

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

national
graphics

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

Held COUNCIL CHAMBERS MAY 1, 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, Mr. Avery and Mrs. Slotnick. Mr. Fintel was absent. Also present was Mr. Griswold and Mrs. Smith.

APPROVAL OF THE MINUTES

April 24, 1995

Maintenance - 2nd line "firms" should read "things to look into to repair the boilers".

Park Board - 1st line "May" should be changed to "April".

Streets & Sidewalks - 1st line "hen" should be changed to "when"

Utilities - 6th line should read "Mr. Griswold and Mr. Verkin".

A motion was made by Mrs. Slotnick second by Mr. Verkin to approve the minutes of the April 24th meeting as amended.

Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Avery and Mrs. Slotnick all Yeas (5). Motion passed.

ENGINEERS REPORT - No Report

ADMINISTRATOR'S REPORT

Mr. Griswold reported that the Ohio Water Development Authority advised him the payments on our loan would be \$20,344.42 semi-annually. Since our loan will be lower than than the original estimate he feels that this payment estimate is to high. The rest of the report is attached to the minutes.

CLERK/TREASURER'S REPORT

Invoices in the amount of \$27,827.49 were presented for payment. A motion was made by Mr. Bower second by Mr. Verkin to pay the invoices. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Avery and Mrs. Slotnick all Yeas (5). Motion passed.

PARK BOARD - No Report

ZONING BOARD - No Report

MAYOR'S REPORT

Mayor Skilliter advised council that the Records Commission would meet May 15th at 8:30 p.m.

ANYONE WISHING TO ADDRESS COUNCIL

Dr. Kirk Halliday, PhD. of Alcohol and Drug Addiction Mental Health Board addressed council about the various services that are available in Ottawa County.

COMMITTEE REPORTS

Streets & Sidewalks - No Report

Utilities

Mr. Verkin reported on th ditch cleaning in the area of our Waste Water Treatment Plant on Martin-Williston Road.

Water - No Report

Sewer - No Report

Electric - No Report

Finance - No Report

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Safety

Mrs. McLear noted that there were a number of Stop Signs in the Village that were not in an upright position

Maintenance - No Report

AdHOC

There will be a meeting May 17th at 8:00 p.m. Minutes of the April 24th meeting are attached.

Insurance

There will be a meeting May 17th at 7:30 p.m.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented Ordinance 23-95 AN ORDINANCE AMENDING CHAPTER 149, SECTION 149.02 VACATION ALLOWANCE, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. Mr. Bower 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. Avery and Mrs. Slotnick all Yeas (5). Mr. Bower moved, second by Mrs. McLear to pass Ordinance 23-95 as an emergency in accordance with ORC 731.20. There was a discussion as to the wording of the accrual hours and the interpretation of it. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Avery and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Verkin presented Resolution 24-95 A RESOLUTION OF THE VILLAGE OF GENOA SUPPORTING THE CONSTRUCTION OF THE GREAT LAKES/MID-ATLANTIC CORRIDOR (I-73/74) BETWEEN TOLEDO AND COLUMBUS ALONG THE GENERAL ALIGNMENT OF EXISTING U.S.23 CONNECTING TO THE OHIO TURNPIKE NEAR ELMORE, AND EAST OF EXISTING U.S. 23 CONNECTING TO I-280 AND DECLARING AN EMERGENCY. Mr. Verkin moved, second by Mrs. McLear 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. Avery and Mrs. Slotnick all Yeas (5). Mr. Verkin moved second by Mrs. Slotnick to pass Resolution 24-95 as an emergency measure in accordance with ORC 731.20. There was discussion that the Ohio Turnpike Commission has decided not to take as large a part in this as they had previously said they would. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Avery and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Verkin moved, second by Mrs. McLear to adjourn at 9 p.m. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Avery and Mrs. Slotnick all Yeas (5). Motion passed.


Clerk/Treasure

Mayor