

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

AUGUST 7,

1995

COUNCIL PRESIDENT VERKIN CALLED THE MEETING TO MEETING TO ORDER AT 7:33 WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MR. VERKIN, MR. FINTEL AND MR. AVERY. MRS. SMITH AND MR. TELECKY WERE ALSO PRESENT. MRS. SLOTNICK ENTERED AT 7:47 P.M. MAYOR SKILLITER AND MRS. McLEAR WERE ABSENT.

APPROVAL OF THE MINUTES

JULY 16, 1995

UNDER RESOLUTION 37-95 ON THE 2nd LINE THE WORD "ADMINISTRATO" SHOULD BE "ADMINISTRATOR". A MOTION WAS MADE BY MR. FINTEL, SECOND BY MR. BOWER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL AND MR. AVERY ALL YEAS (4). MOTION PASSED.

A MOTION WAS MADE BY MR. BOWER, SECOND BY MR. FINTEL TO APPROVE THE MINUTES OF JULY 17, 1995. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL AND MR. AVERY ALL YEAS (4). MOTION PASSED.

ENGINEERS REPORT

MR. TELECKY REPORTED ON ON THE ALLEN-CLAY TOWNSHIP SEWER PROJECT AND THAT ROUND TEN ISSUE 2 SUBMISSION DATE IS IN OCTOBER.

THERE WAS A DISCUSSION ON NEGOTIATIONS WITH THE WOOD COUNTY WATER SYSTEM DISTRICT. A MOTION WAS MADE BY MR. BOWER, SECOND BY MR. FINTEL TO HAVE POGGEMEYER DESIGN GROUP AND THE VILLAGE OF GENOA SOLICITOR PROCEED WITH NEGOTIATIONS WITH WOOD COUNTY FOR AN INTER-CONNECTION WITH OUR WATER LINE AT GUARDIAN INDUSTRIES.

ADMINISTRATOR'S REPORT NO REPORT

CLERK/TREASURER'S REPORT

JULY 94 RECONSTRUCTION IS IN THE COMPUTER AND CLOSED AND DEBBIE IS WORKING ON AUGUST 94. THE STATE AUDITOR THAT IS WORKING WITH US HAS GIVEN US THE GO AHEAD TO WORK ON THRU DECEMBER 94 BEFORE SHE COMES BACK.

MARCH 95 WILL BE FINISHED BY NEXT COUNCIL MEETING AND APRIL SHOULD ALSO BE COMPLETED.

INVOICES IN THE AMOUNT OF \$49,920.81 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED TO PAY THE INVOICES, SECOND BY MR. FINTEL. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

PARK BOARD NO REPORT

ZONING BOARD NO REPORT

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

MR. GLADDEN WAS REPORTING ON THE PROGRESS OF THE PLANNING COMMISSION BUT HAD TO LEAVE BECAUSE THERE WAS A FIRE.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES

MR. VERKIN PRESENTED COUNCIL WITH A MAP OF THE PROPOSED WATER LINE RUNNING SOUTHEAST ALONG ROUTE 51 TO ROUTE 163 AND THEN WEST ON 163 TO THE VILLAGE CORPORATION. THE ESTIMATED COST FOR THIS IS \$521,125.00.

THE MINUTES OF THE JULY 31 COMMITTEE ARE ATTACHED.

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GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

COUNCIL CHAMBERS AUGUST 7, 1995

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

ERIC FINTEL DISCUSSED THE UPGRADING OF THE POLICE DEPTS. COMPUTER AND PHONE SYSTEM AND WILL TALK WITH MR. GRISWOLD AND BUD CHASTEEN ON THE COST OF DOING THIS.
A COPY OF THE MINUTES OF THE AUGUST 3rd MEETING ARE ATTACHED.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED RESOLUTION 38-95 A RESOLUTION OF THE VILLAGE OF GENOA SUPPORTING THE IMPROVEMENT OF STATE ROUTE 2 IN A CORRIDOR ALONG ITS EXISTING ALIGNMENT CONNECTING THE TOLEDO METROPOLITAN AREA AND PORT CLINTON, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO DISPENSE OF THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR FINTEL MOVED, SECOND BY MR. BOWER TO PASS RESOLUTION 38-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 39-95 A RESOLUTION CALLING FOR A FULL REFUND OF MONEY COLLECTED BY COLUMBIA GAS OF OHIO THROUGH ITS WINTER BILLING EXPERIMENT KNOWN AS WEATHER NORMALIZATION ADJUSTMENT AND EXPRESSING OPPOSITION TO FUTURE USE OF WEATHER ADJUSTED BILLING, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER TO TO DISPENSE OF THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOCNICK MOVED, SECOND BY MR. FINTEL TO PASS RE-
SOLUTION 39-95 IN ACCORDANCE WITH ORC 731.20. NO DIS-
CUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

Russell Motter
CLERK/TREASURER

Robert Whelton Jr
MAYOR