

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS SEPTEMBER 3, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:33 P.M. WITH THE PLEDGE TO THE FLAG. ACTING CLERK/TREASURER SLOTNICK CALLED THE ROLL. MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH AND MR. ADAMS. CLERK/TREASURER MOTTER WAS ABSENT.

APPROVAL OF THE MINUTES

AUGUST 19TH MINUTES

UNDER ADMINISTRATOR'S REPORT

ON THE 2ND LINE AFTER "READ" THE REST OF THE SENTENCE SHOULD BE IN QUOTATIONS.

UNDER CLERK/TREASURER'S REPORT

ON THE 3RD LINE "OWNERS" SHOULD BE "OWNERS'" AND ON THE LAST LINE "SEPTEMBER 2ND" SHOULD BE "SEPTEMBER 3RD".

UNDER ORDINANCE 48-96

ON THE 2ND PAGE ON THE LAST LINE "APROVED" SHOULD BE "APPROVED" AND "OD" SHOULD BE "OF".

UNDER ORDINANCE 49-96

ON THE 2ND LINE "THE" SHOULD BE DELETED AND ON THE 10TH LINE THERE SHOULD BE A SPACE BETWEEN "VERKIN" AND "MOVED".

UNDER ORDINANCE 51-96

ON THE 6TH LINE THERE SHOULD BE A SPACE BETWEEN "FULLY" AND "AND".

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 THAT THE CONTRACT FOR THE 10" WATERLINE TO THE TURNPIKE PLAZAS WOULD BE SIGNED THIS WEEK. ONE OF THE OWNERS OF THE UNION 76 STATION REQUESTED TEMPORARY POWER BEFORE ANNEXING TO GENOA. THERE WAS A DISCUSSION ON THIS SINCE THERE IS NO WRITTEN POLICY REGARDING SUPPLYING ELECTRICITY OUTSIDE OUR JURISDICTION.

MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK TO OFFER GENOA POWER TO THE 76 OWNERS WITH THE STIPULATION IN WRITING OF THEIR INTENTION TO ANNEX WITH ONE YEAR. IF THEY DON'T FOLLOW THRU A SURCHARGE OF 30% ON POWER WILL BE IMPLEMENTED AFTER ONE YEAR.

MR. BOWER WANTED MORE TIME TO THINK ABOUT THIS AND NOT VOTE ON IT TONIGHT. MR. VERKIN NOTED THAT IF THIS HOLDS IN WRITING, AND SOME ONE COULD FIND OUT ABOUT IT, HE COULD LOSE HIS LIQUOR LICENSE. ROLL CALL VOTE: MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. McLEAR ABSTAINED AND MR. BOWER AND MR. VERKIN VOTED NAY. MOTION PASSED.

CLERK/TREASURER'S REPORT NO REPORT

RECREATION BOARD

MRS. SMITH REPORTED THAT THE RECREATION BOARD HAD NO AUTHORITY TO ABSOLVE. THEY NEED TO SUBMIT RESIGNATIONS AND IF COUNCIL WANTS TO CHANGE THE SET-UP THEY CAN PASS AN ORDINANCE TO GET RID OF THE BOARD OR THEY CAN APPOINT NEW MEMBERS. THE BOARD SHOULD HOLD THEIR NEXT MEETING AND BE INFORMED OF THEIR OPTIONS.

MAYOR SKILLITER REQUESTED THE ADHOC COMMITTEE TO REVIEW THE

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SET-UP.

FUNDING FOR THE RECREATION DEPT. WOULD NOT CHANGE IF THE BOARD IS DONE AWAY WITH.

ZONING BOARD NO REPORT

MR. AVERY REPORTED THAT SIX PERMITS HAD BEEN ISSUED TO CASTLE RIDGE FOR SPEC HOUSES AND ONE PERMIT FOR A SIGN.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE HAD RECEIVED A LETTER FROM THE U.S. DEPT. OF COMMERCE APPROVING A \$640,000.00 EDA GRANT FOR THE SEWER LINE OUT TO GUARDIAN INDUSTRIES. THE PLANNING COMMISSION WILL MEET ON THE 2ND MONDAY IN SEPTEMBER TO FINALIZE RECOMMENDATIONS ON INDUSTRIAL DEVELOPMENT AND THEN AFTER 30 DAYS HAVE A PUBLIC HEARING.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT WILSON ST WILL BE PAVED FROM THE BRIDGE TO 4th ST. ON WEDNESDAY. THE COMMITTEE WILL MEET ON SEPTEMBER 10TH TO DISCUSS THE 17TH ST. THOROUGHFARE WITH MR. TELECKY OF POGGEMEYER DESIGN GROUP.

