

# RECORD OF PROCEEDINGS

285

Minutes of *Village of Genoa Council*

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held *September 21,*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: MCLEAR MOVED AND SLOTNICK SECOND TO APPROVE THE MINUTES AS CORRECTED. HELEN SHOULD BE ELLEN UNDER ANYONE TO ADDRESS COUNCIL. ROLL CALL. BOWER, MCLEAR, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (5).

ENGINEERS REPORT: GREG TELECKY REPORTED ON THE MEETING WITH THE COUNTY COMMISSIONERS REGARDING THE PONDS. GREG SUGGESTS HAVING ANOTHER MEETING WITH THE COUNTY SOON TO IRON OUT SOME OF THE DIFFERENCES AND THEN HAVE A MEETING WITH THE COUNTY AND OHIO EPA AT THE SAME TIME.

THE MAYOR THINKS THAT WE SHOULD HAVE EVERYTHING IRONED OUT BEFORE WE GET AN ANSWER ON THE ISSUE 2 FUNDING.

GREG BELIEVES THAT THE MAIN HOLD UP ON THE OWNERSHIP & OPERATION OF THE SEWER SYSTEM IS THAT THE COUNTY IS ALSO INVOLVED IN SIMILAR TALKS AT THE OTHER END OF THE COUNTY WHERE ALL THE PARTIES INVOLVED WANT TO RETAIN OWNERSHIP & OPERATING RIGHTS TO THE NEW SYSTEM AND THE COUNTY DOESN'T WANT TO SET ANY PRECEDENCE.

THE MAYOR ASKED TELECKY WHAT HE WOULD RECOMMEND TO DO ABOUT THE FLOW PROBLEM WITH THE DITCH BEHIND JOHN RICHARDS HOUSE. TELECKY SAID SHORT OF CHANGING THE DRAINAGE PIPE AND THE ESTABLISHED DIRECTIONAL OF THE DITCH NOW, THE EASIEST THING TO DO IS CLEAN OUT THE DITCH AND ANY BLOCKAGE IN FRONT OF THE CULVERT AT WASHINGTON AND LET THE WATER FLOW THAT WAY.

ADMINISTRATORS REPORT : ED GRISWOLD PRESENTED A DRAFT ORDINANCE ON TRAVEL REIMBURSEMENT EXPENSES AND ASKED COUNCIL TO REVIEW IT AND GET BACK TO HIM WITH ANY RESPONSES.

AS SOON AS THE WEATHER DRIES UP I WANT TO FINISH THE BLACK TOPPING PROJECTS FOR THIS YEAR.

ORDINANCE 57-92 IS AN ADDITIONAL ORDINANCE REQUESTED BY THE COUNTY AUDITOR TO ASSESS THE COSTS OF PHASE III OF THE SEWER SEPARATION PROJECT.

CLERK/TREASURERS REPORT : I TALKED WITH MARY COOL FROM THE STATE OF OHIO AUDITORS OFFICE AND IN MY CONVERSATION WITH HER I FOUND OUT THAT WE DO NOT HAVE TO GET PERMISSION FROM THE STATE TO ESTABLISH A NEW SEWER FUND IF IT IS REPLACING OUR FUND 303 (SEWER NOTES AND BONDS) SINCE IT WAS SET UP IN ERROR. THE NEW FUND SEWER CAPITAL IMPROVEMENT FUND (FUND 611) CAN ALSO TAKE THE PLACE OF OUR SEWER SEPARATION FUND IF WE SO DESIRE.

I HAVE NOT HEARD FROM OUR SOLICITOR ON MY QUESTION CONCERNING OUR ZONING ADMINISTRATOR'S POSITION.

BOWER NOTED THAT HE HAD RECEIVED A DRAFT COPY OF AN ORDINANCE TO CLOSE FUND 303 FROM OUR SOLICITOR AND THAT THE FINANCE COMMITTEE WILL REVIEW IT FOR THE NEXT COUNCIL MEETING.

PARK BOARD : SLOTNICK REPORTED THAT SHE IS GLAD THE SEASON IS OVER AND SHE HOPES MIKE PADGETT AND THE PARK BOARD START WORKING BEFORE MARCH OF THE YEAR IN PLANNING THE SEASON'S WORK.

ZONING BOARD: MILLER; THERE WAS NO MEETING LAST MONTH.

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MAYOR'S REPORT :SKILLITER REPORTED THAT THERE WILL BE A DOWNTOWN MERCHANTS MEETING TOMORROW MORNING FROM 7:30 TO 9:00 ABOUT THE POSSIBILITY OF ENTERING INTO A GRANT APPLICATION TO HELP IMPROVE THE DOWNTOWN BUSINESS BUILDINGS.

THE BELL TOWER DOES NOT HAVE ANY POWER RUNNING TO IT.

KENNY LEIST CONTACTED ME AT 9:30 A.M. ON SATURDAY AND SAID THAT HE HAD TO HAVE THE FORMS IN BY NOON THAT DAY. DAVE AND I MET KENNY HERE AND FILLED OUT THE FORMS.

