

# RECORD OF PROCEEDINGS

417

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held November 1, 1993

19

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

CORRECTIONS TO THE OCTOBER 21, 1993 MINUTES. ENGINEERS REPORT THOROUGHFARE IS ONE WORD. MAYOR'S REPORT THE SECOND IN SHOULD BE DELETED. CHRIS REDFERN NOT REDFORD IS A COUNTY COMMISSIONER. WATER REPORT FROM THE EPA FOR. ENGINEER'S REPORT SUBSIDIZE NOT SUBSIDISE. CORRECTIONS, PARK BOARD SLOTNICK ASKED IF THIS IS WHY THE PARK BOARD WAS SHORT OF FUNDS THIS YEAR? PARK BOARD DISCUSSED ARE NOT DISCUSSED WAS. ENGINEER'S REPORT 3RD PARAGRAPH, THE PLANS FOR PHASE 8 OF THE SEWER SEPARATION AND WILSON ST. PROJECT WILL BE SUBMITTED IN ROUND EIGHT. ADHOC LIFETIME LEASE WAS CLARIFIED AS A 99 YEAR LIFETIME LEASE. BOWER MOVED MCLEAR SECONDED ROLL CALL BOWER, MCLEAR, VERKIN, MOTTER, FINTEL, SLOTNICK. ALL YEAS (6).

ENGINEERS REPORT: GREG TELECKY NOT PRESENT.

ADMINISTRATORS REPORT: GRISWOLD REPORTED THE CURB SIDE LEAF PICKUP SCHEDULE HAS BEEN SET FOR THE MONTH OF NOVEMBER.

ODOT HAS APPROVED THE VILLAGE SIGN TO BE PUT UP ON AG CREDIT PROPERTY.

PHASE SIX OF THE SEWER SEPARATION SHOULD BE FINISHED BY MID DECEMBER IF THE WEATHER HOLDS OUT.

THE GRANT REQUESTS FOR ISSUE II HAVE BEEN SUBMITTED FOR FUNDING.

MCDONALD'S HAS AGREED TO PAY HALF OF THE PURCHASE PRICE TO CONVERT OVER TO GENOA ELECTRIC POWER FROM TOLEDO EDISON.

THE COUNTY ENGINEERS HAVE SUBMITTED A TENTATIVE SCHEDULE FOR THE COMPLETION OF THE PONDS AND THE INSTALLATION OF THE SEWER LINES IN ALLEN AND CLAY TOWNSHIP.

RESUBMITTED APPLICATION FOR CERTIFICATION AS A TREE CITY USA.

CLERK/TREASURERS REPORT: STONE ASKED THE FINANCE AND UTILITIES COMMITTEES TO SUBMIT A PLAN OF HOW THEY INTEND TO BRING THE FMHA RESERVE FUND UP TO THE REQUIRED \$65,000.00 BALANCE.

STONE ASKED IF THE SAFETY COMMITTEE HAS RECEIVED THE CHANGES IN APPROPRIATIONS AS REQUESTED BY GARY TRUMAN?

SEVERAL MEMBERS OF COUNCIL COMMENTED ON THE NUMBER OF CORRECTIONS THAT HAD TO BE MADE TO THE MINUTES.

PARK BOARD: SLOTNICK NO REPORT.

ZONING BOARD: FINTEL STATED THAT THERE WAS A MEETING HELD ON OCTOBER 26.

THERE WAS SOME CONCERN ON WHAT TO DO ABOUT THE PART OF THE OLD HARDWARE STORE THAT ERIC HISE OWNS GIVEN IT'S PRESENT CONDITION. SEVERAL OPTIONS WERE DISCUSSED.

THE QUESTION OF ZONING ON THE PROPERTY NORTH OF S.R. 51 AND WEST OF GENOA-CLAY CENTER ROAD WAS DISCUSSED.

