

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF GENOA COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 19 1997

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 WERE MRS. SMITH AND MR. ADAMS.

APPROVAL OF THE MINUTES

MAY 5th MEETING

ON THE 15th LINE AFTER "INSERTED" THERE SHOULD BE A "COLON" INSTEAD OF A "PERIOD".

UNDER ADMINISTRATOR'S REPORT

ON THE 1st LINE "ADAMS" SHOULD BE "ADAMS'".

MR. BOWER MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES OF THE MEETING 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 SUBMITTED A WRITTEN REPORT WHICH IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE CONTACTED MR. PEGISH OF THE STATE AUDITOR'S OFFICE REGARDING THE MISSING MINUTES OF JUNE 6th, 20th AND JULY 5th, 1994. MR. PEGISH ADVISED THAT THE MINUTES BE PLACED IN THE RECORD OF PROCEEDINGS BOOK AND THAT NOTHING ELSE NEEDED TO BE DONE.

INVOICES IN THE AMOUNT OF \$77,260.13 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY 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.

RECREATION BOARD NO REPORT

ZONING BOARD

MAYOR SKILLITER REPORTED THAT THE ZONING INSPECTOR NOW HAD OFFICE SPACE IN THE ADMINISTRATION BUILDING AND THAT OFFICE HOURS WOULD BE FROM 2 P.M. TO 5 P.M. ON MONDAY WEDNESDAY AND FRIDAY.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE FINAL TWO APPOINTMENTS HAVE BEEN MADE TO THE RECREATION ADVISORY BOARD. STEVE MUNCEY WAS APPOINTED FOR A TERM FROM 1/1/97 TO 12/31/98 AND MARK WHEELER WAS APPOINTED FOR A TERM FROM 1/1/97 TO 12/31/97. MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THESE APPOINTMENTS. 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

MS. KARA SMITH OF CIC TALKED TO COUNCIL ABOUT WHAT CIC WAS DOING IN THE COUNTY AND IN THE GENOA AREA IN PARTICULAR. MS. SMITH NOTED THAT THE CIC HAS HAD SOME PERSONNEL CHANGES RECENTLY AND ARE OPERATING MORE EFFICIENTLY BECAUSE OF THESE CHANGES.

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COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON MAY 27th AT 7:30 P.M.

UTILITIES

AT THE MAY 13th MEETING THERE WAS A DISCUSSION ON GETTING AN AGREEMENT WITH WOOD COUNTY AND OREGON FOR CONNECTION TO THE WOOD COUNTY DISTRICT WATER SYSTEM.

THE REST OF MR. VERKIN'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

WATER

MR. ADAMS REPORTED THAT A PROGRAM WAS BEING TO READ ALL THE WATER METERS ON THE INSIDE OF THE HOUSE TO MAKE SURE THAT THEY AGREE WITH THE OUTSIDE METER THAT IS USUALLY READ TO MAKE SURE THEY AGREE. THIS IS BEING DONE SINCE THE INSIDE METER IS THE ONE THAT SHOULD BE USED TO RECORD THE USAGE.

SEWER

MR. ADAMS REPORTED THAT HE NOT RECEIVED ANY QUOTES ON THE EXTRA COST FOR THE SEWER LINE FROM 6th ST. DOWN THE ALLY TO 5th ST. MR. ADAMS NOTED THAT THE CONTRACT SAYS THEY HAVE TO DO THE WORK FOR \$1.00 A FOOT UP TO 400 FEET.

ELECTRIC NO REPORT

FINANCE

THERE WILL BE A COMMITTEE MEETING ON MAY 28th AT 7:30 P.M.

SAFETY

AT THE MAY 7th COMMITTEE MEETING THERE WAS A DISCUSSION ON UNAUTHORIZED PEOPLE RIDING IN THE POLICE CARS, PART TIME HELP IN THE POLICE STATION AND WHEN THE POLICE AUCTION WOULD BE HELD. THESE ITEMS WERE TABLED UNTIL MORE INFORMATION IS OBTAINED.

THERE WERE 31 CITATIONS ISSUED FOR JUNK CARS AND DEBRIS IN YARDS.

MRS. McLEAR'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE 1st READING OF ORDINANCE 26-97 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1998 IN THE AMOUNT OF \$4,535,645.00.

MRS. SLOTNICK PRESENTED RESOLUTION 27-97 A RESOLUTION GRANTING THE CLAY-GENOA VOLUNTEER FIRE DEPARTMENT PERMISSION TO USE VETERANS MEMORIAL PARK ON THE FIRST WEDNESDAY IN JUNE THRU THE FIRST SATURDAY IN JUNE EACH AND EVERY YEAR THEREAFTER AND GRANTING PERMISSION TO SELL BEER AND WINE DURING THE HOMECOMING FESTIVAL, PROVIDING THEY OBTAIN LIABILITY INSURANCE, AND ALL PROPER STATE LIQUOR LICENSES, AND DECLARING AN EMERGENCY.

MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY

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AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN THAT THE FOLLOWING AMENDMENTS BE MADE: ON THE 3rd LINE THE LAST WORD "FIRST" SHOULD BE DELETED AND "FOLLOWING" INSERTED. ON THE 4th LINE AFTER JUNE "EACH YEAR" SHOULD BE DELETED AND "THIS YEAR AND EACH YEAR" SHOULD BE INSERTED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT RESOLUTION 27-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 28-97 A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE A PURCHASE AGREEMENT WITH THE GORDON LUMBER COMPANY OF 127 SOUTH LOCUST STREET, OAK HARBOR, OHIO 43449 FOR THE PURCHASE OF THEIR BUILDING LOCATED AT 520 WASHINGTON STREET, GENOA, OHIO AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER 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 (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN THAT THE FOLLOWING AMENDMENT BE MADE: ON THE 4th LINE OF THE RESOLUTION "BUILDING" SHOULD BE CHANGED TO "PROPERTY". ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6) MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN THAT RESOLUTION 28-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTIONS PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 9:05 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 9:17 P.M.

MR. BOWER, 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 WAS ADJOURNED AT 9:17 P.M.


CLERK/TREASURER


MAYOR

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