

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

JUNE 3, 19<sup>96</sup>

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:40 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 WAS MRS. SMITH, AND MR. ADAMS. MAYOR SKILLITER NOTED THAT THE PUBLIC HEARING ON THE BUDGET WAS HELD BUT NO ONE ATTENDED.

## APPROVAL OF THE MINUTES

### MAY 6TH MEETING

#### UNDER CLERK/TREASURER'S REPORT

MRS. SLOTNICK WISHES IT TO BE NOTED THAT SINCE MR. MOTTER DID NOT REQUEST AN EXTENSION FOR THE 1995 ANNUAL FINANCIAL REPORT TO THE STATE AUDITOR WE COULD BE FINED.

### MAY 20TH MEETING

#### UNDER CLERK/TREASURER'S REPORT

ON THE 5TH LINE AFTER THEY "WOULD BE" SHOULD BE DELETED.

MR. GLADDEN MOVED, SECOND BY MR. AVERY 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.

#### ENGINEERS REPORT NO REPORT

### ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE VILLAGE HAD BEEN PROVIDING BACKFLOW PREVENTERS THAT WERE BEING INSTALLED ON THE CUSTOMERS SIDE OF THE METERS. THERE WAS A LENGTHY DISCUSSION AS TO WHERE THE CUSTOMER WAS TO PAY FOR THE INSTALLATION OF THE WATERLINE AND THE PAYING FOR THE BACKFLOW PREVENTERS. THE REST OF MR. ADAMS REPORT IS ON FILE.

### CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE HAD NOT HEARD ANYMORE FROM THE AUDITORS AS TO WHETHER THEY WOULD BE IN ON THE 1ST WEEK IN JUNE. INVOICES IN THE AMOUNT OF \$5,730.84 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. 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 YEAS (6) MOTION PASSED.

### PARK BOARD

MRS. SLOTNICK REPORTED THAT THE PARK BOARD WILL MEET AT 7:00 P.M. ON JUNE 9TH.

#### ZONING BOARD NO REPORT

### MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE HAD SENT LETTERS TO THE NORTHWEST OHIO MAYORS REGARDING THE ANNEXATION FROM THE TOWNSHIPS INTO VILLAGES. THE MAYOR ALSO REPORTED THAT IT APPEARED THAT TOLEDO EDISON WOULD BUILD A BLACK BOX THAT WOULD PROVIDE THE ELECTRICAL NEEDS FOR GENLIME.

#### ANYONE WISHING TO ADDRESS COUNCIL NO ONE

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE ISSUE OF HIRING A SIDEWALK INSPECTOR HAD NOT BEEN RESOLVED.

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## UTILITIES

THERE WILL BE A COMMITTEE MEETING ON JUNE 10TH AT 7:30 P.M.

WATER NO REPORT

SEWER NO REPORT

## ELECTRIC

MR. VERKIN REPORTED ON THE AMP-OHIO MEETING AND STATED THAT THE ELECTRIC SHOULD BE OPERATED LIKE A BUSINESS BECAUSE WITH THE DE-REGULATION WE WILL BE COMPETING WITH ALL THE ELECTRIC COMPANIES.

## FINANCE

MR. BOWER ASKED ABOUT THE \$150,000.00 GRANT FOR THE POLICE AND MAYOR SKILLITER REPORTED THAT CHIEF TRUMAN WOULD HAVE THE ANSWERS FOR THE SAFETY COMMITTEE MEETING.

## SAFETY

THERE WILL BE A COMMITTEE MEETING ON JUNE 12TH AT 7:30 P.M.

## MAINTENANCE

MR. VERKIN REPORTED THAT HE WAS GOING TO CHECK AT THE ADMINISTRATION BUILDING TO SEE IF THE WORK HE HAD MENTIONED NEEDED TO BE DONE HAD BEEN COMPLETED.

ADHOC NO REPORT

## ECONOMIC DEVELOPMENT

MAYOR SKILLITER REPORTED THAT THE CIC HAD BROUGHT IN \$120,000,000.00 IN GRANT MONEY FOR THE COUNTY AND ARE HAVING A PROBLEM HANDLING IT. THEY FEEL THAT ANOTHER PERSON IS NEEDED BUT THE COST WOULD RUN ABOUT \$40,000.00 AND THEY NEED A WAY TO COME UP WITH THE MONEY AS THE COMMISSIONERS ARE NOW FUNDING THE CIC.

## INSURANCE

THERE WAS AN INSURANCE MEETING ON MAY 23RD AT WHICH TIME THE COMMITTEE LOOKED AT THE QUOTES FROM BC/BS AND MVP. NO DECISION WAS MADE AT THE MEETING AS TO WHICH QUOTE THEY WOULD PURSUE. THE MVP QUOTE WAS LOWER BUT THE COMMITTEE HAS TO DETERMINE IF THE MVP QUOTE WILL TAKE ANY PRE-EXISTING CONDITIONS.

## ORDINANCE/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE 2ND READING OF ORDINANCE 31-96 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1997 IN AN AMOUNT OF \$4,184,447.00.

MR. BOWER, PRESENTED ORDINANCE 36-96 AN ORDINANCE ESTABLISHING A NEW WATER RATE AND AMENDING SECTION 935.24 (A) WATER RATES AND FEES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, 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 IN ACCORDANCE WITH ORC 731.17. 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 36-96 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION ON THE RATE TO GUARDIAN INDUSTRIES AND THE SCHOOL BUT IT WAS NOTED THAT THE ONLY CHANGE IN THE ORDINACE WAS THE RATE FOR SELLING UNTREATED WATER. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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MR. BOWER PRESENTED ORDINANCE 37-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER AGREEMENTS FOR THE SALE OF UNTREATED WATER (WELL WATER), 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER, MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 37-96 IN ACCORDANCE WITH ORC 731.20. MRS. McLEAR QUESTIONED THE SELLING OF THE WATER BUT SINCE IT IS NOT USED FOR DRINKING PURPOSES THERE'S NO PROBLEM. 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 38-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF THE EXTENSION OF ELECTRICAL CIRCUITS TO SERVE CASTLERIDGE SUBDIVISION 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, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. VERKIN THAT ORDINANCE 38-96 BE PASSED IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION THAT THE HOUSE LINES WOULD BE UNDERGROUND AND THE STREET LIGHTS WOULD BE ABOVE GROUND. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6).

MR. BOWER MOVED, SECOND BY MR. GLADDEN 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 MEETING ADJOURNED AT 9:22 P.M.

  
CLERK/TREASURER

  
MAYOR

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