

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

national  
graphics

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

Held

COUNCIL CHAMBERS

JUNE 5, 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. Fintel, Mr. Avery and Mrs. Slotnick. Also present were Mrs. Smith and Mr. Griswold.

## APPROVAL OF THE MINUTES

May 15, 1995

In the first paragraph the word "role" should be "roll". Under Anyone wishing to address council the word "from" in second line should be deleted.

A motion was made by Mr. Verkin second by Mrs. McLear to approve the minutes of the May 15th 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

Mr. Griswold reported on the water line break and the reason the water had to be shut off in the Village. The Phase VIII sewer is moving along and should be completed in the next ten days. The rest of Mr. Griswold's report is attached to the Minutes.

## CLERK/TREASURER'S REPORT

All of the data for January 1995 is in the computer and work will begin on February. March 1994 is in the computer and work on April has begun and should be completed by next Council meeting.

Invoices in the amount of \$56,901.13 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. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

## PARK BOARD

A Park Board meeting will be held on June 14, 1995 at 7:00 p.m. at the Park office.

## ZONING BOARD - No Report

## MAYOR'S REPORT

Mayor Skilliter reported that Jim Brossia resigned as the Chairman of the Tree Commission. Mayor Skilliter then announced that he would like to appoint Terry Sievert to be the new Chairman of the Tree Commission. A motion was made by Mrs. Slotnick second by Mr. Fintel to approve the appointment. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Year (6). Motion passed.

## ANYONE WISHING TO ADDRESS COUNCIL

Fire Chief Bruce Moritz gave a report on how the Fire Dept. was graded on their lat inspection and what needed to be done to improve the Dept.

Kevin Gladden inquired as to why no tornado warning was given in view of the fact that one was reported to be in the area. Ruth Druckenmiller inquired about the water shutoff.

Dick Harmeyer asked about a storm sewer in the area between Rite-Aid and JBI.

Allan Dunn gave handed out a report to the Safety Committee on the shooting power of different kinds of bows, slingshots, and air rifles.

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## COMMITTEE REPORTS

### STREETS & SIDEWALKS

Mr. Griswold presented a letter to the committee suggesting that a sidewalk program not be started until after all the sewer projects are completed. Mr. Verkin suggested that a sidewalk program be done in the order that the sewer projects were done.

The rest of Mr. Fintel's report is attached to the minutes.

### UTILITIES

Mr. Verkin suggested that we keep pumping water to Williston if at all possible when we have a ~~w~~ater shut down in Genoa. There will be an Utilities committee meeting June 26th at 7:30 p.m. in the Town Hall.

WATER - No Report

### SEWER

There was a discussion about the work ethics of the contractor doing the work on Phase VIII sewer separation.

ELECTRIC - No Report

FINANCE - NO Report

### SAFETY

There was a Safety Committee meeting on May 30th but there was nothing done as to what would be done about the bow hunting Ordinance.

MAINTENANCE - No Report

### ADHOC

There was a meeting May 17th and there was discussion about Section 941 Of the Codified Ordinance, Garbage and Refuse Collection. Changes were made in some of the wording and a new Ordinance will be presented at the next council meeting. A copy of the minutes is attached.

ECONOMIC DEVELOPMENT No Report

### INSURANCE

An Insurance committee was held on May 17th to discuss whether to renew the current policy or ask for bids on a new policy. It was decided that since the increase in rates was small that it would be best to stay with the present Insurer.

### ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear gave the second reading of Ordinance 26.95 AN ORDINANCE AMENDING SECTION 339.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA , REGARDING THE USE OF LOCAL STREETS, LOCAL PERMIT AND CONDITIONS.

Mrs. McLear gave the second reading of Ordinance 27-95 AN ORDINANCE AMENDING SECTION 351.14 OF THE CODIFIED ORDINANCES OF GENOA, REGARDING PROHIBITION OF OVERNIGHT TRUCK PARKING.

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Mrs. McLear gave the second reading of Ordinance 28-95 AN ORDINANCE AMENDING SECTION 351.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING TRUCK PARKING ON STREETS.

Mrs. McLear gave the second reading of Ordinance 29-95 AN ORDINANCE AMENDING SECTION 351.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE GENOA, REGARDING TRUCK PARKING ON MUNICIPAL PROPERTY AND PARKS.

Mr. Bower gave the first reading of Ordinance 30-95 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1996 IN AN AMOUNT OF \$4,033,681.00

Mr. Avery presented Ordinance 31-95 AN ORDINANCE GRANTING A ONE YEAR EXTENSION OF THE EXISTING HMO HEALTH OHIO (BLUE CROSS & BLUE SHIELD MUTUAL OF OHIO) AND THE SUPER BLUE PLAN, CONTRACTS AND DECLARING AN EMERGENCY. Mr. Avery moved, second by Mr. Fintel 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: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6).

Mr. Avery moved, second by Mr. Fintel to pass Ordinance 31-95 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). Ordinance passed.

Mrs. Slotnick presented Ordinance 32-95 AN ORDINANCE AMENDING CHAPTER 941 OF THE CODIFIED ORDINANCE OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. Mrs. Slotnick moved, second by Mr. Avery to dispense with the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance ORC section 731.17. 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 Ordinance 32-95 as an emergency mreaure in accordance with ORC 731.20. There was a discussion as to can size. Roll Call Vore: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Ordinance passed.

A motion was made by Mr. Bower, second by Mr. Fintel to adjourn. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed and meeting adjourned at 9 p.m.

Russell Molter  
Clerk/Treasurer


Robert T. Shillota Jr  
Mayor

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