

# RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 15,

1993

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG.

FROM 7:30 TO 8:30 COUNCIL WATCHED A SLIDE PRESENTATION BY BRUCE CRANKSHAW OF AMP-OHIO ON THE NEW HYDROELECTRIC PLANT THAT THEY ARE BUILDING.

TIME 8:30 CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK (5).

APPROVAL OF THE MINUTES: MINUTES OF THE JANUARY 4, 1993 BOTTOM OF PAGE 2 IN THE PARAGRAPH NOMINATING VERKIN, SLOTNICK SECOND THE NOMINATION. SLOTNICK MOVED TO APPROVE THE MINUTES AS CORRECTED. VERKIN SECOND. ROLL CALL BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. (5) YEAS.

APPROVAL OF THE MINUTES: MINUTES OF FEBRUARY 1, 1993. ZONING BOARD, THE LAST SENTENCE SHOULD HAVE A PERIOD AFTER THE WORD "LOT" AND DELETE THE REST. IN THE MAYOR'S REPORT, THE SECOND AND FORTH PARAGRAPHS SHOULD START WITH THE MAYOR AND NOT I. MCLEAR MOVED AND SLOTNICK SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. (5) YEAS.

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT : ED GRISWOLD INFORMED COUNCIL THAT WE WERE OFFICIALLY AWARDED THE PHASE 6 SEWER SEPARATION GRANT FROM THE STATE.

SEWER TAP FEES ARE TO BE RAISED PENDING PASSAGE OF LEGISLATION TONIGHT.

CLERK/TREASURERS REPORT : STONE REPORTED THAT HE WILL DISTRIBUTE THE LAST 2 SETS OF FINANCIALS TO COUNCIL WHEN HE GETS A CHANCE TO PHOTOCOPY THEM.

THE TENTATIVE BUDGET FOR 1993 WILL BE SLIGHTLY OVER 4 MILLION DOLLARS.

PARK BOARD: SLOTNICK REPORTED A PARK BOARD MEETING WILL BE ON FEBRUARY 28TH AT THE PARK BOARD OFFICE AT 7:00 P.M.

ZONING BOARD: MILLER REPORTED THAT THERE WILL BE A MEETING ON THE 23RD AT 7:30 P.M.

MAYOR'S REPORT: SKILLITER REPORTED THE MARKETING STUDY DONE BY THE BGSU GRADUATE STUDENTS WAS REVIEWED LAST WEEK OUT AT STAR & LIL'S WITH MEMBERS FROM THE PRESS, BUSINESS LEADERS AND ELECTED OFFICIALS PRESENT.

THE MAYOR WENT TO THE BOARD OF DIRECTORS MEETING OF NOMMA TO ASK THEM FOR AN ENDORSEMENT OF THE OHIO TURNPIKE ACCESSIBILITY FOR NORTHWEST OHIO.

THE MAYOR MET WITH SEVERAL LOCAL MAYORS AND TMACOG LAST WEEK IN AN EFFORT TO UNIFY THE LOCAL VILLAGES & CITIES IN AREAS LIKE WATER, TRANSPORTATION, SEWER ETC. AS COOPERATIVE ENTITIES.

THE MAYOR STATED THAT MR. BRENNAN OF THE OHIO TURNPIKE COMMISSION, WHO WAS ALSO AT THE TMACOG AND MAYORS MEETING, SAID ROUTE I-73 & I-74 COULD COME AS CLOSE AS 3 MILES WEST OF GENOA AND WILL CROSS THE MAUMEE RIVER ABOUT THE SAME PLACE THE CRAIG BRIDGE DOES.

AT THE REQUEST OF TMACOG, GRISWOLD PREPARED A LIST OF CAPITAL IMPROVEMENTS LIKE OUR SEWER SEPARATION, WASHINGTON STREET BRIDGE, WATER TOWERS REPAIRS AND WE PRESENTED THEM TO MARCIE KAPTUR LAST WEEK WEDNESDAY. HOPEFULLY WE CAN GET SOME OF THAT

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ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS--MCLEAR STATED SHE HAD LEFT MESSAGE WITH GRISWOLD TO CHECK ON SOME ALLEY CONDITIONS.

UTILITIES--VERKIN SCHEDULED A MEETING FOR FEBRUARY 22ND AT 7:30 P.M. GRISWOLD STATED THAT IF THE AGREEMENT IS ACCEPTED WITH THE COUNTY ON THE SEWER PROJECT, LEGISLATION COULD BE PASSED ON MARCH 1, 1993 AND SENT IN WITH OUR GRANT APPLICATION.

WATER--BOWER NO REPORT

SEWER--VERKIN NO REPORT

ELECTRIC--MILLER NO REPORT; VERKIN ASKED GRISWOLD TO HAVE MARKO CHECK OUT THE BLINKING LIGHTS ON HIS END OF TOWN TOMORROW.

FINANCE--BOWER SHORT MEETING AFTER COUNCIL TONIGHT.

