

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 6, 1995

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

OCTOBER 16, 1995

FIRST PARAGRAPH 2ND LINE THE 2ND "TO" SHOULD BE DELETED. UNDER CLERK/TREASURER'S REPORT ON THE 3RD LINE THE COMMA AFTER "FROM" SHOULD BE DELETED. ON THE 4TH LINE AFTER THAT "THE RECONSTRUCTION FOR" SHOULD BE INSERTED. THE NEXT SENTENCE SHOULD READ "THE CLERK/TREASURER IS NOW ABLE TO PUT 1995 DATA INTO THE COMPUTER AN A DAILY BASIS".

UNDER ZONING

ON THE 2ND LINE "TOWN HALL" SHOULD BE DELETED AND "PORT CLINTON" INSERTED.

UNDER MAYOR'S REPORT

STARTING WITH THE SECOND LINE "ECONOMIC DEVELOPMENT MEETING AT MAUMEE BAY STATE PARK ON OCTOBER 25TH AND GENOA HAS BEEN INVITED TO ATTEND".

UNDER STREETS & SIDEWALKS

ON THE 3RD LINE "SIDEWALKS" SHOULD BE SPELLED "SIDEWALKS".

UNDER ORDINANCE 57-95

ON THE 2ND LINE "ELECTRIT" SHOULD BE SPELLED "ELECTRIC". AND ON THE 8TH LINE "ACCORD- ANCE" SHOULD BE "ACCORDANCE".

UNDER ORDINANCE 58-95

ON THE 1ST LINE "ORC" SHOULD BE DELETED.

UNDER ORDINANCE 59-95

ON THE 6TH LINE "WITH" SHOULD BE INSERTED BEFORE ORC.

UNDER ORDINANCE 60-95

ON THE 5TH LINE "WITH" SHOULD BE INSERTED BEFORE ORC. MRS. SLOTNICK 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. SLOINICK ALL YEAS (6). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED THAT HE FELT THE ELECTRIC RATES SHOULD BE INCREASED 2% AND THAT THE WATER RATES SHOULD BE INCREASED 3%.

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

CLERK/TREASURER'S REPORT

THE CLERK REPORTED THAT HE WAS HAVING TROUBLE WITH THE WORD PROCESSOR AND THAT TOM BANBURY FROM CMI WOULD BE IN TO LOOK AT IT. THE CLERK ALSO REPORTED THAT HE WAS ABOUT READY TO FINISH THE CLOSEOUT OF NOVEMBER.

INVOICES IN THE AMOUNT OF \$41,845.88 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 (5). MOTION PASSED.

PARK BOARD NO REPORT

ZONING BOARD NO REPORT

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MAYOR'S REPORT

THE MAYOR REPORTED ON THE MEETING AT MAUMEE BAY STATE PARK. HE REPORTED THAT THE CONCERNS AT THE MEETING IS THE ECONOMIC DEVELOPMENT OF THE EASTERN PART OF LUCAS AND THE WEST END OF OTTAWA COUNTY.

THE MAYOR READ A LETTER FROM THE GENOA BANKING CO. ASKING THAT THE ALLEY NORTH OF THE BANK BE CLOSED FROM MAIN ST. TO THE ALLEY AT THE REAR OF THE BANK. MR. VERKIN MOVED, SECOND BY MR. BOWER TO CLOSE THE ALLEY DURING CONSTRUCTION AT BANK. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ANYONE WISHING TO ADDRESS COUNCIL

DEAN GRIFFIN WHO RESIDES AT 9TH & WILSON EXPRESSED CONCERNS ABOUT THE RESEEDING OF HIS YARD. HE WAS INFORMED THAT THE MATTER WOULD BE CORRECTED.

GEORGE BOWLAND EXPRESSED CONCERN ABOUT A CRACKED SIDEWALK ON HIS PROPERTY THAT OCCURRED DURING THE SEWER CONSTRUCTION AND ALSO ABOUT WATER THAT LAYS IN THE STREET AFTER A RAIN.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. FINTEL STATED THAT HE WOULD LIKE LIKE TO SET UP A MEETING WITH POGGEMEYER TO TALK ABOUT THE WASHINGTON ST. BRIDGE.

UTILITIES NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

THERE WILL BE A FINANCE COMMITTEE MEETING ON NOVEMBER 13TH AT 7:30 P.M. AT THE TOWN HALL.

SAFETY

THERE WAS A DISCUSSION CONCERNING THE 1993 CHEVY POLICE CAR. THE ABS BRAKE SYSTEM DOESN'T WORK, BUT CHIEF TRUMAN WANTS TO KEEP THE CAR ANOTHER YEAR. THEY WILL LOOK INTO THE COST OF REPAIRS AND THEN DECIDE WHAT ACTION TO TAKE.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. VERKIN PRESENTED ORDINANCE 61-95 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT TO THE AREA BOUNDED BY CHERRY STREET, PACKER CREEK, WEST STREET, AND THIRD STREET BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO, AND DECLARING AN EMERGENCY. MR. VERKIN MOVED, SECOND BY MR. FINTEL THAT 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 MR. FINTEL TO PASS ORDINANCE 61-95 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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MR. FINTEL PRESENTED ORDINANCE 62-95 AN ORDINANCE AWARDED A BID TO GLENN GRAFFICE & SON, INC. OF P.O. BOX 188, WOODVILLE, OHIO FOR LIMESTONE SCREENINGS, AND DECLARING AN EMERGENCY.

MR. FINTEL MOVED, SECOND BY MR. BOWER THAT 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. SLOINICK ALL YEAS. MR. FINTEL MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 62-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOINICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 63-95 AN ORDINANCE AWARDED A BID TO MILLER BROS. PAVING, INC. OF ARCHBOLD, OHIO FOR ASPHALT CONCRETE, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. VERKIN THAT 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. SLOINICK ALL YEAS. MR. FINTEL MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 63-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOINICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 64-95 AN ORDINANCE TO APPROPRIATE FUNDS WITHIN THE WATERWORKS FUND (601), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOINICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 64-95 BE PASSED IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOINICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 65-95 AN ORDINANCE TO APPROPRIATE FUNDS WITHIN THE GENERAL FUND (101) AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT 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. SLOINICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 65-95 BE PASSED IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOINICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN PRESENTED ORDINANCE 66-95 AN ORDINANCE TO APPROPRIATE FUNDS WITHIN THE SEWER CAPITAL IMPROVEMENT FUND (611), AND DECLARING AN EMERGENCY. MR. VERKIN MOVED, SECOND BY MR. BOWER THAT 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. SLOINICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 66-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOINICK ALL YEAS (6). MOTION PASSED.

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AT 9:00 P.M. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL PROBLEMS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. (6). MOTION PASSED

AT 9:15 P.M. COUNCIL RECONVENED AND MR. BOWER MOVED, SECOND BY MRS. McLEAR 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

Robert T. Hillitt
MAYOR