

RECORD OF PROCEEDINGS

467

Minutes of village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 17

19 94

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, MOTTER, AND SLOTNICK (5).

THE MAYOR INTRODUCED FRANK MCCLAIN FROM OHIO RISK MANAGEMENT TO COUNCIL. THE MAYOR SUMMARIZED COUNCILS CONCERNS ABOUT THE STATE OF OHIO NOT REGULATING SELF INSURED POOLS.

FINTEL ENTERED AT 7:35

MR. MCCLAIN TOLD COUNCIL HOW THE DEREGULATION OF THE SELF INSURED GROUPS WAS PASSED THROUGH THE STATE OF OHIO AS PART OF ANOTHER BILL.

THE OHIO DEPARTMENT OF INSURANCE DOES NOT WANT TO REGULATE THE SELF INSURED GROUPS DUE TO ITS LIMITED POWERS OF ENFORCEMENT.

MR. MCCLAIN SAID THAT OHIO RISK MANAGEMENT WILL CONTINUE TO FILL OUT THE NORMAL REPORTS AND FILE THEM WITH THE OHIO DEPARTMENT OF INSURANCE.

THE STATE AUDITORS OFFICE WILL BE REQUIRED TO AUDIT THE SELF INSURED GROUPS UNDER GASB 10.

MR. MCCLAIN EXPLAINED THAT THE RISK ASSUMED BY THE INSURANCE COMPANY IS TRANSFERRED TO OTHER INSURANCE COMPANIES THROUGH THE REINSURANCE METHOD. THE INSURANCE COMPANY RETAINS NO SURPLUS CASH TO PAY CLAIMS SINCE ALL OF THE LIABILITY IS TRANSFERRED TO OTHER INSURANCE COMPANIES.

THE INSURANCE COMPANY IS NOT ENDORSED WHICH SAVES THE POLICY HOLDERS PREMIUM DOLLARS SINCE THE INSURANCE COMPANY DOES NOT HAVE TO SET ASIDE MONEY IN EQUITY RESERVES.

THE MAYOR ASKED MR. MCCLAIN ABOUT SETTING UP AN EMPLOYEE MANUAL. MR. MCCLAIN SAID THAT MOST VILLAGES DON'T EVEN HAVE AN EMPLOYEE MANUAL. THERE WAS FURTHER DISCUSSION ON THE SUBJECT OF EMPLOYEE MANUALS.

STONE ASKED HOW THE INSURANCE COMPANY WAS RATED BY A.M. BEST? MR. MCCLAIN STATED THAT THE INSURANCE COMPANY IS NOT RATED BY A.M. BEST SINCE THEY DO NOT RATE SELF INSURED GROUPS.

THE SOLICITOR ASKED MR. MCCLAIN IF HE HAD RECEIVED THE VILLAGES' MUTUAL AID AGREEMENT? MR. MCCLAIN SAID HE HAD RECEIVED THE CONTRACT.

CORRECTIONS TO THE JANUARY 3, 1994 MINUTES. THE THIRD PARAGRAPH LINE 3 CLARIFY (,) COMMA. PARAGRAPH 8 & 9 THE 24TH SHOULD BE 23RD. PAGE 2 FIRST PARAGRAPH ADD STONE STATED A PAYIN HAD BEEN MADE. FINANCE REPORT LINE 4 DELETE S IN THE WORD THE. BOWER MOVED MOTTER SECONDED TO APPROVE THE MINUTES AS CORRECTED. ROLL CALL BOWER, MCLEAR, VERKIN, FINTEL, MOTTER SLOTNICK. ALL YEAS.

VERKIN WANTED STATED FOR THE RECORD THAT HE DID NOT MAKE THE STATEMENT IN THE DECEMBER 6, 1993 MINUTES THAT STONE SHOULD PAY FOR THE REGISTER. VERKIN MADE THE STATEMENT THAT JUST BECAUSE TWO PEOPLE MADE THE STATEMENT THAT STONE SHOULD PAY FOR THE REGISTER THOSE TWO PEOPLE DON'T SPEAK FOR THE WHOLE COUNCIL.

