

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS

JANUARY 3, 1995

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

APPROVAL OF THE MINUTES

Page 2, Paragraph 10, Line 2, Delete 2nd "s" in thoses

Page 3, Paragraph 2, Line 2, Change :it" to "if"

Page 3, Paragraph 2, Line 3, Change "mey" to "may"

Page 3, Paragraph 4, Line 3, Change "strrets" to "streets"

Page 3, Paragraph 6, Line 4, Space between "and" an "is"

Motion to accept the minutes as amended at the January 3, 1995 meeting was made by Bower second by McLear. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter and Slotnick, 6 Yeas. Motion Passed.

ENGINEER'S REPORT No Report by Engineer

Mayor Skilliter had talked with Greg Telecky about meeting with the Water Committee and the Streets and Sidewalk Committee and set up dates to meet. The Water Committee is set to meet January 23, 1995 at 7:30 P.M. and the Sidewalk and Streets Committee is set to meet January 30, 1995 at 7:30 P.M.

ADMINISTRATOR'S REPORT No Report

Mr. Griswold was home because of illness but is planning to return by Thursday, January 5, 1995.

TREASURE'S REPORT The Clerk/Treasure reported that Invoices paid since the last meeting were in the amount of \$133,587.88. Bower questioned a \$88.75 invoice as to why it shouldn't be covered under the warranty on the car. Bower asked that it be checked out before being paid. Motion by Bower second by Slotnick to approve the payment of the Invoices. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter and Slotnick, 6 Yeas. Motion Passed.

CMI will be in the Clerk/Treasure's office on Thursday, January 5, 1995 to review the Software needs to get ready for 1995.

Clerk/Treasure Schutz announced his resignation effective 12 Midnight, January 3, 1995. Motion was made by Verkin and second by Bower to accept Mr. Schutz's resignation. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter and Slotnick, 6 Yeas. Motion Passed.

PARK BOARD No Report

ZONING BOARD No Report

MAYOR'S REPORT Mayor Skilliter presented Council with a copy of the Committees for 1995 along with a reminder that there would be some additions at a later date.

Jim Brossia was reappointed to the Tree Commission and Gerald Chambers was reappointed to the Zoning Board.

Elizabeth Slotnick was appointed Secretary of the Design Review Board replacing Russ Motter. Motion was made by Verkin second by Motter to accept the Mayor's appointments. Roll Call Vote 6 Yeas. Motion Passed

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting PAGE 2

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL CHAMBERS

January 3, 19 95

The Ottawa County Emergency Management Agency has scheduled a meeting for Public Officials to acquaint them with the Hazards posed by Chemicals. The meetings are Thursday February 2, 1995 from 8:30 A.M. to 12:30 P.M. and 6:00 P.M. to 10:00 P.M. The meetings will be held at the Ottawa County Court House Annex Basement.

The Annual Meeting for TMACOG is January 23, 1995 and the Lt. Govenor will be the speaker.

Our Dues this year for TMACOG are \$366.00.

ANYONE WISHING TO ADDRESS COUNCIL None

COMMITTEE REPORTS

STREETS AND SIDEWALKS No Report

UTILITIES No Report

WATER No Report

SEWER No Report by Chairman

Mayor Skilliter mentioned the letter written by Griswold to Columbia Gas. Columbia Gas needs to let the Utilities know when they are going to dig so we can let them know where are Water and Sewer lines are located.

McLear reported that the 9th St. & Cherry St., Stop Sign was not put back on the correct corner.

ELECTRIC No Report

FINANCE A Meeting was held December 19, 1994 and minutes of the meeting are attached.

SAFETY No report by Chairman

McLear mentioned that a truck was being parked down around 9th St. There still are a number of trucks being improperly parked in the Village.

Motter asked about Graalman taking the Police car home.

AD HOC Slotnick reported that not all the trash was picked on January 3, 1995 because of brakes freezing up on the trucks. A discussion took place about what time of day trash will be picked up.

Bower asked about picking up the Christmas trees. Griswold was not available for an answer.

Next Tree Commission Meeting is January 12, 1995 at 7:00 P.M.

ECONOMIC DEVELOPMENT No Report by Chairman

January 18, 1995 will be the first meeting for organizational purposes.

INSURANCE No Report by Chairman

Mrs. Smith mentioned the Lawsuit discussed at the last meeting. Our Legal Counsel is satisfied that there are no problems with the Village's coverage and are not a party to any lawsuit.

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting PAGE 3

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

JANUARY 3, 19 95

A motion was made by Mrs. Slotnick, second by Mr. Verkin to go into Executive Session to discuss personnel matters. Roll Call Vote: Bower, McLear, Verkin, Fintel, Motter and Slotnick, 6 Yeas. Motion passed. Council went into Executive Session at 8:20 P.M.

Council reconvened from Executive Session at 9:00 P.M.

Mr. Motter submitted a letter of resignation to the Council. A motion was made by Bower, second by Slotnick to accept Motter's resignation. Roll Call Vote: Bower, McLear, Verkin, Fintel, Slotnick, and Motter Abstained. 5 Yeas 1 Abstain. Motion Passed.

Mayor Skilliter then appointed Mr. Motter as the new Clerk/Treasure effective 12:01 A.M. Wednesday January 4, 1995. Motion was made by Verkin, second by Slotnick to accept Mayor Skilliter's appointment. Roll Call Vote: Bower, McLear, Verkin, Fintel, Slotnick and Motter Abstained. 5 Yeas 1 abstain. Motion Passed.

Mr. Motter was then sworn in as the new Clerk/Treasure.

A motion was made by Bower, second by McLear that Verkin be named Council President. Roll Call Vote: Bower, McLear, Fintel, Slotnick and Verkin abstained. 4 Yeas 1 Abstain. Motion Passed.

OTHER BUSINESS

Bower asked about filling the Council seat vacated by Motter. It was suggested the an Ad be placed in the News Hearld and Suburban Press stating that anyone interested if filling the postion send their Resume to the Town Hall by January 17, 1995.

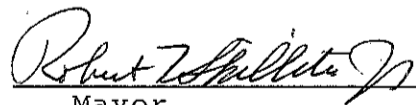
Since January 16, 1995 is a Legal Holiday the next Council Meeting will be Tuesday, January 17, 1995.

Slotnick moved and McLear seconded that the meeting be adjourned. Roll Call Vote: Bower, McLear, Verkin, Fintel and Slotnick, 5 Yeas. Motion Passed.

Meeting adjourned 9:30 P.M.



Clerk/Treasurer



Mayor

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19