

RECORD OF PROCEEDINGS

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Minutes of Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 1

19 92

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK (6).

APPROVAL OF THE MINUTES: BOWER MOVED AND MCLEAR SECOND TO APPROVE THE MINUTES AS CORECTED. PARAGRAPH 2 OF PAGE 3 OUR SHOULD BE ARE. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ENGINEERS REPORT: NO REPORT

ADMINISTRATORS REPORT: MR. GRISWOLD REPORTED THAT HE HAD MET WITH THE OHIO PUBLIC WORKS COMMISSION ON MAY 18TH IN COLUMBUS IN REGARDS TO STATE ISSUE 2 EMERGENCY FUNDS FOR THE SEWER PONDS. HE STATED THAT WE ARE GOING TO BE ASKING FOR A \$500,000.00 GRANT UNDER THE EMERGENCY ISSUE.

NEW RATES FROM BLUE CROSS JUST CAME IN. THE RATES WENT UP CONSIDERABLY.

THE OHIO MUNICIPAL LEAGUE WORKERS COMPENSATION RATES CAME BACK. THERE IS A \$1,300.00 ADMINISTRATIVE FEE TO JOIN. WE HAVE A PROJECTED SAVINGS OF \$21,000.00 PER YEAR. MRS. SLOTNICK ASKED IF THIS WAS WORKERS COMPENSATION AND GENERAL LIABILITY. SHE WAS TOLD THAT IT WAS FOR WORKERS COMPENSATION ONLY.

A POST AUDIT MEETING WITH PAM WARREN IS TENATIVELY SCHEDULED FOR 1 P.M. THIS FRIDAY.

CLERK/TREASURERS REPORT : DAVID ASKED IF THE RECORDS COMMISSION COULD GET TOGETHER AFTER THE 1990 AUDIT WAS COMPLETE SO HE COULD START TO REUSE SOME OF THE MONTHLY TAPES AGAIN SINCE WE HAVE HARD COPIES AND WE REALLY ONLY NEED TO SAVE THE DECEMBER END OF YEAR AND JANUARY TAPES. WHEN THE RECORDS COMMISSION DOES GET TOGETHER I WOULD LIKE THEM TO REVIEW SOME OF THE FILES SINCE SOME OF THEM GO BACK 15 YEARS.

I AM ANTICIPATING THE EXPENSES TO BE AROUND A \$170,000.00 TO \$200,000.00 THIS MONTH.

PARK BOARD:SLOTNICK SEASON PASSES ARE BEING SOLD. THE MAYOR SAID THE GRASS LOOKS GOOD, THE BACKDROP IS IN AND EVERY ONE SEEMS READY FOR THE CARNIVAL.

ZONING BOARD:MILLER SEVEN PERMIT APPLICATIONS WERE TURNED IN AND ALL WERE APPROVED.

MR. VERKIN ASKED IF ZONING WOULD CHECK ON THE SET BACK ON A HOUSE IN THE ALLEY BETWEEN 3RD AND WEST STREETS.

MAYOR'S REPORT: SKILLITER REPORTED THAT HE HAD RECEIVED THE OHIO ENERGY CREDIT PROGRAM APPLICATIONS FOR THE NEXT YEAR AND ARE AVAILABLE NOW FOR ANY APPLICANTS.

HE HAD RECIEVED A COUPLE MORE APPLICATIONS FOR THE TAX ADMINISTRATORS POSITION.

W.S.O.S. IS WORKING WITH THE OTTAWA COUNTY COMMISSIONERS TO DEVELOPE A COUNTY WIDE HOUSING PROGRAM MANAGED BY W.S.O.S. THE PROGRAM WILL FOLLOW THE COMMUNITY HOUSING IMPROVEMENT STRATAGEY (CHIS) GUIDELINES WHICH WILL BE FUNDED BY THE STATE. IT IS IMPORTANT FOR THE LOCAL FINANCIAL INSTITUTIONS WELFARE TO SUPPORT THIS ALSO. SO WE SHOULD TRY TO COORDINATE THIS THROUGH MID-AM, GENOA BANKING AND GENOA SAVINGS & LOAN. MR. VERKIN SUGGESTED THAT WE HAVE SHARLEEN FROM POGGEMEYER'S COME OUT AND HELP US PUT OUR CHIS APPLICATION TOGETHER.

