

RECORD OF PROCEEDINGS

181

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

SEPTEMBER 3

1991

MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: MRS MC LEAR, MR VERKIN, MR MILLER, MRS SLOTNICK, ALL PRESENT. ABSENT, MR BOWER AND MR MOTTER.

APPROVAL OF MINUTES-MR VERKIN MOVED AND MRS MC LEAR SECOND TO APPROVE THE MINUTES OF THE AUGUST 12, 1991 MEETING AS WRITTEN. ROLL CALL VOTE: MRS MC LEAR, MR VERKIN, MR MILLER AND MRS SLOTNICK ALL YEAS. (4).

MR VERKIN THEN MOVED TO APPROVE THE MINUTES OF AUGUST 26, 1991 AS WRITTEN. SECOND MRS MC LEAR. ROLL CALL VOTE: MRS MC LEAR, MR VERKIN, MR MILLER, MRS SLOTNICK ALL YEAS (4).

ENGINEERS REPORT-NO REPORT

ADMINISTRATORS REPORT- MR GRISWOLD PRESENTED COUNCIL WITH A WRITTEN REPORT.

CLERK/TREASURERS REPORT- THE CLERK PRESENTED COUNCIL WITH A COPY OF A LETTER RECEIVED FROM THE ELECTION BOARD STATING THAT THE PROPOSED TAX LEVY FOR THE PARK WOULD NOT BE ON THE NOVEMBER BALLOT BECAUSE IT WAS FILED WITH THEIR OFFICE A DAY LATE. MAYOR SKILLITER STATED THAT THE CLERK MADE HIM AWARE OF THIS WHEN IT HAPPENED.

PARK BOARD- MRS SLOTNICK STATED THAT THE PARK REMAINED OPEN LAST WEEK BECAUSE OF THE WARM WEATHER.

ZONING BOARD-MR MILLER SAID THAT MR GOETZ AND MR STEVENS WOULD BE RECEIVING LETTERS CONCERNING CONDUCTING BUSINESS IN A RESIDENTIAL AREA. MRS SMITH HAD COPIES OF THE LETTERS THAT WOULD BE SENT. MR BOWER ARRIVED AT 7:48 PM.

MAYORS REPORT- MR SKILLITER READ A THANK YOU NOTE RECEIVED FROM THE FAMILY OF MARY GRISWOLD FOR THE FLOWERS SENT. MAYOR SKILLITER STATED THAT HE WOULD BE ATTENDING A LUNCHEON IN PEMBERVILLE ON SEPTEMBER 4, 1991 FOR REGIONAL MAYORS. MAYOR ALSO PROCLAIMED THAT THE WEEK OF SEPTEMBER 17TH TO THE 23RD WOULD BE CONSTITUTION WEEK.

ANYONE WISHING TO ADDRESS COUNCIL- DAVID HERMAN OF RT 163 ASKED ABOUT THE STATUS OF THE ALLEY CLOSING REQUESTED BY HIMSELF. MAYOR SKILLITER SAID THAT THERE WAS STILL A NEED OF ADJOINING PROPERTY OWNERS TO SIGN A PETITION OF REQUEST. MR HERMAN ALSO ASKED WHY THE NORTH SOUTH ALLEY CLOSING WAS DENIED. MAYOR SKILLITER SAID THAT THERE WAS NOT ANY NORTH SOUTH ALLEYS CLOSED AND THAT COUNCIL DID NOT WISH TO VACATE THIS ALLEY. MAYOR SKILLITER STATED THAT IT MIGHT BE POSSIBLE FOR ZONING TO GRANT A LEASE FOR USE OF THE ALLEY.

MICHAEL DESPONES OF CHERRY STREET ASKED IF THERE WAS A COMPLAINT FILED ABOUT MR GOETZ SELLING BICYCLES AND THAT HE DID NOT FEEL THAT IT WAS A PROBLEM. MAYOR SKILLITER SAID THAT THERE HAD BEEN A COMPLAINT RECEIVED AND THAT HE WOULD BE HAPPY TO DISCUSS THE MATTER WITH MR DESPONES AFTER THE MEETING.

COMMITTEE REPORTS

STREETS & SIDEWALKS-MR VERKIN ASKED IF THE VILLAGE WAS RESPONSIBLE FOR THE STREET GOING BACK TO THE INDUSTRIAL PARK. MR GRISWOLD SAID THAT HE DID NOT KNOW, MR VERKIN SAID THAT THERE WAS A LOT OF HOLES TO BE FIXED IF IT DID BELONG TO THE VILLAGE. MAYOR SKILLITER SAID THAT THERE WAS A PROBLEM WITH SEWER DRAINAGE DURING THE LAST RAINFALL. MR GRISWOLD SAID THAT SOME NEED CLEANED OUT.

WATER-MR BOWER SAID THAT THE TAP IN FOR GUARDIAN INDUSTRIES WAS COMPLETED.

SEWER-MR VERKIN SAID THAT THE DOWNTOWN SEWER SEPERATION AND PHASE IV WOULD BE FINISHED NEXT YEAR.

FINANCE-MRS SLOTNICK SAID THAT THE FINANCE COMMITTEE MET WITH JOHN RIFE FROM ERNST/YOUNG AND WENT OVER THE RESULTS OF THERE ACCOUNTING EFFORTS.

SAFETY-NO REPORT.

MAINTENANCE-NO REPORT

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ADHOC-NO REPORT
 ECONOMIC DEVELOPMENT-NO REPORT
 INSURANCE-NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

ORDINANCE 53-91 PRESENTED BY MR VERKIN AND MOVED TO WAVE THE THREE REQUIRED READINGS, SECOND MR BOWER. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. VERKIN MOVED TO PASS AS AN EMERGENCY MATTER, SECOND BOWER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. (5)

ORDINANCE 54-91 WAS PRESENTED BY VERKIN, SECOND MILLER TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). VERKIN MOVED TO PASS AS AN EMERGENCY MATTER, SECOND MILLER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 55-91 WAS PRESENTED BY VERKIN AND MOVED TO WAVE THE THREE REQUIRED READINGS, SECOND SLOTNICK. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). VERKIN MOVED AND BOWER SECOND TO PASS AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

RESOLUTION 56-91 WAS PRESENTED BY SLOTNICK, SECOND BY MILLER TO WAVE THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). SLOTNICK MOVED AND MILLER SECOND TO PASS AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

RESOLUTION 57-91 WAS PRESENTED AND MOVED BY BOWER TO WAVE THE THREE REQUIRED READINGS. SECOND VERKIN. ROLL CALL VOTE: BOWER, VERKIN, MC LEAR, MILLER, SLOTNICK ALL YEAS (5). BOWER MOVED AND VERKIN SECOND TO PASS AS AN EMERGENCY MATTER. NO DISCUSSION. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

MR VERKIN MOVED AND SECOND MILLER TO GO INTO EXECUTIVE SESSION. TO DISCUSS PERSONNEL MATTERS AND PENDING PURCHASE OF PROPERTY. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. (5). COUNCIL WENT INTO EXECUTIVE SESSION AT 8:14 PM. THE MEETING RECONVEINED AT 9:04 PM. NO FURTHER BUSINESS. BOWER MOVED AND MC LEAR SECOND TO ADJOURN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. (5). THE MEETING ADJOURNED AT 9:05 PM.

CLERK/TREASURER

MAYOR