

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

COUNCIL CHAMBERS JANUARY 6, 19 96

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:35 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 WERE MRS. SMITH AND MR. ADAMS.

APPROVAL OF THE MINUTES

DECEMBER 16TH MINUTES

UNDER ENGINEERS REPORT

ON THE LAST LINE AFTER "USE" THERE SHOULD BE A "COMMA" AND THE "COMMA" AFTER "THEN" SHOULD BE DELETED.

UNDER CLERK/TREASURER'S REPORT

IN THE 2ND LINE "MR. BOWER" SHOULD BE CHANGED TO "MR. VERKIN" AND "MRS. SLOTNICK" SHOULD BE CHANGED TO "MRS. McLEAR".

UNDER MAYOR'S REPORT

IN THE NEXT TO LAST LINE "READOPT" SHOULD BE CHANGED TO "RE-ADOPT".

UNDER WATER

IN THE 3RD LINE "6TH" SHOULD BE CHANGED TO "5TH".

UNDER FINANCE

IN THE 3RD LINE THE 2ND "THE" SHOULD BE DELETED. IN THE LAST LINE "IS HELD" SHOULD BE DELETED AND AFTER FINTEL "SHOULD" SHOULD BE INSERTED.

UNDER ADHOC

IN THE 3RD LINE "NEW" SHOULD BE DELETED.

AFTER THE 1ST PARAGRAPH A NEW PARAGRAPH SHOULD BE INSERTED AS FOLLOWS.

MRS. SLOTNICK MOVED SECOND BY MR. AVERY THAT THE SIGN DESIGN BE ACCEPTED AND THAT THE CHAMBER OF COMMERCE WILL PAY FOR THE SIGNS AND THE VILLAGE WILL INSTALL THEM. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

UNDER ECONOMIC DEVELOPMENT

IN THE 1ST LINE "SYLSVESTER" SHOULD BE "SYLVESTER".

UNDER ORDINANCE 81-96

ON THE 6TH LINE AFTER "ACCORDANCE" "WITH" SHOULD BE INSERTED.

UNDER ORDINANCE 85-96

ON THE SECOND LINE "AUTHORIZING THE CLERK/TREASURER" SHOULD BE DELETED AND ON THE 5TH LINE "ORDINANCE" SHOULD BE "ORDINANCES". IN THE 13TH LINE "SHOUD" SHOULD BE "SHOULD".

IN THE NEXT PARAGRAPH ON THE 3RD LINE "ELVEVEN" SHOULD BE "ELEVEN".

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

MAYOR SKILLITER REQUESTED A NOMINATION FOR COUNCIL PRESIDENT. MR. BOWER NOMINATED MR. VERKIN FOR PRESIDENT OF COUNCIL. THERE BEING NO OTHER NOMINATIONS MAYOR SKILLITER ASKED FOR A MOTION TO CLOSE THE NOMINATIONS AND ELECT MR. VERKIN BY ACCLAMATION. MRS. McLEAR MOVED, SECOND BY MRS. SLOTNICK TO CLOSE THE NOMINATIONS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN ABSTAIN, MR. GLADDEN, MR. AVERY AND MRS.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS JANUARY 6, 1997

SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT

MR. ADAMS REPORTED THAT MR. HERTZFIELD OF POGGEMEYER DESIGN GROUP TOLD HIM THAT THE NEW PUMP STATION SHOULD BE ON LINE BY JANUARY 15TH.

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT HE HAS SUBMITTED A WRITTEN REPORT. MRS. McLEAR ASKED ABOUT THE SIDEWALK ON 2ND STREET THAT HASN'T BEEN FIXED. MR. VERKIN NOTED THAT HE WOULD TAKE CARE OF THE PROBLEM.

MR. ADAMS WRITTEN REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$55,410.73) 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.

MR. MOTTER WAS ASKED IF THE INTEREST FROM MONEY THE ELECTRIC DEPARTMENT HAD IN C/D'S COULD BE USED FOR ECONOMIC DEVELOPMENT. MR. MOTTER NOTED THAT THE AUDITORS INFORMED HIM THAT ALL INTEREST MONEY WAS TO GO INTO THE GENERAL FUND. MRS. SLOTNICK ASKED WHEN THE AUDIT EXIT MEETING WAS GOING TO BE HELD AND ASKED THAT THE CLERK CONTACT THE AUDITORS OFFICE TO FIND OUT.

