

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

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

Held COUNCIL CHAMBERS APRIL 24, 19 95

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, Mr. Fintel, Mr. Avery and Mrs. Slotnick. Also present were Mrs. Smith and Mr. Griswold.

APPROVAL OF THE MINUTES

April 3, 1995

Maintenances - Should read that Mr. Verkin had a couple of firms that would look into the repair of the boilers after they are shut down.

A motion was made by Mrs. McLear second by Mr. Bower to approve the minutes of the April 3rd meeting as amended.

Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6).

Motion passed.

ENGINEERS REPORT - No report

ADMINISTRATOR'S REPORT

There was a pre-construction meeting on April 17th for the Phase VIII Sewer Separation Project. The project is scheduled to be completed by June 15th.

An open house is planned for May 18th at the Senior Citizen Center and the dedication will be from 5:00 to 7:00 p.m.

Mr. Griswold's report is attached to the minutes.

CLERK/TREASURER'S REPORT

A resolution from the Genoa American Legion was read concerning the celebration of Memorial Day on May 29, 1995. A motion was made by Mr. Bower second by Mrs. McLear to donate \$25 to the Legion to help with this celebration. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

Invoices in the amount of \$77,000 were presented for approval for payment. Mr. Bower moved second by Mrs. Slotnick to pay the invoices. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

Reconstruction is moving along and as soon as we can find the encumbrances for the end of 1993 we should be able to move at a much faster pace.

PARK BOARD

There will be a Park Board meeting on May 30th at 7:00 p.m at the Park office.

ZONING BOARD - No report

MAYOR'S REPORT

Mayor Skilliter gave an extended report on the recent issue of the prison being located in the Genoa. He explained how it came about and that because of lack of time and dead lines the issue was not pursued. Mayor Skilliter introduced Kevin Gladden and noted that he was elected chairman of the Planning Commission.

ANYONE WISHING TO ADDRESS COUNCIL

Cary Grimm addressed council because of a concern with a neighbor who shoots a bow and arrow at a target that is close to his house. He feels that the person has little regard for the safety of other people. Safety committee will look into the matter.

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COMMITTEE REPORTS

Streets & Sidewalks

Mr. Fintel said that ~~when~~ he returns from his trip that he would schedule a meeting to discuss the map they have on streets & sidewalks.

Utilities

There was a discussion on whether electric service should be furnished to Harmeyer Construction if he didn't annex into the Village. The consensus of opinions was that ~~he~~ would have to annex or electric couldn't be furnished. An Utilities committee meeting was held on April 10th. Mr. Verkin told the committee that he had reviewed all the utility accounts and had written Phyllis Camper regarding the delinquent accounts and asking questions but had not received an answer. A copy of the minutes of the meeting are attached. ~~report~~

Water -- No report

Sewer - No report

Finance - No report

Safety

A Safety committee meeting ~~was held on April the 10th.~~ There was discussion held about the curfew, junk cars, white lines for the crosswalk at the Post Office and Codified Ordinance Section 549.11 which concerns throwing or shooting missiles. A copy of the minutes is attached. There will be a Safety committee meeting May 1st at 9:00 p.m.

Maintenance - No report

AdHoc

The Design Review Board will meet April 27th at 7:30 p.m. Arbor Day in the Village will be on Saturday April 29th.

Economic Development - No report

Insurance - No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Verkin presented Ordinance 20-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CREATIVE MICROSYSTEMS INC. OF 50 HILLSIDE COURT, ENGLEWOOD, OHIO, TO PURCHASE HARDWARE AND RELATED SERVICES NEEDED FOR UTILITY METER READING, AND DECLARING AN EMERGENCY.

Mr. Verkin 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: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Mr. Verkin moved, second by Mrs. Slotnick to pass Ordinance 20-95 as an emergency measure in accordance with ORC 731.20. There was a discussion as to how many readers were be purchased and the cost. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Ordinance passed.

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Mr. Bower presented Resolution 21-95 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO ENTER INTO AN AMENDED AGREEMENT WITH THE STATE AUDITOR'S OFFICE FOR SERVICES TO BE PERFORMED BY THE MANAGEMENT ADVISORY SERVICES AND DECLARING AN EMERGENCY. Mr. Bower moved, second by Mr. Verkin 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: Mr. Bower, Mrs. Mclear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Mr. Bower moved, second by Mrs. Slotnick to pass Resolution 21-95 in accordance with ORC 731.20. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Resolution passed.

Mrs. Slotnick presented Resolution 22-95 A RESOLUTION DECLARING THE MONTH OF MAY SENIOR CITIZEN MONTH IN THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. Mrs. Slotnick moved, second by Mr. Verkin to dispense with 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: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Mrs. Slotnick moved, second by Mr. Verkin to pass Resolution 22-95 as an emergency measure in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery, and Mrs. Slotnick all Yeas (6). Resolution passed.

Mr. Verkin moved, second by Mr. Bower to adjourn at 8:55 p.m. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mrs. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

Russell Motter
Clerk/Treasurer

Robert J. Hillier Jr.
Mayor

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