

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS OCTOBER 21, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:32 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 AND MR. HERTZFIELD. COUNCILPERSON McLEAR WAS ABSENT.

APPROVAL OF THE MINUTES

OCTOBER 7TH MINUTES

UNDER ENGINEERS REPORT

ON THE SECOND LINE "WATER" SHOULD BE CHANGED TO "SEWER".

UNDER CLERK/TREASURER'S REPORT

ON THE FIRST LINE THE SECOND "THE" SHOULD BE DELETED.

UNDER ZONING BOARD

ON THE LAST LINE AFTER 24TH "MEETING" SHOULD BE INSERTED.

MAYOR'S REPORT

ON THE SIXTH LINE AFTER COMMISSION "AND THE REAPPOINTMENT OF MRS. BERGMAN TO THE TREE COMMISSION" SHOULD BE INSERTED.

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

UNDER ORDINANCE 58-96 ON THE SECOND LINE THE SECOND "THE" SHOULD BE DELETED AND ON THE FIFTH LINE THE LAST WORD "THERE WITH" SHOULD BE "THERewith".

UNDER ORDINANCE 63-96 ON THE SEVENTH LINE AFTER ROLL CALL VOTE: IT SHOULD READ MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. McLEAR VOTED NO AND MR. GLADDEN ABSTAINED. THE VOTE ON THE EMERGENCY MEASURE DIDN'T PASS AND IT WAS DEEMED TO BE THE FIRST READING.

UNDER ORDINANCE 64-96 ON THE FOURTH LINE "1977" SHOULD BE "1997" AND ON THE SEVENTH LINE "ORD" SHOULD BE "ORC".

UNDER ORDINANCE 65-96 ON THE SEVENTH LINE THERE SHOULD BE A SPACE BETWEEN "ORC AND 731.17".

MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MR. BOWER ABSTAINED. MOTION PASSED.

ENGINEERS REPORT

MR. HERTZFIELD REPORTED THAT THE THE WASHINGTON ST. AND 5TH ST. WATER LINE HAS BEEN COMPLETED BUT NOT TESTED. THE SWITCHING OVER WILL TAKE TWO NIGHTS AND WILL BE DONE BETWEEN THE HOURS OF 9 P.M. AND 5 A.M. AND THE EFFECTED RESIDENTS WILL BE ADVISED THAT THERE IS A BOIL ALERT. THE SANITARY SEWER LINE ON ROUTE 163 SHOULD BE COMPLETED THIS WEEK BUT THERE IS ABOUT A 10 TO 14 DAY DELAY ON THE PUMP STATION.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE RESIDENTS WHO WERE NOT HOOKED INTO THE PHASE VIII SEWER LINE HAVE NOW COMPLIED. MR. ADAMS REPORTED THAT HE IS FILING AN APPLICATION FOR ISSUE II FUNDING FOR PHASE X OF THE SEWER SEPARATION PROGRAM. MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER NOTED THAT \$100.00 MORE NEEDED TO BE APPROPRIATED TO PAY THE FARMERS HOME LOAN THAT IS DUE IN DECEMBER.

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INVOICES IN THE AMOUNT OF \$128,821.54 WERE PRESENTED FOR APPROVAL FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. VERKIN MOVED SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION UNDER PENDING LITIGATION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 7:55 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 8:03 P.M.

RECREATION BOARD

THERE WAS NO REPORT FROM THE BOARD, HOWEVER MRS. SLOTNICK REPORTED THAT COUNCIL COULD ABSOLVE THE RECREATION BOARD AND STILL RETAIN THE 1.3 MILL LEVY.

