

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS AUGUST 19, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:33 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH AND MR. ADAMS. MRS. McLEAR WAS ABSENT.

## APPROVAL OF THE MINUTES

### AUGUST 5TH MINUTES

#### UNDER ENGINEERS REPORT

ON THE 1ST LINE THERE SHOULD BE A COMMA AFTER "BRIDGE".

#### UNDER ADMINISTRATOR'S REPORT

ON THE 4TH LINE AFTER BID "ON THE SEWER LINE" SHOULD BE INSERTED.

#### UNDER CLERK/TREASURER'S REPORT

ON THE 1ST LINE "THE" SHOULD BE DELETED.

#### UNDER UTILITIES

ON THE 2ND LINE THE 2ND "THE" SHOULD BE DELETED.

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

#### ENGINEERS REPORT NO REPORT

#### ADMINISTRATOR'S REPORT

MR. ADAMS NOTED A CORRECTION TO HIS WRITTEN REPORT. ITEM NO. 3 SHOULD READ I HAVE TENTATIVELY AWARDED THE WASHINGTON STREET WATERLINE PROJECT TO UNDERGROUND UTILITIES CONTRACTORS. THE REST OF MR. ADAMS REPORT IS ON FILE.

#### CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THERE WERE THIRTY-TWO (32) SEWER ASSESSMENTS FROM PHASE VIII THAT HE WOULD BE SENDING TO THE AUDITOR'S OFFICE TO BE PLACED ON THE OWNERS REAL ESTATE TAXES. THE TOTAL FOR THESE ASSESSMENTS IS \$25,247.94.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$110,055.91 FOR PAYMENT.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE INVOICES FOR PAYMENT. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. MOTTER ALSO REPORTED THAT HE WOULD NOT BE PRESENT FOR THE SEPTEMBER 2ND COUNCIL MEETING.

#### RECREATION BOARD

MRS. SLOTNICK REPORTED THE RECREATION BOARD MET ON AUGUST 18TH AND THAT THEY VOTED TO ABSOLVE THE RECREATION BOARD AND THAT IT BE REORGANIZED UNDER THE DIRECTION OF THE VILLAGE ADMINISTRATOR, EFFECTIVE AUGUST 18, 1996 AT THE END OF THEIR MEETING.

#### ZONING BOARD NO REPORT

#### MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT TMACOG WAS HAVING THEIR MONTHLY MEETING ON WEDNESDAY IN PORT CLINTON AT 3:30 P.M. AND THAT THE CIC WAS MEETING AT 4:30 P.M. IN THE EMERGENCY OPERATIONS ROOM AT THE COURT HOUSE FOR THEIR QUARTERLY MEETING.

MAYOR SKILLITER ALSO ADVISED COUNCIL THAT GEMLINE HAD ADVISED HIM THAT THEY WERE SIGNING A CONTRACT WITH TOLEDO EDISON FOR

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A TEN YEAR PERIOD.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THEY NEEDED TO WORK ON THE PARKING ON WASHINGTON ST. AND WILSON ST.  
MR. GLADDEN ALSO WISHES TO GO ON RECORD THAT THE SLIDING HILL AT THE PARK SHOULD BE REMOVED AS IT IS A LIABILITY TO THE VILLAGE AND THAT THE SIGNS THAT HAVE BEEN POSTED ARE NOT GETTING THE JOB DONE.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

### ELECTRIC

MR. SKILLITER REPORTED THAT CURLY GARGAC WAS INTERESTED IN GETTING ELECTRIC SERVICE FROM THE VILLAGE.

### FINANCE

MR. BOWER REPORTED THAT THE FINANCE COMMITTEE WOULD MEET AFTER COUNCIL MEETING.

MR. GWYN ARRIVED AT THE COUNCIL MEETING AND AT 8:05 P.M. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

REGULAR COUNCIL MEETING RECONVENED AT 8:40 P.M.

SAFETY NO REPORT

MAINTENANCE NO REPORT

### ADHOC

MR. GLADDEN REPORTED THAT THE SIGNS FOR BRIAN SMONLINSKI WERE READY BUT SINCE HE IS OUT OF THE COUNTRY NO DATE HAS BEEN SET FOR THE DEDICATION.

THE DEDICATION OF THE FIREMEN'S MONUMENT WILL BE HELD ON OCTOBER 6TH.

ECONOMIC DEVELOPMENT NO REPORT

### INSURANCE

MR. AVERY REPORTED THAT THERE IS AN ORDINANCE TO BE PASSED FOR HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD AND THAT THE EMPLOYEES WOULD CO PAY \$50.00 WITH THIS NEW POLICY.

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 48-96 AN ORDINANCE GRANTING A ONE (1) YEAR EXTENSION OF THE EXISTING HMO HEALTH OHIO (BLUE CROSS & BLUE SHIELD MUTUAL OF OHIO) AND THE SUPER BLUE CONTRACTS AND DECLARING AN EMERGENCY. MR. AVERY 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 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 48-96 IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION NOTING THAT ALL BUT ONE (1) OF THE EMPLOYEES APPROVED OD THE EXTENSION. ROLL CALL VOTE. MR. BOWER, MR.

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VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

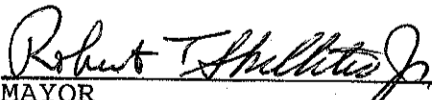
MR. VERKIN PRESENTED ORDINANCE 49-96 AN ORDINANCE AWARDDING THE A BID TO UNDERGROUND UTILITIES INC. 416 WEST MONROE STREET, MONROEVILLE, OHIO 44847 FOR THE CONSTRUCTION OF A 12" WATERLINE ON WASHINGTON STREET, 13TH STREET, AND 5TH STREET ALONG WITH THE CONSTRUCTION OF A 6" FORCE MAIN SEWER, AND DECLARING 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 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MR. BOWER THAT ORDINANCE 49-96 BE PASSED IN ACCORDANCE WITH ORC 731.20. THERE WAS A DISCUSSION ABOUT THE SEWER LINE AND IT WAS NOTED THAT SECTION 2 OF THE ORDINANCE ADDRESSED THIS ISSUE. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED RESOLUTION 50-96 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION FOR ISSUE TWO FUNDS FOR ROUND 11 TO HELP FINANCE PROJECTS WITHIN THE VILLAGE LIMITS AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. VERKIN THAT THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PASS RESOLUTION 50-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 51-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR PROPERTY, LIABILITY, FLEET, LAW ENFORCEMENT, AND OTHER MISCELLANEOUS INSURANCE FOR THE VILLAGE OF GENOA, AND DELCARING AN EMERGENCY. MR. AVERY 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 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. AVERY MOVED SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 51-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. VERKIN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING ADJOURNED AT 9:03 P.M.

  
CLERK/TREASURER

  
MAYOR

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