

# RECORD OF PROCEEDINGS

463

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held February 7,

19 94

MAYOR SKILLITER CALLED THE MEETING TO ORDER. PACK 310 OF THE CUB SCOUTS LEAD THE PLEDGE TO THE FLAG. CLERK STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK, (5).

THE MINUTES OF JANUARY 17TH WERE TABLED UNTIL THE NEXT MEETING. STONE WAS ASKED TO DO THE MINUTES THE NEXT DAY AFTER THE MEETING.

ENGINEERS REPORT: GREG TELECKY REPORTED THAT THERE HAD BEEN 40 SETS OF PLANS TAKEN OUT ON THE SEWER PONDS. TELECKY ESTIMATED THAT THERE WILL BE BETWEEN 5 TO 8 GENERAL CONTRACTORS TO BID ON THE PROJECT.

THE VILLAGE IS WAITING FOR THE APPROVAL FROM THE EPA TO PROCEED WITH PHASE 7 OF THE SEWER SEPARATION.

POGGEMEYER IS HOPING TO PROCEED AS QUICKLY AS POSSIBLE ON THE JBI SEWER PROJECT.

SINCE PHASE 8 OF THE SEWER SEPARATION WAS RANKED IN THE TOP THREE PROJECTS IN THE DISTRICT, IT WILL BE SUBMITTED TO THE SMALL GOVERNMENT POOL INSTEAD OF FUNDING FROM ISSUE II FUNDS.

THERE ARE HOUSING GRANTS AVAILABLE FROM THE FEDERAL GOVERNMENT. THE FUNDS ARE AVAILABLE THROUGH THE COUNTY GOVERNMENT. FUNDS SHOULD BE AVAILABLE IN THE LAST QUARTER OF THIS YEAR.

BOWER ASKED TELECKY WHEN THE PONDS WERE GOING TO BE BID? TELECKY SAID THAT THE BIDS WERE SCHEDULED TO BE BID ON FEBRUARY 16TH.

ADMINISTRATORS REPORT: GRISWOLD STATED THE PENDING LAWSUIT AGAINST THE VILLAGE INVOLVING A TRUCK ACCIDENT WAS THROWN OUT OF COURT.

THE VILLAGE WAS CERTIFIED AS A TREE CITY USA FOR THE SECOND YEAR IN A ROW.

GRISWOLD RECOMMENDED BUYING A NEW BUCKET TRUCK OR A GOOD USED ONE.

WILL BE PASSING LEGISLATION TONIGHT TO PROCEED WITH PHASE 7 OF THE SEWER SEPARATION.

GRISWOLD RECOMMENDED REVISING THE CHARGES FOR WATER METER SERVICES.

SLOTNICK ASKED ABOUT MIXING SAND WITH THE SALT TO SAVE THE ROAD SURFACES? VERKIN STATED THAT STONE OR SAND WOULD START TO PLUG THE SEWERS AFTER A PERIOD OF TIME.

CLERK/TREASURERS REPORT: STONE NO REPORT. SLOTNICK STATED THAT SHE COUNTED PETTY CASH AND PETTY CASH HAD \$77.76. PETTY CASH IS SUPPOSE TO HAVE \$75.00 IN IT.

PARK BOARD: SLOTNICK PRESENTED THE MINUTES FROM THE LAST PARK BOARD MEETING.

SLOTNICK ASKED THE SOLICITOR IF THE PARK BOARD COULD BORROW MONEY FROM THE VILLAGE TO DO THE WORK NEEDED TO THE TENNIS COURTS AND SHELTER HOUSE ROOF? THE SOLICITOR STATED THAT SHE AND PETER GWYN WROTE A LEGAL OPINION EARLIER THAT THE VILLAGE WAS NOT A BANK AND COULD NOT LEND MONEY. STONE STATED THAT THE SOLICITOR SAID THAT THE ORDINANCE 19-85 WAS STILL VALID. THE SOLICITOR CONFIRMED THAT ORDINANCE 19-85 WAS STILL VALID UNLESS IT HAD BEEN REVOKED. STONE STATED THAT THOSE CODE SECTIONS IN ORDINANCE 19-85 STATES THAT THE VILLAGE COULD LEND TO PARK MONEY. THE SOLICITOR SAID THAT SHE WOULD LOOK INTO THE MATTER FURTHER.