SAFETY--MILLER STATED THAT THEY HAD A SHORT MEETING AND EVERYONE HAS THE MINUTES IN FRONT OF THEM. IT WAS STATED THAT SOME OF OUR ORDINANCES NEED TO HAVE MORE TEETH PUT INTO THEM WHEN IT COMES TO DEALING WITH JUNK CARS.

MAINTENANCE--MILLER NO REPORT

ADHOC--SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT--VERKIN TOLD THE MAYOR THAT HE ALMOST HAS THE LIST DONE. VERKIN ALSO TOLD GRISWOLD THAT THE 18TH IS NOT A GOOD DAY FOR HIM TO MEET WITH TIM AND GRISWOLD AND WANTS TO RESCHEDULE FOR A LATER DATE.

INSURANCE--MOTTER NO REPORT. THE MAYOR SAID HE HAD RECEIVED A LETTER FROM RISK MANAGEMENT ON HEALTH INSURANCE AND WOULD PASS IT ALONG TO MOTTER WHEN HE CAME BACK.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 14-93 MILLER PRESENTED FOR ITS SECOND READING ON THE JOINT VENTURE AGREEMENT FOR ELECTRIC POWER.

ORDINANCE 16-93 MODIFYING THE CODIFY ORDINANCES VERKIN 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, VERKIN, MILLER, SLOTNICK ALL YEAS (5). VERKIN MOVED THAT ORDINANCE 16-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. VERKIN ASKED IF THE HEADING ON THE ORDINANCE WOULD BE CORRECTED. BOWER ASKED IF THIS WAS FOR NEW TAPS ONLY. GRISWOLD SAID IT WAS FOR NEW TAPS ONLY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

ORDINANCE 17-93 AUTHORIZING BIDS FOR PHASE 5 OF THE SEWER SEPARATION SYSTEM. VERKIN 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, SLOTNICK YEAS (5). VERKIN MOVED THAT ORDINANCE 17-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

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Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 16148

Held

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ORDINANCE 4-93 GRANTING AN EXTENSION OF THE REFUSE CONTRACT TO BUCKEYE SANITATION. SLOTNICK MOVED AND MOTTER 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, MOTTER, SLOTNICK ALL YEAS (6). SLOTNICK MOVED THAT ORDINANCE 4-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 5-93 AMENDING SECTION 941.03 OF THE CODIFIED ORDINANCES RELATING TO GARBAGE COLLECTION FEES. SLOTNICK MOVED AND 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, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). SLOTNICK MOVED THAT ORDINANCE 5-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, LEWANDOWSKI, SLOTNICK ALL YEAS (6).

ORDINANCE 6-93 AUTHORIZING ADVERTISEMENT FOR BIDS FOR INSTALLATION OF SIDEWALKS AND CURBS FOR 1993. MCLEAR 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. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). MCLEAR MOVED THAT ORDINANCE 6-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 7-93 COMPENSATING REBECCA J. BINKLEY, IN THE ABSENCE OF THE CLERK/TREASURER, FOR DOING THE PAYROLL. 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, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 7-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 8-93 RENEWAL OF AN EXISTING WATER CONSTRUCTION NOTE WITH THE GENOA BANKING COMPANY FOR AN ADDITIONAL YEAR. BOWER 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. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 8-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 9-93 VACATING PART OF FOURTEENTH STREET. MCLEAR MOVED AND 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, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). MCLEAR MOVED THAT ORDINANCE 9-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

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DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

ORDINANCE 10-93 EXECUTING A MODIFICATION TO THE POOL PARTICIPANT CONTRACT WITH AMP-OHIO. 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, MOTTER, SLOTNICK ALL YEAS (6). MILLER MOVED THAT ORDINANCE 10-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 11-93 AUTHORIZING THE FILING FOR ISSUE 2 FUNDS FOR PHASE 7 OF THE SEWER SEPARATION. 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. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT RESOLUTION 11-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 12-93 AUTHORIZING THE FILING FOR ISSUE 2 FUNDS FOR THE REPAIR AND PAINTING OF THE WATER STORAGE TANK. 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, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT RESOLUTION 12-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 13-93 AUTHORIZING PHASE 5 OF THE SEWER SEPARATION TO PROCEED. 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, MOTTER, SLOTNICK ALL YEAS (6). VERKIN MOVED THAT RESOLUTION 13-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK, ALL YEAS (6).

MAYOR SKILLITER NOTIFIED THE COUNCIL OF NOMMA'S MEETING ON JANUARY 27TH, AT THE LEGION HALL IN PEMBERVILLE AND INVITED ANYONE WHO COULD ATTEND.

VERKIN MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONEL MATTERS, SECONDED BY MOTTER. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). TIME 8:19 P.M.

OPEN SESSION RECONVEANED AT 9:10 P.M.

VERKIN SAID THAT SNOWMOBILES HAVE BEEN GOING ONTO PRIVATE PROPERTY, WHICH IS AGAINST THE LAW. MILLER STATED HE WOULD REFER THE MATTER OVER TO THE POLICE DEPARTMENT.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). TIME 9:13

*David R. Stone*  
CLERK/TREASURER

*Robert Skilliter*  
MAYOR