

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS JANUARY 2, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO TO FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER WAS ABSENT. ALSO PRESENT WERE MRS. SMITH AND MR. GRISWOLD.

APPROVAL OF THE MINUTES

MRS. SLOTNICK WANTED IT NOTED THAT SHE WAS UNHAPPY WITH THE PRINTING OF THE MINUTES OF NOVEMBER 6TH AND NOVEMBER 20th.

SHE ALSO WANTS IT NOTED THAT SINCE THE WORD PROCESSOR DOESN'T WORK THAT THE CLERK/TREASURER SHOULD TYPE THE MINUTES ON THE TYPEWRITER.

UNDER DECEMBER 4TH MEETING

THE 9TH LINE SHOULD BE DELETED AND THE APPROVAL OF THE MINUTES SHOULD READ AS SHOWN IN THE MINUTES OF THE DECEMBER 18th MEETING.

DECEMBER 18TH MEETING

UNDER THE MAYOR'S REPORT ON THE 1st LINE "WERE" SHOULD BE CHANGED TO "WAS". ON THE 2nd LINE AFTER "CONCERNING" ADD "ECONOMIC DEVELOPMENT". "SOUTH END INDUSTRIAL PARK" SHOULD BE CHANGED TO READ "THE MAYOR COMMENTED ON THE SOUTH END INDUSTRIAL PARK IN GENOA".

UNDER ANYONE WISHING TO ADDRESS COUNCIL ON THE 8th LINE AFTER ST. IT SHOULD READ "THE PLANNING COMMISSION RECOMMENDED THAT THE PROPERTY BE REZONED FOR A DAY CARE CENTER".

MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE MINUTES BE APPROVED AS AMENDED. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED THAT THE NEW PHONE SYSTEM HAS BEEN INSTALLED.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE WAS WORKING ON THE DECEMBER CLOSE OUT AND THE YEAR END CLOSING. THEY SHOULD BE COMPLETED BY THE NEXT COUNCIL MEETING.

PARK BOARD NO REPORT

IT WAS REPORTED THAT THE FIRE DEPARTMENT HAD FLOODED THE BASKETBALL COURTS SO THEY COULD BE USED FOR ICE SKATING.

ZONING BOARD NO REPORT

MAYOR'S REPORT

THE MAYOR REPORTED THAT HE HAD RECEIVED AN OPINION FROM OUR SOLICITOR ON TRAILER PARKING AT THE GENOA CARE CENTER AND THE DOCTORS BUILDING ON MAIN ST. HE ASKED MR. GLADDEN TO CONVEY THE INFORMATION TO THE ZONING BOARD.

THE MAYOR ALSO REPORTED THAT THE COUNTY COMMISSIONERS MEETING ON THE SEWER LINES FOR ALLEN AND CLAY TOWNSHIPS WOULD BE HELD ON JANUARY 11th AT 6:30 P.M. AT THE GENOA JR. HIGH SCHOOL.

MR. SKILLITER ALSO REPORTED THAT BILL KNIGHT OF TMACOG HAD APPOINTED HIM TO SERVE ON THE EXECUTIVE COMMITTEE.

THE MAYOR PRESENTED THE COMMITTEES AND APPOINTMENTS FOR 1996 TO THE COUNCIL FOR APPROVAL. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN TO APPROVE THESE. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5).

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ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE COMMITTEE WOULD BE WORKING CLOSELY WITH THE PLANNING COMMISSION ON THE SIDEWALK ISSUE FOR THE PROPOSED SUB-DIVISION ON THE WEST SIDE OF GENOA.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MAYOR SKILLITER REPORTED THAT SYLVESTER TRUCKING IS PURCHASING THE HARBOR MANUFACTURING BUILDING TO USE AS A TRUCK MAINTENANCE BUILDING.

INSURANCE NO REPORT

MAYOR SKILLITER ASKED FOR NOMINATIONS FOR COUNCIL PRESIDENT. MRS. SLOTNICK NOMINATED MR. VERKIN. MR. AVERY MOVED THAT THE NOMINATIONS BE CLOSED, SECOND BY MRS. McLEAR. ROLL CALL VOTE: MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK YEAS (4) ABSTAIN (1). MOTION PASSED. ROLL CALL VOTE FOR COUNCIL PRESIDENT. MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4) ABSTAIN (1). MOTION PASSED.

MR. VERKIN MOVED, SECOND BY MR. GLADDEN TO ADJOURN. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:10 P.M.

Russell Molter

CLERK/TREASURER

Robert T. Skilliter Jr.

MAYOR