

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JUNE 17, 19 96

MAYOR SKILLITER 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 WAS MRS. SMITH, AND MR. ADAMS.

## APPROVAL OF THE MINUTES

### JUNE 3RD

1ST PARAGRAPH THE LAST LINE SHOULD READ "MAYOR SKILLITER NOTED THAT THE PUBLIC HEARING ON THE BUDGET WAS HELD AT 7:00 P.M. BUT NO ONE FROM THE PUBLIC ATTENDED".

### UNDER ADMINISTRATOR'S REPORT

IN THE 3RD LINE "WHERE" SHOULD BE CHANGED TO "WHAT".

### UNDER CLERK TREASURER'S REPORT

IN THE 5TH LINE THE 2ND "MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES" SHOULD BE DELETED.

### UNDER MAYOR'S REPORT

IN THE SECOND LINE AFTER "MAYORS" INSERT "STATE SENATORS AND STATE REPRESENTATIVES" AFTER "THE" INSERT "PROPOSED" AND AFTER "ANNEXATION" INSERT "BILL".

### UNDER ORDINANCE 36-96

IN THE 6TH LINE AFTER "DISPENSED" INSERT "WITH".

MR. VERKIN MOVED, SECOND BY MR. BOWER 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 ASKED COUNCIL IF THEY WANTED THE FACADE AT 512 MAIN ST. PAINTED THE SAME COLOR AS THE SENIOR CITIZENS BUILDING AND IF THE PAINTING SHOULD BE DONE IN HOUSE OR CONTRACTED OUT. COUNCIL ADVISED MR. ADAMS TO USE THE SAME COLOR AND HAVE THE VILLAGE EMPLOYEES DO THE PAINTING. THE REST OF MR. ADAMS REPORT IS ON FILE.

### CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE HAD STILL NOT HEARD FROM THE AUDITORS.

MR. MOTTER ADVISED THAT THERE WERE TWO ORDINANCES TO TRANSFER MONEY SO THAT TWO OLD FUND ACCOUNTS COULD BE CLOSED.

INVOICES IN THE AMOUNT OF \$20,425.26 WERE PRESENTED 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 YEAS (6). MOTION PASSED.

### PARK BOARD NO REPORT

MRS. SLOTNICK REPORTED THAT THE PARK BOARD DIDN'T MEET ON JUNE 9TH.

### ZONING BOARD NO REPORT

### MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE OTTAWA COUNTY MAYORS WOULD MEET ON 19TH AT THE COACHLITE INN. THE MAYOR WILL MEET WITH KARA SMITH FROM CIC AND RICK STANLEY ON JUNE 18TH TO GO OVER DETAILS FOR THE INDUSTRIAL PARK.

THE MAYOR HAS RECEIVED A LETTER OF RESIGNATION FROM ANGELO

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DERRICK AND WILL SUBMIT A NAME AT THE NEXT COUNCIL MEETING TO REPLACE HIM ON THE PLANNING COMMISSION.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WILL BE A COMMITTEE MEETING ON JUNE 25TH AT 8:30 P.M

### UTILITIES

MR. VERKIN REPORTED THAT AT THEIR JUNE 10TH MEETING THEY HAD THE PLANS AND PRELIMINARY COSTS FOR THE WATERLINE FROM 2ND STREET TO THE SOUTH CORPORATION LINE. THE REST OF MR. VERKIN'S REPORT IS ON FILE.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

### SAFETY

AT THE JUNE 10TH MEETING THE COMMITTEE GRANTED PATROLMAN GRAALMAN 44 VACATION CARRY OVER HOURS DUE TO AN OVERSIGHT BY CHIEF TRUMAN.  
THE REST OF MRS. McLEAR'S REPORT IS ON FILE.

MAINTENANCE NO REPORT

ADHOC NO REPORT

### ECONOMIC DEVELOPMENT

MAYOR SKILLITER REPORTED THAT THE NEW PLANT THAT WAS GOING TO RELOCATE IN GENOA HAS DECIDED TO GO SOMEPLACE ELSE.

### INSURANCE

MR. AVERY REPORTED THAT INSURANCE FORMS SENT TO THE EMPLOYEES ARE IN AND THE COMMITTEE IS WAITING FOR A RESPONSE ON THE RATE.

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE 3RD READING OF ORDINANCE 31-96 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1997 IN AN AMOUNT OF \$4,184,447.00 AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 31-96 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 PRESENTED ORDINANCE 39-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FUNDS FROM THE EDA WATERLINE NOTE (304) INTO THE WATERWORKS FUND (601) 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 731.17. 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 39-96 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION AS TO THE WORDING. MR. VERKIN WAS OF THE OPINION THAT THE PUBLIC WOULD NOT UNDERSTAND WHY FUNDS WERE BEING TRANSFERRED. ROLL

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CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 40-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FUNDS FROM THE EDA WATERLINE CONSTRUCTION FUND (402), TO THE WATERWORKS FUND (601), 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 WITH 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. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 41-96 AN ORDINANCE GRANTING A NINETY DAY EXTENSION OF THE EXISTING HMO HEALTH OHIO (BLUE CROSS & BLUE SHIELD MUTUAL OF OHIO) AND THE SUPER BLUE PLAN, CONTRACTS AND DECLARING AN EMERGENCY. MR. AVERY 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 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 41-96 BE PASSED 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).

MR. BOWER PRESENTED ORDINANCE 42-96 AN ORDINANCE AMENDING ORDINANCE 31-94 THE WAGE AND SALARY LEVELS OF EMPLOYEES WITHIN THE RECREATION DEPARTMENT, 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 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. GLADDEN VOTED NO. MR. BOWER MOVED, SECOND BY MR. VERKIN THAT ORDINANCE 42-96 BE PASSED IN ACCORDANCE WITH ORC 731.20. MR. GLADDEN QUESTIONED THE AMOUNT OF THE WAGE INCREASE FOR THE RECREATION DEPARTMENT EMPLOYEES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. GLADDEN VOTED NO. MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. VERKIN 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 8:39 P.M.

Russell Motter  
CLERK/TREASURER

Robert Whittier Jr.  
MAYOR

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19