ELECTION OF COUNCIL PRESIDENT, BOWER NOMINATED VERKIN. BOWER MOVED MCLEAR SECOND TO CLOSE THE NOMINATION. ROLL CALL. BOWER MCLEAR, FINTEL, MOTTER, SLOTNICK ALL YEAS. VERKIN ABSTAINED.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

ENGINEERS REPORT: NOT PRESENT.

THE MAYOR STATED THAT MR. MCCRAY ASKED IF THE VILLAGE WOULD LOOK INTO THE CROSSWALK MATTER ON MAIN STREET CONCERNING BRUNNER SCHOOL. THERE WAS DISCUSSION ON HOW THE CROSSWALK MATTER SHOULD BE ADDRESSED AND WHAT LEGAL COMPLICATIONS COULD BE INCURRED.

ADMINISTRATORS REPORT : GRISWOLD NOT PRESENT. THE MAYOR PRESENTED THE ADMINISTRATORS REPORT.

CLERK/TREASURERS REPORT : STONE STATED THAT HE WILL HAVE THE END OF YEAR REPORT DONE FOR THE NEXT COUNCIL MEETING. SLOTNICK ASKED STONE HOW COULD THE PARK BOARD SET A POLICY FOR THE CONSUMPTION OF CONCESSIONS AFTER THE FACT? STONE STATED HE NEEDED TO KNOW WHAT THE POLICY WAS FOR LAST YEAR EVEN THOUGH IT WAS NOT IN WRITING. THERE WAS DISCUSSION ON HOW TO GO ABOUT SETTING UP AN OFFICIAL POLICY FOR LAST YEAR AND IF IT WOULD BE ACCEPTABLE FOR AN AUDIT.

PARK BOARD: A PARK BOARD MEETING WILL BE NEXT SUNDAY.

ZONING BOARD : FINTEL NO REPORT. THE MAYOR STATED THAT THE ZONING BOARD WENT THROUGH THE FORMAL PROCEDURES FOR HOLDING A HEARING. THE PARTIES INVOLVED IN THE MATTER MET EACH OTHER AND WENT AWAY SATISFIED WITH THE RESULTS OF THE HEARING. MR. BLAUSEY CAME TO THE HEARING ALSO AND ASKED SOME QUESTIONS CONCERNING THE POSSIBILITY OF DEVELOPING HIS PROPERTY BEHIND STEVE MUNCEY'S PROPERTY.

MAYOR'S REPORT : SKILLITER INFORMED COUNCIL ABOUT THE OHIO TURNPIKE MEETING THAT HE AND SLOTNICK HAD ATTENDED CONCERNING THE TURNPIKE INTERCHANGE IN ELMORE. NO FORMAL PROTEST WAS MADE AT THE MEETING.

A MEETING WITH OFFICIALS FROM ERIE, OTTAWA AND SANDUSKY COUNTIES WAS HELD CONCERNING THE MAJOR STATE HIGHWAYS IN THE AREA LIKE STATE ROUTE 163 FROM GENOA TO I-280 AND THE WIDENING OF ROUTE 20 FROM WOODVILLE TO I-280.

THE MAYOR INFORMED THE GROUP OF THE MEETING TO BE HELD IN PEMBERVILLE ON FEBRUARY 10TH TO TALK WITH THE COALITION FROM FOSTORIA TO TOLEDO CONCERNING THE I-73/I-74 HIGHWAY.

THE MAYOR IS ON A COMMITTEE REPRESENTING OTTAWA COUNTY ON MATTERS CONCERNING THE I-73/I-74, A PROPOSED HIGHWAY, GOING FROM DETROIT TO MERTEL BEACH, FLORIDA. THEY MEET MONTHLY IN COLUMBUS, OHIO.

