

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

PHILADELPHIA LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

FEBRUARY 5, 1996

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, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITM, MR. GRISWOLD AND MR. TELECKY.

APPROVAL OF THE MINUTES

JANUARY 15th MEETING

IN THE 1st PARARAPH 2nd LINE THE 2nd "TO" SHOULD BE CHANGED TO "THE". ON THE 4th LINE THE 2nd "MRS." SHOULD BE DELETED. UNDER CLERK/TREASURER'S REPORT AT THE END OF THE FIRST LINE "BOOKS BALANCED". SHOULD BE ADDED.

UNDER FINANCE

ON THE SECOND LINE THERE SHOULD BE A SPACE BETWEE "ON" AND "FEBRUARY".

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

UNDER ORDINANCE 1-96 ON THE 2nd LINE "INPROVEMENTS" SHOULD BE CHANGED TO "IMPROVEMENTS".

ON THE 3rd PAGE THE 4th PARAGRAPH ON THE 5th LINE THE 1st WORD "AN" SHOULD BE CHANGED TO "ON".

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

THE COUNCIL GAVE THEIR APPROVAL TO THE REZONING OF THE PROPERTY AT 1207 MAIN STREET FROM R-1 TO R-2. THERE WAS SOME DISCUSSION AS TO HOW MANY CHILDREN THEY COULD HAVE (50). IT WAS ALSO NOTED THAT COUNCIL SHOULD PASS AN ORDINANCE APPROVING THE REZONING. MR. VERKIN MOVED, SECOND BY MR. GLADDEN TO APPROVE THE REZONING. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. McLEAR ABSTAINED AS SHE WAS NOT PRESENT AT THE OPEN MEETING ON THE REZONING.

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE 9th STREET BRIDGE AND THE WATER FLOW ON 2nd STREET. THERE WAS DISCUSSION THAT THE PHASE IX SEWER PROJECT MAY BE REPLACED BY ANOTHER PHASE BECAUSE OF THE WATER LINE AND SEWER PROJECTS FOR THE TURNPIKE PLAZAS.

ADMINISTRATOR'S REPORT

MR. GRISWOLD REPORTED ON HIS MEETING WITH THE TURNPIKE COMMISSION THAT WAS HELD JANUARY 25th. MR. GRISWOLD WILL BE DRAFTING AN AGREEMENT BETWEEN THE VILLAGE AND THE TURNPIKE COMMISSION FOR THIS PROJECT. MR. GRISWOLD NOTED THAT THE VILLAGE NEEDS TO KEEP ON PLANNING FOR THE WATER IMPROVEMENTS IN THE VILLAGE AND THE FIRST STEP WOULD BE TO RETAIN AND ENGINEERING FIRM.

MR. BOWER MOVED, SECOND BY MR. VERKIN TO HAVE MR. GRISWOLD ADVERTISE FOR AN ENGINEER FOR THE WATER LINE IMPROVEMENTS. THERE WAS DISCUSSION ON WHAT SIZE THE LINE SHOULD BE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE TREE COMMISSION HAS CHANGED THEIR REGULAR MEETING FOR FEBRUARY FROM TUESDAY THE 8th TO THURSDAY FEBRUARY THE 15th. MR. MOTTER ALSO REPORTED THAT HE WAS WORKING ON THE YEAR END REPORT FOR THE STATE OF OHIO. THIS REPORT IS DUE MARCH 31st.

INVOICES IN THE AMOUNT OF \$29,131.12 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE INVOICES BE APPROVED FOR PAYMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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COUNCIL CHAMBERS FEBRUARY 5, 19⁹⁶

PARK BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE JANUARY MEETING WAS NOT HELD DUE TO ILLNESS.

MAYOR'S REPORT

THE MAYOR REPORTED THAT TMACOG WAS HAVING A MEETING FOR REGIONAL LEADERS ON FEBRUARY 21st AT TERRA TECH IN FREMONT. THE MAYOR ALSO NOTED THAT THE PARTY FOR MR. GRISWOLD WOULD BE HELD ON FEBRUARY 22nd AT THE SENIOR CITIZENS CENTER.

AYNONE WISHING TO ADDRESS COUNCIL

MR. JIM POWELL COMMENTED THAT THE DAY CARE CENTER AT 1207 MAIN ST. WOULD BE AN ASSET TO THE COMMUNITY.

MR. JOHN LEWIS REPORTED THAT ST. JOHN'S U.C.C. WAS GOING AHEAD WITH THEIR PLANS TO BUILD SIXTEEN (2) BEDROOM UNITS AND THAT THEY MAY BUILD TWO.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON FEBRUARY 26th AT 7:00 P.M.

UTILITIES

THERE WAS SOME DISCUSSION ABOUT THE PROPOSED WATER LINE THAT ARE NEEDED.

WATER NO REPORT

SEWER NO REPORT

FINANCE

MR. BOWER REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON FEBRUARY 12th AT 7:30 P.M.

SAFETY

MRS. McLEAR REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON FEBRUARY 19th AFTER COUNCIL MEETING.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. VERKIN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON FEBRUARY 13th AT 7:30 P.M.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED ORDINANCE 4-96 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 4-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 5-96 AN ORDINANCE GRANTING A ONE YEAR EXTENSION TO THE VILLAGES' L EXISTING REFUSE AND RECYCLING COLLECTION CONTRACT WITH THE BROWNING-FERRIS

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INDUSTRIES (BFI) OF 4010 TIFFIN AVENUE, P.O. BOX 17 SANDUSKY, OHIO 44871 COMMENCING APRIL 1, 1996 AND ECLARING AN EMERGENCY. MRS. SLOTNICK, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 71.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY, AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN NAY. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 5-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS SLOTNICK ALL YEAS (5). MOTION PASSED. MR. GLADDEN VOTED NO AND WISHES IT TO BE KNOWN THAT HE DID SO BECAUSE THE ORDINANCE WAS BEING PASSED AS AN EMERGENCY.

MR. VERKIN PRESENTED ORDINANCE 6-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO TURNPIKE COMMISSION SETTING FORTH TERMS AND CONDITIONS FOR PROVIDING WATER AND SANITARY SEWER SERVICES TO THE BLUE HERON/WYANDOT PLAZAS IN SANDUSKY COUNTY, OHIO 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 ORC 731.07. ROLL CALL VOTE: MR. BOWER MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 6-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MAYOR SKILLITER PRESENTED THE CONTRACT TO RETAIN MR. GRISWOLD ON A CONSULTING BASIS AFTER HIS RETIREMENT. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ACCEPT THIS CONTRACT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. VERKIN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKING, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL ADJOURNED AT 9:15 P.M.


CLERK/TREASURER


MAYOR

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