

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

national
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National Graphics Corp., Cois., O. Form No. 1097

Held COUNCIL CHAMBERS APRIL 3, 1995

Mayor Skilliter called the meeting to order at 7:35 p.m. with the pledge to the Flag. Clerk/Treasurer Motter called the roll: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick were present. Also present was Mrs. Smith, Mr. Griswold, Mr. Telecky and Mr. Atherine.

APPROVAL OF THE MINUTES

March 20, 1995

Page 2 under Utilities on line 4 there should be a comma instead of a period for the \$14,000.

Page 2 next to last paragraph on line 2 after 8:34 p.m. to discuss Personnel matters should be inserted.

A motion was made by Mrs. Slotnick second by Mr. Bower to approve the minutes of the March 20th meeting as amended. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

ENGINEER'S REPORT

There was discussion on Streets and Sidewalks, the improvements to be done on Wilson Street and updating Zoning Regulations. The Village should be getting a grant of \$49,000 to repair the Washington Street bridge.

ADMINISTRATOR'S REPORT

BFI will have a spring clean up like last year and notices will be in the newspaper to advise the people of the dates. BFI will also furnish free trash pick-up at the Senior Citizens Center and Cablevision will also furnish free cable. The remainder of the report is attached to the minutes.

CLERK/TREASURER'S REPORT

Invoices were presented for approval for payment and Bower moved second by Slotnick to pay the invoices. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

A letter was received from the State Auditor along with a new contract to be approved for the reconstruction of 1994 Financial Statements.

PARK BOARD

The Park Board will meet on April 30th at 7 p.m and also will meet on May 21st at 7 p.m.

ZONING BOARD

There was discussion about changing the Zoning from R1 to R2 at the old Alliance Church so it could be used as a Day Care Center.

MAYOR'S REPORT

Mayor Skilliter appointed Jack Werner, Angelo Derrick, Kevin Gladden, Joe Verkin and himself to the Planning Commission. Bower moved and second by Slotnick to approve these appointments. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed. Mayor Skilliter presented a Proclamation proclaiming April 19-15 1995 as National Library Week.

ANYONE WISHING TO ADDRESS COUNCIL None

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Due to another meeting that the Mayor and Mr. Fintel had to attend the reading of Ordinances and Resolutions were done at this point instead of Committee Reports.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Verkin presented Ordinance 14-95 AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW TRUCK FOR THE UTILITY DEPARTMENT THRU THE STATE OF OHIO DEPARTMENT, OF ADMINSTRATIVE SERVICES STATE PURCHASING PLAN, AND DECLARING AN EMERGENCY. Mr. Verkin moved, second by Mr. Bower 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, Fintel, Avery and Slotnick all Yeas (6).

Mr. Verkin moved, second by Mr. Bower to pass Ordinance 14-95 as an emergency measure in accordance with ORC 731.20. No Discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Ordinance passed.

Mr. Verkin presented Ordinance 15-95 AN ORDINANCE AWARDING A BID TO CRESTLINE PAVING AND EXCAVATING, INC. 1913 NEBRASKA AVENUE, TOLEDO, OHIO FOR THE CONSTRUCTION OF PHASE EIGHT OF THE SEWER COMBINED OVERFLOW ELIMINATION PROGRAM, AND DECLARING AN EMERGENCY. Mr. Verkin moved, second by Mr. Bower 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, Avery and Slotnick all Yeas (6).

Mr. Verkin moved, second by Mr. Bower to pass ORDINANCE 15-95 in accordance with ORC 731.20 .

There was a discussion on the bid as it was not the lowest bid received. Mr. Atherine of Poggemeyer Design Group addressed the issue that some of the requirements of the bid were not met by the lowest bidder and that Issue Two Funds would be in jeopardy if the bid was awarded to the lowest bidder. Roll Call Vote: Bower, McLear, Verkin, Avery and Slotnick all Yeas (5) Nay (1) Fintel. Ordinance passed.

Mrs. McLear presented Resolution 16-95 A RESOLUTION IN SUPPORT OF THE CLAY-GENOA VOLUNTEER FIRE DEPARTMENT FIREMAN'S MEMORIAL, AND DECLARING AN EMERGENCY. Mrs. McLear moved, second by Mr. Fintel 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: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6).

Mrs. McLear moved, second by Mr. Fintel to pass Resolution 16-95 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Resolution passed.

Mrs. Slotnick presented Resolution 17-95 A RESOLUTION IN HONOR OF ARBOR DAY, APRIL 28, 1995 AND DECLARING AN EMERGENCY.

Mrs. Slotnick moved, second by Mr. Verkin to dispense of the rule requiring Resolutions to be fully and distinctly read on three days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6).

Mrs. Slotnick moved, second by McLear to pass Resolution 17-95 as an emergency in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Resolution passed.

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Mr. Fintel presented Resolution 18-95 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICES, REGARDING THE COMMUNITY WORK EXPERIENCE PROGRAM, AND DECLARING AN EMERGENCY. Mr. Fintel moved, second by Mrs. McLear 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: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6).

Mr. Fintel moved, second by Verkin to pass Resolution 18-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Resolution passed.

Mr. Bower presented Ordinance 19-95 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1995, REPEALING ORDINANCE 6-95 AND DECLARING AN EMERGENCY.

Mr. Bower 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 731.17 ORC. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6).

Mr. Bower moved, second by Mrs. Slotnick to pass Ordinance 19-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Ordinance passed.

COMMITTEE REPORTS

Streets & Sidewalks - At their meeting on March 22nd Poggemeyer Design presented a progress report on the sidewalk master plan. Several ideas were discussed and the next step is to decide the best way to divide the project into multiple phases. A copy of minutes of their meeting is attached to to council minutes.

Utilities - They will have a meeting on April 10th at 8:00 p.m. in the Council Chambers.

Water - No report

Sewer - No report

Electric - No report

Finance - A Finance committee meeting was held on March 27th with the Village employees invited to discuss the vacation policy that is to implemented. The main change is go on the calendar year starting with January 1 instead of using the anniversary date as has been the policy. This change will make record keeping easier for everyone involved. A copy of the Finance committee meeting is attached to the Council minutes.

Safety - There will be a committee on April 10th at 7:30 p.m.

Maintenance - Mr. Verkin stated that he had two bids to repair the boiler.

AdHoc - There will be a committee meeting on April 24th at 7:00 p.m.

Economic Development - No report

Insurance - No report

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Mr. Bower moved, second by Mrs. McLear to adjourn at 8:45 p.m.
Roll Call Vote: Bower, McLear, Verkin. Avery and Slotnick
all Yeas (5). Motion passed.

Russell Motta
Clerk/Treasurer

Robert J. Halliday
Mayor