

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 17

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. FINTEL AND MR. AVERY. MR. VERKIN AND MRS. SLOTNICK WERE ABSENT. ALSO PRESENT WERE MR. GRISWOLD AND MRS. SMITH.

## APPROVAL OF THE MINUTES

JUNE 19, 1995

UNDER MAYOR'S REPORT ON THE FIRST LINE AFTER THE WORD "OF" "TMACOG" SHOULD BE INSERTED.

UNDER ANYONE WISHING TO ADDRESS COUNCIL ON THE FOURTH LINE AFTER TRUCKERS "THAT" SHOULD BE DELETED. ON THE LAST LINE AFTER DESIGNATED THE WORD "ROUTES" SHOULD BE INSERTED. MRS. McLEAR MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MRS. McLEAR, MR. BOWER, MR. FINTEL AND MR. AVERY ALL YEAS (4). MOTION PASSED.

JULY 5, 1995

UNDER ENGINEERS REPORT THE FIRST LINE SHOULD START THAT "MR. TELECKY REPORTED ON GUARDIAN INDUSTRIES".

UNDER ANY ONE WISHING TO ADDRESS COUNCIL ON THE FIRST LINE THE WORD "HI" SHOULD BE CHANGED TO "HIS". ON THE LAST LINE AFTER THE WORD SIDEWALK "COMMITTEE WAS PLANNING TO DO" SHOULD BE INSERTED. MRS. McLEAR MOVED, SECOND BY MR. FINTEL THAT THE MINUTES BE APPROVED AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL AND MR. AVERY ALL YEAS (4). MOTION PASSED.

ENGINEERS REPORT NO REPORT

## ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED ON THE PROGRESS AT THE WWT PLANT. MR. GRISWOLD ALSO REPORTED THAT THEY CHECKED OUT THE FLOODING PROBLEM AND FOUND SOME ROOTS WHICH WERE CLEANED OUT. HOPEFULLY THIS WILL CORRECT THE PROBLEM.

## CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THE PROGRESS ON THE 1994 RECONSTRUCTION AND THAT FEBRUARY 1995 WAS IN THE COMPUTER AND CLOSED OUT. A COPY OF THE FEBRUARY REPORT WAS GIVEN TO COUNCIL. INVOICES IN THE AMOUNT OF \$43,202.30 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. FINTEL TO APPROVE PAYMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL AND MR. AVERY ALL YEAS (4). MOTION PASSED.

PARK BOARD NO REPORT

ZONING BOARD NO REPORT

## MAYOR'S REPORT

MR. SKILLITER NOTED THAT THE NEXT PLANNING COMMISSION MEETING WILL BE BY JULY 24TH AT 7:30 P.M.

## ANYONE WISHING TO ADDRESS COUNCIL

A REQUEST WAS MADE TO PUT UP A HANDICAP SIGN AT 914 WASHINGTON STREET.

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COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

MRS. McLEAR THAT THE SAFETY COMMITTEE AFTER MUCH DISCUSSION HAS DECIDED NOT TO CHANGE ORDINANCE 549.11 THAT CONCERNS MISSILE SHOOTING WITHIN THE VILLAGE LIMITS. A COPY OF THE JULY 10 MINUTES ARE ATTACHED.

MAINTENANCE NO REPORT


ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL AND MR. AVERY ALL YEAS (4). MOTION PASSED AND THE MEETING ADJOURNED AT 8:27 P.M.

  
CLERK/TREASURER

  
MAYOR