THE MAYOR STATED THAT THERE WILL BE A MEETING OF NOMMA ON THE 26TH OF JANUARY. A REPRESENTATIVE FROM THE GOVERNOR'S OFFICE WILL BE PRESENT AT THE MEETING ON JANUARY 26TH.

THE VILLAGE HAS HAD SOME FROZEN WATER LINES DUE TO THE COLD WEATHER. THERE ALSO WAS A FIRE HYDRANT DAMAGED ON MAIN AND NINTH STREET DUE TO A CAR ACCIDENT. THE FIRE HYDRANT IN FRONT OF THE POLICE STATION IS FROZEN. THERE WAS OTHER DISCUSSION ON OTHER FROZEN WATER LINES.

ANYONE TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR ASKED IF THE VILLAGE COULD WRITE A LETTER TO THE PERSON WHO LIVES IN THE HOUSE ON THE CORNER OF 13TH AND MAIN STREET ASKING THEM IF THEY COULD SHOVEL A PATH IN THEIR LAWN SO THE SCHOOL CHILDREN WOULD NOT HAVE TO WALK IN THE STREET SINCE THEY DO NOT HAVE A SIDEWALK ON THEIR PROPERTY? THE MAYOR STATED THAT IT HAS BEEN A PROBLEM FOR A LONG TIME. THE STREET AND SIDEWALK COMMITTEE HAS NOT MADE A POLICY

RECORD OF PROCEEDINGS

469

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

ADDRESSING THE PROBLEM OF PUTTING IN SIDEWALKS WHERE THERE PRESENTLY IS NOT A SIDEWALK. THE SOLICITOR INFORMED MCLEAR THAT VILLAGE COULD WRITE THE PERSON ASKING HIM TO SHOVEL A PATH IN HIS YARD, BUT THE VILLAGE COULD NOT LEGALLY FORCE HIM TO SHOVEL A PATH FOR FOR THE KIDS TO WALK ON.

MCLEAR ASKED IF PEOPLE WERE BEING FINED FOR NOT MOVING THEIR CARS OFF THE STREET WHEN WE GET ALOT OF SNOW? THE MAYOR SAID THAT PEOPLE WHO DIDN'T MOVE THEIR CARS HAVE BEEN FINED IN THE PAST. VERKIN STATED THAT THE VILLAGE SHOULD HAVE SOME GUIDELINES IN CALLING OUT THE STREET DEPARTMENT TO PLOW THE STREETS AT NIGHT TIME. VERKIN STATED THAT THERE ISN'T MUCH TRAFFIC IN THE MIDDLE OF THE NIGHT AND THEY SHOULD WAIT UNTIL EARLY MORNING BEFORE COMING OUT TO PLOW THE SNOW. MCLEAR STATED THAT IN CASE OF AN EMERGENCY IT IS NICE TO HAVE THE SNOW PLOWED. THE MAYOR STATED THAT IT IS A JUDGEMENT CALL ON WHEN TO CALL OUT THE STREET DEPARTMENT TO PLOW THE SNOW. THE MAYOR STATED THAT PEOPLE LIKE TO WAKE UP IN THE MORNING AND NOT HAVE TO WORRY ABOUT GETTING TO WORK. BOWER SAID HE LIKED WAKING UP IN THE MORNING AND HAVING THE STREETS PLOWED WHEN HE HAS TO DRIVE TO WORK.

UTILITIES-VERKIN PRESENTED THE LETTER ON JBI. VERKIN SAID THE VILLAGE SHOULD GO AHEAD AND GET THE PROJECT OVER WITH BASED ON GRISWOLD'S COST ESTIMATE. THE MAYOR STATED THAT THE VILLAGE WILL BE OBTAINING ANOTHER 20 JOBS DUE TO THE EXPANSION OF JBI. IT WAS STATED THE COSTS COULD BE KEPT DOWN IF THE EMPLOYEES DID SOME OF THE WORK. THERE WAS SOME CONCERN FROM COUNCIL ON IF THE EMPLOYEES WOULD HAVE ENOUGH TIME TO DO THE WORK.

