

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS DECEMBER 4, 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, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH AND MR. GRISWOLD, AND MR. TELECKY. MRS. McLEAR WAS ABSENT.

APPROVAL OF THE MINUTES

NOVEMBER 6TH MEETING. MR. BOWER MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

NOVEMBER 20TH MEETING. MR. VERKIN MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

DECEMBER 4TH MEETING

UNDER FINANCE ON THE 10TH LINE "PFEIFFER" SHOULD BE SPELLED "PEIFFER".

UNDER ORDINANCE 68-95 ON THE 2ND LINE "VAROUGH" SHOULD BE SPELLED "VAROUH".

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE WATER SYSTEM IMPROVEMENTS PER THEIR STUDY, WATER SERVICE EXTENSION TO SUPERIOR WIRE AND WATER SERVICE TO THE OHIO TURNPIKE PLAZA SOUTH OF TOWN. A COPY OF THE REST OF MR. TELECKY'S REPORT IS ATTACHED TO THE MINUTES.

ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED THAT THE COUNTY COMMISSIONERS WILL RE-ADVERTISE FOR BIDS ON NEW FACADE FOR 512 MAIN STREET THE NOVEMBER 21ST BID WAS OVER THE ESTIMATE.

MR. GRISWOLD NOTED THAT GENOA HAD RECEIVED ALMOST TWICE AS MUCH GRANT MONEY FROM ISSUE II THAN ANY OTHER COMMUNITY IN OTTAWA COUNTY SINCE ISSUE II FUNDING STARTED.

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

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT TOM BANBURY FROM CMI HAD BEEN IN TO LOOK AT THE WORD PROCESSOR AND THAT HE THOUGHT THERE WAS A BAD BOARD IN ONE OF THE BOXES. HE PLANS TO BE IN NEXT WEEK TO REPLACE IT AND SEE IF THAT CORRECTS THE PROBLEM.

MR. MOTTER REPORTED THAT HE SENT A LETTER AND INFORMATION TO HAS CLAIMS SYSTEM FOR RECOVERY OF THE COST OF RECONSTRUCTING 1994. THE COST OF THE RECONSTRUCTION WAS \$8,059.20.

INVOICES IN THE AMOUNT OF \$2,877.21 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

PARK BOARD

MRS. SLOTNICK REPORTED THAT THE NEW ROOF WAS ON THE BATH HOUSE AND THE NEXT PROJECT WAS TO PUT THE FENCE AROUND THE TENNIS COURTS.

ZONING BOARD

MR. FINTEL REPORTED THAT SINCE NO BUSINESS WAS BE CONDUCTED IN THE TRAILER AT THE DRS. OFFICE ON NORTH MAIN ST. THAT THE ZONING BOARD FELT IT COULD REMAIN THERE. THE SOLICITOR WAS ASKED TO LOOK INTO THIS AND MAKE A RULING.

MAYOR'S REPORT

THE MAYOR REPORTED THAT THERE WOULD BE A PUBLIC MEETING ON DECEMBER 19TH AT THE GENOA JR. HIGH SCHOOL CONCERNING SEWERS IN ALLEN AND CLAY TOWNSHIP.

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ANYONE WISHING TO ADDRESS COUNCIL

MR. GLADDEN REPORTED THAT THE SIDEWALK ISSUE FOR THE CASTLERIDGE DEVELOPMENT WAS BEING REVIEWED.

COMMITTEE REPORTS

STREETS & SIDEWALKS

A COPY OF THE MINUTES OF THE NOVEMBER 29TH COMMITTEE IS ATTACHED TO THE MINUTES.

MR. FINTEL REPORTED THAT HE AND MRS. McLEAR HAD MADE A TOUR OF SEVERAL COMMUNITIES TO SEE WHAT NEW SUBDIVISIONS WERE DOING ABOUT SIDEWALKS. A COPY OF THERE FINDINGS IS ATTACHED TO THE MINUTES.

UTILITIES

THE UTILITIES COMMITTEE MET ON NOVEMBER 27TH WITH BOB HEYMAN OF POGGEMEYER DESIGN GROUP. MR. HEYMAN REPORTED THAT THE STATE OF OHIO WANTED TO KNOW IF WE WERE INTERESTED IN FURNISHING WATER TO THE BLUE HERON PLAZA. THE COMMITTEE TOLD MR. HEYMAN TO INFORM THE STATE THAT THEY WOULD BE GLAD TO DISCUSS THE MATTER WITH THEM.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

THE SAFETY COMMITTEE MET ON NOVEMBER 29TH. THERE WAS A DISCUSSION ABOUT THE POLICE CHECKING THE DOORS AND WINDOWS AT BUSINESSES AND SCHOOLS AND THEIR FAST DRIVING IN ALLEYS AND COMING UP TO FAST ON CARS. JOE VERKIN RECOMMENDED THAT THE TAX DEPARTMENT SHOULD GET A NEW COMPUTER AND TO MOVE THE PRESENT ONE FROM THERE TO THE POLICE DEPARTMENT. A COPY OF COMMITTEE REPORT IS ATTACHED TO THE MINUTES.

MAINTENANCE

MR. VERKIN REPORTED THAT HE MAY HAVE TO GET A NEW MOTOR FOR THE CIRCULATOR ON THE BOILER.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 69-95 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1996, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS SLOTNICK 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, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 69-95 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.

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MR. BOWER PRESENTED ORDINANCE 70-95 AN ORDINANCE TO APPROPRIATE FUNDS WITHIN THE INCOME TAX FUND (803) AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 70-95 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.

MR. VERKIN PRESENTED ORDINANCE 71-95 AN ORDINANCE ADOPTING AN ALCOHOL AND DRUG TESTING PROGRAM FOR THE VILLAGE OF GENOA, 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, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 71-95 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.

MR. FINTEL PRESENTED ORDINANCE 72-95 AN ORDINANCE AWARDDING A BID TO GENERAL TREE SERVICE, 7199 HAVEMANN ROAD, CELINA, OHIO FOR TREE REMOVAL AND TREE TRIMMING WITHIN THE VILLAGE DURING 1996 AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK 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, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. MR. FINTEL MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 72-95 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.

MR. VERKIN MOVED, SECOND BY MR. BOWER TO ADJOURN. ROLL CALL VOTE: MR. VERKIN, MR. BOWER, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND MEETING ADJOURNED AT 9:35 P.M.

Russell Motta
CLERK/TREASURER

Robert T. Sullivan Jr.
MAYOR

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