THERE HAS BEEN SOME COMPLAINTS ON SOME DRIVEWAYS BEING BUILT TOO HIGH CAUSING THE FLOODING IN THE NEIGHBORS PROPERTY. VERKIN SAID THE DRAINAGE ON TO THE NEIGHBORS PROPERTY HAPPENS A LOT WHEN A NEW HOUSE GETS BUILT IN AN OLD NEIGHBORHOOD. THE SOLICITOR COMMENTED THE PROPERTY OWNER COULD BE SUBJECTING HIMSELF TO A CIVIL SUIT.

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MAYOR'S REPORT: SKILLITER STATED HE HAD PASSED OUT A REQUEST FROM ST. JOHN'S CHURCH REQUESTING A NO RIGHT HAND TURN ON RED ON 13TH. STREET. IT WAS TURNED OVER TO THE SAFETY COMMITTEE FOR REVIEW.

WE HAVE HEARD BACK FROM ODOT CONCERNING A TRAFFIC COUNT ON S.R. 163. ODOT WILL PROVIDE A TRAFFIC COUNT DURING THE 1994 SUMMER SEASON.

TMACOG HAS BEEN MEETING WITH PARTS OTTAWA WOOD AND SANDUSKY COUNTIES ABOUT BEING INCLUDED INTO THE TOLEDO METROPOLITAN TRAFFIC AREA. BILL KNIGHT, STEVE ARNDT, AND JOHN PAPSUN HAD A MEETING TO WORK OUT SOME OF THE DETAILS. THERE IS STILL A LOT OF RED TAPE TO GO THROUGH.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR CROSSWALK SIGNS NEED TO BE PUT UP AT 12TH AND 13TH. STREETS.

SLOTNICK ASKED WHAT CAN BE DONE TO SLOW DOWN TRAFFIC IN THE ALLEYS? MCLEAR SAID THAT SOME HAD SUGGESTED PUTTING SPEED BUMPS IN, BUT THE BUMPS WOULD CAUSE PROBLEMS WHEN THE TOWN TRIED TO PLOW SNOW. THE MAYOR SAID IF SOMEONE SEES SOMEBODY ELSE SPEEDING IN AN ALLEY THEY SHOULD CALL THE POLICE AND FILE A COMPLAINT.

UTILITIES-VERKIN UTILITIES HAD A JOINT MEETING WITH THE FINANCE AND ADHOC COMMITTEES. NO MINUTES AVAILABLE. ABBREVIATED MINUTES WILL BE SUBMITTED AT THE NEXT MEETING.

WATER-BOWER NO REPORT.

SEWER-VERKIN SEWER CONNECTION AT FORTH AND MAIN STREETS STILL NEEDS TO BE REPAIRED. IF NOTHING CAN BE DONE TO FIX IT CORRECTLY THIS YEAR THEN WE SHOULD AT LEAST PUT A TILE IN AND STONE IT OVER UNTIL NEXT SPRING. GRISWOLD SAID THAT THE WORK IS ONLY GUARANTEED FOR ONE YEAR BY THE CONTRACTOR AND IT HAS BEEN OVER TWO YEARS.

ELECTRIC-FINTEL NO REPORT. VERKIN ASKED GRISWOLD IF SFT HAD ANY MORE ENGINEERING TO DO YET. GRISWOLD SAID SFT HAS SOME MORE WORK TO DO. MCDONALD'S IS SET BUT WE ARE WAITING TO HEAR FROM THE BUYER OF THE HARMEYER PROPERTY TO SEE WHAT THEIR ELECTRICAL NEEDS ARE BEFORE THE PROJECT CAN BE COMPLETED. GRISWOLD HOPES TO GET THE POLES UP BEFORE THE END OF THE YEAR.

FINANCE-BOWER THERE WILL BE A FINANCE MEETING SOON.

SAFETY-FINTEL REPORTED THAT THERE WAS A MEETING ON OCTOBER 12TH.

ACTING ON A COMPLAINT RECEIVED, THE SAFETY COMMITTEE TALKED ABOUT DOING A TRAFFIC COUNT TO DETERMINE THE VOLUME OF TRAFFIC IN THE ALLEY BY THE GENOA BANK.