VERKIN SAID HE WOULD LOOK INTO THE FIRE HYDRANTS.

VERKIN STATED THAT HE WAS APPROACHED BY JOHNSTON SUPPLY ON RUNNING VILLAGE UTILITIES OUT TO THEM.

WATER-BOWER REPORTED THAT DUE TO THE COLD WEATHER, THE VILLAGE OF GIBSONBURG HAD DECLARED A WATER EMERGENCY.

SEWER-VERKIN STATED THAT THE VILLAGE IS WAITING TO GET THE NEXT SEWER SEPARATION PHASE PLANS FINISHED SO WE COULD TAKE BIDS ON THE PROJECT.

ELECTRIC-FINTEL REPORTED THAT THEY HAD A COMBINED MAINTENANCE AND ELECTRIC MEETING. FINTEL ASKED STONE IF HE HAD POSTED THE MEETING? STONE SAID THAT HE HAD POSTED THE MAINTENANCE MEETING AS REQUESTED. THE MAYOR ASKED IF THEY HAD DISCUSSED THE TEMPORARY EASEMENT TO GET JBI SOME POWER? STONE STATED THAT THE VILLAGE ALREADY HAS A CONTRACT GRANTING THE VILLAGE A TEMPORARY EASEMENT SO WE COULD GET JBI SOME POWER. VERKIN MOVED BOWER SECONDED TO ACCEPTED THE TEMPORARY EASEMENT CONTRACT AGREEMENT WITH HARMEYER. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, MOTTER, SLOTNICK ALL YEAS.

FINANCE-BOWER PRESENTED THE MINUTES FROM THE LAST MEETING. NO MEETING WAS SCHEDULED AT THIS TIME.

SAFETY-FINTEL SCHEDULED A MEETING FOR SATURDAY AT 1:00 P.M. IF MEETING IS SCHEDULED FOR A DIFFERENT LOCATION THE LOCATION NEEDS TO BE POSTED AT WHERE THE MEETING IS TO BE HELD.

THE MAYOR STATED THAT HE WAS NOT SATISFIED WITH ALL OF THE REQUESTS FROM THE CHIEF FOR BLANKET PURCHASE ORDERS. THE MAYOR WANTS TO SEE TIGHTER CONTROL OVER HOW THE MONEY IS SPENT.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

THE MAYOR HAD RECEIVED A NOTE FROM THE CHIEF STATING THAT THE CLERK HAD DENIED PAYMENT FOR BOOTS THAT GRAALMAN HAD PURCHASED. THE CHIEF HAD STATED THAT THE VILLAGE HAD SET A PRECEDENCE BY NOT MAKING THE CLERK PAY FOR THE CASH REGISTER. THE MAYOR STATED THAT THE BILL FOR THE BOOTS ABOUT WAS 120 DAYS OLD. WHEN THE BILL CAME IN THE CLERK WAS TOLD NOT TO PAY FOR THE BOOTS SINCE THE BOOTS HAD BEEN RETURNED. THE BOOTS WERE NOT RETURNED. THE FINANCE COMMITTEE HAD REFERRED THE MATTER OF THE BOOTS OVER TO THE SAFETY COMMITTEE. THE MAYOR TURNED THE MATTER OVER TO THE SAFETY COMMITTEE TO REVIEW. STONE STATED THAT THE ONLY REASON THAT HE REJECTED PAYMENT FOR THE BOOTS WAS THAT THE POLICE HAD USED UP ALL OF THEIR APPROPRIATIONS FOR CLOTHING ALLOWANCES. MOTTER STATED THAT HE AND MCLEAR HAD TALKED WITH THE CHIEF EARLIER THAT EVENING ABOUT THE BOOTS. IT WAS EXPLAINED TO THEM THAT GRAALMAN HAD PURCHASED A SECOND PAIR OF BOOTS AND NOT RETURNED THE ORIGINAL PAIR. MOTTER ASKED STONE IF THAT WAS TRUE? STONE STATED THAT THE BOOTS WHICH WERE SUPPOSE TO BE RETURNED WERE PURCHASED BACK IN MAY OF LAST YEAR. MOTTER THEN ASKED STONE IF GRAALMAN HAD BOUGHT A SECOND PAIR OF BOOTS LATER THAT YEAR? STONE SAID THAT HE WAS NOT AWARE OF A SECOND PAIR OF BOOTS BEING PURCHASED. MOTTER STATED THAT THE CHIEF WANTED TO PAY FOR THE BOOTS OUT OF THE 1994 BUDGET. VERKIN ASKED WHO ISSUED THE PURCHASE ORDER FOR THE BOOTS? STONE STATED THAT HE ISSUED THE PURCHASE ORDER FOR THE BOOTS, BUT AFTER HE WAS TOLD THAT THE BOOTS WERE RETURNED HE CANCELLED THE PURCHASE ORDER. AFTER FURTHER DISCUSSION ON THE MATTER THE MAYOR THEN REFERRED IT BACK TO THE FINANCE COMMITTEE TO BE REVIEW AGAIN.

