

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS JANUARY 15, 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. MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH AND MR. GRISWOLD.

APPROVAL OF THE MINUTES

JANUARY 2nd MEETING

THE FIRST TWO PARAGRAPHS SHOULD BE DELETED AND THE FOLLOWING SHOULD BE INSERTED.

MRS. SLOTNICK WANTED NOTED THE COMMENTS MADE FROM THE PREVIOUS MEETINGS ARE REGARDING THE ILLEGEABILITY OF THE MINUTES OF NOV. 6 AND NOV. 30.

SHE ALSO WANTS THE RECORD TO SHOW THAT THE CLERK/TREASURER CHOOSES NOT TO USE THE TYPEWRITER PROVIDED WHILE THE WORD PROCESSOR DOES NOT WORK.

UNDER MAYOR'S REPORT

ON THE THIRD LINE "GLADDEN" SHOULD BE DELETED AND "AVERY" SHOULD BE INSERTED.

UNDER ADHOC

MRS. SLOTNICK WANTS IT NOTED THAT SHE WOULD HAVE AN ADHOC MEETING ON JAN. 10 AT 7:30 P.M.

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED THAT J.B. CONSTRUCTION HAD BEEN AWARDED THE BID FOR FACADE RENOVATION TO 512 MAIN ST. HE ALSO REPORTED THAT BFI WOULD EXTEND OUR TRASH CONTRACT FOR ANOTHER YEAR AT THE SAME RATE. THE REST OF MR. GRISWOLD'S REPORT IS ON FILE.

MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO ACCEPT THE BFI CONTRACT FOR ANOTHER YEAR. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (60). MOTION PASSED.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT DECEMBER HAS BEEN CLOSED AND THE END OF YEAR REPORTS HAVE BEEN RUN. INVOICES IN THE AMOUNT OF \$9,599.81 WERE PRESENTED FOR PAYMENT.

MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

PARK BOARD NO REPORT

ZONING BOARD NO REPORT

IT WAS NOTED BY MR. AVERY THAT HE WOULD PRESENT THE ZONING BOARD WITH THE INFORMATION HE RECEIVED FROM THE SOLICITOR ON TRAILER PARKING.

MAYOR'S REPORT

MAYOR SKILLITER PRESENTED HIS REPORT ON THE STATE OF GENOA VILLAGE 1996. A COPY OF THIS IS ON FILE.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN TALKED ABOUT THE LIGHTING OF THE SIGN AT AG

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19

CREDIT AND ALSO THE MASTER PLAN THAT SHOULD BE ADOPTED FOR SIDEWALKS.

UTILITIES

MR. VERKIN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON JANUARY 22nd AT 7:30 P.M.

WATER NO REPORT

SEWER

THERE WAS SOME DISCUSSION ABOUT THE SEWER ON FOURTH STREET BETWEEN SUPERIOR AND WEST STS. NOT WORKING PROPERLY. MR. GRISWOLD ALSO NOTED THAT THERE WOULD NOT BE MUCH ISSUE 2 MONEY FOR OTTAWA COUNTY THIS YEAR.

ELECTRIC

THERE WAS TALK OF WORKING WITH SFT AND AMP-OHIO ON THE POSSIBILITY OF BUILDING A NEW SUB-STATION IN ORDER TO IMPROVE THE ELECTIC SYSTEM IN GENOA.

FINANCE

MR. BOWER NOTED THAT THERE WOULD BE A FINANCE COMMITTEE MEETING ON FEBRUARY 12th AT 7:30 P.M.

SAFETY

THERE WAS A SAFETY COMMITTEE MEETING ON JANUARY 2nd. THERE WAS DISCUSSION ABOUT MR. WILLIAMS AND MR. SCHWABLE PARKING THEIR TRUCKS AT THEIR RESIDENCES. A COPY OF THE MINUTES OF THE MEETING ARE ON FILE.

MAINTENANCE NO REPORT

ADHOC

THERE WAS A COMMITTEE MEETING ON JANUARY 10th. THERE WAS CONSIDERABLE DISCUSSION ON HAVING A CAT ORDINANCE. A COPY OF THE MINUTES OF THE MEETING IS ON FILE.

ECONOMIC DEVELOPMENT

MR. VERKIN REPORTED THAT HE HAD RECEIVED A LETTER FROM KARA SMITH ASKING FOR NOMINATIONS FOR BUSINESS AND INDUSTRIES AWARDS TO BE GIVEN AT THE CIC MEETING.

INSURANCE NO REPORT

ORDINANCE/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 1-96 AN ORDINANCE TO TRANSFER FUNDS FROM THE CAPITAL IMPROVEMENTS FUND (403) INTO THE EDA WATERLINE NOTE FUND (304), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 1-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 2-96 AN ORDINANCE TO TRANSFER FUNDS FROM THE WATERWORKS FUND (601) INTO THE EDA WATERLINE NOTE FUND (304) AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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. GLADDEN,

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MR. AVERY AND MRS SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 2-96 IN ACCORDANCE WITH 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 3-96 AN ORDINANCE ADOPTING NEW ELECTRIC RATES FOR CONSUMERS WITH ALL ELECTRIC SERVICE, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MR. BOWER 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 3-96 IN ACCORDANCE WITH 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

AT 8:53 P.M. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6), MOTION PASSED.

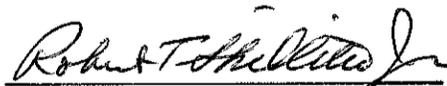
REGULAR COUNCIL MEETING RECONVENED AT 8:57 P.M.

MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK TO RETAIN MR. GRISWOLD FOR CONSULTING SERVICES FOR A PERIOD OF SIX MONTHS AT A RATE OF \$750.00 PER MONTH FROM MARCH 1, 1996 TO AUGUST 31, 1996. AFTER AUGUST 31, 1996 MR. GRISWOLD CAN BE RETAINED AN A MONTH TO MONTH BASIS AT THE SAME RATE. MR. GRISWOLD IS TO PROVIDE 25 HOURS OF SERVICE PER MONTH AND ANY ADDITIONAL TIME WILL BE AT A RATE OF \$30.00 PER HOUR. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MAYOR SKILLITER ANNOUNCED THAT THERE WILL BE A DINNER ON FEBRUARY 22nd AT 6:30 P.M. FOR MR. GRISWOLD AT THE SENIOR CITIZEN'S CENTER.

MR. VERKIN MOVED, SECOND BY MR. BOWER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MEETING ADJOURNED AT 9:05 P.M.


CLERK/TREASURER


MAYOR

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19