

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS FEBRUARY 19, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH AND MR. GRISWOLD. MR. VERKIN ENTERED THE MEETING AT 7:37 P.M.

APPROVAL OF THE MINUTES

FEBRUARY 5th MEETING

IN THE 1st PARAGRAPH 4th LINE "SMITM" SHOULD BE CHANGED TO "SMITH".

UNDER FINANCE

"BETWEE" SHOULD BE "BETWEEN".

IN THE 6th PARAGRAPH THE LAST LINE "OPEN MEETING" SHOULD BE CHANGED TO "HEARING".

UNDER ENGINEERS REPORT

IN THE 1st LINE "9th" SHOULD BE CHANGED TO "WASHINGTON".

UNDER ADMINISTRATOR'S REPORT

ON THE 7th LINE "AND" SHOULD CHANGED TO "AN".

UNDER CLERK/TREASURER'S REPORT

ON THE 10th LINE AFTER MR. VERKIN, "MR. GLADDEN" SHOULD BE INSERTED.

UNDER UTILITIES

ON THE 1st LINE THE LAST WORD "LINE" SHOULD BE "LINES".

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

UNDER ORDINANCE 4-96

ON THE 6th LINE "DISTINCTLY" SHOULD BE "DISTINCTLY".

UNDER ORDINANCE 5-96

ON THE 2nd LINE "VILLAGES" SHOULD BE "VILLAGE'S" AND THE "L" DELETED. ON THE LAST PAGE 2nd LINE "ELCARING" SHOULD BE "DECLARING".

UNDER ORDINANCE 6-96

ON THE 4th LINE THERE SHOULD BE A SPACE BETWEEN "SERVICES" AND "TO".

MR. GLADDEN MOVED, SECOND BY MR. BOWER TO APPROVE THE MINUTES OF THE MINUTES OF THE MEETING AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

APPROVAL OF THE MINUTES

FEBRUARY 15th

THE 3rd PARARAPH ON THE 1st LINE AFTER P.M. "MRS. McLEAR HAD TO LEAVE THE MEETING AT 8:53 P.M." SHOULD BE INSERTED.

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED THAT HE WAS WORKING WITH MR. TELECKY TO FINALIZE THE WASHINGTON STREET BRIDGE PLANS. MR. GRISWOLD ALSO REPORTED THAT HE WAS WORKING ON CLEANING UP ALL THE DETAILS OF PROJECTS SO THE TRANSITION WITH THE NEW ADMINISTRATOR WOULD BE EASIER.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$29,020.26 TO COUNCIL FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE INVOICES BE APPROVED FOR PAYMENT. ROLL

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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

MR. AVERY REPORTED THAT HE WOULD BRING UP THE TRAILER PARKING ISSUE AT THE ZONING BOARD MEETING ON FEBRUARY 27th. MR. GLADDEN REPORTED THAT THE TRAILER AT THE NURSING HOME WAS EMPTY.

MAYOR'S REPORT

THE MAYOR REPORTED THAT TMACOG WAS HAVING A TRANSPORTATION MEETING ON FEBRUARY 21st AT TERRA TECH IN FREMONT. THE ANNUAL NOMMA DINNER WILL BE FEBRUARY 29th AT THE LEGION HALL IN PEMBERVILLE. ANYONE WISHING TO GO SHOULD LET THE MAYOR KNOW SO RESERVATIONS CAN BE MADE. THE ANNUAL GENOA FIREMAN'S DINNER IS FEBRUARY 28th AND ALL COUNCIL MEMBERS ARE INVITED. MAYOR SKILLITER REPORTED THAT HALL'S DEVELOPMENT ATTENDED THE LAST PLANNING COMMISSION MEETING AND REQUESTED THAT THE 40 ACRES NEXT TO THE LaPLANTZ FARM BE REZONED TO R-3 FOR A (70) HOME DEVELOPMENT.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON FEBRUARY 26th AT 7:00 P.M. THE WASHINGTON ST. BRIDGE PROJECT WILL BE DISCUSSED AND WHAT EFFECT IT WILL HAVE ON SIDEWALKS.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THE COMMITTEE RECOMMENDED THAT COUNCIL ENTER INTO AN AGREEMENT WITH MR. FINTEL ON A CONSULTING BASIS TO HANDLE THE VILLAGE'S COMPUTER NEEDS.

