

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 18

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, AND MR. ADAMS.

APPROVAL OF THE MINUTES

MARCH 4th MEETING

ON THE FIRST LINE "CALLDED" SHOULD BE "CALLED".

UNDER APPROVAL OF THE MINUTES

FEBRUARY 29TH MEETING

ON THE SECOND LINE AT THE END OF THE SENTENCE THE COLON SHOULD BE DELETED. ON THE 3rd LINE "BEGINING" SHOULD BE "BEGINNING".

UNDER CLERK/TREASURER'S REPORT

ON THE 5th LINE THE "EIN" SHOULD BE DELETED.

UNDER STREETS & SIDEWALKS

AT THE END OF THE 2nd SENTENCE "THERE WILL ALSO BE SOME TREE TRIMMING DONE AFTER THE THE TRAINING SESSION IS OVER". SHOULD BE ADDED.

AT THE END OF THE LAST SENTENCE "THE STREETS & SIDEWALKS COMMITTEE SHOULD COME UP WITH A POLICY AS TO HOW THE VILLAGE RIGHT SHOULD BE USED" SHOULD BE ADDED.

UNDER ADHOC

ONE THE 1st LINE AFTER THE "A" A "T" SHOULD BE ADDED.

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

ENGINEER'S REPORT

MR. VERKIN REPORTED THAT HE HAD TALKED WITH POGGEMEYER'S ABOUT THE THE COST FOR THE STREET AT THE INDUSTRIAL PARK.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT HE HAS HIRED MR. MARK STEFFAN AS THE WATER OPERATOR IN THE WATER DEPARTMENT.

MR. ADAMS REPORTED THAT HE FELT THAT POGGEMEYER'S SHOULD BE RETAINED TO DO THE WORK FOR THE WASHINGTON ST. WATERLINE.

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

CLERK/TREASURER'S REPORT

MR. MOTTER STATED THAT DAVID STONE HAD MADE A REQUEST FOR A NUMBER OF THINGS DATING BACK TO 1987. IT WAS NOTED THAT THIS REQUEST WAS TURNED OVER TO THE SOLICITOR. A REPLY WAS DRAFTED BY THE SOLICITOR TO DAVID AS TO WHAT WAS PUBLIC RECORD AND WHAT WASN'T.

MR. MOTTER ADVISED COUNCIL THAT HE HAD RECEIVED A LETTER FROM THE STATE LIQUOR DEPARTMENT THAT THE LIQUOR PERMITS IN THE VILLAGE WILL EXPIRE ON JUNE 1, 1996 AND WILL HAVE TO RENEWED. IF THERE IS ANY OBJECTION TO THE RENEWALS A RESOLUTION SHOULD BE PASSED STATING THE REASON AND BE SENT TO THE LIQUOR DEPARTMENT BY MAY 2, 1996.

INVOICES IN THE AMOUNT OF \$21,784.30 WERE PRESENTED TO COUNCIL FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL

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YEAS (6). MOTION PASSED.

PARK BOARD

THERE WILL BE A MEETING ON MARCH 24th AT 7:00 P.M. AT THE PARK OFFICE.

ZONING BOARD NO REPORT

MAYOR'S REPORT

MR. VERKIN REPORTED THAT OTTAWA COUNTY DISTRICT BOARD OF HEALTH WOULD HAVE A MEETING ON MARCH 28th AT 8:00 P.M. IN THE CONFERENCE ROOM OF THE COUNTY COMPLEX ON 1856 E. PERRY ST. IN PORT CLINTON.

MR. VERKIN, MR. BOWER AND MR. ADAMS ARE MEETING AT THE SENIORCITIZENS CENTER ON MARCH 25th TO LOOK IN TO SOME OF THEIR CONCERNS.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

THERE WILL BE A COMMITTEE MEETING ON MARCH 26th AT 7:30 P.M.

UTILITIES

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

WATER NO REPORT

SEWER

MR. VERKIN REPORTED THAT HE HAD NOT HEARD FROM THE TURNPIKE COMMISSION ON THE WATER AND SEWER LINE.

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

MAINTENANCE NO REPORT

ADHOC

THE COMMITTEE RECOMMENDED THAT COUNCIL SUPPORT A MOTION TO CONTACT JOHN PAPCUN, COUNTY ENGINEER, TO REQUEST THAT PACKER CREEK CLEAN-UP BE PLACED ON ON THE COUNTY'S AGENDA SO THAT HE PROCESS CAN BEGIN.

A COPY OF THE MINUTES IS ON FILE.

ECONOMIC DEVELOPMENT

MR. VERKIN REPORTED THAT HE HAD NOTHING FURTHER ON SYLVESTER TRUCKING.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. McLEAR PRESENTED ORDINANCE 15-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH OCCUPATIONAL CARE CONSULTANTS TO DO THE ALCOHOL AND DRUG TESTING FOR THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MRS. McLEAR 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. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN VOTED NO. MRS. McLEAR MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 15-96 IN

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1996

ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. GLADDEN VOTED NO. MOTION PASSED. MR. GLADDEN WISHES THE RECORD TO SHOW THAT HE VOTED NO BECAUSE THE ORDINANCE WAS BEING PASSED AS AN EMERGENCY.

MRS. SLOTNICK PRESENTED RESOLUTION 16-96 A RESOLUTION IN HONOR OF ARBOR DAY, APRIL 26, 1996, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. GLADDEN VOTED NO. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 16-96 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.

MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. COUNCIL WENT INTO EXECUTIVE SESSION AT 8:42 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 8:50 P.M.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. VERKIN VOTED NO. MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:52 P.M.

Russell Mottin
CLERK/TREASURER

Robert T. Skelton Jr.
MAYOR

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