ANYONE WISHING TO ADDRESS COUNCIL : ANDY PLACKO'S NEIGHBOR WHO LIVES ON THE OTHER SIDE OF THE "PAPER" 14TH STREET WANTS TO BUY OR LEASE 1/2 OF THE STREET SO HE CAN MAKE AN ADDITION TO HIS HOUSE. STREET COMMITTEE WILL TAKE IT UP AT THEIR NEXT MEETING.

SUE MULLIGAN OF THE GENOA CIVIC THEATRE ASKED IF THE TOWN WOULD PAY 1/3 OF THE TOTAL COST FOR THE SIGN THAT IS GOING TO BE PUT UP ON TOWN HALL DAY IN THE FRONT YARD. IT WAS REFERRED TO ADHOC COMMITTEE FOR REVIEW.

COMMITTEE REPORTS:

STREETS-MCLEAR REPORTED THAT THERE WILL BE A MEETING ON SEPTEMBER 14TH AT 7:30.

UTILITIES-VERKIN AFTER WE MEET WITH THE COUNTY COMMISSIONERS WE SHOULD HAVE A MEETING ON THE 4TH MONDAY OF THE MONTH.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER ASKED GRISWOLD HOW THE LIGHTS ON BUCKEYE ST. WERE COMING. GRISWOLD SAID TAHT THEY WERE DRILLING THE HOLES AND SETTING THE POLES.

VERKIN ASKED GRISWOLD IF HE COULD GET A DIGITAL VOLT METER ON THE 4 LIGHTS OUT FRONT TO SEE WHERE WE ARE LOSING POWER.

FINANCE-BOWER NO REPORT

SAFETY-MILLER THERE WILL BE A MEETING THE 15TH AT 8:15 P.M.

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK THERE WILL BE A SHORT MEETING THE 14TH AT 7:15 P.M.

ECONOMIC DEVELOPMENT-VERKIN NO MEETING ON WEDNESDAY

INSURANCE-LEWANDOWSKI NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 49-92 APPROPRIATING AN ADDITIONAL \$10,000.00 FOR STATE EXAMINERS CHARGES BOWER MOVED AND MCLEAR 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, LEWANDOWSKI, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 49-92 BE PASSED AS AN EMERGENCY MATTER, MILLER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

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ORDINANCE 50-92 TRANSFERRING \$20,000.00 FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENTS FUND. BOWER MOVED AND SLOTNICK 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, LEWANDOWSKI, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 50-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

RESOLUTION 51-92 STATING THE VILLAGES SUPPORT OF AN INTER-CHANGE AT STATE ROUTE 51 AND THE OHIO TURNPIKE. MCLEAR PRESENTED 51-92 FOR ITS SECOND READING.

RESOLUTION 52-92 REQUESTING PREPARATION OF PLANS FOR PHASE 5 OF THE SEWER SEPARATION. VERKIN MOVED AND MCLEAR 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, LEWANDOWSKI, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT ORDINANCE 52-92 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 54-92 LEVYING SPECIAL ASSESSMENT ON THE DOWNTOWN PORTION OF THE SEWER SEPARATION. VERKIN MOVED AND MCLEAR 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, LEWANDOWSKI, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT ORDINANCE 54-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 55-92 APPROVING THE SUPER BLUE PLAN AS AN ALTERNATE PLAN TO THE CURRENT HMO. LEWANDOWSKI MOVED AND SLOTNICK 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, LEWANDOWSKI, SLOTNICK ALL YEAS (6). LEWANDOWSKI MOVED THAT ORDINANCE 55-92 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 56-92 TO ACCEPT BIDS FOR A PURCHASE AND OR LEASE OF A USED DIGGER DERRICK TRUCK. MILLER MOVED AND MCLEAR 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, LEWANDOWSKI, SLOTNICK ALL YEAS (6). MILLER MOVED THAT ORDINANCE 56-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. BOWER WANTS TO EMPHASIZE THAT WE ARE JUST ASKING FOR BIDS TO SEE WHAT ONE WOULD COST AND WE ARE NOT OBLIGATING OURSELVES TO BUYING ONE. LEWANDOWSKI STOPPED AND LOOKED AT THE TRUCK OVER THE WEEKEND AND STATED THAT THE TRUCK IS IN NEED TO BE REPLACED. VERKIN STATED THE TRUCK WAS A NICE PIECE OF EQUIPMENT WHEN WE FIRST BOUGHT IT AND IT HAS SERVED ITS PURPOSE. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

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ORDINANCE 57-92 ASSESSING PHASE III TO THE COUNTY AUDITOR FOR COLLECTION ON THE PROPERTY TAXES. 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, LEWANDOWSKI, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 57-92 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. SLOTNICK ASKED WHAT AMOUNT WAS BEING LEVIED. GRISWOLD SAID THE TOTAL AMOUNT STILL OUTSTANDING. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

MILLER MOVED TO GO INTO EXECUTIVE SESSION ON PERSONEL MATTERS. SLOTNICK SECOND.

RECONVENED AT 8:58 P.M.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6). TIME 8:58

*David R. Stone*  
CLERK/TREASURER

*Robert J. Shull*  
MAYOR