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SLOTNICK STATED THAT THE PARK BOARD WAS INTERESTED IN HAVING THE NATIONAL GUARD RESERVES DO SOME WORK MAKING TRAILS IN THE PARK. THERE WAS SOME DISCUSSION ABOUT SOME OF THE LAND CLASSIFIED AS WETLANDS.

SLOTNICK ASKED STONE IF HE HAD RECEIVED THE LETTER FROM THE PARK BOARD REQUESTING THAT HE WAS NOT TO SPEND ANY OF THE PARK BOARDS MONEY WITHOUT THEIR PERMISSION. STONE STATED THAT HE DID NOT RECEIVE THE LETTER.

THERE WILL BE A PARK BOARD MEETING ON FEBRUARY 27TH AT 7:00 P.M. AT THE PARK BOARD OFFICE.

ZONING BOARD:FINTEL NO REPORT. THE MAYOR INFORMED COUNCIL THAT THERE IS A COMBINED ZONING MEETING WEDNESDAY NIGHT FEBRUARY 9TH WITH GENOA, CLAY AND ALLEN TOWNSHIPS AND CLAY CENTER.

MAYOR'S REPORT:SKILLITER REPORTED ON THE JANUARY 26TH TMACOG MEETING.

THERE IS A MEETING THIS THURSDAY AT 7:00 P.M. IN PEMBERVILLE TO DISCUSS THE I-73, I-74 ROUTES.

ANYONE WISHING TO ADDRESS COUNCIL: NONE

COMMITTEE REPORTS:

STREETS-MCLEAR MEETING TO BE SCHEDULED.

UTILITIES-VERKIN WILL BE DISCUSSING THE POLICY ON THAWING WATER LINES WITH GRISWOLD.

WATER-BOWER WILL BE DISCUSSING THE THAWING POLICY WITH GRISWOLD.

SEWER-VERKIN STATED THAT HE WILL BE MEETING WITH TELECKY AND GRISWOLD TOMORROW TO DISCUSS THE SEWER PROJECTS.

ELECTRIC-FINTEL NO REPORT. SLOTNICK ASKED ABOUT THE BROWN OUTS THAT HER NEIGHBORHOOD EXPERIENCED? GRISWOLD STATED THAT THE PROBLEM WAS DUE TO BACK FEED AND HAS BEEN CORRECTED.

FINANCE-BOWER FINANCE COMMITTEE WILL BE MEET IN THE NEAR FUTURE.

SAFETY-FINTEL INFORMED COUNCIL OF THE DISCUSSION ADDRESSING THE CROSSWALK FOR THE CHILDREN GOING TO BRUNNER ELEMNTARY AND CROSSING MAIN AND 12TH ST.

MCLEAR ASKED IF THERE HAS BEEN A REQUEST FOR A LEGAL OPINION ON THE JIM FORSYTHE RETIREMENT ISSUE. THE MAYOR INFORMED MCLEAR THAT HE WILL BE MEETING WITH THE SOLICITOR AFTER COUNCIL TONIGHT TO DISCUSS THE MATTER.

VERKIN ASKED WHEN THE APPLICATIONS FOR THE POLICE OFFICER'S POSITION WERE GOING TO BE REVIEWED? THE MAYOR STATED THAT THE SAFETY COMMITTEE WILL BE MEETING WITH THE CHIEF TO GO OVER THE APPLICATIONS TO SEE WHO WOULD BE CALLED FOR AN INTERVIEW. NO DATE WAS SET. MCLEAR WAS ASKED IF IT WAS NECESSARY TO ADVERTISE TO FILL THE VACANCY OF THE POLICE OFFICER'S POSITION? THE SOLICITOR SAID THAT IT WAS A GOOD IDEA TO ADVERTISE FOR THE POSITION.

