

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS SEPTEMBER 16, 19 96

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

## APPROVAL OF THE MINUTES

### SEPTEMBER 3RD MINUTES

#### UNDER ADMINISTRATOR'S REPORT

ON THE 9th LINE "WITH" SHOULD BE "WITHIN".  
MR. VERKIN ALSO WISHES IT NOTED THAT HE WAS AGAINST FURNISHING POWER TO ANYONE OUTSIDE THE VILLAGE LIMITS.

#### RECREATION BOARD

ON THE 3RD LINE "GET RID OF" SHOULD BE DELETED AND "ELIMINATE" SHOULD BE INSERTED.

#### UNDER MAYOR'S REPORT

"640.000.00" SHOULD BE "640,000.00".

#### UNDER STREETS AND SIDEWALKS

IN THE FIRST LINE THERE SHOULD BE A PERIOD AFTER "ST".

#### UNDER SEWER

AFTER THE FIRST SENTENCE IT SHOULD BE NOTED "THAT THE PEOPLE ON WASHINGTON WOULD NOT BE TIED INTO THIS LINE AND THAT AT A LATER DATE A GRAVITY LINE WOULD BE PUT IN INSTEAD OF TYING INTO A FORCE MAIN".

#### UNDER ORDINANCE 52-96

ON THE ROLL CALL VOTE "(6)" SHOULD BE CHANGED TO "(5)".

#### UNDER ORDINANCE 53-96

ON THE 4TH LINE AFTER "GENOA" "AND" SHOULD BE INSERTED.

ON THE LAST PAGE ON THE 3RD LINE "(5)" SHOULD BE (6)".

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

#### ENGINEERS REPORT

MR. TELECKY REPORTED ON THE APPLICATION FOR ISSUE II FUNDS, PHASE IX OF THE SEWER SEPARATION PROJECT, THE ALLEN AND CLAY TOWNSHIP SEWER PROJECT AND THE WASHINGTON ST. BRIDGE PROJECT.

#### ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE WILSON ST. PROJECT IS COMPLETED WITH THE EXCEPTION OF SEALING THE BERMS, THE WASHINGTON ST. BRIDGE PROJECT IS COMPLETED AND THAT THE UTILITIES DEPT. WILL SUPPLY CASTLERIDGE WITH TEMPORARY ELECTRIC AND BY THE END OF THE MONTH WILL BEGIN TO INSTALL THE UNDERGROUND ELECTRIC. THE REST OF MR. ADAMS REPORT IS ON FILE.

MR. GWYN, THE VILLAGE SOLICITOR, ARRIVED AT THE COUNCIL MEETING AT 7:45 P.M.

MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK ALL YEAS (5). MOTON PASSED.

REGULAR COUNCIL MEETING RECONVENED AT 8:21 P.M.

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## CLERK/TREASURERS REPORT

MR. MOTTER REPORTED THAT THE AUDITOR SHOULD BE FINISHED BY NEXT MONDAY.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$122,848.15 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

## RECREATION BOARD

MRS. SLOTNICK REPORTED THAT THE RECREATION BOARD WOULD HAVE A MEETING IN OCTOBER.

ZONING BOARD NO REPORT

## MAYORS REPORT

MAYOR SKILLITER REPORTED THAT HE HAS ACCEPTED THE RESIGNATION OF ELLEN BERGMAN, CHAIRMAN OF THE TREE COMMISSION, AND THAT HE WOULD TRY TO HAVE A REPLACEMENT FOR COUNCIL TO APPROVE AT THE OCTOBER 7TH MEETING.

MAYOR SKILLITER REPORTED THAT HE HAD RECEIVED A PROPOSAL FROM THE CIC FOR SERVICES THAT THEY COULD OFFER THE VILLAGE. HE ASKED THAT THE ECONOMIC DEVELOPMENT COMMITTEE HAVE A MEETING TO LOOK THIS OVER BEFORE THE NEXT COUNCIL MEETING AND TO HAVE CARA SMITH OF CIC ATTEND IF POSSIBLE.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MR. GLADDEN REPORTED ON PARKING ON WASHINGTON ST. OFF 5TH ST. AND WILSON ST. ON THE EAST SIDE FROM THE BRIDGE TO 9TH ST. MR. GLADDEN PRESENTED TWO (2) DIAGRAMS SHOWING THAT PARKING ON WASHINGTON ST. ONLY BE ALLOWED FROM THE RESIDENCE DRIVE TO THE ALLEY BETWEEN 4th ST. AND 5TH ST. ON THE WEST SIDE AND ON WILSON ST. FROM THE BRIDGE TO THE 1ST THREE HOUSES ON THE EAST SIDE GOING NORTH. MR. GLADDEN MOVED, SECOND BY MR. VERKIN TO ACCEPT THIS PROPOSAL. THERE WAS DISCUSSION ON PARKING ON ALL OF WASHINGTON ST. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

THERE WILL BE A COMMITTEE MEETING OCTOBER 8TH AT 7:00 P.M. THE REST OF MR. GLADDEN'S REPORT IS ON FILE.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

## FINANCE

MR. BOWER REPORTED THAT HE HAD THE NEW CONTRACT FOR REBECCA BINKLEY AND WOULD PRESENT AN ORDINANCE TO ENTER INTO A NEW AGREEMENT WITH HER.

## SAFETY

THERE WAS A DISCUSSION ABOUT TRUCKS BEING PARKED AT THE OWNER'S RESIDENCE.

MRS. McLEAR ASO ASKED ABOUT A SIGN BEING PUT UP AT ALAN DUNN'S NOTING THAT THERE WAS A DEAF CHILD THERE.

MRS. SLOTNICK ASKED IF THE POLICE COULD MAKE THEMSELVES MORE VISIBLE IN THE MORNING DURING SCHOOL HOURS.

THERE WILL BE A COMMITTEE MEETING SEPTEMBER 18TH AT 7:00 P.M.

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MAINTENANCE NO REPORT

ADHOC

THERE WILL BE A COMMITTEE MEETING SEPTEMBER 25TH AT 8:00 P.M.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

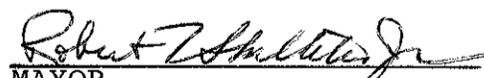
ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 56-96 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH REBECCA J. BINKLEY, OF 664B WEST YEASTING STREET, GIBSONBURG, OHIO 43431, FOR THE POSITION OF VILLAGE INCOME TAX ADMINISTRATOR, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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 AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 56-96 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION NOTING THAT THERE WAS NO INCREASE IN HER SALARY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. VERKIN PRESENTED ORDINANCE 57-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES WITH POGGEMEYER DESIGN GROUP, OF 1168 NORTH MAIN STREET, BOWLING GREEN, OHIO FOR PHASE IX OF THE SEWER COMBINED OVERFLOW ELIMINATION PROGRAM AND DECLARING AN EMERGENCY. MR. VERKIN 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 57-96 BE PASSED IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION ROLL CALL VOTE: MR. BOWER, MRS. McLEAR MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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

  
CLERK/TREASURER

  
MAYOR

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