period with Haar. The Mayor agrees that we are not getting the services that we should. Fintel read the letter from Griswold. Haar also recommended a one time thorough job. Reviewed the current cleaning contract. The Maintenance Committee needs to meet with Ed Griswold as soon after the first of the year as possible to determine other detail.

ADHOC Tree commission met last week. They were given some recommendations at the meeting. Part of the plan is to remove the gravel along Washington Street between 4th and 10th streets. This will be replaced by soil from the next phase of the sewer project. The next meeting will be the second Thursday of January. The city of Oregon asked if we were interested in sharing the cost of a computer program that tracks the tree inventory. The committee will look into this.

ECONOMIC DEVELOPMENT Verkin reported that the Economic Development Commission would be meeting tomorrow night. The Mayor stated that the "land use" map is available if anyone would like to review it. Verkin mentioned the article in the paper about the sewer district. Genoa has sewer district 13.

INSURANCE Motter mentioned that a lawsuit has been filed involving a former insurance carrier for the village. Griswold has a copy of the suit. Mrs. Smith stated that her office also has a copy and is in the process of reviewing it.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Verkin presented by Ordinance 75-94 AN ORDINANCE DECLARING CERTAIN UNPAID UTILITY ACCOUNTS AS UNCOLLECTABLE, REMOVING THEM FROM VILLAGE RECORDS, AND DECLARING AN EMERGENCY. Mr. Verkin 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: Bower, McLear, Verkin, Fintel, Motter, Slotnick, 5 Yeas, 1 Nay. Mr. Verkin moved, second by Mr. Bower to pass Ordinance 75-94 as an emergency measure in accordance with ORC 731.20. Discussion: questions raised were 1) at what level are collections taking place, 2) have deposits been matched, 3) are these net amounts, 4) do any of these people currently getting service, 5) what would status be if these

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people moved back to the village. There was much ongoing discussion with this topic. The Mayor called for a vote. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter, Slotnick, All Nays (6), Yeas (0). Ordinance failed.

Mrs. Slotnick presented Ordinance 76-94 AN ORDINANCE AUTHORIZING PAYMENT FOR AN ENVIRONMENTAL STUDY FOR THE NORTH COAST INLAND BIKE TRAIL, AND DECLARING AN EMERGENCY. Mrs. Slotnick moved and Mr. Motter 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, McLear, Bower, All Yeas (5), Nays (0). Mrs. Slotnick moved, second by Mr. Motter to pass Ordinance 76-94 as an emergency measure in accordance with ORC 731.20. Discussion: Bower asked why we are being asked to pay for a study of land that does not belong to the village. Slotnick stated that we are on record of supporting the bike trail. Roll Call Vote: Slotnick, Motter, Fintel, Verkin, McLear, Bower (Abstained) (5) Yeas, (0) Nays. Motion passed.

Mr. Bower presented Resolution 77-94 A RESOLUTION AUTHORIZING A DEPOSITORY AGREEMENT FOR ACTIVE, INTERIM, AND INACTIVE DEPOSITS WITH MID AM, GENOA BANKING COMPANY AND GENOA SAVINGS AND LOAN, AND DECLARING AN EMERGENCY. Mr. Bower moved and Mr. Verkin second to dispense of the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Verkin, McLear, Bower, Fintel, Motter, Slotnick, (5) Yeas, (0) Nays. Mr. Bower moved, second by Mr. Verkin to pass Resolution 77-94 as an emergency measure in accordance with ORC 731.20. Discussion: Mrs. Smith said that Mid Am and Genoa Savings and Loan had submitted their paperwork but that Genoa Banking Company had not yet. Roll Call Vote: Verkin, McLear, Bower, Fintel, Motter, Slotnick, All Yeas (6), Nays (0). Resolution passed.

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: Slotnick, Motter, Fintel, Bower, McLear, Verkin, All Yeas (6). Council went into executive session at 9:35 P.M.

Council reconvened from executive session at 10:01 P.M.

A motion by Mr. Verkin, second by Mr. Fintel to adjourn. Roll Call Vote: Verkin, McLear, Bower, Slotnick, Motter, Fintel, (5) Yeas, (1) Nay. Motion passed.

Meeting adjourned at 10:02 P.M.


Clerk/Treasurer


Mayor