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ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR NO REPORT

UTILITIES-VERKIN NO REPORT

WATER-BOWER ASKED ED IF GUARDIAN WAS HOOKED UP YET. ED SAID HE DIDN'T KNOW SINCE HE JUST GOT BACK INTO TOWN.

SEWER-VERKIN SOME MINOR PROBLEMS WITH THE AMOUNT OF DUST ON BUCKEYE STREET. HE SUGGESTED THAT WE WATER IT DOWN IF WE HAVE TO.

ELECTRIC-MILLER ASKED ABOUT THE PETITION THAT CAME UP AT THE LAST MEETING. MR. VERKIN DISCUSSED HAVING A MEETING WITH THE OTHER COMMITTEE MEMBERS BEFORE THEY FINALLY AGREED ON MONDAY JUNE 8TH AT 7:30 P.M.

FINANCE-BOWER SET A MEETING FOR JUNE 29TH AT 7:30 SINCE MRS. SLOTNICK WOULD NOT BE ABLE TO BE THERE ON THE 22ND OF JUNE.

SAFETY-MILLER REPORTED THAT THE POLICEMEN WOULD LIKE COUNCIL TO PASS AN ORDINANCE FOR A CURFEW ON 16 & 17 YEAR OLDS. AT THIS TIME THERE IS NO ORDINANCE FOR THAT AGE GROUP. THE POLICE SUGGEST A 11:00 P.M. CURFEW. IT WAS SUGGESTED THAT THE SAFETY COMMITTEE CHECK WITH THE OTHER VILLAGES AND BRING IT BACK TO COUNCIL LATER.

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK DISCUSSED SENDING A PLAQUE OVER TO OUR SISTER CITY IN GERMANY AS A GIFT. MR. VERKIN SUGGESTED HAVING JAN PUGH OF PACKER CREEK POTTERY DESIGN SOMETHING. MR. LEWANDOWSKI SAID THAT HE COULDN'T FIND ANYTHING AT LIBBEY GLASS THAT SAID TOLEDO, OHIO TO REPRESENT THIS AREA. AFTER FURTHER DISCUSSION IT WAS SENT BACK TO COMMITTEE TO BE REVIEWED FURTHER.

ECONOMIC DEVELOPMENT-VERKIN REPORTED THAT THE 5 MAPS FROM REGIONAL PLANNING WILL BE IN SOON AND HE WOULD BE DISTRIBUTING THEM TO FIVE DIFFERENT PEOPLE WHO WILL BE TALKING TO THE PUBLIC.

INSURANCE-LEWANDOWSKI MEETING AFTER COUNCIL TONIGHT.

AFTER A LENGTHY DISCUSSION ON WHEN THE POST AUDIT SCHEDULE WOULD BE HELD WITH PAM WARREN AND LOU EDWARDS OF THE LOCAL STATE AUDITORS OFFICE, IT WAS DECIDED THAT IT COULD BE THURSDAY AFTERNOON OR SOME AFTERNOON NEXT WEEK. ED WAS TO GET BACK WITH EVERYONE ON THE DATE LATER AFTER IT WAS SET.

ON THE ADVICE OF LEGAL COUNSEL, ORDINANCE 34-92 WAS REVISED BY ADDING THE DATE OF MAY 27, 1992 TO THE ORDINANCE AS THE BEGINNING DATE OF THE NOTE. BOWER MOVED TO PASS THE ORDINANCE AS REVISED VERKIN SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCES/RESOLUTIONS/MOTIONS:

RESOLUTION 38-92 AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR EMERGENCY ISSUE TWO FUNDS FOR THE WASTE WATER SEWER PONDS EXPANSION. VERKIN MOVED AND MILLER 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.

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ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT ORDINANCE 38-92 BE PASSED AS AN EMERGENCY MATTER, MILLER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

MILLER MOVED THAT WE GO INTO EXECUTIVE SESSION ON PERSONEL MATTERS, BOWER SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). TIME 8:12

MILLER MOVED TO RECONVENE COUNCIL AT 9:03, BOWER SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

THE SOLICITOR ASKED FOR A TAX REVIEW BOARD MEETING AFTER COUNCIL ON JUNE 15TH.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI AND SLOTNICK. ALL YEAS (6). TIME 9:08

David R. Stone
CLERK/TREASURER

Robert J. Shuller Jr
MAYOR

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