

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

APRIL 1, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:35 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, MR. ADAMS, AND MR. TELECKY. MR. VERKIN IS ON VACATION.

APPROVAL OF THE MINUTES

MARCH 18TH MEETING

UNDER APPROVAL OF THE MINUTES

FEBRUARY 29th MEETING

THIS SHOULD BE THE 1st PARAGRAPH

UNDER APPROVAL OF THE MINUTES

MARCH 4th MEETING

UNDER STREETS & SIDEWALKS

IN THE LAST SENTENCE AFTER THE 1st WORD "OF WAY" SHOULD BE INSERTED.

MARCH 18th MEETING

UNDER ENGINEERS REPORT

ON THE 2nd LINE THE 1st "THE" SHOULD BE DELETED.

UNDER MAYOR'S REPORT

ON THE 6th LINE THERE SHOULD BE A SPACE BETWEEN "SENIOR" AND "CITIZENS".

UNDER FINANCE

MRS. SLOTNICK WISHES IT TO BE NOTED THAT SHE REQUESTED A FINANCE COMMITTEE MEETING AND THAT MR. BOWER WOULD TALK ABOUT IT AT THE NEXT COUNCIL MEETING.

UNDER ADHOC

ON THE 4th LINE THE 1st WORD "HE" SHOULD BE "THE".

ON THE LAST PAGE THE 3rd PARAGRAPH AFTER "MATTERS." IT SHOULD READ ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE WATER LINE FOR ST. JOHN'S ELDER LIFE ADDITION, THE ALLEN TWP. SEWER LINE AND THE INDUSTRIAL PARK.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED ON DATES FOR UNLIMITED TRASH PICK-UP IN MAY, THE PACKER CREEK CLEANING AND THE WASHINGTON ST. BRIDGE. A COPY OF HIS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER THAT THE AUDITORS WERE WITH-DRAWING FOR 30 DAYS UNTIL THE 1994 AND 1995 WERE COMPLETED. MR. KEVIN PEGISH WAS TO CONTACT MR. MOTTER TODAY ABOUT THE AUDIT. INVOICES IN THE AMOUNT OF \$91,987.77 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE PAYMENT OF THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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PARK BOARD

THERE WAS A PARK BOARD MEETING HELD MARCH 24th AND A COPY OF THE MINUTES ARE ON FILE.

MR. WILLIAM SKILLITER ADDRESSED THE COUNCIL ABOUT PERMITTING SCUBA DIVING IN THE QUARRY AND ALSO ALLOWING THEM TO SINK TWO SMALL BOATS IN THE QUARRY. THERE WAS CONSIDERABLE DISCUSSION CONCERNING THIS.

ZONING BOARD

MR. AVERY REPORTED THAT PARKING ON THE SIDEWALKS WAS DISCUSSED AT THE LAST MEETING.

MAYOR'S REPORT

THE MAYOR REPORTED THAT THERE WOULD BE AN EAST MAUMEE BAY BUSINESS AWARDS BANQUET ON MAY 4th.

THE MAYOR READ A PROCLAMATION CONCERNING THE NATIONAL DAY OF PRAYER ON MAY 2nd AND PROCLAIMED THURSDAY MAY 2, 1996 FROM 12:20 TO 12:40 FOR THE CITIZENS OF GENOA TO MEET EITHER IN COUNCIL CHAMBERS OR ON THE FRONT LAWN TO JOIN TOGETHER IN PRAYER THAT DAY.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

A COMMITTEE MEETING WAS HELD ON MARCH 26th AT WHICH TIME THEY DISCUSSED WHICH STREETS NEEDED TO BE PAVED AND THOSE THAT NEEDED TO BE SEALED. THERE WAS ALSO A DISCUSSION ON THE GARBAGE TRUCKS USING THE ALLEYS. A COPY OF THE MINUTES OF THE MEETING ARE ON FILE.

UTILITIES NO REPORT

THE COMMITTEE MEETING WAS NOT HELD ON MARCH 25th.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

THERE WILL BE A COMMITTEE MEETING ON APRIL 17th AT 7:30 P.M. THERE WAS SOME DISCUSSION ABOUT BUILDING A NEW SHOOTING RANGE AT THE SEWER PONDS.

MAINTENANCE NO REPORT

ADHOC NO REPORT

THERE WILL BE AN ADHOC COMMITTEE MEETING ON APRIL 24th AFTER THE INSURANCE COMMITTEE MEETING.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

THERE WILL BE AN INSURANCE COMMITTEE MEETING ON APRIL 24th AT 7:30 P.M.

ORDINANCES /RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 17-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER A CONTRACT FOR CONSULTING ENGINEERING SERVICES WITH POGGEMEYER DESIGN GROUP, OF 1168

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NORTH MAIN STREET, BOWLING, OHIO FOR THE CONSTRUCTION OF A 12" WATERLINE ON WASHINGTON STREET, 13th STREET, 5th STREET ALONG WITH THE CONSTRUCTION OF A 6" FORCE MAIN, 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 17-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

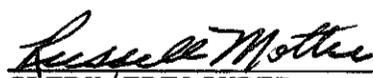
MR. BOWER PRESENTED ORDINANCE 18-96 AN ORDINANCE AMENDING SECTION (2) WAGE AND SALARY LEVELS OF ORDINANCE 31-94, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN AND MR. AVERY NAY. MOTION FAILED.

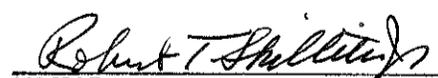
MR. GLADDEN PRESENTED ORDINANCE 19-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES WITH SFT, INC. OF 6629 WEST CENTRAL AVENUE TOLEDO, OHIO AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 19-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL PROBLEMS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL WENT IT EXECUTIVE SESSION AT 9:06 P.M.

REGULAR COUNCIL MEETING RECONVEND AT 9:20 P.M. AND MAYOR SKILLITER STATED THAT THERE WOULD BE A SPECIAL COUNCIL MEETING ON WEDNESDAY APRIL 3rd 7:30 P.M. AND THURSDAY APRIL 4th 7:00 P.M. TO PASS ORDINANCE 18-96.

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). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 9:24 P.M.


CLERK/TREASURER


MAYOR

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