

RECORD OF PROCEEDINGS

323

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 4,

19 93

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, MILLER, MOTTER, SLOTNICK (5).

APPROVAL OF THE MINUTES: MINUTES OF THE DECEMBER 17, 1992 BOWER MOVED MCLEAR SECOND TO ACCEPT THE MINUTES AS PRESENTED. ROLL CALL. BOWER, MCLEAR, MILLER, MOTTER, SLOTNICK YEAS (5).

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: ED GRISWOLD INFORMED COUNCIL THAT COUNCIL WILL OPEN BIDS ON THE SENIOR CITIZENS CENTER ON JANUARY 6TH AND WORK TO BEGIN IN FEBRUARY.

PHASE 5 SEWER SEPARATION PLANS ARE COMPLETE.

WE SHOULD RECEIVE THE PHASE 6 CONTRACTS SOMETIME THIS MONTH.

WASHINGTON STREET BRIDGE NEEDS REPLACING SOMETIME IN THE NEXT FIVE YEARS ACCORDING TO THE BRIDGE INSPECTION REPORT.

CLERK/TREASURERS REPORT: STONE REPORTED THAT THE W-2S WILL BE READY BY THE END OF THE WEEK. THE END OF YEAR REPORT AND DECEMBER FINANCIAL WILL BE READY BY THE FIRST MEETING IN FEBRUARY.

PARK BOARD: SLOTNICK REPORTED A PARK BOARD MEETING WILL BE COMING UP NEXT SUNDAY EVENING.

ZONING BOARD: MILLER NO REPORT

MAYOR'S REPORT: SKILLITER REPORTED THERE WILL BE A TMACOG MEETING JANUARY 20TH.

THIS WEDNESDAY AT 7:30 P.M. IN GIBSONBURG THERE WILL BE A MEETING TO DISCUSS THE PROPOSED INTERCHANGE AT THE OHIO TURNPIKE AND STATE ROUTE 51 ALONG WITH OTHER AREA PROJECTS.

THERE WILL BE A CLEAN WATERWAYS MEETING HERE ON JANUARY 12TH AT 12:00 NOON.

THE COMMITTEE APPOINTMENTS WILL BE THE SAME IN 1993 AS THEY WERE IN 1992.

ANYONE WISHING TO ADDRESS COUNCIL: HAROLD WEPLER COMPLAINED ABOUT THE WATER METER AND HOW HE HAS TO WASTE WATER SO HE DOESNT HAVE TO PAY FOR 3000 GALLONS THE NEXT MONTH WHEN HE ACTUALLY ONLY MIGHT USE A LITTLE OVER 2000 GALLONS. BOWER STATED THAT WITH THE OLDER METERS THAT IT COULD HAPPEN LIKE THAT. THE MAYOR SAID THE UTILITY COMMITTEE WOULD LOOK INTO IT TO SEE WHAT COULD BE DONE.

HAROLD WEPLER ALSO COMMENTED ABOUT SOME OF THE NORTH-SOUTH SIDEWALKS THAT HAVE BEEN MARKED FOR REPLACEMENT NEVER BEING DONE.

SANDY MONTANA FROM 1312 BUCKEYE STREET COMMENTED ABOUT THE LAST RAIN WE HAD AND THE SEWER SYSTEM BACKING UP INTO HER HOUSE. BOWER ASKED IF THEIR PART OF THE SEWER SYSTEM IS SEPARATED. GRISWOLD SAID THE SYSTEM AT THAT END OF TOWN WAS SEPARATED. AFTER FURTHER DISCUSSION IT WAS DECIDED TO LET OUR ENGINEERS LOOK INTO SEEING IF ANYTHING CAN BE DONE TO SOLVE THE PROBLEM WHILE THE SEPARATION CONTINUES.

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ED SPATANA WANTED TO KNOW WHAT THE VILLAGE WAS GOING TO DO TO OFF SET THEIR CLEAN UP COSTS FROM THE SEWAGE THAT BACKED UP INTO THEIR HOUSES. IT WAS SUGGESTED BY THE MAYOR THAT THE VILLAGE WOULD TAKE CARE OF THE TRASH BY HAVING BUCKEYE SANITATION COME AROUND AND PICKUP THE CONTAMINATED TRASH.

AFTER FURTHER DISCUSSION THE MAYOR SAID THAT HE WOULD TRY TO HAVE AN ANSWER FOR THEM BY NEXT COUNCIL MEETING.

COMMITTEE REPORTS:

STREETS-MCLEAR WHEN WILL THE CATCH BASIN IN FRONT OF JAY WAGONER'S BE TAKEN CARE OF? GRISWOLD SAID IT WILL BE IN PHASE 5 SCHEDULED FOR THIS SPRING. A MEETING WILL BE SCHEDULED FOR JANUARY 18 AFTER COUNCIL.

UTILITIES-VERKIN; BOWER CALLED FOR A MEETING ON JANUARY 11 AT 7:30 P.M.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER NO REPORT

FINANCE-BOWER NO REPORT

SAFETY-MILLER STATED HE WANTS TO SCHEDULE A MEETING

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK MEETING AFTER COUNCIL TONIGHT.

ECONOMIC DEVELOPMENT-VERKIN NO REPORT

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 1-93 APPROVING THE AMENDMENTS AND CHANGES TO THE CODIFIED ORDINANCES MILLER MOVED BOWER 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, MILLER, MOTTER, SLOTNICK ALL YEAS (5). MILLER MOVED THAT ORDINANCE 15-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, MILLER, MOTTER, SLOTNICK ALL YEAS (5).

BOWER MOVED TO NOMINATE JOE VERKIN AS THE PRESIDENT OF COUNCIL SLOTNICK. HEARING NO OTHER NOMINATIONS BOWER MOVED TO CLOSE THE NOMINATION SLOTNICK SECOND. ROLL CALL ON CLOSING THE NOMINATIONS BOWER, MCLEAR, MILLER, MOTTER, SLOTNICK ALL YEAS. (5) ROLL CALL ON THE NOMINATION. BOWER, MCLEAR, MILLER, MOTTER, SLOTNICK ALL YEAS. (5)

THERE BEING NO FURTHER BUSINESS MOTTER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, MILLER, MOTTER, SLOTNICK ALL YEAS (5). TIME 8:30

David R. Stone
CLERK/TREASURER

Robert J. Shellito Jr
MAYOR