SAFETY NO REPORT

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. VERKIN REPORTED ON THE MEETING OF FEBRUARY 13th. IT IS FELT THAT IF THE HOUSING DEVELOPMENT GOES IN OFF OF HOLT-HARRIGAN RD., THAT IT WILL BECOME A MAJOR THOROUGHFARE. IT WAS NOTED THAT A SEPARATE ACCESS WOULD BE A BENEFIT TO THE TRAFFIC FLOW.

MR. VERKIN MOVED, SECOND BY MR. GLADDEN FOR LAWRENCE DEGAN TO DO THREE APPRAISALS FOR THE VILLAGE. ONE APPRAISAL WOULD BE THE LUMBER COMPANY, ONE WOULD BE THE OPEN ACREAGE AND THE PLATTED LOTS AND ONE WOULD BE THE 4.71 ACRE PARCEL.

ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

INSURANCE NO REPORT

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IN HONOR OF MR. GRISWOLDS'S SERVICE TO THE VILLAGE MAYOR SKILLITER PROPOSED THAT THE SENIOR CITIZEN CENTER BE NAMED THE ED GRISWOLD SENIOR CENTER AND THAT A SIGN DENOTING THIS BE PLACED ON THE BUILDING. MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN TO APPROVE THIS PROPOSAL AND PURCHASE THE SIGN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ORDINANCE/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 7-96 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, 1996, AND DECLARING AN EMERGENCY. MR. BOWER 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 7-96 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 8-96 AN ORDINANCE TO APPROPRIATE FUNDS IN THE EDA WATERLINE NOTE FUND (304), AND DECLARING AN EMERGENCY. MR. BOWER 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 8-96 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. AVERY PRESENTED ORDINANCE 9-96 AN ORDINANCE TO REZONE THE PROPERTY LOCATED AT 1207 MAIN STREET, GENOA, OHIO FROM R-1 TO R-2 AND DECLARING AN EMERGENCY. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK 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. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 9-96 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. GLADDEN PRESENTED ORDINANCE 10-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE RENOVATION OF THE WASHINGTON STREET BRIDGE, AND DECLARING AN EMERGENCY. MR. GLADDEN 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. GLADDEN MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 10-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. VERKIN AND MRS. SLOTNICK ALL YEAS. (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 11-96 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH ERIC FINTEL OF 204 E. 11th STREET, GENOA, OHIO FOR

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COMPUTER CONSULTING SERVICES, RETROACTIVE TO JANUARY 1, 1996, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. VERKIN THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BY DISPENSED WITH IN ACCORDANCE ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN NAY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 11-96 IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. GLADDEN VOTED NO AND WISHES THE RECORD TO SHOW THAT HE DID SO BECAUSE THE ORDINANCE WAS BEING PASSED AS AN EMERGENCY.

MR. VERKIN PRESENTED RESOLUTION 12-96 A RESOLUTION IN COMPLIANCE WITH SECTION 709.031 (B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING RESOLUTIONS TO FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.07. ROLL CALL VOTE. MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MR. BOWER TO PASS RESOLUTION 12-96 IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

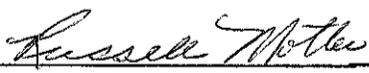
THE GENOA-CLAY TOWNSHIP FIRE DEPARTMENT HAS REQUESTED THAT THEY BE ALLOWED TO LET THE CARNIVAL PEOPLE PARK THEIR VEHICLES ON THE GRASS FOR THIS YEAR'S HOMECOMING. MR. VERKIN MOVED, SECOND BY MRS. McLEAR THAT THIS REQUEST BE GRANTED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

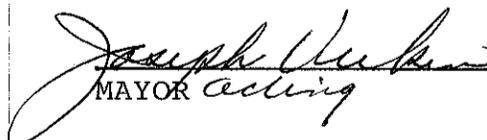
MRS. SLOTNICK MOVED, SECOND BY MR. BOWER THAT COUNCIL GO INTO EXECUTIVE SESSION REGARDING PERSONNEL. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 8:24 P.M.

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

THERE WAS A DISCUSSION ON MEETING TO CONSIDER HIRING A NEW VILLAGE ADMINISTRATOR. IT WAS DECIDED THAT COUNCIL WOULD HOLD A SPECIAL MEETING ON FEBRUARY 27th AT 7:30 P.M TO TAKE CARE OF THIS BUSINESS.

MR. VERKIN MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL ADJOURNED AT 9:07 P.M.


CLERK/TREASURER


MAYOR acting