

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS DECEMBER 19, 1995

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:34 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.

#### APPROVAL OF MINUTES

##### NOVEMBER 20TH MEETING

UNDER FINANCE ON THE 10TH LINE "PFEEIFFER" SHOULD BE SPELLED "FEIFFER".

UNDER ORDIANCE 68-95 ON THE SECOND LINE "VAROUGH" SHOULD BE SPELLED "VAROUH".

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 ENGINEERS REPORT ON THE 3rd LINE "PLAZA" SHOULD BE SPELLED "PLAZAS".

UNDER STREETS & SIDEWALKS ON THE 5th LINE "THERE" SHOULD BE SPELLED "THEIR".

UNDER UTILITIES ON THE 4th LINE AFTER HERON IT SHOULD READ "/WYANDOT PLAZAS".

##### UNDER SAFETY

AT THE END OF THE 7th LINE THE FOLLOWING MOTION SHOULD BE INSERTED. MR. BOWER MOVED, SECOND BY MR. VERKIN TO BUY A NEW COMPUTER FOR THE INCOME TAX DEPARTMENT AND MOVE THE PRESENT ONE OVER TO THE POLICE DEPARTMENT. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. VERKIN 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 (6). MOTION PASSED.

#### ENGINEERS REPORT

THERE WAS A DISCUSSION ON THE SIZE OF THE WATER LINE THAT WOULD GO THE TURNPIKE PLAZAS AND WHERE A NEW WATER TANK WOULD BE CONSTRUCTED.

ADMINISTRATOR'S REPORT NO REPORT

#### CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HIS WORD PROCESSOR WAS STILL NOT WORKING.

HE ALSO REPORTED THAT THERE SHOULDN'T BE ANY NEGATIVE BALANCES AT THE END OF THE YEAR.

INVOICES IN THE AMOUNT OF \$50,728.24 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

MR. FINTEL REPORTED THAT THERE WAS A REGIONAL PLANNING COMMISSION MEETING ON 12/19/95 IN PORT CLINTON.

#### MAYOR'S REPORT

THE MAYOR REPORTED THAT TMACOG WERE HAVING A MEETING IN NORTHWOOD CONCERNING A SOUTH END INDUSTRIAL PARK.

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## ANYONE WISHING TO ADDRESS COUNCIL

MR. WILLIAMS OF 303 2nd ST. ADDRESSED COUNCIL ABOUT HIS TRUCK BE BEING PARKED AT HIS RESIDENCE.

MR. SCHWABLE OF 611 1/2 MAIN ST. ALSO ADDRESSED COUNCIL ABOUT HIS TRUCK BEING PARKED BEHIND HIS RESIDENCE. THEY WERE BOTH INFORMED THAT THE SAFETY COMMITTEE WOULD LOOK INTO THE PROBLEM. THEY WERE ALSO INFORMED THAT THEY WOULD BE ADVISED BY MRS. McLEAR WHEN THE NEXT SAFETY COMMITTEE MEETING WAS BEING HELD SO THEY COULD ATTEND.

MR. GLADDEN REPORTED ON THE PLANNING COMMISSIONS MEETING ABOUT REZONING AT 1207 N. MAIN ST. THERE WILL BE A PUBLIC HEARING ON FEBRUARY 5th AT 7:00 P.M IN COUNCIL CHAMBERS FOR THE REZONING OF 1207 N. MAIN STREET.

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MR. FINTEL SHOWED COUNCIL PICTURES OF SUBDIVISIONS THAT HE AND MRS. McLEAR HAD TAKEN, IN REGARDS TO THE NEED OF SIDEWALKS AT THE PROPOSED CASTLERIDGE HOUSING PROJECT.

### UTILITIES

MR. VERKIN REPORTED THAT THERE WOULD BE AN UTILITIES COMMITTEE MEETING JANUARY 22, AT 7:30 P.M.

WATER NO REPORT

SEWER NO REPORT

### ELECTRIC

THERE WAS A DISCUSSION ON THE LIGHTING OF THE VILLAGE SIGN AT AG CREDIT AT MAIN ST. AND ST. RT. 51.

### FINANCE

MR. BOWER REPORTED THAT THERE WOULD BE A MEETING SOMETIME AFTER THE FIRST OF THE YEAR.

### SAFETY

MRS. McLEAR REPORTED THAT THERE WOULD BE A SAFETY COMMITTEE MEETING AFTER COUNCIL MEETING ON JANUARY 2nd.

MAINTENANCE NO REPORT

### ADHOC

THERE WAS A DISCUSSION ABOUT MR. NOLTE'S PLANTING OF A PINE TREE IN THE BOULEVARD AT HIS RESIDENCE AND THAT THE TREE COMMISSION DIDN'T APPROVE OF THIS. HE WILL BE ASKED TO MOVE IT.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

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## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 73-95 AN ORDINANCE AMENDING SECTION 935.24 WATER RATES AND FEES (A) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. VERKIN, MRS. MRS. McLEAR, FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 73-95 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION ABOUT HOW THE RATES WERE BEING APPLIED. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN PRESENTED ORDINANCE 74-95 AN ORDINANCE AMENDING SECTION 923.04 SEWER RATES (b) OF THE CODIFIED ORDINANCES OF 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, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN, MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 74-95 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION AS TO WHETHER THIS WOULD AFFECT THE SUMMER RATES. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 75-95 AN ORDINANCE AMENDING ELECTRIC RATES FOR THE VILLAGE OF GENOA 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, MR. VERKIN, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 75-95 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION THAT THIS RAISE WAS NECESSARY TO COVER THE RAISE WE WILL GET FROM AMP-OHIO. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL. MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). 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 9:03 P.M.

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CLERK/TREASURER

  
MAYOR

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