THE POLICE DEPARTMENT REQUESTED IMPROVEMENT ON TEMPORARY HOUSING FOR STRAY DOGS UNTIL THE COUNTY DOG WARDEN CAN COME AND GET THEM.

A POLICE OFFICER WANTED SOME ACTION TAKEN SO THE POLICE OFFICERS CAN PURSUE SUSPECTS OUT OF THEIR JURISDICTION. AFTER A LENGTHY DISCUSSION ON THE POSSIBLE LEGALITIES, IT WAS TURNED OVER TO LEGAL COUNSEL TO INVESTIGATE.

MAINTENANCE-FINTEL NO REPORT

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ADHOC-SLOTNICK ASKED IF THERE WAS ANY PROGRESS WITH THE SIGN AND AG CREDIT PROBLEM. THE MAYOR SAID YES, THEY ARE MOVING ON THE PAVING. BERGMAN CAME BACK WITH AN ALTERNATE BID AND WAS LOWER THAN THE OTHER BIDDER. EVERYTHING IS MOVING FORWARD AND IS UNDER CONTROL. THE DOWNTOWN DESIGN GROUP MEETING SCHEDULED FOR NOVEMBER 4, 1993 HAS BEEN CANCELLED.

THE MAYOR ASKED SLOTNICK IF THE TREE INVENTORY WAS DONE YET. SLOTNICK SAID NO. THE TREE COMMISSION WILL MEET OUT AT THE HUSS EVERGREEN FARM THIS THURSDAY NIGHT AT 5:00 P.M.

ECONOMIC DEVELOPMENT-VERKIN STATED THERE WILL BE A MEETING NEXT WEDNESDAY THE 10TH AT 7:30 P.M.

INSURANCE-MOTTER SAID HE HAD AN ORDINANCE TO PRESENT TO NIGHT.

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 71-93 AUTHORIZING THE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KENDRICK MIDWEST FOR INSURANCE. MOTTER MOVED BOWER 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, MOTTER, FINTEL, SLOTNICK ALL YEAS (5). VERKIN ABSTAINED. MOTTER MOVED THAT ORDINANCE 71-93 BE PASSED AS AN EMERGENCY MATTER, FINTEL SECOND. SLOTNICK SAID THE INFORMATION IN THE PACKET REFERRED TO A SEVEN DAY WAITING PERIOD, AND ASKED IF THE CONTRACT WOULD TAKE AFFECT IN TIME. THE SOLICITOR SAID THE LAST MEETING COULD HAVE BEEN THE PUBLIC MEETING TO FULFILL THE SEVEN DAY REQUIREMENT OR ANY OF THE INSURANCE COMMITTEE MEETINGS ON THIS. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (5). VERKIN ABSTAINED.

ORDINANCE 77-93 AN ORDINANCE REGULATING VEHICLES OVER THE ONE TON WEIGHT LIMIT. FINTEL 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, VERKIN, FINTEL, MOTTER, SLOTNICK YEAS (5). MCLEAR ABSTAINED. FINTEL MOVED THAT ORDINANCE 77-93 BE PASSED AS AN EMERGENCY MATTER MOTTER SECONDED. BOWER SAID THAT HE IS NOT SURE IF THE ORDINANCE WOULD PROPERLY ADDRESS THE PROBLEM LIKE SEMI-TRUCKS ETC. IN FURTHER DISCUSSION ON THE ORDINANCE, IT WAS POINTED OUT THAT SEMI-TRUCKS DRIVING THRU TOWN OR RUNNING ITS ENGINE ALL NIGHT AT THEIR HOUSE WAS NOT ADDRESSED AND ONLY ADDRESSED ONE TON VEHICLES PARKING ON THE STREET ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL NEAS (6).

