

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS JULY 1, 1996

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 17TH

UNDER MAYOR'S REPORT

CORRECTION OF THE JUNE 3RD REPORT A COMMA SHOULD BE INSERTED AFTER REPRESENTATIVES. IN THE LAST PARAGRAPH ON THE 2ND LINE AFTER ON "JUNE" SHOULD BE INSERTED AND ON THE 3RD LINE "STANLEY SHOUD BE SPELLED STANSLEY".

MR. GLADDEN MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES 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 HE WOULD BE SPEAKING TO TIM WILKINS, OAK HARBOR VILLAGE ADMINISTRATOR, ABOUT MOSQUITO SMOKING FOR THE VILLAGE SINCE WE DON'T HAVE ANYONE CERTIFIED TO DO IT. THE VILLAGE WILL RUN A NOTICE IN THE SUBURBAN PRESS GIVING THE DATES THAT THE SMOKING WILL BE DONE. THE REST OF MR. ADAMS REPORT IS ON FILE.

## CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE AUDITORS WOULD BE COMING BACK WITHIN THE NEXT WEEK. MR. MOTTER REPORTED THAT THE REASON WE WERE PAYING REAL ESTATE TAXES WAS BECAUSE WE HAD NOT FILED FOR EXEMPTION. AN EXEMPTION FORM WILL BE FILED WITH THE COUNTY AUDITOR AND HE WILL DETERMINE WHICH PROPERTIES CAN BE EXEMPTED. INVOICES IN THE AMOUNT OF \$30,683.81 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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 ON JULY 14TH AT THE PARK OFFICE. A COPY OF THE MINUTES OF THE JUNE 9TH MEETING IS ON FILE.

## ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD DISCUSSED THE FENCE ORDINANCE AND REFERRED TO THE CODIFIED ORDINANCE 1153.07 STATING THAT FENCES CANNOT SHUT OFF VENTILATION.

## MAYOR'S REPORT

MAYOR SKILLITER ASKED COUNCIL TO APPROVE THE APPOINTMENT OF KEN SANDERS TO THE PLANNING COMMISSION TO REPLACE ANGELO DERRICK WHO RESIGNED. MR. VERKIN MOVED, SECOND BY MR. BOWER THAT COUNCIL APPROVE THE APPOINTMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

## ANYONE WISHING TO ADDRESS COUNCIL

MR. DEAN GRIFFIN WHO LIVES ON THE CORNER OF WILSON AND 9TH STREET ADDRESSED COUNCIL AS TO WHEN AND HOW THEY INTEND TO FIX HIS YARD THAT WAS TORN UP WHEN THE STREET WAS PUT IN LAST YEAR. MR. GRIFFIN WAS ADVISED THAT THE MATTER WOULD BE TAKEN CARE OF AS SOON AS ALL THE WORK ON WILSON ST. WAS COMPLETED.

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## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MR. GLADDEN REPORTED ON THE SIDEWALK REPLACEMENT PROJECT AND FELT THAT IT IS BEST NOT TO DO ANYTHING AT THIS TIME. IT WAS ALSO SUGGESTED THAT THEY USE BOB BROWN AS THE SIDEWALK INSPECTOR SINCE HE HAS EXPERIENCE WORKING WITH CONCRETE. THERE WILL BE A COMMITTEE MEETING ON JUNE 25TH AT 8:30 P.M. THE REST OF MR. GLADDEN'S REPORT IS ON FILE.

### UTILITIES

THERE WAS CONSIDERABLE DISCUSSION ON THE TURNPIKE WATER PROJECT AND THERE ARE STILL A FEW DETAILS TO BE WORKED OUT.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

MR. GLADDEN REPORTED THAT HE FELT A MAINTENANCE FUND SHOULD BE SET UP.

### FINANCE

THERE WILL BE A FINANCE COMMITTEE MEETING ON JULY 8TH AT 7:30 P.M. IN THE TOWN HALL.

### SAFETY

THERE WILL BE A SAFETY COMMITTEE MEETING ON JULY 10TH AT 7:30 P.M. IN THE TOWN HALL.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

### INSURANCE

MR. AVERY REPORTED THAT THAT THEY WERE WAITING FOR A RESPONSE FROM MVP ON THE INSURANCE.

## ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED ORDINANCE 43-96 AN ORDINANCE APPROVING THE FINAL DRAFT OF THE FIRST TRIENNIAL AMENDMENT TO THE SOLID WASTE MANAGEMENT PLAN OF THE OTTAWA, SANDUSKY AND SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 43-96 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. GLADDEN PRESENTED ORDINANCE 44-96 AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MODIFICATION TO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MR. AVERY, 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.

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MR. GLADDEN MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 44-96 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 45-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF A 12" WATERLINE ON WASHINGTON STREET, 13TH STREET, AND 5TH STREET ALONG WITH THE CONSTRUCTION OF A 6" FORCE SEWER 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 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER, MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 45-96 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. GLADDEN MOVED, SECOND BY MRS. SLOTNICK 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 9:05 P.M.

Russell Motter  
CLERK/TREASURER

Robert T. Sheltzer Jr.  
MAYOR

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