

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 20, 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. ALSO PRESENT WERE MRS. SMITH AND MR. GRISWOLD.

APPROVAL OF THE MINUTES

APPROVAL OF THE MINUTES WERE TABLED BECAUSE COUNCIL DIDN'T HAVE AN OPPORTUNITY TO GO OVER THEM PRIOR TO THE MEETING.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED ON THE AMP-OHIO MEETING IN BOWLING GREEN ON NOVEMBER 8TH. THERE WERE TWO MODIFICATIONS THAT NEEDED TO BE APPROVED REGARDING POWER PURCHASES BY ALL OUR COMMUNITIES. MR. GRISWOLD SIGNED THESE MODIFICATIONS AS WELL AS OUR SOLICITOR. BY TAKING THIS ACTION WE WERE ABLE TO SAVE ABOUT \$23,000.00 ON OUR PURCHASED POWER.

MR. GRISWOLD ALSO REPORTED THAT HE RECEIVED A PROPOSAL FROM GTE FOR THE NEW PHONE SYSTEM.

THE REST OF MR. GRISWOLD'S REPORT IS ATTACHED TO THE MINUTES.

A MOTION WAS MADE BY MR. BOWER, SECOND BY MR. FINTEL TO APPROVE "SCENARIO 6" WHICH WAS THE MODIFICATION MR. GRISWOLD HAD SIGNED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN MOVED, SECOND BY MR. BOWER TO HAVE MR. GRISWOLD NEGOTIATE WITH GTE FOR THE NEW PHONE SYSTEM WHICH WILL COST A LITTLE OVER \$4,000.00. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT TOM BANBURY FROM CMI HAD NOT BEEN IN TO LOOK AT THE WORD PROCESSOR AND THAT WAS THE REASON HE WAS NOT ABLE TO HAVE THE MINUTES DONE IN TIME TO BE IN THE PACKETS. MR. MOTTER REPORTED THAT HE DID THE MINUTES AT HOME ON HIS WORD PROCESSOR.

MR. MOTTER GAVE THE FINANCE COMMITTEE A NEWS LETTER FROM CMI WHICH NOTED THAT THE WORD PROCESSOR HE IS USING IS OBSOLETE. INVOICES IN THE AMOUNT OF \$1,306.76 WERE PRESENTED TO THE FINANCE COMMITTEE FOR APPROVAL. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

PARK BOARD NO REPORT

ZONING BOARD

MR. FINTEL REPORTED THAT THE OTTAWA COUNTY REGIONAL PLANNING COMMISSION WOULD BE MEETING NOVEMBER 21ST.

MAYOR'S REPORT

THE MAYOR REPORTED THAT SINCE MR. GRISWOLD WAS NOT RETIRING UNTIL FEBRUARY 29TH THAT THE SCHEDULED PARTY ON DECEMBER 14TH WOULD BE CANCELLED AND RESCHEDULED TO THE MIDDLE OF FEBRUARY.

THE COUNTY COMMISSIONERS ARE HAVING A MEETING DECEMBER 19TH AT THE GENOA JR. HIGH SCHOOL TO DISCUSS THE ISSUE OF SEWERS IN THE COUNTY.

ANYONE WISHING TO ADDRESS COUNCIL

MR. GLADDEN REPORTED THAT THERE WILL BE PUBLIC HEARING ON DECEMBER 11TH CONCERNING THE REZONING OF THE PROPERTY AT 1207 MAIN ST. TO BE A DAY CARE CENTER.

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COMMITTEE REPORTS

STREETS & SIDEWALKS

THERE WILL BE A COMMITTEE MEETING ON NOVEMBER 29TH AT 7:30 P.M.

UTILITIES

THERE WILL BE A COMMITTEE MEETING ON NOVEMBER 27TH AT 7:00 P.M.

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

THE FINANCE COMMITTEE MET ON NOVEMBER 13TH. THERE WAS A DISCUSSION ON THE FINANCIAL REPORTS AND IT WAS NOTED THAT BY THE END OF THE YEAR THERE SHOULDN'T BE ANY NEGATIVE BALANCES. MR. FINTEL IS LOOKING INTO THE FUTURE NEEDS OF OUR COMPUTER AND WORD PROCESSING NEEDS.

MR. GRISWOLD NOTED THAT MIKE PADGETT HAD CONTACTED HIM ABOUT THE PARK BOARD DOING SOMETHING FOR DON PFEIFFER FOR CHRISTMAS FOR ALL THE WORK HE HAS DONATED AT THE PARK. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE PARK BOARD GIVE MR. PFEIFFER A GIFT CERTIFICATE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT WE GIVE THE VILLAGE EMPLOYEES A \$75.00 BONUS THIS YEAR. MRS. McLEAR HAD SOME RESERVATIONS ABOUT THIS. MR. VERKIN QUESTIONED THE AMOUNT AND MR. FINTEL QUESTIONED IT ON THE BASIS OF THE QUANTITY AND QUALITY OF WORK THEY WERE DOING. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY, AND MRS. SLOTNICK ALL YEAS (5). MRS. McLEAR NAY (1). MOTION PASSED.

SAFETY

THERE WILL BE A SAFETY COMMITTEE MEETING ON NOVEMBER 29TH AT 7:00 P.M.

MAINTENANCE NO REPORT

ADHOC

MRS. SLOTNICK NOTED THAT THE REFUSE PICK-UP ORDINANCE SHOULD BE REVIEWED BEFORE GOING OUT FOR BID IN 1996.

THERE WAS ALSO DISCUSSION ABOUT HAVING THE ELECTRIC COMMITTEE LOOKING IN TO LIGHTING FOR THE VILLAGE SIGN ON THE AD CREDIT'S PROPERTY.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED ORDINANCE 67-95 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER (\$20,000.00) FROM THE GENERAL FUND (101) INTO THE STREET FUND (201) AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 67-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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MR. FINTEL PRESENTED ORDINANCE 68-95 AN ORDINANCE AWARDDING A BID TO VAROUGH OIL INC. OF P.O. BOX 218, GENOA, OHIO FOR GASOLINE AND DIESEL FUEL DURING 1996, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. VERKIN THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. FINTEL MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 68-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

AT 9:07 P.M. MR. BOWER MOVED, SECOND BY MR. VERKIN THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. (6). MOTION PASSED.

AT 9:20 P.M. COUNCIL RECONVENED AND MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

Russell Motter
CLERK/TREASURER

Robert T. Skellie Jr
MAYOR

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