

Held January 6, 1992

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Mayor Skilliter called the meeting to order with the pledge to the flag. Clerk/Treasurer, David Stone, called the roll: Present were: Bower, McLearn, Verkin, Miller, Lewandowski, and Slotnick (6).

Engineer: No Report.

Administration: No Report.

Clerk/Treasurer's Report: Ben Smith had 60 hours in right before Christmas.

All of the December invoices are in and posted except for a few manual checks.

In regards to the garbage fund, we had enough appropriated, but there wasn't enough of a cash balance to pay the bill. We were roughly \$3450.00 shy on the revenue side. I don't know the reason why we came up short at this time. We will have to come up with the extra money somehow next year.

I am looking into filing some amended tax returns to get some extra money back. I think I have found some other money that we can come across.

I am not looking to close the year out until the week of January 21-27 or there about. I am going to have to wait until Ed gets back to file for some amended certificates before I can close the books out.

On the 23rd and 24th of January, I will be in Findlay for a conference put on by the State Auditors Office. The conference will be on new procedures and updates.

Park Board: Slotnick. No Report.

Zoning - Miller. No Report.

Mayor's Report: I would like to welcome Steve Lewandowski as our new member. And as our new member, I would like to give you a copy of our codified ordinances maintained by Russ Motter. Roger, as I have said before, welcome aboard. I have several announcements and committee appointments to make that I will get to in a minute.

First of all, TMACOG called earlier today. I received a notice from Toledo Metropolitan Area Council of Governments. They are holding a semi-annual meeting to be held January 15, 1992 with workshops at 3:30 and 4:45. They deal with urban storm water, management practices, and demolition projects. We are welcomed and I encourage anyone who wants to attend to attend. The village will pick up the cost. I will be unable to attend due to a Savings and Loan meeting.

I talked to Steve Arndt on Saturday. He is the Commissioner for the west end of our county. He advises me that there is going to be a county wide meeting at the courthouse on February 6th and we will be meeting with Mary Sabin. She is the Governor's Northwest Ohio Representative. This is her opportunity to meet all of us. Ed and I have met with Mary previously on a couple of different occasions. This is an open meeting for all elected officials to meet with Mary.

I also received a notice about a NOMMA meeting on January 30, 1992. The invitation is extended to all elected officials and spouses. The Mayor of Marblehead is going to be inducted as President of the Association. Lt. Governor, Andy Devine is going to be the guest speaker.

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Committee appointments: One thing that I would really like to do is strengthen the Economic Development Committee, so I put three on that committee instead of one so we can get a better representation.

On the second and third pages there are some appointments that are coming up for renewal or replacement. Jim Firestone, Zoing Board
Norm Smith, Park Board
Jack Warner, Planning Board

Bower moved. Slotnick second to approve the appointments. No discussion. Roll call: Bower, McLearn, Verkin, Miller, Lewandowski, Slotnick (6).

Genoa Investments, AKA Genoa Motors, is interested in dedicating their street to us which is a private drive now, but maintained by Genoa Motors. Legal description of the black top area only was given to Cindi. There is a fire hydrant that Genoa Motors purchased and put out there when they built that building. There might be some easement problems if we decide to do that. We need to have some right-a-way to get on to service that area. We may already have them and not be aware of them. I thought that we could turn this over to the Streets and Sidewalks Committee for review and recommendation. Russ hit me up last summer about this. He was going to talk to Ed this last fall. Right before Christmas he approached me and said that he hadn't talked to Ed yet. At that time, I contacted Miller's Super Market about gaining access of a right-a-way through there at the same time. At this point, Mr. Miller is in Florida until March or April and neither his son or the store manager were ready to commit to anything. The street is not a complete street. It ends at the property line where Miller's parking lot begins. Mr. Verkin asked about a turn around since it is basically going to be a dead end street.

I will entertain nominations for President of Council at this time. Mr. Bower nominated Mr. Verkin. Mr. Miller second. No other nominations. Mr. Miller moved to close nominations. Mr. Bower second. Roll call on the closing of nominations; Bower, McLearn, Verkin, Miller, Lewandowski, and Slotnick all yeas. Roll call on the motion; Bower, McLearn, Verkin, Miller, Lewandowski, and Slotnick all yeas.

Committee Reports

Streets and Sidewalks: Verkin - They are doing an excellent job. The people who did the sewer work over by Siglar and Seiving were not very clean. They left a mess out on the street. I think that is something Ed is going to have to look into when he gets back. I didn't like the way they did it there, but considering the weather, what were you going to do. The brick work is coming along quite well, hopefully they're going to get this end done this week. I am quite happy with the way it is going.

The Mayor said he talked to the contractor, and weather permitting, he will keep on moving. They don't intend to quit unless the weather makes them. Mayor Skilliter also mentioned the Superior Street sidewalk to them. They said that they would get to it when they did the Fifth and Sixth street block.

Mr. Bower stated that he has received some complaints that the bricks are a good 1/4" higher than the concrete is in some places. In other places they are lower than the concrete. He is concerned the inspector on the job isn't doing his job.

Mayor Skilliter said he thinks that due to the holidays, the inspector hasn't been on the job site too much, but before he signs off it will be done right.

Water: Bower - No Report.

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Sewer: Verkin - I haven't heard on the next phase. Mayor Skilliter announced that he had received a certified letter from the State of Ohio stating that they have approved our Phase 4 of the sewer program. They want a \$200 check for application. I put it over in Ed's basket to follow through on.

Electric - No Report.

Mr. Bower stated a liability concern about seeing an employee driving one of our trucks Saturday, December 28, 1991 and he had a little kid in the front.

Finance: Bower - No Report.

Safety: McLear - No Report.

Maintenance: Miller - No Report.

ADHOC: Slotnick - No Report.

Economic Development: Verkin - Meeting on Wednesday, January 9, 1992

Insurance: Slotnick - No Report.

Resolution 1-92: Bower moved and Verkin second that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 of the Ohio Revised Code and be declared an emergency. Roll call: Bower, McLear, Verkin, Miller, and Slotnick, yeas (5). Lewandowski abstained. Bower moved and McLear second Resolution 1-92 be passed as an emergency matter. McLear wanted to know if this would raise the taxes. Mayor Skilliter responded we passed this last year and missed the filing deadline by one day. This is the same ordinance but dated for the spring primary in 1992. This is a replacement levy - not a renewal. It is at the same level of tax, 1.3. The problem is the tax was being collected on old valuation, not present. They were only collecting about 1/2 of the 1.3. By putting it on the ballot, the public has an opportunity to vote 1.3 on current dollars and everyone will be paying the 1.3. Roll call: Bower, McLear, Verkin, Miller, and Slotnick, yeas. Lewandowski abstained.

Move to adjourn by Bower. McLear second. Roll call: Bower, McLear, Miller, Lewandowski, Slotnick all yeas. Verkin, nay. Time 8:10 p.m.

David R. Stone
Clerk/Treasurer

Robert J. Skilliter
Mayor

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