ZONING BOARD

MAYOR SKILLITER PROPOSED THAT THE COUNCIL SEND A \$25.00 MEMORIAL TO THE GENOA AMERICAN LEGION IN THE NAME OF ROBERT RACE WHO PASSED AWAY.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE PLANNING COMMISSION WOULD MEET ON NOVEMBER 20TH AT 7:00 P.M. TO DISCUSS CHANGING THE SAMSEN BUSINESS FROM R-1 TO HIGHWAY COMMERCIAL AND THE BACK PART OF THE PROPERTY TO CENTRAL BUSINESS. AT 7:30 P.M. THERE WILL BE A PUBLIC HEARING ON THESE PROPOSED CHANGES. MAYOR SKILLITER ANNOUNCED THAT TRICK OR TREAT WILL BE ON OCTOBER 31ST FROM 6:00 P.M. TO 7:30 P.M.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED ON THE THOROUGHFARE PLAN THAT POGGEMEYER DESIGN GROUP HAS PROPOSED FOR THE VILLAGE. THE COST OF THIS PLAN WOULD BE \$8,500.00 AND WOULD A FINALE DOCUMENT, SINGLE COPIES OF ALL 24" X 36" DRAWINGS AND HELP AND GUIDANCE WITH PUBLIC HEARINGS AND LEGISLATION TO GET THIS PLAN ON THE BOOKS. MR. GLADDEN MOVED, SECOND BY MR. VERKIN THAT AN ORDINANCE BE WRITTEN FOR POGGEMEYER DESIGN GROUP FOR A THOROUGHFARE PLAN FOR THE VILLAGE OF GENOA. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. THE REST OF MR. GLADDEN'S REPORT IS ON FILE.

UTILITIES

MR. VERKIN REPORTED THAT CASTLE RIDGE SUBDIVISION NOW HAS TEMPORARY POWER.

WATER NO REPORT

SEWER

MR. VERKIN REPORTED THAT THERE WAS STILL A LOT OF WORK TO DO ON THE FORCE MAIN AND THAT WE HAVE NOT HEARD FROM THE TURNPIKE COMMISSION.

ELECTRIC NO REPORT

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FINANCE

THE FINANCE COMMITTEE MET ON OCTOBER 21ST AT 7:00 P.M. AND APPROVED THE THE REQUEST OF THE AUDITORS TO CHANGE BEGINNING OF THE YEAR BALANCES BECAUSE OF MIS-APPLIED INTEREST AND INCOME TAX MONEY.

SAFETY NO REPORT

MAINTENANCE

MR. VERKIN REPORTED THAT HE WAS BACK TO SQUARE ONE ON THE BOILER.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. VERKIN REPORTED THAT HE WOULD CHECK WITH JERRY WITT ON THE COUNTY INSURANCE WITH CIC.

INSURANCE

MR. AVERY REPORTED THAT THE NEW INSURANCE POLICY WE HAVE IS GUARANTEED AT THE SAME RATE FOR THREE YEARS. HYLANT MacLEAN IS CHECKING TO SEE IF THE COMPUTER MOVED FROM THE TAX OFFICE TO THE POLICE IS INSURED.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. GLADDEN PRESENTED THE 2ND READING OF ORDINANCE 58-96 AN ORDINANCE APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL JOINT VENTURE AGREEMENT (MESA) BY THE VILLAGE OF GENOA, OHIO, WITH OTHER OHIO MUNICIPALITIES AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THERE WITH.

MRS. SLOTNICK PRESENTED ORDINANCE 59-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO CHANGE THE BEGINNING OF YEAR BALANCES IN THE GENERAL FUND (101), CAPITAL IMPROVEMENT FUND (403), WATER FUND (601), SEWER FUND (602), ELECTRIC FUND (603) AND SEWER CAPITAL IMPROVEMENT FUND (611) PER THE ATTACHED DOCUMENT FROM THE AUDITORS, AND DECLARING AN EMERGENCY. MR. BOWER 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 59-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. VERKIN PRESENTED ORDINANCE 63-96 AN ORDINANCE AUTHORIZING THE VILLAGE OF GENOA TO ENTER INTO A SETTLEMENT WITH ROBIN MARKO REGARDING CERTAIN CIVIL LITIGATION, 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 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 63-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. MR. GWYN NOTED THAT WE MAY HAVE TO TAKE OUR INCOME TAX AND PERS. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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MR. ADAMS TALKED ABOUT ACCEPTING THE CASTLE RIDGE SUB-DIVISION AND ADVISED THAT BEFORE WE DO THERE SHOULD BE A SIGNED AFFIDAVIT THAT ALL CONTRACTORS HAVE BEEN PAID SO THAT THERE WILL BE NO RECOURSE ON THE VILLAGE.

MR. BOWER MOVED, SECOND BY MR. GLADDEN THAT WE ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MR. VERKIN VOTED NO. MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:55 P.M.

Russell Motter
CLERK/TREASURER

MAYOR