

# RECORD OF PROCEEDINGS

399

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held September 20,

1993

MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. ED GRISWOLD CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK (6).

CORRECTIONS TO THE SEPTEMBER 7, 1993 MINUTES. ADD TO MINUTES THAT SAFETY COMMITTEE WOULD BE MEETING WITH THE STREETS COMMITTEE ON SEPTEMBER 13TH, 1993. CLARIFY THAT LYNN GEISER ASKED IF WE HAVE A CONTRACT WITH CABLEVISION ON A YEAR TO YEAR BASIS. CORRECTION OF TWO WORDS; UNDER CLERK/TREASURER'S REPORT, 2ND PARAGRAPH, FOURTH LINE WORDING SHOULD READ BE ABLE NOT BEABLE. UNDER PARK BOARD REPORT 2ND LINE WORDING SHOULD READ STONE NOT SYONE. MCLEAR NOTED STREETS AND SAFETY MEETINGS WERE NOT POSTED. MCLEAR MOVED BOWER SECONDED. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK. ALL YEAS (6)

ENGINEERS REPORT:GREG TELECKY NO REPORT.

ADMINISTRATORS REPORT:GRISWOLD PRESENTED A WRITTEN REPORT TO COUNCIL REGARDING STREET RESURFACING, THE NEED FOR A SALT SHED, DUE TO LOOSING THE BARN AT THE FARM NEXT YEAR, BECAUSE OF EXPANSION OF WASTEWATER TREATMENT PLANT. HE ALSO REPORTED REGARDING A PRECONSTRUCTION MEETING ON PHASE 6 SEWER SEPARATION, PAINTING OF SCHOOL CROSSWALKS, AND HANDICAPPED RESTROOMS.

GRISWOLD REQUESTED THAT COUNCIL PASS A MOTION TO THE EFFECT THAT RESOLUTION 41-92 IS STILL VALID. RESOLUTION 41-92 AUTHORIZES THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE FOR IMPROVEMENTS TO VETERANS MEMORIAL PARK. THE VILLAGE'S APPLICATION IS BEING HELD OVER FROM LAST YEAR FOR CONSIDERATION THIS YEAR, AND ODNR NEEDS CONFIRMATION THAT RESOLUTION 41-92 IS STILL VALID.

MOTION MADE BY SLOTNICK THAT RESOLUTION 41-92 IS STILL VALID, SECONDED BY VERKIN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

CLERK/TREASURERS REPORT :STONE; MAYOR SKILLITER REPORTED IN THE ABSENCE OF CLERK/TREASURER STONE THAT STONE HAD A MEETING WITH THE PARK BOARD, AND WOULD REPORT HIS FINDINGS TO THE FINANCE COMMITTEE.

PARK BOARD :SLOTNICK REPORTED THE PARK BOARD HAD A MEETING ON SEPTEMBER 12, 1993 AT 7:00 P.M. AND THAT CLERK/TREASURER STONE WAS PRESENT TO DISCUSS ABOUT AN AUDIT, CASH REGISTER, CONCERNS ABOUT PARK POLICIES, ETC. HE SUGGESTED THAT THE PARK BOARD ESTABLISH SOME POLICIES. THE BOARD REQUESTED THAT STONE GIVE THEM SOME POLICIES. MIKE PADGETT ALSO GAVE A YEAR END REPORT ON THE PARK ACTIVITIES. HAD A GOOD YEAR, REVENUES OVER \$15,000.00. NEXT PARK BOARD MEETING WILL BE OCTOBER 7, 1993 AT 7:00 P.M.

ZONING BOARD:FINTEL NO REPORT.

MAYOR'S REPORT :SKILLITER REPORTED THAT ON SEPTEMBER 15TH, 1993 THAT COUNCILPERSONS VERKIN MOTTER AND HIMSELF ATTENDED A MEETING OF NOMMA IN GRAND RAPIDS. ONE ITEM OF DISCUSSION WAS LAKE ERIE WEST, WHICH INCLUDES AN AREA FROM SANDUSKY TO THE STATE LINE, AND WINDSOR TO FINDLEY. THE MEETING WAS WELL ATTENDED BY SEVERAL OFFICIALS FROM NORTHWEST OHIO. THE MAYOR ALSO REPORTED THERE WILL BE A MEETING OF SAN-OTT EVERY MONTH FOR THE NEXT SIX MONTHS REGARDING ECONOMIC DEVELOPMENT. THE MEETINGS ARE TO BE THREE HOURS LONG. THE FIRST ONE WILL BE HELD IN ELMORE ON SEPTEMBER 22, 1993 AND THE NEXT ONE IN OCTOBER WILL BE HELD IN GENOA AND THE ONE IN NOVEMBER WILL BE HELD IN ROCKY RIDGE.

