

RECORD OF PROCEEDINGS

341

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 5,

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, VERKIN, MILLER, MOTTER, SLOTNICK (6).

APPROVAL OF THE MARCH 15TH. MINUTES: THE WORD MEETING IN THE STREET REPORT IS MISSING. VERKIN MOVED MCLEAR SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. YEAS. (6).

APPROVAL OF THE MARCH 22ND. MINUTES: TIME 7:40 P.M. WENT INTO EXECUTIVE SESSION. VERKIN MOVED MCLEAR SECOND TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK YEAS (6).

ENGINEERS REPORT: GREG TELECKY NO REPORT

ADMINISTRATORS REPORT: ED GRISWOLD REPORTED THAT PHASE 5 SHOULD BE DONE IN A MONTH'S TIME SINCE THE CONTRACTOR HAS 2 CREWS WORKING ON THE PROJECT.

THE SURVEY WORK ON PHASE 6 HAS BEEN STARTED.

A NEW COMPLAINT FORM HAS BEEN MADE UP TO BE FILLED OUT ANY TIME A COMPLAINT IS MADE. A FOLLOW UP RESPONSE SECTION IS ALSO ON THE FORM TO SHOW WHAT ACTION WAS TAKEN ON THE COMPLAINT.

CLERK/TREASURERS REPORT: STONE GAVE A BREIF SUMMARY OF WHAT WAS COVERED AT THE RECORDS COMMISSION SEMINAR IN COLUMBUS AND ASKED THE MAYOR AND SOLICITOR FOR A MEETING IN THE NEAR FUTURE TO GO OVER THE DETAILS OF THE SEMINAR.

PARK BOARD: SLOTNICK NO REPORT

ZONING BOARD: MILLER NO REPORT

MAYOR'S REPORT: SKILLITER PROCLAIMED ARBOR DAY APRIL 30TH. THE MAYOR ALSO PROCLAIMED THE WEEK OF APRIL 5TH THE WEEK OF THE YOUNG CHILD.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR SAID THE CUTOUT IN MAIN STREET IN FRONT OF MID-AM BANKING CENTER WAS SINKING.

MCLEAR STATED THE STREET SIGN FOR RAILROAD STREET IS MISSING.

MCLEAR ASKED TO HAVE A STREET & SIDEWALK COMMITTEE MEETING IMMEDIATELY AFTER COUNCIL ON THE 19TH. STONE STATED THAT THEIR WAS A FINANCE MEETING ALREADY SCHEDULED FOR THE 19TH AFTER COUNCIL. BOWER SAID TO CANCEL THE FINANCE MEETING FOR NEXT TIME.

UTILITIES-VERKIN NO REPORT.

WATER-BOWER NO REPORT

SEWER-VERKIN NO REPORT

ELECTRIC-MILLER ASKED GRISWOLD ON THE STATUS OF THE POWER GOING TO MCDONALD'S. GRISWOLD THEN INFORMED COUNCIL OF THE CURRENT SITUATION.

FINANCE-BOWER SHORT MEETING AFTER COUNCIL TONIGHT.

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SAFETY--MILLER REPORTED IT HAS BEEN MUTUALLY AGREED UPON BY ALL PARTIES INVOLVED TO MAKE THE ALLEY BETWEEN MRS. DUNN AND THE PHONE COMPANY A ONE WAY ALLEY OUT TO MAIN STREET. COUNCIL WAS ADVISED BY THE SOLICITOR THAT IT SHOULD BE DONE AS A FORMAL ORDINANCE AT ITS NEXT MEETING.

MILLER SCHEDULED A MEETING FOR APRIL 21ST AT 7:30 P.M.

MAINTENANCE--MILLER NO REPORT

ADHOC--SLOTNICK NO REPORT

ECONOMIC DEVELOPMENT--VERKIN SAID HE WILL TRY TO SCHEDULE A MEETING SOON.

INSURANCE--MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 29-93 TRANSFER MONEY FROM THE WATER FUND 601 TO THE EDA WATERLINE NOTE FUND 304 BOWER MOVED 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, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 29-93 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECOND. VERKIN ASKED STONE WHY THIS WASN'T TAKEN CARE OF LAST YEAR. STONE STATED THAT THE MONEY WASN'T AVAILABLE IN THE WATER FUND 601 TO TRANSFER AND THIS IS TO PAY FOR CURRENT YEAR OBLIGATIONS FROM CURRENT YEAR REVENUES. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 30-93 TO TRANSFER MONEY FROM FUND 101 TO FUND 201 MCLEAR 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 YEAS (6). MCLEAR MOVED THAT ORDINANCE 30-93 BE PASSED AS AN EMERGENCY MATTER, BOWER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 31-93 TO PROHIBIT SMOKING IN DESIGNATED PUBLIC BUILDINGS IN THE VILLAGE OF GENOA. 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, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5). MCLEAR NEA (1). SLOTNICK MOVED THAT ORDINANCE 31-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. MCLEAR STATED THAT SMOKERS HAVE RIGHTS TOO. ROLL CALL. BOWER, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (5). MCLEAR NEA (1)

RESOLUTION 32-93 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE COMMUNITY WORK EXPERIENCE PROGRAM. VERKIN 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). VERKIN MOVED THAT ORDINANCE 32-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

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RESOLUTION 33-93 GRANTING THE CLAY-GENOA FIRE DEPARTMENT PERMISSION TO USE THE VETERNS MEMORIAL PARK FOR THEIR ANNUAL HOMECOMING JUNE 9 THRU JUNE 12. MILLER 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). MILLER MOVED THAT ORDINANCE 33-93 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECOND. STONE ASKED WHY THEY WERE PASSING THIS AGAIN WHEN ON MARCH 1ST SOMETHING VERY SIMILAR WAS PASSED ON A VERKIN MOTION AT THE END OF THE MEETING. STONE WAS INFORMED THAT IT WAS ALWAYS DONE BY A FORMAL RESOLUTION EVERY YEAR. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

TIME 8:14 MILLER MOVED AND SLOTNICK SECOND TO INTO EXECUTIVE SESSION ON LEGAL MATTERS. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

COUNCIL RECONVEANED AT 8:38 P.M.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND MOTTER SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, MILLER, MOTTER, SLOTNICK ALL YEAS (5). VERKIN NEA. (1). TIME 8:39

David R. Stone
CLERK/TREASURER

Robert T. Shillito
MAYOR

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