

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

FEBRUARY 20, 1995

Mayor Skilliter called the meeting to order at 7:35 p.m. with the pledge to the Flag. Clerk/Treasurer Motter called the roll: Mr. Bower, Mrs. McClear, Mr. Fintel, Mr. Avery and Mrs. Slotnick were present. Mr. Verkin was absent. Also present was Mrs. Smith.

APPROVAL OF THE MINUTES

February 6, 1995

Page 1 under Zoning Board should read Mayor Skilliter not Mrs. Slotnick.

Page 2 Under AdHoc line 2 should read will probably be held on February 16th not will be held.

A motion was made by Mrs. McClear, second by Mr. Fintel to approve the minutes of the February 6th meeting as amended. Roll Call Vote: Bower, McClear, Fintel, Avery and Slotnick all Yeas (5). Motion Passed.

ENGINEER'S REPORT No Report

ADMINISTRATORS REPORT

Mayor Skilliter reported that we were working on the possibility of supplying Genline with electricity. It was also noted that WSOS would be giving \$12,000.00 to the Senior Citizen's Center for equipment.

CLERK/TREASURER'S REPORT

The Clerk/Treasurer reported that the system was now set up so we could the data to rebuild 1994 and and work on 1995 data. Bower made a motion and Slotnick 2nd to pay the bills in the amount Of \$74000.00. Roll Call Vote: Bower, McClear, Fintel, Avery and Slotnick all Yeas (5). Motion Passed.

PARK BOARD No Report

ZONING BOARD

The regular monthly meeting will be held on February 28th.

MAYOR'S REPORT

Mayor Skilliter appointed Peter D. Gwyn as the Village Solicitor for a 2 year period. Bower made motion 2nd by McClear to enter into this contract. Roll Call Vote: Bower, McClear, Fintel, Avery and Slotnick all Yeas (5). Motion Passed. The Mayor announced that he had a Freight Manual that covered a 10 County area In Northwest Ohio. The manual tells when, where and how to handle your shipping problems. The book will be in the Mayor's office .

ANYONE WISHING TO ADDRESS COUNCIL

Don Widmer of the Fire Department addressed council about the final plans for the Firemen's Statue. Because of the depth of the fountains Mr. Widmer was advised that he should meet with the Zoning Board to find out if a fence would be needed around then.

COMMITTEE REPORTS

Streets & Sidewalks - Eric Fintel

A problem on 2nd street near the church was brought up as well as as conditions on Main Street south of 4th, 5th and 8th street. Upgrading of Wilson Street was also discussed.

Utilities - Joe Verkin No Report

Water - Jack Bower No Report

Sewer - Joe Verkin No Report from Verkin but it was noted that there would be a meeting on February 27th at the Genoa Town Hall to review the current status of Sanitary Sewers in the area.

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Finance - Jack Bower - There will be a Finance committee meeting either on the 1st or 2nd of March at 7:30 p.m. A motion was made by Bower 2nd by Slotnick that we retain the services of Debbie Hofelich until such time that the 1994 books are in balance. Roll Call Vote: Bower, McLear, Fintel, Avery and Slotnick all Yeas (5). Motion Passed. Bower said that he would have Mary Ann type up a new Ordinance.

Safety - Eileen McLear - No Report. Mayor Skilliter noted that he had attended a recent Explorer Scout meeting. He felt that the program should have a little better direction and this has been discussed with Chief Truman.

Maintenance - Joe Verkin - No Report

AdHoc - Elizabeth Slotnick - The Tree Commission Committee will meet at their regular time which is March 9th, at 7:00 p.m. The Washington Street people who are concerned about the tree plantings have been advised of this meeting.

ECONOMIC DEVELOPMENT - Eric Fintel - Eric told us that he attended the Access Ohio meeting on February the 16th. This meeting concerned the I-73-I-74 North-South corridor.

Insurance - Doug Avery - No Report

ORDINANCES/RESOLUTIONS

Mr. Bower presented Ordinance 7-95 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1995 AND DECLARING AN EMERGENCY. Mr. Bower moved and Mrs. Slotnick 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, McLear, Fintel, Avery and Slotnick all Yeas (5). Motion Passed. Mr. Bower moved, second by Slotnick to pass Ordinance 7-95 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Fintel, Avery and Slotnick all Yeas (5). Ordinance Passed.

Mr. Bower presented Ordinance 8-95 AN ORDINANCE DETERMING TO PROCEED WITH THE IMPROVEMENT OF THE AREA BOUNDED BY CHERRY STREET, PACKER CREEK, WEST STREET AND 3RD STREET BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO AND DECLARING AN EMERGENCY. Mr. Bower moved and Mr. Fintel second to dispense of the rule requiring Ordinances to be fully and distincting read on three different days be dispensed with in accordance with Section 731.17 Ohio Revised Code. Roll Call Vote: Bower, McLear, Fintel, Avery and Slotnick all Yeas (5). Mr. Bower moved, second by Mr. Fintel to pass ORDINANCE 8-95 as an emergency measure in accordance with ORC Code 731.20. No discussion. Roll Call Vote: Bower, McLeal, Fintel, Avery and Slotnick all Yeas (5). Ordinance passed.

Mr. Fintel presented ORDINANCE 9-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF SIDEWALKS, AND CURBS WITHIN THE VILLAGE DURING 1995 AND DECLARING AN EMERGENCY. Mr. Fintel moved second by Mrs. Slotnick 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 ORC. Roll Call Vote: Bower, McLear, Fintel, Avery and Slotnick all Yeas (5). Mr. Fintel moved second by Mrs. Slotnick to pass Ordinance 9-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Fintel, Avery and Slotnick all Yeas. Ordinance passed.

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Jean Kosanvoich came to council meeting after we had gone past the agenda where anyone could address council. She wanted to have the Police Dept. drop the charges against her. Mrs. Kosanvoich was advised the once the case was in the hands of the court there was nothing they could do about it.

At 9:00 p.m Bower moved second by McLear to adjourn. Roll Call Vote: Bower, McLear, Fintel, Avery and Slotnick all Yeas (5). Motion passed.

Russell Motta
Clerk/Treasurer

Robert J. Mollitor
Mayor

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