

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held COUNCIL CHAMBERS MARCH 6, 1995

Mayor Skilliter called the meeting to order at 7:39 p.m. with the pledge to the Flag. Clerk/Treasurer Motter called the roll: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick were present. Also present were Mrs. Smith and Mr. Telecky.

APPROVAL OF THE MINUTES

February 20, 1995

Paragraph 1, line 3, change "McClear" to "McLear".

Under APPROVAL OF THE THE MINUTES

Line 1, there should be a comma after Skilliter.

Line 4, there should be a comma after 16th.

Line 5 & 7, "McClear" should be changed to "Mclear".

Under CLERK/TREASURER'S REPORT

Line 2, after could insert "enter".

Line 4, change "McClear" to "McLear".

Under ANYONE WISHING TO ADDRESS COUNCIL

Line 5, change "then" to "them".

Under AdHOC

Line 3, change "concerned" to "affected by".

Under Ordinance 8-95

Line 12, change "McClear" to "McLear".

A motion was made by Mrs. Slotnick second by Mr. Fintel to approve the minutes of the February 20th meeting as amended. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

ENGINEER'S REPORT

The Phase VIII sewer separation bids will be opened on March 13, 1995.

The sidewalk Master Plan will be ready for the next council meeting on March 20, 1995.

The replacement of the Washington St. bridge is estimated to be \$90,000.00. We might be able to get a 55% grant for this project.

ADMINISTRATOR'S REPORT

Martin Drane asked Mr. Griswold if it would be possible to use one of the Village's dump trucks to move dirt from the High School. This request was made as there is a project to fix up the soft ball field at the Jr. High and to get the parking lot at the High School ready to be paved. A motion by Mr. Bower second by McLear to let them use a truck was made. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

Mr. Griswold recommended that we purchase a new truck for the Utilities Dept. The cost of this truck would be about \$14,000.00.

The rest of the new water line on Wilson St. will be constructed as soon as the weather breaks. The renovation of of Wilson St. from Packer Creek north to the dead-end will then be worked on.

CLERK/TREASURER'S REPORT

A motion was made by Mr. Bower second by Mr. Verkin to pay the bills. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

A Motion was made by Mr. Verkin second by Mr. Fintel to approve the request of TT Topp Cafe to obtain a license to sell beer at their place of business. Roll Call Vote: Bower, McLear, Verkin, Avery and Slotnick all Yeas (6). Motion Passed.

There was discussion on how we were getting along with putting the 1994 figures back in the computer and also requesting an extension on submitting our 1994 year end report.

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COUNCIL CHAMBERS

March 6,
~~FEBRUARY~~ 20,

19 95

PARK BOARD No Report

ZONING BOARD

There was discussion that Gordon Lumber was to build and move to a new location on Rt. 51. The location on Rt. 51 is west of the Veterinarian's.

The congregation at the old Alliance church on North Main is planning to move into the old Video Connection place and Joe Matthews is interested in opening a Day Care Center at the church location.

The Firemen's Memorial received the O.K. from the Zoning Board and no changes need to be made on the plans as previously presented to the council.

MAYOR'S REPORT

The Mayor reported the Ohio Department of Development placed Harris Township in the Enterprise Zone but yhat this didn't include the Village of Elmore.

ANYONE WISHING TO ADDRESS COUNCIL

Mike Collier of the Chamber of Commerce told council that they were geeting reorganzied and would like to be able to work with council. They meet twice monthly and their March meetings are the 13th and 27th at 5:30 p.m. at the Genoa Banking Co. Anyone wishing to attend is welcome.

COMMITTEE REPORTS

Street & Sidewalks - There will be a committee meeting on March 22nd at 7:00 p.m.

Utilities - There will be a committee meeting on March 13th at 7:30 p.m.

Water - No report

Sewer - No report

Electric - No report

Finance - A meeting was held March 1, and vacatons for employees was discussed at length. Changes in the ordinance will be given to the Village Solicitor for incorporation into a new vacation ordinance.

The Clerk/Treasurer was instructed to verify all postings of meetings and ordinances by keeping a log.

Safety - There will be a committee meeting March 8th at 7:30 p.m.

Maintenance - No report

AdHOC - No report

Economic Development - No report

Insurance - No report

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GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held

COUNCIL CHAMBERS

MARCH 6,

1995

ORDINANCES/RESOLUTIONS

Mr. Bower presented Ordinance 10-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND THE VILLAGE CLERK/TREASURER OF THE VILLAGE OF GENOA, OTTAWA COUNTY OHIO, TO RENEW FOR AN ADDITIONAL YEAR AN EXISTING WATER CONSTRUCTION NOTE WITH THE GENOA BANKING COMPANY, 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 ORC. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

Mr. Bower moved second by Mr. Verkin to pass Ordinance 10-95 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Ordinance Passed.

Mr. Bower presented Ordinance 11-95 AN ORDINANCE RETAINING PETER GWYN, ATTORNEY AT LAW, AS VILLAGE SOLICITOR, FOR A PERIOD OF TWO YEARS, 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 ORC. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed. Mr. Bower moved second by Mr. Fintel to pass Ordinance 11-95 as an emergency in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Ordinance Passed.

Mr. Bower presented Ordinance 12-95 AN ORDINANCE AUTHORIZING AN EXTENSION FOR PART TIME TEMPORARY EMPLOYMENT IN THE CLERK/TREASURER'S OFFICE AND DECLARING AN EMERGENCY. Mr. Bower moved and second by Mrs. McLear 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, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed. Mr. Bower moved second by Mrs. Slotnick to pass Ordinance 12-95 as an emergency in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Ordinance Passed.

Mrs. McLear presented Resolution 13-95 A RESOLUTION GRANTING THE CLAY-GENOA VOLUNTEER DEPARTMENT PERMISSION TO USE VETERANS MEMORIAL PARK ON JUNE 7th THRU JUNE 10th 1995, FOR THEIR ANNUAL HOMECOMING, AND GRANTING PERMISSION TO SELL BEER AND WINE DURING THE HOMECOMING FESTIVAL, PROVIDING THEY OBTAIN LIABILITY INSURANCE, AND ALL PROPER STATE LIQUOR LICENSES, AND DECLARING AN EMERGENCY. Mrs. McLear moved second by Mr. Fintel to dispense of the rule requiring Resolutions 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, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed. Mrs. McLear moved second by Mr. Bower to pass Resolution 13-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Resolution Passed.

At 8:55 p.m. Mr. Bower moved second by Mrs. Slotnick to go into Executive Session to discuss Personnel problems. Roll Call Vote: Bower, McLear, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 6,

19⁹⁵

Regular session of council reconvened at 9:42 p.m. and Mr. Bower moved second by Mr. Verkin to adjourn. Roll Call Vote: Bower, McLearn, Verkin, Fintel, Avery and Slotnick all Yeas (6). Motion Passed.

Russell Motter
Clerk/Treasurer

Robert Whittier
Mayor