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ANYONE WISHING TO ADDRESS COUNCIL: NO COMMENTS.

COMMITTEE REPORTS:

STREETS--MCLEAR REPORTED SHE DID NOT HAVE THE MINUTES OF THEIR SEPTEMBER 13TH MEETING, BUT THEY HAD A MEETING WITH THE SAFETY COMMITTEES AND DISCUSSED SIDEWALKS WHICH HAD TO BE COMPLETED BEFORE THE NEW ONES COULD BE CONSTRUCTED, PAINTING OF SCHOOL CROSSWALKS, THE TIME FOR THE RED LIGHT AT 13TH STREET TO COME ON AND GO OFF AND THE RESPONSIBILITY OF GETTING THE CHILDREN TO AND FROM SCHOOL. SHE ALSO STATED THERE WAS A PROBLEM WITH CROSSING GUARDS AT MAIN STREET SINCE THEY WOULD NOT BE ABLE TO BE VIEWED BY SCHOOL PERSONNEL.

BOWER BROUGHT UP ABOUT WEEDS COMING UP THRU THE BRICKS IN THE DOWNTOWN AREA. GRISWOLD SAID HE HAD ALSO NOTICED THE WEEDS, AND ALL READY TOLD THE STREET DEPARTMENT TO CLEAN THEM UP.

UTILITIES--VERKIN REPORTED THE OVERTIME FOR UTILITY EMPLOYEES WAS DUE TO SOME PROBLEMS WITH THE WATER TANK, AND THE PUMP STATION.

WATER--BOWER REPORTED THAT STONE CALLED HIM AND ASKED HIM IF HE KNEW ABOUT A P.O. OUT OF THE WATER DEPARTMENT. BOWER TOLD STONE TO CHECK WITH GRISWOLD THE VILLAGE ADMINISTRATOR REGARDING IT. GRISWOLD REPORTED IT WAS FOR PARTS AND LABOR FOR REPAIRS AT THE WATER PUMP STATION.

SEWER--VERKIN REPORTED SEWER SEPARATION PROGRAM IS GOING VERY GOOD, NO COMPLAINTS ABOUT STORM SEWERS.

ELECTRIC--FINTEL NO REPORT.

MAYOR SKILLITER BROUGHT UP ABOUT A DISCUSSION HE HAD WITH THE ENGINEER GREG TELECKY REGARDING THE DRAINAGE AT THE WASTE WATER TREATMENT PLANT. GRISWOLD REPORTED REGARDING A MEETING WHICH WAS HELD ON SEPTEMBER 17TH, 1993 WITH THE ENGINEER RICH HERTZFLED ED DRAPER A LAND OWNER ADJACENT TO THE PONDS AND HIMSELF. THEY HAD A LENGTHY DISCUSSION ABOUT THE DRAINAGE IN THE AREA. VERKIN SUGGESTED MAYBE THE SOIL & WATER CONSERVATION IN OAK HARBOR MIGHT HAVE SOME INFORMATION ON THE DRAINAGE.

FINANCE--BOWER REPORTED THE NEXT FINANCE MEETING WILL BE HELD ON MONDAY SEPTEMBER 27TH, 1993 AT 7:30 P.M.

FINTEL SAID HE WAS ASKED BY POLICE OFFICERS REGARDING THE PROGRESS ON THEIR PAYROLL. BOWER SAID IT WILL BE DISCUSSED AT THEIR NEXT MEETING.

SAFETY--FINTEL PRESENTED THE MINUTES OF THEIR SEPTEMBER 20TH MEETING TO ALL OFFICIALS PRESENT. FINTEL SAID THE MEETING WAS NOT PROPERLY POSTED. MOTTER ASKED IF COURT STREET WAS SURVEYED YET. GRISWOLD SAID NO, BUT IT SHOULD BE WITHIN THE NEXT FEW DAYS, SINCE POGGEMEYER WILL BE IN TOWN WORKING ON THE SEWERS AND THEY WILL TO COURT STREET WHILE THEY ARE HERE. FINTEL ASKED WHAT HAD TO BE DONE REGARDING LARGE TRUCKS PARKING IN THE VILLAGE. MAYOR SKILLITER STATED GRISWOLD WOULD HAVE TO DRAFT UP A NEW ORDINANCE TO REGULATE THE TRUCK PARKING. FINTEL ALSO ASKED ABOUT LANDLORDS BEING FIND FOR GARBAGE. MAYOR SKILLITER SAID THE POLICE DEPARTMENT WOULD HAVE TO ENFORCE OUR ORDINANCE. A DISCUSSION WAS HELD REGARDING AN AREA TO IMPOUND CARS AND THE KEEPING OF STRAY DOGS.