MAINTENANCE-FINTEL NO REPORT.

ADHOC-SLOTNICK STATED THAT THE TREE COMMISSION WILL BE PUTTING ALL OF THE TREES IDENTITIES IN THE VILLAGE ON A MAP.

THE MAYOR STATED THAT THE TOPIC OF RIGHT OF WAYS DOWN MAIN STREET WERE DISCUSSED AT THE LAST FINANCE MEETING. THE QUESTION THAT NEEDED TO BE ANSWERED WAS DID THE RIGHT OF WAYS REVERT BACK TO THE PROPERTY OWNER WHEN THE STREET CAR TRACKS WERE PULLED UP? THE TREE COMMISSION WANTS TO PLANT TREES IN THE RIGHT OF WAYS. THERE WAS DISCUSSION ON HOW TO FIND OUT IF THE VILLAGE OWNS THE RIGHT OF WAY. THE SOLICITOR STATED THAT THE RECORDS OF THE EASEMENTS WOULD BE IN THE COUNTY RECORDERS OFFICE.

VERKIN TALKED TO TOM DUNN ABOUT RECYCLABLES BEING THROWN IN WITH THE REGULAR TRASH. DUNN HAD EXPLAINED TO VERKIN THAT SOME RECYCLABLES WERE NOT CLEARLY MARKED.

THE MAYOR STATED THAT DUNN WAS WORKING ON A PLAN TO COLLECT AND DISPOSE OF YARD WASTE. THERE CURRENTLY IS NOT ENOUGH INFORMATION AVAILABLE FOR HIM TO COME UP WITH PRICING.

FINTEL WOULD LIKE TO SEE THE TYPE OF RECYCLABLES COLLECTED TO BE EXPANDED. THERE SEEMS TO BE ALOT OF RESTRICTIONS ON WHAT CAN BE COLLECTED. THERE WAS FURTHER DISCUSSION ON THE RECYCLABLES.

ECONOMIC DEVELOPMENT-VERKIN NO REPORT. THE MAYOR STATED THERE IS A MEETING OVER IN LINDSEY FROM 7:00 TO 10:00 P.M. ON WEDNESDAY NIGHT.

INSURANCE-MOTTER NO REPORT.

ORDINANCES/RESOLUTIONS/MOTIONS:NONE

MOTTER MOVED SLOTNICK SECONDED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF PROPERTY. ROLL CALL BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. TIME 9:35 P.M. RECONVEANED AT 9:45 P.M.

RECORD OF PROCEEDINGS

471

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND BOWER SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOT-NICK ALL YEAS. TIME 9:46

David R. Stone
CLERK/TREASURER

MAYOR

472

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19