BOWER PRESENTED SEVERAL BILLS HE RECEIVED FROM SOMEONE WHO REMOVED THEM FROM THE TRASH FROM THE TOWN HALL AND ASKED THE CLERK TO IDENTIFY AND EXPLAIN AND PROVIDE PROOF THE BILLS HAVE BEEN PAID. BOWER ALSO PRESENTED A PURCHASE REQUISITION FROM CHIEF TRUMAN WHICH WAS ALSO IN THE TRASH AND ASKED CLERK STONE TO EXPLAIN. STONE STATED THE REQUISITION WAS CHARGED TO THE WRONG LINE ITEM AND CHIEF TRUMAN WAS AWARE OF THE NEED TO CHANGE THE CHARGE TO A DIFFERENT LINE ITEM. BOWER STATED HE WAS SATISFIED THAT THE INVOICES WERE PAID AND ALL BUT ONE WAS PAID ON A TIMELY BASIS.

BOWER THEN EXPRESSED HIS CONCERN THAT THE POLICE PAYROLL WAS STILL NOT RESOLVED AND WANTED THIS MATTER RESOLVED AS PREVIOUSLY AGREED TO BY THE SAFETY AND FINANCE COMMITTEES BY THE NEXT PAYROLL. STONE ADMITTED WHEN MOVING THE OFFICERS FROM BI-MONTHLY TO BI-WEEKLY AND ADVANCING THE \$300.00 DURING THE CONVERSION, HE PAID THE \$300.00 ADVANCE AS WAGES AND HAD TO LOWER THE SUBSEQUENT CHECKS TO EQUAL OUT THE ANNUAL PAY TO THE CORRECT AMOUNT. BOWER EXPRESSED SOME CONCERN THAT SALARY

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IS SALARY AND ASKED WHY WE COMPLICATING THE MATTER WITH SICK AND VACATION TIME REPORTING ON THE TIME SLIPS? STONE SAID SICK AND VACATION TIME HAD TO SHOW UP ON THE TIME SLIPS IN ORDER FOR THE COMPUTER TO KEEP TRACK OF THE BALANCES. BOWER ALSO ASKED WHY IT HAS TAKEN SO LONG TO STRAIGHTEN THIS MATTER OUT? IF THIS INFORMATION HAD BEEN PRESENTED TO THE CHIEF TO PASS ON TO HIS OFFICERS AS REQUESTED WE WOULDN'T BE IN THIS SITUATION. STONE SAID HE DID PASS THE INFORMATION ONTO THE CHIEF, BUT DIDN'T FOLLOW UP ON THE SECOND REQUEST. BOWER ALSO QUESTIONED STONE ON THE INCONSISTENCY OF THE SALARY CHECK AMOUNTS PAID TO OFFICER FORSYTHE. THE MAYOR STATED THE POSSIBLE NEED TO CHANGE THE ORDINANCE TO ACCOMODATE THE PAYROLL PROBLEM.

SLOTNICK QUESTIONED THE CLERK ON HOW HE COULD ADJUST THE BOOKS WITHOUT FINANCE APPROVAL. STONE STATED THAT APPROVAL WAS NOT NEEDED WHEN HE COULD VERIFY THE MISTAKE AND PROVIDE AN AUDIT TRAIL WHICH WAS NOT THE CASE WITH THE \$40.00 WHICH STILL HAS NOT BEN CORRECTED. THERE WAS CONCERN THAT THE ERROR STILL HAS NOT BEEN FOUND. MOTTER HAD BEEN ASKED BY THE CLERK TO HELP LOOK FOR THE ERROR, BUT NO SPECIFIC ARRANGEMENTS WERE MADE TO COMPLETE THE REVIEW.

SLOTNICK REQUESTED A MEETING BE SET FOR A REPRESENTATIVE FROM CMI TO MEET WITH COUNCIL TO HELP EXPLAIN AND CLARIFY SOME OF THE QUESTIONS RELATED TO THE COMPUTER ACCOUNTING AND HOW SOME OF THE PURCHASE ORDER DUPLICATIONS COULD HAVE BEEN GENERATED?

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND FINTEL SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS (6). TIME 9:40

*David R. Stone*

CLERK/TREASURER

MAYOR