

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS AUGUST 5, 19 96

ACTING MAYOR VERKIN CALLED THE MEETING TO ORDER AT 7:33 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 MR. AUBRY AND MR. ADAMS. MAYOR SKILLITER IS ON VACATION.

MR. VERKIN APPOINTED MR. BOWER THE ACTING COUNCIL PRESIDENT.

APPROVAL OF THE MINUTES

JULY 1ST MINUTES

UNDER INSURANCE IN THE 1ST LINE THE 2ND "THAT" SHOULD BE DELETED.

JULY 15TH MINUTES

UNDER PARK BOARD

THE LAST WORD "QUROUM" SHOULD BE SPELLED "QUORUM".

UNDER FINANCE

MRS. SLOTNICK WISHES IT BE NOTED THAT AT THE JULY 8TH COMMITTEE MEETING THERE WAS A DISCUSSION AS TO WHY THE MONTHLY DEPOSITS DIDN'T AGREE WITH THE MONTHLY RECEIPTS. THE REASON WAS EXPLAINED THAT WHEN SOME OF THE MONTHLY TRANSFERS ARE MADE THAT IT CAUSES AN INCREASE IN THE RECEIPTS.

UNDER SAFETY

IN THE 1ST LINE THE 3RD WORD SHOULD BE "A" AND THE "A" AFTER SAFETY SHOULD BE DELETED.

UNDER ZONING

MR. AVERY ASKED IT BE NOTED THAT THE ZONING BOARD WOULD LIKE A CLARIFICATION OF CODIFIED ORDINANCE 1153.07.

MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK 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

MR. TELECKY REPORTED ON THE WASHINGTON STREET BRIDGE THE ALLEN AND CLAY TWP. SEWER LINE AND THE SYLVESTER PROJECT. THE COUNTY COMMISSIONERS ARE PLANNING TO BID THE SEWER LINE IN SEPTEMBER. HE ALSO REPORTED THAT THERE IS AN EXTENSION FOR ISSUE II MONEY FOR THE WASHINGTON ST. BRIDGE.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED HE WAS IN AGREEMENT WITH POGGEMEYER DESIGN GROUP TO AWARD THE WASHINGTON ST. WATER AND SEWER LINE CONTRACT TO UNDERGROUND UTILITIES. MR. ADAMS NOTED THAT PRIOR TO AWARDED THE BID WE NEED TO HAVE A SIGNED AGREEMENT WITH THE OHIO TURNPIKE COMMISSION. THE REST OF MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THERE WAS A PRE-AUDIT MEETING HELD BY MR. PEGISH FROM THE AUDITORS OFFICE AND REPORTED THAT HE DIDN'T THINK THE COST WOULD BE AS MUCH AS ORIGINALLY QUOTED. THEY MAY BE DOING SOME ADDITIONAL WORK BUT THAT WOULD NOT BE A PART OF THE AUDIT.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$194,724.47 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE INVOICES FOR PAYMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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RECREATION BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD DISCUSSED THE FENCE ORDINANCE AGAIN AND SOME FELT THAT ANY FENCE SHOULD BE ALL RIGHT TO PUT UP. MR. AVERY ALSO REPORTED THAT THE ZONING BOARD APPROVED SEVEN ZONING PERMITS.

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE SLIDING HILL AT THE PARK SHOULD BE REMOVED SINCE IT APPEARS TO BE MORE OF HAZARD THAN ANYTHING ELSE AND COULD BECOME A LIABILITY.

UTILITIES

MR. VERKIN REPORTED THAT THE WATER METERS AT GUARDIAN AND LUTHERAN HOME OF MERCY HAVE BEEN CALIBRATED AND THE THE OTHER HIGH USERS WILL BE CHECKED IN THE NEAR FUTURE. THE REST OF MR. VERKIN'S REPORT IS ON FILE.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

MR. GLADDEN REPORTED THAT AMP-OHIO WAS GOING TO TRY AND REWRITE THEIR PURCHASE AGREEMENT WITH TOLEDO EDISON REGARDING THE AMOUNT OF POWER THEY HAVE TO BUY. THE REST OF NORTHWEST OHIO TOWNS AND VILLAGES ARE READY TO FILE A COMPLAINT WITH THE FEDERAL REGULATORY COMMISSION FOR UNFAIR PRICING POLICIES.

FINANCE

MR. BOWER REPORTED THAT BEFORE THE END OF THE MONTH THERE WOULD BE A FINANCE COMMITTEE MEETING TO REVIEW THE TAX ADMINISTRATOR'S CONTRACT.

SAFETY NO REPORT

MAINTENANCE

THE BOILERS FOR THE HEATING SYSTEM WILL BE CHECKED IN THE NEAR FUTURE.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 46-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FUNDS FROM WATERWORKS FUND (601), INTO THE WATERWORKS BOND FUND (302), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 46-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL

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VOTE. MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 47-96 AN ORDINANCE AMENDING SECTION 923.04 (B) SEWER RATES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 47-96 BE PASSED 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.

MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL PROBLEMS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

REGULAR COUNCIL MEETING RECONVENED AT 9:12 P.M. AND MR. BOWER MOVED, SECOND BY MRS. McLEAR 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 9:13 P.M.


CLERK/TREASURER


MAYOR

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