

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS OCTOBER 2, 1995

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. 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 READ "THE TARGET DATE FOR 1994 COMPLETION IS MID-SEPTEMBER AND 1995 SHOULD BE UP TO DATE BY MID-OCTOBER WITH DEBBIE'S HELP. WITHOUT DEBBIE'S HELP, 1995 SHOULD BE UP TO DATE BY THE END OF OCTOBER.

SEPTEMBER 18, 1999

FIRST PARAGRAPH, STARTING WITH THE LAST WORD ON THE FIRST LINE "WITH THE PLEDGE TO." SHOULD BE DELETED.

LAST PARAGRAPH, SECOND LINE AFTER VOTE THERE SHOULD BE A COLON INSTEAD OF A QUOTATION MARK.

UNDER THE ADMINISTRATOR'S REPORT

ON THE FIRST LINE AFTER CLEANING "SENT US A NEW AGREEMENT" SHOULD BE INSERTED. ON THE FOURTH LINE "ENTERTING" SHOULD BE SPELLED "ENTERING".

UNDER CLERK/TREASURER'S REPORT

ON THE FIRST LINE "MOTER" SHOULD BE SPELLED "MOTTER".

ON THE FOURTH LINE AFTER BETWEEN "THE" SHOULD BE INSERTED.

ON THE SEVENTH LINE AFTER FOR THE "." SHOULD BE DELETED.

UNDER MAYOR'S REPORT

ON THE THIRD LINE AFTER THERE "HAS BE" SHOULD BE DELETED AND "IS" INSERTED. ON THE NEXT LINE "HUDLEY" SHOULD BE CHANGED TO "HODULIK".

UNDER SAFETY

ON THE FOURTH LINE "SHOLULD" SHOULD BE CHANGED TO "SHOULD".

UNDER ADHOC

ON THE THIRD LINE THERE SHOULD BE A COMMA AFTER DUCKS. ON THE NEXT TO LAST LINE THE WORD "ON" SHOULD BE CHANGED TO "AN".

UNDER ORDINANCE 45-95

ON THE ELEVENTH LINE "ORD" SHOULD BE "ORC".

UNDER ORDINANCE 46-95

ON LINE EIGHT "ORD" SHOULD BE "ORC" AND ON LINE EVEVEN "MR. VERKIN" SHOULD BE INSERTED.

MR. BOWER 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

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MR. GRISWOLD REPORTED ON THE FREE YARD WASTE PICK UP SCHEDULE AND A LITTER GRANT THAT HE IS WORKING ON. MR. GRISWOLD ALSO REPORTED THAT THE CONSTRUCTION ON WILSON ST. HAS BEEN COMPLETED. THE REST OF MR. GRISWOLD'S REPORT IS ATTACHED TO THE MINUTES.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT 1994 RECONSTRUCTION HAS BEEN COMPLETED AND HAS BEEN CLOSED. JULY 1995 HAS BEEN FINISHED AND AUGUST 1995 SHOULD BE FINISHED THIS WEEK.

INVOICES IN THE AMOUNT OF \$12,629.82 WERE PRESENTED FOR PAYMENT.

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

ZONING BOARD NO REPORT

MAYOR'S REPORT

THE MAYOR REPORTED ON THE WORK THAT HAS BEEN DONE AT THE PARK AND ON WHAT STILL HAD TO BE DONE.

ANYONE WISHING TO ADDRESS COUNCIL

SUE AMAN OF 1406 WASHINGTON ADDRESSED COUNCIL ABOUT WHERE THE SIDEWALKS WOULD GO ON THERE PROPERTY BECAUSE OF TREES THEY HAVE IN THEIR YARD.

RUTH DRUCKENMILLER OF 920 WASHINGTON ADDRESSED COUNCIL ABOUT THE PARKING IN FRONT OF HER HOUSE AND THE TICKET SHE RECEIVED FOR BEING PARKED ON THE GRASS.

COMMITTEE REPORTS

STREETS & SIDEWALKS

THE STREETS & SIDEWALK COMMITTEE WILL MEET AT 8:30 P.M. ON OCTOBER 4TH.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

THE SAFETY COMMITTEE WILL MEET AT 7:30 P.M. ON OCTOBER 4TH.

MAINTENANCE

MR. VERKIN REPORTED THAT HE WILL WORK ON THE BOILERS NEXT WEEK.

ADHOC NO REPORT

INSURANCE NO REPORT

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ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 47-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR GASOLINE FOR THE VILLAGE VEHICLES AND EQUIPMENT, AND DECLARING AN EMERGENCY. MR. BOWER 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. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 47-95 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.

MR. FINTEL PRESENTED ORDINANCE 48-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR TREE REMOVAL, AND TREE TRIMMING WITHIN THE VILLAGE OF GENOA DURING 1996, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MRS. McLEAR 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. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 48-95 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.

MR. VERKIN PRESENTED ORDINANCE 49-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A NEW PICK UP TRUCK FOR THE UTILITY DEPARTMENT, AND DECLARING AN EMERGENCY. MR. VERKIN 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. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 49-95 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. SLOTNICK PRESENTED RESOLUTION 50-95 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE RECYCLING AND LITTER PREVENTION FUND PURSUANT TO CHAPTER 1502 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO DISPENSE OF THE RULE 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. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO PASS RESOLUTION 50-95 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.

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MRS. SLOTNICK PRESENTED RESOLUTION 51-95 A RESOLUTION OF APPRECIATION TO DONALD PEIFFER A CITIZEN OF THE GENOA AREA, FOR HIS CONTRIBUTION TO VETERANS MEMORIAL PARK, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY 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 AVERY TO PASS RESOLUTION 51-95 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.

MR. FINTEL PRESENTED RESOLUTION 52-95 A RESOLUTION IN MENT OF THE VILLAGE OF GENOA AND OTHER MUNICIPALITIES IN THE RESTRICTION OF ANNEXATION, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MRS. McLEAR 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. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 52-95 VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN MADE A MOTION, SECOND BY MR. FINTEL TO PRESENT A PLAQUE TO MR. PEIFFER AND TO PLACE AN APPROPRIATE SIGN IN THE PARK IN RECOGNITION OF MR. PEIFFER'S WORK. ROLL CALL VOTE: MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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

Russell Motter

CLERK/TREASURER

MAYOR