SAFETY MEETING TO BE HELD AFTER THE NEXT COUNCIL MEETING ON FEBRUARY 21ST.

MAINTENANCE-FINTEL NO REPORT

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ADHOC-SLOTNICK ASKED IF THE CONTRACT WITH BUCKEYE SANITATION COULD BE EXTENDED BY ONE MONTH IF THERE WAS NOT ENOUGH COUNCIL PERSONS AVAILABLE TO PASS THE ORDINANCE AWARDING THE REFUSE CONTRACT AS AN EMERGENCY MEASURE? THE SOLICITOR SAID THAT THE VILLAGE COULD EXTEND THE CONTRACT. AN ADHOC MEETING FOR FEBRUARY 16TH AT 7:30 P.M. WAS SCHEDULED.

FINTEL ASKED THAT FUNDS BE ALLOCATED FOR THE PURCHASE OF A POLICE CAR THIS FALL.

ECONOMIC DEVELOPMENT-VERKIN DISCUSSED WITH COUNCIL THE DETAILS OF ENTERPRISE ZONES.

INSURANCE- NO REPORT.

## ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 3-94 AN ORDINANCE ON THE PERMANENT APPROPRIATIONS. 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, MOTTER, FINTEL, SLOTNICK ALL YEAS. BOWER MOVED THAT ORDINANCE 3-94 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. VERKIN ASKED STONE IF HIS SALARY WAS DIVIDED BETWEEN THE DIFFERENT DEPARTMENTS? STONE SAID THAT HIS SALARY WAS DIVIDED BETWEEN THE DIFFERENT DEPARTMENTS. VERKIN ASKED WHY WAS THERE AN INCREASE IN THE CLERK/TREASURER'S BUDGET? THERE WAS A LENGTHY DISCUSSION ON THE DETAILS OF THE 1994 APPROPRIATED BUDGET. ROLL CALL. BOWER, VERKIN, MCLEAR, FINTEL, SLOTNICK ALL YEAS.

ORDINANCE 4-94 RENEWING THE NOTE WITH THE GENOA BANKING COMPANY FOR AN ADDITIONAL YEAR. BOWER MOVED MCLEAR 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, SLOTNICK ALL YEAS. BOWER MOVED THAT ORDINANCE 4-94 BE PASSED AS AN EMERGENCY MATTER MCLEAR SECONDED WITH THE CHANGE IN THE ORDINANCE TO 5% INTEREST RATE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. VERKIN ASKED STONE WHY DID HE WAIT UNTIL TONIGHT TO FIND OUT WHAT THE INTEREST RATE WAS? STONE STATED THAT HE HAD CONTACTED MR. SUTTER AT THE BANK AND WAS GIVEN THE INTEREST RATE RANGE OF 4.7 TO 5.0%. STONE STATED THAT HE DIDN'T GET A FIRM INTEREST RATE UNTIL LAST WEEK WEDNESDAY FROM MR. TAYLOR.

ORDINANCE 5-94 AUTHORIZING THE CLERK TO CERTIFY THE SEWER ASSESSMENTS WITH THE COUNTY AUDITOR. VERKIN MOVED AND FINTEL 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, SLOTNICK ALL YEAS. VERKIN MOVED THAT ORDINANCE 5-94 BE PASSED AS AN EMERGENCY MATTER, MCLEAR SECONDED. SLOTNICK ASKED STONE ABOUT HOW MUCH WAS TO BE ASSESSED. STONE SAID ABOUT 1/2 OF THE PROPERTY OWNERS AND THE FURTHER SOUTH OF TOWN THE PROJECTS GO MORE PROPERTY OWNERS ARE PUTTING THE ASSESSMENTS ON THEIR TAXES. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

RESOLUTION 6-94 TO PROCEED WITH PHASE 7 OF THE SEWER SEPARATION VERKIN MOVED AND MCLEAR 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, SLOTNICK ALL YEAS. VERKIN MOVED THAT RESOLUTION 6-94 BE PASSED AS AN EMERGENCY

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MATTER, MCLEAR SECONDED. CHANGE THE COSTS TO \$319,498.44 FROM \$327,452.41 AND CLARIFY SECTIONS ONE AND THREE. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS.

