

RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 15,

1993

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, SLOTNICK (5).

APPROVAL OF THE MINUTES: TIME OF ADJOURNMENT WAS 9:01 NOT 9:00. JUNE 9TH TO THE 12TH SHOULD OF HAD A - NOT A /. BOWER MOVED TO APPROVE THE MINUTES AS CORRECTED. MCLEAR SECONDD. ROLL CALL BOWER, MCLEAR, VERKIN, MILLER, SLOTNICK. (5) YEAS.

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: ED GRISWOLD; THE MAYOR PRESENTED THE ADMINISTRATORS REPORT.

CLERK/TREASURERS REPORT : STONE PRESENTED THE FINANCIAL STATEMENT FOR FEBRUARY.

STAONE STATED THAT HE HAS NOT HEARD BACK FROM GRAG TELECKY ON HOW THE STATE ISSUE II FUNDING COSTS WERE TO BE SPLIT.

PARK BOARD: SLOTNICK NO REPORT

ZONING BOARD: MILLER NO REPORT

MAYOR'S REPORT: SKILLITER REPORTED THAT THERE IS A COUNTY HEALTH BOARD MEETING THIS THURSDAY AT 8:00 A.M. IN FORT CLINTON. VERKIN VOLUNTEERED TO BE THE ALTERNATE.

TMACOG PASSED A RESOLUTION ASKING THE OHIO TURNPIKE COMMISSION TO CONSIDER AN INTERCHANGE IN THE ELMORE AREA AND IN THE ARCHOBOLD AREA.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR SAID SHE WANTS TO SET UP A SOMETIME NEXT MONTH. VERKIN SAID HE WOULD LIKE TO COMMEND THE STREET DEPARTMENT FOR THE JOB THAT THEY HAD DONE IN KEEPING THE STREETS CLEAR OF SNOW. BOWER SAID THAT A VILLAGE RESIDENT WAS TICKETED FOR NOT HAVING HIS CAR OFF THE ROAD DURING THE SNOW EMERGENCY WHILE HE WAS SHOVELING OUT HIS DRIVEWAY. THE MAYOR SAID HE WOULD LOOK INTO IT.

UTILITIES-VERKIN STATED THAT THE CLAMPS ON A WATER TAP LET LOOSE OUT ON ROUTE 51 YESTERDAY. THE MAYOR ASKED WHEN DOES THE LIGHT ON MAIN & 13TH COME ON. MCLEAR SAID IT IS WORKING WHEN SHE COMES INTO TOWN WITH THE SCHOOL BUS. VERKIN WILL HAVE MARKO LOOK INTO IT SOON.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER; THE MAYOR STATED THAT THERE WAS A STREET LIGHT BROKEN OFF DOWN BY TT TOPS ON MAIN STREET.

FINANCE-BOWER SHORT MEETING AFTER COUNCIL TONIGHT.

SAFETY-MILLER NO REPORT

MAINTENANCE-MILLER NO REPORT

ADHOC-SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT-VERKIN SAID HE WILL TRY TO HAVE A MEETING THE FIRST PART OF APRIL.

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THE MAYOR STATED HE HAD SOME INFORMATION ON TRYING TO DEVELOPE AN ENTERPRISE ZONE. VERKIN WILL GET THE INFORMATION FROM WALTER WINKLE OF THE CIC.

INSURANCE--MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:NONE

THE MAYOR STATED THAT HE WILL CALL FOR AN EMERGENCY MEETING ON THE 22ND OF MARCH TO PASS ORDINANCE 28-93 AS AN EMERGENCY MEASURE IF HE CAN GET FIVE COUNCIL PEOPLE HERE TO VOTE.

VERKIN MOVED TO GO INTO EXECUTIVE SESSION ON LEGAL MATTERS SLOTNICK SECOND. ROLL CALL. BOWER, MCLEAR, VERKIN, SLOTNICK. YEAS (4). TIME 8:01 P.M.

RECONVEANE AT 8:20 P.M.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, VERKIN, MCLEAR, SLOTNICK ALL YEAS (4). TIME 8:20

David R. Stone
CLERK/TREASURER

Robert T. Shillington Jr
MAYOR