MAINTENANCE--FINTEL NO REPORT

ADHOC--SLOTNICK REPORTED THE TREE COMMISSION DID NOT HAVE A MEETING IN SEPTEMBER. THEIR OCTOBER MEETING WILL BE HELD ON 14TH AT 7:00 P.M.

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SLOTNICK SCHEDULED A MEETING OF THE ADHOC COMMITTEE FOR SEPTEMBER 30, AT 7:30 P.M. TO DISCUSS COMPOSTING. MCLEAR ASKED IF THE VILLAGE WOULD RENT THEIR BRUSH CHIPPER. THE MAYOR STATED NO, DUE TO THE LIABILITY.

ECONOMIC DEVELOPMENT-VERKIN STATED HE WOULD BE SETTING SOMETHING UP AFTER WEDNESDAY OF THIS WEEK.

INSURANCE-MOTTER NO REPORT.

GRISWOLD REPORTED BIDS ARE DUE AT NOON WEDNESDAY SEPTEMBER 22, 1993 FOR THE VILLAGE'S INSURANCE, AND THAT HE WOULD BE GETTING INFORMATION TO THE INSURANCE COMMITTEE REGARDING THE BIDS.

#### ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 60-93 DIRECTING THE CLERK/TREASURER TO PAY ASSESSED CONTRIBUTIONS, INTEREST AND ADMINISTRATIVE FEES DUE FOR DELINQUENT PUBLIC EMPLOYEE RETIREMENT SYSTEM PAYMENTS FROM THE GENERAL FUND. BOWER MOVED MOTTER SECONDED THAT THE RULE REQUIRING ORDINANCES BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE TO SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 60-93 BE PASSED AS AN EMERGENCY MEASURE SLOTNICK SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

ORDINANCE 61-93 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS ON PHASE FIVE OF THE SEWER SEPARATION. BOWER MOVED SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE TO SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS (6). BOWER MOVED THAT ORDINANCE 61-93 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. MAYOR ASKED WHEN WOULD THESE BE ASSESSED TO THE COUNTY AUDITOR. GRISWOLD SAID THESE WOULD BE TO LATE FOR THIS YEAR SINCE WE ARE PAST THE SEPTEMBER DEADLINE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 62-93 AUTHORIZING THE ADMINISTRATOR TO APPLY FOR ISSUE II FUNDS TO HELP FINANCE PHASE EIGHT OF THE SEWER SEPARATION. BOWER MOVED AND MOTTER SECONDED THAT THE RULE REQUIRING ORDINANCES BE FULLY AND DISTINCTLY READ ON SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). BOWER MOVED THAT ORDINANCE 62-93 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 63-93 AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR ISSUE II FUNDS TO HELP FINANCE IMPROVEMENTS ON 6TH. STREET IN THE DOWNTOWN AREA. 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, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). MCLEAR MOVED THAT RESOLUTION 63-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

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19

RESOLUTION 64-93 DESIGNATING OCTOBER 3-9, 1993 AS PUBLIC POWER WEEK. FINTEL 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, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). FINTEL MOVED THAT RESOLUTION 64-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

RESOLUTION 65-93 AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION FOR ISSUE TWO FUNDS TO HELP FINANCE IMPROVEMENTS ON WILSON STREET. 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. MCLEAR MOVED THAT RESOLUTION 65-93 BE PASSED AS AN EMERGENCY MATTER, MOTTER SECOND. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6).

MISCELLANEOUS BUSINESS; LYNN GEISER ASKED WHEN WILL THEY BE GETTING THEIR BILL FOR THEIR SANITARY SEWER, PHASE 5. GRISWOLD SAID BY THE END OF THIS WEEK. SLOTNICK ASKED THAT THE SUMMER CREDIT BE REVIEWED BECAUSE NO CREDIT IS GIVEN FOR AUGUST ON YOUR SEWER RATES. BOWER SAID MAYBE THE UTILITY COMMITTEE COULD TAKE A LOOK AT THE ORDINANCE AND HAVE IT UPDATED BY NEXT SUMMER.

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND MOTTER. SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). TIME 8:25

*David Stone*  
CLERK/TREASURER

*Robert J. Shellington*  
MAYOR