

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 15, 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 WAS MRS. SMITH, AND MR. ADAMS.

APPROVAL OF THE MINUTES

JULY 1ST

IN THE 4TH LINE "MRS. SMITH" SHOULD BE DELETED AND "MR. GWYN" SHOULD BE INSERTED.

UNDER THE MAYOR'S REPORT OF JUNE 17th

IN THE LAST LINE "SHOUD" SHOULD BE "SHOULD".

UNDER THE ADMINISTRATOR'S REPORT

MRS. SLOTNICK WISHES IT TO BE NOTED THAT THE MOSQUITO SMOKING SHOULD BE DONE IN A SELECTIVE MANNER.

UNDER UTILITIES

IN THE 1ST LINE "ONT" SHOULD BE "ON".

UNDER INSURANCE

IN THE 1st LINE THE 2ND "THAT" SHOULD BE DELETED.

MR. GLADDEN MOVED, SECOND BY MRS. McLEAR 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.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED HE TALKED TO CASTLERIDGE ABOUT THEIR PLANS AND ALSO ABOUT PAYMENTS THAT WERE DUE TO THE VILLAGE. THE REST OF MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE AUDITORS HOPED TO BE FINISHED WITH THE AUDIT BY AUGUST 9TH. MR. MOTTER ALSO REPORTED THAT HE HAD RECEIVED A NOTICE FROM THE IRS THAT OUR TAX DEPOSITS WOULD HAVE TO BE ELECTRONICALLY SENT TO THEM AFTER THE END OF THIS YEAR. THIS CAN BE DONE BY THE BANK TRANSFERING THE MONEY OR SET UP SO THE IRS CAN WITHDRAW IT FROM OUR ACCOUNT. MR. BOWER SUGGESTED THAT THE CLERK/TREASURER DO IT THE WAY HE FELT MOST COMFORTABLE WITH.

PARK BOARD

MRS. SLOTNICK REPORTED THAT THE PARK BOARD DIDN'T MEET BECAUSE THEY DIDN'T HAVE A QUORUM.

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD DISCUSSED THE FENCE ORDINANCE AND REFERRED TO THE CODIFIED ORDINANCE 1153.07 STATING THAT FENCES CANNOT SHUT OFF VENTILATION. THERE WAS SOME DISCUSSION ON THE VARIOUS TYPES OF FENCES THAT COULD BE PUT UP.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE DRIVE AT THE INDUSTRIAL PARK WAS A PRIVATE ROAD AND THAT WE HAD NO JURISDICTION OVER IT.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held COUNCIL CHAMBERS JULY 15, 19 96

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE TREE COMMISSION WAS KEEPING TRACK OF THE COMMENTS THEY RECEIVED FROM THE VILLAGE CITIZENS SO THAT THEY COULD HANDLE THEIR CONCERNS OR DIRECT THEM TO THE PROPER PEOPLE. HE ALSO REPORTED THAT THE TREE COMMISSION WOULD TAKE CARE OF THE WALK THROUGH ON MAIN STREET.

UTILITIES

MR. VERKIN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON JUNE 22ND AT 7:30 P.M.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

MR. GLADDEN REPORTED THAT THE COMMITTEE WOULD BE WORKING ON LEGISLATION TO SET UP A MAINTENANCE FUND FOR THE ELECTRIC DEPARTMENT. MAYOR SKILLITER NOTED THAT WE HAD A CONSIDERABLE AMOUNT OF MONEY IN CD'S THAT WAS FROM THE ELECTRIC DEPARTMENT.

FINANCE

THERE WAS A FINANCE COMMITTEE MEETING ON JULY 8TH AT WHICH TIME THE POLICE DEPARTMENT BUDGET WAS DISCUSSED. SINCE THE POLICE CHIEF NOR ANYONE FROM THE SAFETY COMMITTEE WERE PRESENT THERE WAS NO ACTION TAKEN. A NEW COMPUTER PROGRAM FOR THE CLERK/TREASURER WAS DISCUSSED. UNTIL MORE INFORMATION IS RECEIVED NO ACTION WILL BE TAKEN. A COPY OF MR. BOWER'S REPORT IS ON FILE.

SAFETY

THERE WAS SAFETY A COMMITTEE MEETING ON JULY 10TH AT WHICH TIME THE PURCHASING OF VESTS WAS DISCUSSED. THESE VESTS WOULD COST ABOUT \$1,600.00 AND WOULD BE PAID FOR OUT OF REVENUE FUND 101.151.00 POLICE FINES AND FEES. A COPY OF MRS. McLEAR REPORT IS ON FILE.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

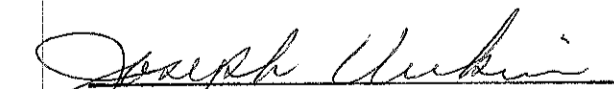
INSURANCE

MR. AVERY REPORTED THAT THAT THEY WERE WAITING FOR A RESPONSE FROM MVP ON THE INSURANCE.

ORDINANCES/RESOLUTIONS/MOTIONS NONE

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ADJOURN. ROLL CALL VOTE. MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL MEETING ADJOURNED AT 8:48 P.M.


CLERK/TREASURER


MAYOR