

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

SEPTEMBER 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

AUGUST 21, 1995

SECOND PARAGRAPH "ENGINEERS REPORT SHOULD READ "UNDER ENGINEERS REPORT."

UNDER ADMINISTRATOR'S REPORT "GENLINE" SHOULD READ "GEN-LIME".

UNDER PARK BOARD ON THE THIRD LINE IT SHOULD READ "QUARRY" INSTEAD OF "PARK".

UNDER ANYONE WISHING TO ADDRESS COUNCIL ON THE NINTH LINE "ADKINS" SHOULD BE "ADKINS". ON THE FIFTEENTH LINE "ALL" SHOULD BE DELETED AND "PALNNING" SHOULD BE "PLANNING".

UNDER ADHOC ON THE THIRD LINE "TH" SHOULD BE "THE".

UNDER ECONOMIC DEVELOPMENT ON THE SECOND LINE "AT" SHOULD BE "AS".

ON THE LAST PAGE, SECOND PARAGRAPH ON THE FOURTH LINE "WOULD" SHOULD BE CHANGED TO "SHOULD". ON THE NEXT LINE "N" SHOULD BE "IN".

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT NO REPORT

## ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED TO COUNCIL THAT IN THE TIME HE HAS BEEN HERE AS VILLAGE ADMINISTRATOR THE VILLAGE HAS RECEIVED GRANTS IN THE AMOUNT OF \$2,070,300.00. THE REST OF MR. GRISWOLD'S REPORT IS ATTACHED TO THE MINUTES.

## CLERK/TREASURER'S REPORT

THE CLERK/TREASURER REPORTED ON THE PROGRESS OF THE 1994 RECONSTRUCTION AND WHEN HE THOUGHT 1995 WOULD BE UP TO DATE. THE TARGET DATE IS FOR THE MIDDLE OF SEPTEMBER BUT THAT IS DEPENDENT ON WHEN ALL THE CORRECTIONS FOR 1994 ARE COMPLETED. THERE WAS A DISCUSSION ON WHETHER TO KEEP DEBBIE ON THE PAY-ROLL AFTER SHE FINISHES 1994 SO SHE CAN HELP WITH 1995. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO KEEP DEBBIE ON UNTIL THE END OF SEPTEMBER TO WORK ON 1995. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY ALL YEAS (4) MR. FINTEL AND MRS. SLOTNICK NAY (2). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOCNICK ALL YEAS (6). MOTION PASSED.

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19

PARK BOARD NO REPORT

ZONING

MR. FINTEL REPORTED ON THE STATUS OF THE TRAILERS THAT HAVE TEMPORARY ZONING PERMITS AND THE SWIMMING POOLS THAT DIDN'T MEET THE FENCE REQUIREMENTS. THE NEXT ZONING BOARD MEETING IS SCHEDULED FOR SEPTEMBER 19TH.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE HAD TALKED WITH AG CREDIT ABOUT TAKING CARE OF THE FLOWERS AND SO ON AND THAT NEXT YEAR THEY WILL TRY TO DO MORE TO MAKE THINGS LOOK NICER. THE MAYOR ALSO REPORTED ON HIS MEETING WITH JANOS VERES THE MAYOR OF CSANYTELEK, HUNGARY AND THAT THE REASON WE WERE PICKED TO BE A SISTER VILLAGE WAS THAT WE ARE ABOUT THE SAME POPULATION.

ANYONE WISHING TO ADDRESS COUNCIL

KEVIN GLADDEN REPORTED THAT HE THOUGHT THE PARK LOOKED NICE. HE ASKED WHO WAS RESPONSIBLE OF TAKING CARE OF THE AREA ON THE SOUTH SIDE OF THE FIRE STATION. SINCE IT IS THE FIRE DEPARTMENTS RESPONSIBILTY HE SAID HE WOULD TAKE CARE OF IT. THE NEXT PLANNING COMMISSION MEETING WILL BE SEPTEMBER 11TH AT 7:30 P.M.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

MRS. McLEAR NOTED THAT THERE WILL BE A COMMITTEE MEETING SEPTEMBER 12TH AT 8:15 P.M. THERE WAS A QUESTION AS TO WHO SHOULD REPORT ON THE LIGHTS THAT ARE BURNED OUT WITHIN THE VILLAGE. IT WAS REPORTED THAT THE POLICE SHOULD DO THIS AND THEY WILL BE REMINDED THAT THEY SHOULD CKECK THE LIGHTS.

MAINTENANCE

MR. VERKIN REPORTED THAT HE WOULD BE LOOKING AT THE FURNANCE IN THE TOWN HALL NEXT MONTH.

ADHOC

MRS. SLOTNICK THAT THERE WILL BE A COMMITTEE MEETING ON SEPTEMBER 12TH AT 7:00 P.M.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

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## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED RESOLUTION 42-95 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. MR. BOWER MOVED, SECOND BY MR. FINTEL 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, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS RESOLUTION 42-95 IN ACCORDANCE WITH ORC 731.20. MR. GRISWOLD EXPLAINED WHAT THE RESOLUTION WAS AND WHY IT WAS NECESSARY TO BE VOTED ON. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED RESOLUTION 43-95 A RESOLUTION APPROVING GENOA, OTTAWA COUNTY OHIO AS A SISTER VILLAGE TO CSANYTELEK, CSONGROD COUNTY, HUNGARY, 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 DIFFERENT DAYS TO BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS RESOLUTION 43-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOCNICK ALL YEAS (6). MOTION PASSED.

A MOTION WAS MADE MR. BOWER, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION AT 9:00 P.M. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MOTION PASSED.

REGULAR COUNCIL MEETING RECONVENED AT 9:20 AND MR. BOWER MOVED, 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.

  
CLERK/TREASURER

  
MAYOR

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19