THE SOLICITOR INFORMED COUNCIL THAT ALL OF THE COMMITTEE AND ANY SUBCOMMITTEE MEETINGS MUST BE ADVERTISED AND OPEN TO THE PUBLIC. THERE MUST ALSO BE A TYPED SET MINUTES KEPT OF ALL MEETINGS AND ON FILE IN THE CLERKS OFFICE AVAILABLE FOR THE PUBLIC TO READ. ANY COMMITTEE MAY GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL OR PERSONNEL MATTERS.

THE PROCESS OF REVIEWING THE APPLICATIONS FOR FILLING THE POLICE OFFICER'S POSITION WOULD BE A GOOD TIME TO GO INTO EXECUTIVE SESSION.

THE SOLICITOR INFORMED COUNCIL THAT THERE SHOULD BE A POLICY ON POSTING MEETINGS. VERKIN ASKED IF THE VILLAGE'S CURRENT ORDINANCE WOULD BE GOOD? THE SOLICITOR SAID THAT THE ORDINANCE IN THE CODIFIED ORDINANCE BOOK IS GOOD.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. TIME 9:22

David R. Stone  
CLERK/TREASURER

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MAYOR

# RECORD OF PROCEEDINGS

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Minutes of January 24, 1994 Emergency Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

MAYOR SKILLITER CALLED TH MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 7-94 NOTICE TO PROCEED WITH PHASE VII OF THE SEWER SEPARATION. VERKIN MOVED AND BOWER SECOND THAT RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 O.R.C. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YES VERKIN MOVED AND BOWER SECOND THAT ORDINANCE 7-94 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YES

ORDINANCE 8-94 AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR BIDS TO EXTEND SEWERS IN THE NORTH END OF TOWN. VERKIN MOVED AND MCLEAR SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 ORC. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YES VERKIN MOVED MCLEAR SECOND THAT ORDINANCE BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. THE MAYOR ASKED GRISWOLD IF THE IMPROVEMENTS COULD BE DONE AS AN AMENDMENT TO PHASE VII? GRISWOLD SAID THAT IT COULD NOT BE DONE AS AN AMENDMENT. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK. ALL YES.

VERKIN ASKED STONE IF THE COMPUTER PROBLEM WAS FIXED? STONE SAID THAT IT WAS NOT FIXED.

THE MAYOR GAVE COUNCIL A SUMMARIZATION OF THE COMPUTER PROBLEM.

GRISWOLD INFORMED COUNCIL THAT THE UTILITY BILLS WENT OUT TODAY..

BOWER ASKED STONE ABOUT THE STATUS OF THE END OF YEAR REPORT? STONE SAID THAT THE END OF YEAR REPORT WAS NOT DONE.

SLOTNICK STATED THAT SHE EXPECTED THE VENDORS TO BE PAID ON TIME EVEN THOUGH THE COMPUTER WAS NOT WORKING. COUNCIL CONCURRED.

AFTER FURTHER DISCUSSION ON THE CURRENT COMPUTER PROBLEM COUNCIL TURNED THE MATTER OVER TO FINTEL TO WORK WITH STONE ON SOLVING THE COMPUTER PROBLEM.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. TIME 7:50

David R. Stone  
CLERK/TREASURER

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MAYOR

# RECORD OF PROCEEDINGS

Minutes of February 14, 1994 Village of Genoa Emergency Council Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held \_\_\_\_\_

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MAYOR SKILLITER CALLED THE MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, FINTEL, SLOTNICK

ORDINANCES/RESOLUTIONS/MOTIONS:

SLOTNICK PRESENTED ORDINANCE 9-94 AWARDING THE REFUSE CONTRACT FOR THE SECOND READING.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, FINTEL, SLOTNICK ALL YEAS TIME 7:32

David R. Stone  
CLERK/TREASURER

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MAYOR