RECREATION BOARD

MRS. SLOTNICK REPORTED THAT SHE HAD RECEIVED THE REST OF THE LETTERS OF RESIGNATION FROM THE RECREATION BOARD WITH THE EXCEPTION OF ONE AND THAT TERM EXPIRED AT THE END OF DECEMBER 1996.

ZONING BOARD

MAYOR SKILLITER REPORTED THAT HE HAS APPOINTED STEVE MUNCEY TO FILL THE UNEXPIRED TERM OF ROBERT RACE.

MAYOR'S REPORT

MAYOR SKILLITER READ A THANK YOU NOTE FROM JOHN FRITZ. MAYOR SKILLITER PASSED OUT A COPY OF THE COUNCIL COMMITTEES, ZONING BOARD, TREE COMMISSION, DESIGN REVIEW BOARD AND PLANNING COMMISSION FOR 1997. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK TO APPROVE MAYOR SKILLITER'S APPOINTMENTS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MAYOR SKILLITER REPORTED ON A FOOD PROGRAM THAT INVOLVES COMMUNITY SERVICE FOR THOSE WHO PARTICIPATE AND ALLOWS THEM TO BUY FOOD AT A REDUCED PRICE. A COPY OF THIS PROGRAM IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT HE WOULD GET IN TOUCH WITH MR. TELECKY AND SET UP A MEETING IN JANUARY.

UTILITIES

MR. VERKIN REPORTED THAT THEY NEEDED TO SET A POLICY FOR WATER AND SEWER.

MR. VERKIN REPORTED THAT THE UTILITIES COMMITTEE WILL MEET ON WEDNESDAY JANUARY 15TH AT 7:30 P.M.

WATER NO REPORT

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS JANUARY 6, 1997

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THAT THERE WOULD BE A COMMITTEE MEETING IN FEBRUARY.

SAFETY

MRS. McLEAR REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON JANUARY 8TH AT 7:30 P.M.

MAINTENANCE

MR. VERKIN REPORTED THAT HE HAD TO PUT IN A NEW BEARING ASSEMBLY ON THE FURNANCE.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. VERKIN REPORTED THAT RIVERSIDE TOOL IS BUYING THE JBI BUILDING AND THAT JBI IS LOOKING FOR GROUND TO BUILD A NEW BUILDING.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

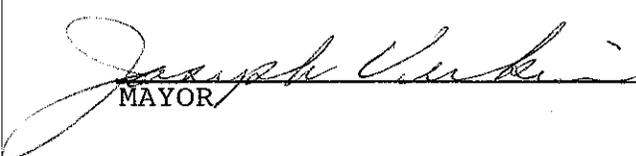
MRS. SLOTNICK PRESENTED THE THIRD READING OF ORDINANCE 72-96 AN ORDINANCE PROVIDING FOR THE CARE, SUPERVISION AND MANAGEMENT OF VETERANS MEMORIAL PARK, AND PARK FACILITIES, AND REPEALING ORDINANCE NO. 11-62. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). ORDINANCE PASSED AND BECOMES EFFECTIVE IN 30 DAYS.

MRS. SLOTNICK PRESENTED ORDINANCE 1-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR REFUSE PICK UP, AND CURBSIDE PICK UP OF RECYCLABLES, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN, THAT ORDINANCE 1-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION ON THE ALLEY AND CURBSIDE PICK UP AS TO WHETHER IT COULD BE CURBSIDE PICK UP FOR THE ENTIRE VILLAGE. IT WAS CONCLUDED THAT THIS WOULD NOT BE FEASIBLE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN BROUGHT UP THE ISSUE OF BUILDING A NEW CONCESSION STAND AT THE PARK. THERE WAS DISCUSSION ON WHERE IT SHOULD BE LOCATED, WHAT IT SHOULD CONTAIN SUCH AS CONCESSIONS, ANNOUNCING BOOTH AND EQUIPMENT STORAGE. THERE WILL BE FUTURE MEETINGS WHEN THE NEW RECREATION COMMITTEE IS NAMED AND ABLE TO TAKE ACTION.

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 (6). MOTION PASSED AND THE MEETING ADJOURNED AT 9.04 P.M.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19