

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS

FEBRUARY 6, 19 95

Mayor Skilliter called the meeting to order at 7:37 p.m. with the pledge to the Flag. Clerk/Treasurer Motter called the roll: Mr. Bower, Mrs. McLear, Mr. Verkin, Mrs. Slotnick, all present. Mr. Fintel was absent. Also present were Peter Gwyn, Edward Griswold, and Greg Telecky.

APPROVAL OF THE MINUTES

January 17, 1995

Under Engineer's Report it should read the Ottawa County Regional Sewer Commission and Genoa Sewer District 13.

Under Park Board on second line it should be Dick Brossia not Jim Brossia.

Page 2, under AdHoc beginning on line three should read tentatively.

A motion was made by Bower, second by McLear to approve the minutes of the January 17, 1995 meeting as amended. Roll Call Vote: Bower, McLear, Verkin, and Slotnick all Yeas (4). Motion passed.

After the approval of the minutes a change in the agenda was made. Mayor Skilliter at this time appointed Douglas A. Avery, to fill the vacant Council seat. A motion was made by Verkin, second by Slotnick to approve this appointment. Roll Call Vote: Bower, McLear, Verkin, and Slotnick all Yeas (4). Motion passed. Mr. Avery was then sworn in to fill the vacant seat.

ENGINEER'S REPORT

Phase VIII of the sanitary sewer project is ready to be bid, and submitted to the EPA. Letters to the property owners will be sent out this week.

The Wastewater Treatment Plant is on schedule with some electrical work to be completed and the project should be completed in May. The yearly bridge inspections have been completed.

ADMINISTRATORS REPORT

A copy of his report is attached.

CLERK/TREASURER'S REPORT

A motion was made by Bower, second by Slotnick to pay the bill's in the amount of \$89,247.11.

Minutes of the January 23, 1995 Finance Committee meeting are attached.

The Clerk/Treasurer advised Council that he is getting close to re-entering the 1994 financial data into the computer. Hopefully, everything will be ready by the end of February.

PARK BOARD

No Report

ZONING BOARD

Mrs. Slotnick reported that Don Floro and Jim Firestone have been informed that they are to advise the Clerk/Treasurer when they are having a meeting, so he can post it as required

MAYOR'S REPORT

The Mayor appointed a Safety Committee as required by the Ohio Public Employment Risk Act. The committee is made up of the Council Safety Committee, Utility Supervisor, Street Superintendent, Park Director and Village Administrator.

ANYONE WISHING TO ADDRESS COUNCIL

Jean Kosanvoich complained to council that she was arrested for Criminal Trespassing by the Genoa Police Department, and shouldn't have been. She was advised that the matter would be looked into.

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COMMITTEE REPORTS

Streets & Sidewalks - Eric Fintel - No Report

Utilities - Joe Verkin - No Report

Water - Jack Bower - No Report

Sewer - Joe Verkin - No Report

Electric - Eric Fintel - No Report

Finance - Jack Bower - Minutes of the January 23rd meeting are attached. It was also noted that we have to reply to the State of Ohio by March 15th in regards to what is going to be done about the findings noted in the Audit for 1993.

Safety - Eileen McLearn - Minutes of the January 31st meeting are attached.

Maintenance - Joe Verkin - There is a water leak in the men's restroom, and also the storage room.

AdHoc - Elizabeth Slotnick stated that a Tree Commission Meeting will be held on February 16th at 7:00 p.m. at the Town Hall for the Washington Street residents.

Economic Development - Eric Fintel - No Report

Insurance - No Report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented Ordinance 3-95 AN ORDINANCE AMENDING SECTION 521.15 OF THE CODIFIED ORDINANCES OF GENOA, OHIO AND DECLARING AN EMERGENCY. Mrs. Slotnick 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 Ohio Revised Code. Roll Call Vote: Bower, Verkin, McLearn, Avery, and Slotnick all Yeas (5), (0) Nays.

Mrs. Slotnick moved, second by Mr. Verkin to pass Ordinance 3-95 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, Verkin, McLearn, Avery, and Slotnick all Yeas (5), (0) Nays. Ordinance passed.

Mr. Bower presented Resolution 4-95 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE AUDITOR'S OFFICE FOR SERVICES TO BE PERFORMED BY THE MANAGEMENT ADVISORY SERVICES, AND DECLARING AN EMERGENCY. Mr. Bower moved, 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 Ohio Revised Code. Roll Call Vote: Bower, Verkin, McLearn, Avery and Slotnick all Yeas (5), (0) Nays.

Mr. Bower moved, second by Mrs. Slotnick to pass Resolution 2-94 as an emergency measure in accordance with Ohio Revised Code 731.20. No discussion. Roll Call Vote: Bower, Verkin, McLearn, Avery, and Slotnick all Yeas (5), (0) Nays. Resolution passed.

Mr. Bower presented Resolution 5-95 A RESOLUTION AUTHORIZING SIGNATURES FOR ALL OF THE ACCOUNTS THE VILLAGE OF GENOA HAS OR WILL HAVE IN THE FUTURE AT GENOA SAVINGS & LOAN COMPANY, AND MID AMERICAN NATIONAL BANK & TRUST COMPANY, AND DECLARING AN EMERGENCY.

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Mr. Bower moved, second by Mrs. Slotnick 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 Ohio Revised Code. Roll Call Vote: Bower, McLear, Verkin, Avery, and Slotnick all Yeas (5), (0) Nays.
Mr. Bower moved, second by Mr. Verkin to pass Resolution 5-95 in accordance with Ohio Revised Code 731.20. No discussion. Roll Call Vote: Bower, Verkin, McLear, Avery and Slotnick all Yeas (5), (0) Nays. Resolution passed.

Mr. Verkin presented Resolution 6-95 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE AREA BOUNDED BY CHERRY STREET, PACKER CREEK, WEST STREET, AND 3RD STREET BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO, AND DECLARING AN EMERGENCY.

Mr. Verkin moved, second by Mrs. McLear to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.07 Ohio Revised Code. Roll Call Vote: Bower, McLear, Verkin, Avery and Slotnick all Yeas (5), (0) Nays.

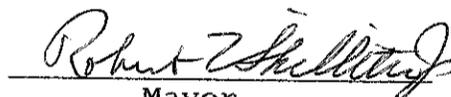
Mr. Verkin moved, second by Mrs. McLear to pass Resolution 6-95 in accordance with Ohio Revised Code 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Avery and Slotnick all Yeas (5), (0) Nays. Resolution passed.

At 8:45 p.m. Mr. Verkin moved, second by Mrs. Slotnick that we go into executive session on a personnel matter. Roll Call Vote: Bower, McLear, Verkin, Avery and Slotnick all Yeas (5), (0) Nays.

The regular Council meeting reconvened at 8:58 p.m.

A motion by Mr. Bower, second by Mr. Verkin to adjourn. Roll Call Vote: Bower, McLear, Verkin, Avery, and Slotnick all Yeas (5). Motion passed.


Clerk/Treasurer


Mayor

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