

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

COUNCIL CHAMBERS SEPTEMBER 18, 19 95

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLE. 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

SEPTEMBER 5, 1995

UNDER CLERK/TREASURER'S REPORT THERE WAS A QUESTION AS TO THE WORDING IN THE FIRST PARAGRAPH.

THE THIRD LINE SHOULD REAR "THE TARGET DATE AS TO WHEN 1995 WILL BE UP TO DATE SHOULD BE TWO WEEKS AFTER ALL THE CORRECTIONS FOR 1994 ARE COMPLETED".

NEXT TO LAST LINE "SLOCNICK" SHOULD BE "SLOTNICK".

UNDER SAFETY ON THE LAST LINE "CKECK" SHOULD BE "CHECK".

ON THE LAST PAGE UNDER ORDINANCES/RESOLUTIONS/MOTIONS UNDER RESOLUTION 42-95 ON THE 5TH LINE THERE SHOULD BE A SPACE BETWEEN FINTEL AND TO.

UNDER RESOLUTION 43-95 ON THE NEXT TO LAST LINE "SLOCNICK" SHOULD BE "SLOTNICK".

MRS. McLEAR MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES 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 THAT R. O. HAAR'S CLEANING TO BE EFFECTIVE AUGUST 1, WITH AN INCREASE OF \$35.00 PER MONTH. A LETTER WAS SENT BACK STATING THAT WE WERE NOT INTERESTED IN ENTERTING INTO A NEW SIX MONTH AGREEMENT FOR MORE MONEY AS WE HAVE NOT BEEN SATISFIED WITH HIS SERVICE.

MR. HAAR INFORMED US THAT IF WE DIDN'T HONOR THE NEW AGREEMENT HE WOULD HAVE TO CANCEL OUR SERVICE.

MR. GRISWOLD FEELS THAT SINCE THE CLEANING SERVICE HAS NOT IMPROVED WE SHOULD CANCEL AND FIND SOMEONE ELSE.

MR. VERKIN MOVED, SECOND BY MR. FINTEL TO CANCEL THE SERVICE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

THE REST OF MR. GRISWOLD'S REPORT IS ATTACHED TO THE MINUTES.

## CLERK/TREASURER'S REPORT

MR. MOTER REPORTED THAT ALL THE CORRECTIONS FOR 1994 HAVE BEEN MADE.

THE AUDITOR IS TO LET US KNOW HOW WE SHOULD HANDLE THE DIFFERENCE BETWEEN BANK'S BALANCE AND THE BALANCE WE SHOW. THE BANK SHOWS THAT WE HAVE MORE MONEY THAN WE SHOW.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$29,503.60 TO THE FINANCE COMMITTEE FOR APPROVAL. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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 NO REPORT

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ZONING BOARD NO REPORT

MAYOR'S REPORT

THE MAYOR REPORTED THAT TRICK OR TREAT WILL BE OCTOBER 31ST FROM 6:00 P.M. TO 7:30 P.M.

THE MAYOR ALSO REPORTED THAT THERE HAS BE AN OPTION TO PURCHASE THE HUDLEY PROPERTY FOR A HOUSING DEVELOPMENT. IF THE TRANSACTION GOES THROUGH THEY WILL WANT TO ANNEX INTO THE VILLAGE.

ANYONE WISHING TO ADDRESS COUNCIL

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

THE SAFETY COMMITTEE HELD A MEETING ON SEPTEMBER 12TH. IT WAS DISCUSSED THAT WHILE OFFICERS ARE ON DUTY THEY SHOULD REPORT ON ANY STREET LIGHTS OR TRAFFIC LIGHTS THAT ARE NOT WORKING PROPERLY AND ALSO THEY SHOLUD BE CHECKING DOORS IN THE BUSINESS AREA.

THE REST OF MRS. McLEAR REPORT IS ATTACHED TO THE MINUTES.

MAINTENANCE

MR. VERKIN REPORTED THAT SOME OF THE FACER BOARDS ON THE 6TH STREET UTILITIES BUILDING NEEDED TO BE REPLACED.

ADHOC

THE ADHOC COMMITTEE HELD A MEETING ON SEPTEMBER 12TH. THERE WAS A DISCUSSION ON A CAT LEASH ORDINANCE AND ALSO OTHER ANIMALS (DUCKS RABBITS, ETC.) AND TO APPOINT A SPECIAL INSPECTOR TO APPROVE A PERMIT TO ALLOW THESE ANIMALS. THERE WAS A DISCUSSION REQUIRING A PERMIT TO USE VILLAGE PROPERTY. AS THE NAME OF THE VILLAGE IS USED, AS WELL AS OUR PROPERTY, THIS WOULD ENSURE THAT ALL ASPECTS OF ON EVENT BEING HELD ON VILLAGE PROPERTY ARE MANAGED WELL.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. McLEAR PRESENTED ORDINANCE 44-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR LIMESTONE SCREENINGS AND DECLARING AN EMERGENCY. MRS. McLEAR MOVED, SECOND BY MR. VERKIN TO DISPENSE OF THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE

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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. MRS. McLEAR MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 44-95 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.

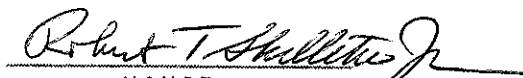
MRS. McLEAR PRESENTED ORDINANCE 45-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOT MIX ASPHALT FOR THE MAINTENANCE OF VILLAGE STREETS AND ALLEYS AND DECLARING AN EMERGENCY. MRS. McLEAR MOVED, SECOND BY MR. VERKIN TO DISPENSE OF THE RULE REQUIRING ORDINANCES TO BE BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS TO BE DISPENSED WITH IN ACCORDANCE ORC 731,07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. McLEAR MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 45-95 IN ACCORDANCE WITH ORD 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.

MR. BOWER PRESENTED ORDINANCE 46-95 AN ORDINANCE GRANTING A ONE YEAR EXTENSION TO THE AGREEMENT WITH THE VILLAGE TAX ADMINISTRATOR, REBECCA J. BINKLEY, OF 6648 WEST YEASTING STREET, GIBSONBURG, OHIO 43431, RETROACTIVE TO SEPTEMBER 1, 1995 AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO DISPENSE OF THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS TO BE DISPENSED WITH IN ACCORDANCE WITH ORD 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 MRS. McLEAR TO PASS ORDINANCE 46-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

AT 8:30 P.M MRS. SLOTNICK MOVED, SECONDD BY MR. FINTEL TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND LAND ACQUISITION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

AT 8:40 REGULAR COUNCIL MEETING RECONVENED 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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