

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

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

Held COUNCIL CHAMBERS MARCH 20, 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, Mr. Fintel, Mr. Avery and Mrs. Slotnick were present. Mrs. McLear and Mr. Verkin were absent. Also present were Mr. Gwyn and Mr. Atherine.

APPROVAL OF THE MINUTES

March 6, 1995

ENGINEER'S REPORT

Line 3 change "nest" to "next".

ADMINISTRATOR'S REPORT

Line 4 change "Jr. High" to "Brunner School".

Line 13 delete the second "of".

MAYOR'S REPORT

Line 2 change "yhat" to "that".

Line 3 should read that this also included the Village of Elmore.

ORDINANCE 10-95

In line 10 there should be a space between "Avery" and "and".

RESOLUTION 13-95

Line 9 change "Rool" to "Roll".

Page 3 last paragraph line 2 change "problems" to "matters".

Page 4 line 1 change "reconvend" to "reconvened".

A motion was made by Mrs. Slotnick second by Mr. Fintel to approve minutes of the March 6th meeting as amended. Roll Call Vote: Bower, Fintel, Avery and Slotnick all Yeas (4). Motion Passed.

ENGINEER'S REPORT

Mr. Atherine of Poggemeyer Design Group went over the bids for the Phase VIII sewer separation. It was pointed out that there were four discrepancies in the lowest bid.

Mr. Boulton, who was the lowest bidder, presented a letter to council showing the jobs that he had previously worked on.

Mr. Atherine's letter and comments, Mr. Boulton's letter and a Letter from Mr. Abood are attached to the minutes.

ADMINISTRATOR'S REPORT

Mr. Griswold gave council information about a Radio Frequency Microcomputer that can be used to read utility meters.

It appears that the Senior Citizens Center will be completed by the 18th of April.

CLERK/TREASURER'S REPORT

Invoices in the amount of \$48,000 were presented for approval for payment. Bower moved second by Slotnick to pay the invoices. Roll Call Vote: Bower, Fintel, Avery and Slotnick all Yeas (4). Motion Passed. The Clerk/Treasurer reported that he and Mr. Griswold met with the County Auditor. The Auditor advised us that he would approve and amend Budget for us to operate through June of 1995.

PARK BOARD - No report

ZONING BOARD

Mr. Fintel reported that there was a Regional Planning Commission meeting set for March 21st. The regular Zoning Board meeting will be held March 28th at 7:30 p.m.

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MAYOR'S REPORT

The Northwest Ohio Mayors and Managers 4th Annual meeting will be held March 29th at Pemberville's American Legion. Lt. Governor Nancy Hollister will be the guest speaker. Mr. Skilliter presented a Proclamation proclaiming April, 1995 as MARCH AGAINST LEUKEMIA MONTH.

COMMITTEE REPORTS

Streets and Sidewalks - There will be a meeting March 22nd at 7:00 p.m.

Utilities - The committee approved the purchase of a new truck for the Utility Department. Ed stated that if it was purchased thru the State of Ohio Purchasing program it would only cost about \$14,000 and could be paid for by the Utilities Department. A copy of the minutes of the meeting are attached to the Council minutes.

Water - No report

Sewer - No report

Electric - No report

Finance - There will be a committee meeting on March 27th unless there is a conflict with meeting about the area sewer program. There was a Finance Committee meeting on March 13th and the minutes are attached.

Safety - No report

Maintenance - No report

AdHoc - Mrs. Slotnick reported that there is a problem with trucks side swiping cars in the 400 block of Washington St.

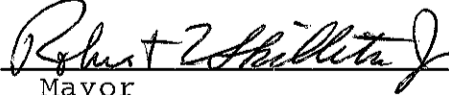
Economic Development - No report

Insurance - No report

Mrs. Slotnick moved second by Mr. Fintel that we go into Executive Session at 8:34 p.m. Roll Call Vote: Bower, Fintel, Avery and Slotnick all Yeas (4). Motion Passed.

Council reconvened at 9:10 p.m. and Bower moved second by Fintel to adjourn. Roll Call Vote: Bower, Fintel, Avery and Slotnick all Yeas (4). Motion Passed.


Clerk/Treasurer


Mayor