

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 6,

19<sup>96</sup>

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, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH AND MR. ADAMS. MRS. McLEAR WAS ILL.

APPROVAL OF THE MINUTES  
APRIL 15th MEETING

UNDER CLERK/TREASURER'S REPORT

THE 2nd "UNDER" UNDER CLERK/TREASURER'S REPORT SHOULD BE DELETED.

UNDER UTILITIES

"UTILITIES" SHOULD BE UNDERLINED AND THERE SHOULD BE A SPACE BETWEEN "UTILITIES" AND THE LINE ABOVE IT. ON THE 1st LINE AFTER WITH IT SHOULD READ "THE UTILITIES COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE".

UNDER ADHOC

ON THE LAST LINE "JUNK" SHOULD BE DELETED AND "REFUSE" INSERTED. IT SHOULD ALSO BE ADDED THAT "REFRIGERATORS AND TELEVISIONS WOULD NOT BE PICKED UNLESS THEY WERE TAGGED".

ON THE 2nd PAGE UNDER ORDINANCE 22-96 ON THE NEXT TO THE LAST LINE UNDER ROLL CALL VOTE "MR. VERKIN" SHOULD BE INSERTED BETWEEN MRS. McLEAR AND MR. GLADDEN.

ON THE LAST PAGE THE THE NEXT TO LAST PARAGRAPH ON THE 2nd LINE THERE SHOULD BE A SPACE BETWEEN "ROLL AND CALL".

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

APPROVAL OF THE SPECIAL MEETING MINUTES  
APRIL 29th MEETING

UNDER ORDINANCE 25-96 ON THE 1st LINE THERE SHOULD BE A SPACE BETWEEN "ACCEPTING AND THE".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE AMP-OHIO CONFERENCE WAS VERY INFORMATIVE AND HIGHLIGHTED THE IMPORTANCE OF H.B. 653 TO BRING CUSTOMER CHOICE TO ALL OHIOANS. MR. ADAMS ALSO REPORTED ON THE SEVERAL PROJECTS AT THE PARK. A COPY OF THE REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER READ A LETTER FROM THE AMERICAN LEGION REQUESTING A DONATION TO HELP WITH THEIR MEMORIAL DAY ACTIVITIES. MR. BOWER MOVED, SECOND BY MR. VERKIN TO GIVE THEM THE SAME AMOUNT THAT WE DID LAST YEAR. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. MOTTER REPORTED THAT HE HAS NOT HEARD ANYTHING FROM THE STATE AUDITORS.

INVOICES IN THE AMOUNT OF \$84,593.09 WERE PRESENTED FOR PAY-

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MENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

#### PARK BOARD

MRS. SLOTNICK REPORTED THAT AN ASSISTANT PARK DIRECTOR HAD BEEN HIRED AND WILL BE PAID \$4,100.00. A COPY OF THE REPORT IS ON FILE.

#### ZONING BOARD

MR. AVERY REPORTED THAT THE MAY 22nd MEETING WILL BE CANCELED AND THE NEXT REGULAR MEETING WILL BE ON 6/25.

#### MAYOR'S REPORT

MAYOR SKILLITER READ A PROCLAMATION STATING THAT THE CONGRESS OF THE UNITED STATES OF AMERICA HAS DECLARED THE WEEK OF MAY 15th AS "NATIONAL POLICE WEEK" AND THAT MAY 15th WILL BE "POLICE MEMORIAL DAY".

#### ANYONE WISHING TO ADDRESS COUNCIL

CHIEF TRUMAN NOTED THAT THERE WILL BE A CEREMONY AT NOON ON MAY 14th AT THE OTTAWA COUNTY MUNICIPAL COURT BUILDING.

#### COMMITTEE REPORTS

##### STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE COMMITTEE WOULD MEET ON MAY 7th TO DISCUSS THE SIDEWALK SITUATION IN THE CASTLERIDGE SUBDIVISION.

##### UTILITIES

MR. VERKIN REPORTED ON SYLVESTER'S PROPOSAL OF ACQUIRING MORE PROPERTY AROUND THE INDUSTRIAL PARK AND ON MARTIN INDUSTRIES ACQUIRING PROPERTY FOR A BUILDING. A COPY OF THE MINUTES OF THE MEETING IS ON FILE.

