

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 4, 1996

ACTING MAYOR VERKIN 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. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, MR. TELECKY AND MR. ADAMS.

MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO NOMINATE MR. BOWER ACTING COUNCIL PRESIDENT. MRS. SLOTNICK MOVED TO CLOSE THE NOMINATIONS. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. BOWER ABSTAINED. MOTION PASSED.

APPROVAL OF THE MINUTES

FEBRUARY 19th MEETING

UNDER MAYOR'S REPORT

ON THE 2nd LINE "TRANSPORATION" SHOULD BE "TRANSPORTATION".

UNDER ECONOMIC DEVELOPMENT

IN THE 2nd PARAGRAPH ON THE 2nd LINE "APPROULD" SHOULD READ "APPRAISAL WOULD". ON THE 4th LINE AFTER "PARCEL" "IN THE INDUSTRIAL PARK" SHOULD BE INSERTED.

UNDER RESOLUTION 12-96

ON THE 4th LINE "REULE" SHOULD BE "RULE".

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.

APPROVAL OF THE MINUTES

FEBRUARY 29th MEETING

AT THE END OF THE 2nd PARAGRAPH INSERT "MR. VERKIN EXCUSED HIMSELF FROM THE EXECUTIVE SESSION:."

AT THE BEGINING OF THE 3rd PARAGRAPH "AT THE DIRECTION OF COUNCIL VIA THE CLERK/TREASURER" SHOULD BE INSERTED. AT THE END OF THE 3rd PARAGRAPH "LINE THAT HAD BEEN SET" SHOULD BE MOVED UP ONE LINE AND "WHICH WAS JANUARY 19th BECAUSE HIS RESUME WAS NOT RECEIVED UNTIL JANUARY 30th" SHOULD BE INSERTED.

MR. GLADDEN MOVED, SECOND BY MRS. McLEAR, 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

MR. TELECKY REPORTED ON THE WASHINGTON ST. BRIDGE AND ON SOME OF THE ITEMS DISCUSSED AT THE LAST ECONOMIC DEVELOPMENT MEETING.

ADMINISTRATOR'S REPORT

MR. ADAMS PRESENTED HIS REPORT TO COUNCIL AFTER THE ORDINANCE WAS PASSED APPOINTING HIM VILLAGE ADMINISTRATOR. A COPY OF HIS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

THE CLERK NOTED THAT HE WAS WORKING ON THE END OF MONTH REPORT FOR FEBURARY. INVOICES IN THE AMOUNT OF \$18,841.57 WERE PRESENTED TO COUNCIL FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE INVOICES BE APPROVED FOR PAYMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, EIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

PARK BOARD NO REPORT

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ZONING BOARD

MR. AVERY REPORTED ON THE TRAILER AT THE CARE CENTER. HE ALSO REPORTED THAT THERE WERE SOME COMPLAINTS ON PARKING BUT HE DIDN'T KNOW WHERE THE LOCATIONS WERE.

MAYOR'S REPORT

THERE WAS A DISCUSSION ON THE FLOWER FUND NOT HAVING ANY MONEY. MRS. McLEAR MOVED, SECOND BY MRS. SLOTNICK THAT A BALANCE OF \$60.00 BE KEPT IN THE FLOWER FUND. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE TREE COMMISSION WOULD HOLD A PROGRAM ON TREE TRIMMING ON MARCH 30th.

THERE WAS CONSIDERABLE DISCUSSION ABOUT PEOPLE PARKING ON THE VILLAGE RIGHT OF WAY. THE DISCUSSION DIDN'T GET THE SITUATION RESOLVED.

UTILITIES

THERE WILL BE A COMMITTEE MEETING ON MARCH 25th AT 7:30 P.M.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

A MEETING WAS HELD ON FEBRUARY 19th AND A DISCUSSION WAS HELD ON CHECKING THE FIRE HYDRANTS TO MAKE SURE THAT THEY WERE WORKING. IT WAS ALSO DISCUSSED THAT THE PARKING ORDINANCE FOR TRUCKS OVER 1½ TONS GVW SHOULD BE STRENGTHENED. A COPY OF THE MINUTES IS ON FILE.

MAINTENANCE NO REPORT

ADHOC

THERE WILL BE A MEETING ON MARCH 12th A 7:30 P.M.

ECONOMIC DEVELOPMENT NO REPORT

THE CLERK NOTED THAT HE HAD NOT RECEIVED THE MINUTES OF THE LAST MEETING.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 13-96 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH GEORGE W. ADAMS, FOR THE PERIOD OF (1) YEAR TO SERVE AS VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THE 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. SLOTNICK TO PASS ORDINANCE 13-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK

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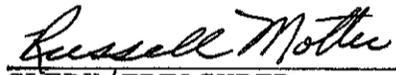
DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS MARCH 4, 1996

ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED RESOLUTION 14-96 A RESOLUTION AUTHORIZING SIGNATURES FOR ALL OF THE ACCOUNTS THE VILLAGE OF GENOA CURRENTLY HAS WITH THE GENOA BANKING COMPANY, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING RESOLUTIONS 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 (6). MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 14-96 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 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 THE MEETING WAS ADJOURNED AT 8:45 P.M.


CLERK/TREASURER


ACTING MAYOR

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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