

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting PG.1

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS

JANUARY 17, 1995

Mayor Skilliter called the meeting to order at 7:30 p.m. with the pledge to the Flag. Clerk/Treasurer Motter called the roll: Mr. Bower, Mrs. McLear, Mr. Verkin, Mrs. Slotnick, Mr. Fintel. Also present were Cindy Smith, and Edward Griswold

## APPROVAL OF THE MINUTES

January 3, 1995

Page 3, paragraph 6, line 4, space between "and" and "is".

Page 1, Engineer's Report - Change "Peport" to "Report".

Page 1, Treasurer's Report - Change "Treasure" to "Treasurer".

Line 1, space between "last" and "meeting".

## MAYOR'S REPORT

Page 1, Paragraph 3, Change "Secretary" to "secretary".

Page 1, Paragraph 3, line 4, after Vote: Add Bower, McLear, Verkin, Fintel, Motter, and Slotnick.

Page 2, Paragraph 2, line 1, "23" should be "25"

Page 2, Paragraph 2, line 2, "Govenor" should be "Governor".

## INSURANCE

Page 2, line 4, change "are" to "is"

Page 3, Paragraph 5, change "Treasur" to "Treasurer".

A motion was made by Bower, second by Slotnick to approve the minutes of the January 3, 1995 meeting as amended. Roll Call Vote: Bower, McLear, Verkin, Fintel, and Slotnick all Yeas (5). Motion passed.

## ENGINEER'S REPORT

No Report. There was some discussion about the Regional Water Commission, and also about the Genoa School system and the EPA.

## ADMINISTRATORS REPORT

Mr. Griswold advised council that he had some discussion about the electric for the South End Industrial Park.

## CLERK/TREASURER'S REPORT

The Clerk/Treasurer reported that invoices paid since the last meeting were in the amount of \$36,147.96 and payroll checks amounted to \$15,857.46.

Shaun Marby from CMI was in the office on 1/5/95. He made tapes of all the information that was in the computer for 1994, and then cleared out the budget portion of 1994 so that we can re-enter 1994 when we have it ready. They are also going to try to program the computer so we can work on 1994 and 1995 at the same time.

Tom Banbury from CMI stopped in on Tuesday, January 10th.

CMI called on 1/12/95 and advised me they have set up the budget classes for February 2nd and 3rd, and Payroll classes for February 16th and 17th. At the present time they have me scheduled to attend these classes unless I advise them otherwise.

Debbie has January 1994 pretty well put together and we have almost all of the previous missing links.

## PARK BOARD

Mrs. Slotnick stated Heidi Shank had been appointed to the Park Board to replace Jim Brossia.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS

JANUARY 17, 19 95

## ZONING BOARD

Mr. Fintel said that he was unable to attend the Ottawa County Regional Meeting because of the Genoa Village Council being rescheduled to January 17th.

There was also a discussion as to who should approve of signs in the Downtown area, should it be Zoning, or the Downtown Review Board. More fact finding will be done on this matter.

## MAYOR'S REPORT

The State of the Village of Genoa report is attached to the minutes.

The 53rd TMACOG General Assembly is on January 25th, and the Mayor and three Council members plan to attend.

There is a meeting in Fostoria on January 26th concerning the I-73 and I-74 Interstate.

A hazardous material handling meeting is scheduled at the courthouse in Port Clinton on February 2nd.

## ANYONE WISHING TO ADDRESS COUNCIL

Doug Avery who has submitted his resume to be considered for the vacant Council seat was in attendance. He stated he was attending so he could know how the Council functioned.

## COMMITTEE REPORTS

Streets & Sidewalks - Eric Fintel - No Report

Utilities - Joe Verkin - No Report - Joe asked that Phyllis Camper be contacted and is to find out just where we stand on delinquencies.

Water - Jack Bower - No Report

Sewer - Joe Verkin - No Report

Electric - Eric Fintel - No Report

Finance - Jack Bower - No Report

Safety - Eileen McLear - No Report

Maintenance - Joe Verkin stated a meeting is scheduled for January 23, 1995 at 9:30 p.m.

AdHoc - Elizabeth Slotnick stated that a Tree Commission Meeting was held on January 12, 1995. A public meeting will be held on February 23, 1995, at 7:30 p.m. at the Town Hall for the Washington Street residents.

Economic Development - Eric Fintel reported that an organization meeting will be held on February 15, 1995, at the Genoa Town Hall at 7:30 p.m.

Insurance - No Report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Verkin presented Ordinance 1-95 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO AND DECLARING AN EMERGENCY. Mr. Verkin moved, and Mr. Bower second to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 Ohio Revised Code. Roll Call Vote: Bower, Verkin, McLear, Fintel, and Slotnick all Yeas (5), (0) Nays.

Mr. Verkin moved, second by Mr. Fintel to pass Ordinance 1-95 as an emergency measure in accordance with ORC 731.20 No discussion. Roll Call Vote: Bower, Verkin, McLear, Fintel, and Slotnick all Yeas (5), (0) Nays. Ordinance passed.

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GENOA VILLAGE COUNCIL

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Held COUNCIL CHAMBERS

JANUARY 17, 19 95

Mr. Bower presented Resolution 2-95 A RESOLUTION AUTHORIZING SIGNATURES FOR ALL OF THE ACCOUNTS THE VILLAGE OF GENOA CURRENTLY HAS WITH THE GENOA BANKING COMPANY, AND DECLARING AN EMERGENCY. Mr. Bower moved, Mr. Fintel second to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 Ohio Revised Code. Roll Call Vote: Bower, Verkin, McLear, Fintel and Slotnick all Yeas (5), (0) Nays.

Mr. Bower moved, second by Mr. Fintel to pass Resolution 2-94 as an emergency measure in accordance with Ohio Revised Code 731.20. No discussion. Roll Call Vote: Bower, Verkin, McLear, Fintel, and Slotnick all Yeas (5), (0) Nays. Resolution passed.

A motion by Mr. Verkin, second by Mr. Bower to adjourn. Roll Call Vote: Bower, McLear, Verkin, Fintel, and Slotnick all Yeas (5).

Meeting adjourned at 8:55 p.m.

Russell Motter  
Clerk/Treasurer

Robert J. Hillman Jr.  
Mayor

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