

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

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

Held COUNCIL CHAMBERS JUNE 19, 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. McLearn, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick. Also present were Mrs. Smith and Mr. Griswold.

APPROVAL OF THE MINUTES

June 5, 1995

Under the Mayor's report on the 4th line it should read "Terry sievert to be on the Tree Commission."

On line 7 "Year" should be changed to "Yeas".

Under Anyone Wishing to Address Council on line 2 "lat" should be changed to "last".

Under Safety it should be changed to read "There was a Safety Committee meeting on May 30th and the Ordinance on Bow Shooting was referred to the Solicitor for review."

Under Insurance on line 2 "ar" should be changed to "or".

Under Ordinance 32-95 line 9 "mreaure" should be changed to "measure". On line 11 "Vore" should be changed to "Vote".

A motion was made by Mr. Bower, second by Mr. Fintel to approve the minutes as ammended. Roll Call Vote: Mr. Bower, Mrs. McLearn, 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 Tree Planting Program, the work on Wilson St., Crestline's progress on Phase VIII and Nature-works Grant from ODNR. A copy of the report is attached to the minutes.

CLERK/TREASURER'S REPORT

March 1994 is in the computer and is closed. April 1994 is in the computer and Becky Kesner from Local Government will be in June 21st to check the reports.

February 1995 is ready to go into the computer and should be finished by next Council meeting.

Invoices in the amount of \$64,147.32 were presented to the Finance Committee for approval. A motion by Mr. Bower, second by Mrs. McLearn to pay the invoices. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

PARK BOARD

Nothing major happened at the June 14th meeting. The next meeting will be July 9th at 7:00 p.m. at the Park office.

ZONING No Report

MAYOR'S REPORT

Mayor Skilliter made note of Semi-Annual meeting for anyone who would be interested in attending.

Kevin Gladden reported on the Planning Commission and what their plans were. A copy of his report is attached to the minutes.

ANYONE WISHING TO ADDRESS COUNCIL

Richard Harmeyer addressed Council with his concern of having to have a permit every time his trucks left his place of business because of the wording in Ordinance 26-95. Mr. Harmeyer was assured that he and the truckers that who use Washington St. would not be in jeopardy of arrest by the Village of Genoa Police as long as they use the designated

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COMMITTEE REPORTS

STREETS & SIDEWALKS

Mr. Fintel presented his revised copy of the May 25th Committee Meeting. A copy of this report is attached to the minutes.

UTILITIES

Mr. Verkin reported that he had a copy of the blue print for the transmission line and pump station at Williston. The people from Finkbeiner, Pettis and Strout said they would go over this with Joe and Chuck Wargowsky from our Water Dept.

WATER No report

SEWER

Mr. Verkin reported that he had an inquiry about running a sewer line down the Eastern part of Holt-Herrigan Rd.

ELECTRIC No report

FINANCE No report

SAFETY

Mrs. Mclear presented a copy of the minutes of May 22nd Committee Meeting to Council. A copy of the minutes are attached.

MAINTENANCE

Mr. Verkin reported that he will be checking on the boiler and the filters.

AdHOC

Mrs. Slotnick reported that Ellen Bergman has been named Chairperson of the Genoa Tree Commission. A copy of the membership list is attached.

ECONOMIC DEVELOPMENT No report

INSURANCE No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Mclear gave the 3rd 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 AND DECLARING AN EMERGENCY. Mrs. Mclear moved, second by Mr. Fintel to pass ORDINANCE 26-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. Mclear, Mr. Verkin, Mr. Fintel,

Mrs. Mclear gave the 3rd reading of ORDINANCE 27-95 AN ORDINANCE AMENDING SECTION 351.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING PROHIBITION OF OVERNIGHT TRUCK PARKING AND DECLARING AN EMERGENCY. Mrs. Mclear moved, second by Mr. Bower to pass ORDINANCE 27-95 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). Motion passed.

Mrs. Mclear gave the 3rd 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 AND DECLARING AN EMERGENCY. Mrs. Mclear moved, second by Mr. Bower to pass ORDINANCE 28-95 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). Motion passed.

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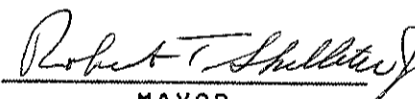
Mrs. McLearn gave the 3rd reading of ORDINANCE 29-95 AN ORDINANCE AMENDING SECTION 351.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING TRUCK PARKING ON MUNICIPAL moved, second by Mr. Verkin to pass ORDINANCE 29-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

Mr. Bower gave the 2nd reading of ORDINANCE 30-95 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1996 IN AN AMOUNT OF \$4,033,681.00.

Mrs. Slotnick presented ORDINANCE 33-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WSOS COMMUNITY ACTION COMMISSION, INC. FOR THE USE OF THE FIRST FLOOR OF 514 MAIN STREET GENOA, TO CONDUCT THE WSOS SENIOR CITIZEN PROGRAM, AND DECLARING AN EMERGENCY. Mrs. Slotnick 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 ORC 731.07. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas. Mrs. Slotnick moved, second by Mr. Fintel to pass ORDINANCE 33-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

A motion was made by Mr. Bower, second by Mrs. McLearn to adjourn. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed and the meeting adjourned at 8:45 p.m.


CLERK/TREASURER


MAYOR

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