WATER NO REPORT

SEWER NO REPORT

##### ELECTRIC

MR. GLADDEN REPORTED THAT WE ARE STILL WORKING ON ACCESSING POWER TO MCDONALD'S.

FINANCE NO REPORT

##### SAFETY

A COPY OF THE MINUTES OF THE APRIL 25th MEETING IS ON FILE.

MAINTENANCE NO REPORT

##### ADHOC

MRS. SLOTNICK REPORTED THAT THERE WAS A DISCUSSION ON AN ANIMAL ORDINANCE AND HAVING A BRUSH COLLECTION AT THE UTILITIES DEPARTMENT IN JULY, SEPTEMBER AND NOVEMBER.

THERE WAS A DISCUSSION ON THE POSSIBILITY OF PUTTING THE PARK UNDER THE DIRECTION OF THE VILLAGE ADMINISTRATOR.

A COPY OF THE MINUTES ARE ON FILE.

ECONOMIC DEVELOPMENT NO REPORT

##### INSURANCE

THE JOINT VENTURE BETWEEN BCBSO AND COLUMBIA/HCA WAS DISCUSSED. THERE WAS A DISCUSSION OF POSSIBLY OFFERING DENTAL AND OPTICAL WITH A DEDUCTIBLE. A COPY OF THE MINUTES ARE ON FILE.

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ORDINANCE/RESOLUTIONS/MOTIONS

MR. GLADDEN PRESENTED THE 1st READING OF ORDINANCE 26-96 AN ORDINANCE AUTHORIZING THE VACATION OF PART OF AN ALLEY BETWEEN MAIN STREET AND WASHINGTON STREET, WITHIN THE VILLAGE OF GENOA, OTTAWA COUNTY OHIO.

MR. GLADDEN PRESENTED ORDINANCE 27-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY THOUSAND FIVE HUNDRED DOLLARS (\$30,500.00) FROM THE GENERAL FUND (101) INTO THE STREET FUND (201) 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 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 27-96 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION ON WHY THIS WAS NECESSARY AND WHY THE MONEY WASN'T APPROPRIATED ORIGINALLY. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 28-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WITH CASTLERIDGE BUILDERS OF TOLEDO INC. FOR IMPROVEMENTS TO THE VILLAGE OF GENOA'S ELECTRICAL SYSTEM AS PER PLANS AND SPECIFICATIONS, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED SECOND BY MR. VERKIN THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 28-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 29-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PICNIC TABLES AS PER THE OHIO DEPARTMENT OF NATURAL RESOURCE GRANT AGREEMENT AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO PASS RESOLUTION 29-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 30-96 A RESOLUTION GRANTING THE CLAY GENOA VOLUNTEER FIRE DEPARTMENT PERMISSION TO USE VETERANS MEMORIAL PARK ON JUNE 5th THRU JUNE 8th 1996 FOR THEIR ANNUAL HOMECOMING, AND GRANTING PERMISSION TO SELL BEER AND WINE DURING THE HOMECOMING FESTIVAL, PROVIDING THEY OBTAIN LIABILITY INSURANCE, ALL PROPER STATE LIQUOR LICENSES, AND DECLARING AN EMERGENCY. MRS SLOTNICK MOVED, SECOND BY MR. VERKIN, THAT THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN THAT RESOLUTION 30-96 BE PASSED IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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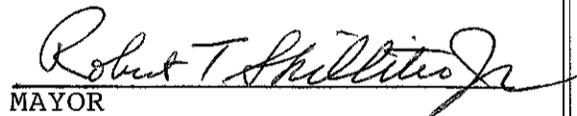
MAY 6, 1996

MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPERTY AND PERSONNEL MATTERS. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 9:50 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 10:20 P.M. AND MR. VERKIN MOVED, SECOND BY MR. BOWER TO ALLOW GWYN AND AUBRY TO OBTAIN OUTSIDE CO-COUNSEL FOR THE ROBIN MARKO CASE. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. VERKIN MOVED, SECOND BY MR. BOWER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING ADJOURNED AT 10:25 P.M.

  
CLERK/TREASURER

  
MAYOR