UTILITIES NO REPORT

THERE WILL BE A COMMITTEE MEETING SEPTEMBER 16th AFTER COUNCIL MEETING.

WATER NO REPORT

SEWER

THERE WAS A DISCUSSION ON THE SEWER LINE GOING DOWN THE ALLEY BETWEEN WASHINGTON ST. AND MAIN ST. A GRAVITY LINE WOULD BE PUT IN INSTEAD OF TYING INTO A FORCE MAIN.

ELECTRIC

MR. GLADDEN REPORTED HE HAD NOT RECEIVED ANY REPLIES FROM THE POOL PARTICIPANTS FOR RESTRUCTURING ELECTRIC RATES.

FINANCE

THE CONTRACT WITH REBECCA BINKLEY WAS DISCUSSED AND A CHANGE WAS MADE TO GIVE HER RELIEF OF FOUR (4) HOURS PER WEEK DURING FEBRUARY AND MARCH. ALL OTHER PROVISIONS OF HER CONTRACT WILL REMAIN THE SAME.

SAFETY NO REPORT

THERE WILL BE A COMMITTEE MEETING SEPTEMBER 11, 1996 AT 7:30 P.M. A SUSPECT IN BREAKING AND ENTERING WAS ARRESTED AND RELEASED IN TOLEDO. THE COMMITTEE WILL DISCUSS THE POSSIBILITY OF HIRING ANOTHER POLICEMAN.

MAINTENANCE NO REPORT

MR. VERKIN WILL CHECK THE BOILER AND LOOK INTO THE COST OF CHANGING CIRCULATORS.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

MR. AVERY REPORTED THAT NO BIDS HAD COME IN YET ON THE PROPERTY INSURANCE. THE POLICY DEADLINE IS NOVEMBER 1ST.

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ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 52-96 AN ORDINANCE ADOPTING THE CHANGE OF SALARIES FOR THE VILLAGE OF GENOA POLICE OFFICERS, REPEALING ALL ORDINANCES INCONSISTENT WITH SUCH CHANGES, 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. MR. GLADDEN NAY. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 52-96 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION NOTING THAT THIS INCREASE WAS NEEDED SO THE POLICE CHIEF AND SERGEANT COULD GET RAISES. MR. GLADDEN OBJECTS TO PASSING THE ORDINANCE AS AN EMERGENCY. ROLL CALL VOTE. MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MR. GLADDEN NAY. MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 53-96 AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF STATE WATER PROJECT BETWEEN THE VILLAGE OF GENOA THE OHIO WATER DEVELOPMENT AUTHORITY, 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, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. VERKIN THAT ORDINANCE 53-96 BE PASSED IN ACCORDANCE WITH ORC 731.20. 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 54-96 AN ORDINANCE AMENDING SECTION 181.11 (a) OF THE CODIFIED ORDINANCES OF GENOA RELATING TO THE DECLARATION OF INCOME, AND TO DECLARE 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, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 54-96 IN ACCORDANCE WITH ORC 731.20. MRS. SMITH NOTED THAT THIS CHANGE WAS RECOMMENDED BY BECKY BINKLEY AT THE LAST TAX REVIEW BOARD MEETING. THE CHANGE FROM \$40.00 TO \$100.00 MEANS THAT YOU ONLY HAVE TO PAY QUARTERLY IF YOU ARE GOING TO OWE MORE THAN \$100.00 BY THE END OF THE YEAR. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED RESOLUTION 55-96 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. MR. BOWER 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, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED SECOND BY MR. VERKIN TO PASS RESOLUTION 55-96 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 COMMENTED THAT HE WANTS THE CLERK AND OTHER OFFICE PERSONNEL TO HAVE AN UPDATED COMPUTER TO HELP ELIMINATE ERRORS AND TO ALSO PRESERVE RECORDS. HE WOULD LIKE OUR COMPUTER

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EXPERT TO WORK ON THIS AREA.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING ADJOURNED AT 9:00 P.M.

Russell Motter

CLERK/TREASURER

Robert J. Phillips Jr.

MAYOR