

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 4, 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, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MR. GWYN AND MR. ADAMS. COUNCILMAN VERKIN WAS ILL.

APPROVAL OF THE MINUTES

UNDER OCTOBER 7TH MINUTES

UNDER ORDINANCE 63-96 IT SHOULD READ "ON THE SEVENTH LINE AFTER ROLL CALL VOTE: MRS. McLEAR NO, MR. VERKIN YES, MR. GLADDEN ABSTAIN, MR. AVERY YES, MRS. SLOTNICK YES. THE VOTE ON THE EMERGENCY MEASURE FAILED AND THERE WAS NO VOTE ON THE ORDINANCE. IT WAS NOTED TO BE THE FIRST READING.

UNDER OCTOBER 21ST MINUTES

IT SHOULD BE NOTED THAT AFTER THE EXECUTIVE SESSION THE ORDINANCES/RESOLUTIONS/MOTIONS WERE ACTED ON BEFORE THE RECREATION BOARD REPORT.

UNDER ENGINEERS REPORT

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

UNDER STREETS AND SIDEWALKS

ON THE THIRD LINE AFTER "WOULD" THE WORD "INCLUDE" SHOULD BE INSERTED.

UNDER FINANCE

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

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

UNDER ORDINANCE 58-96 ON THE 5TH LINE THE LAST WORD "THERE WITH" SHOULD BE "THERewith".

UNDER ORDINANCE 59-96 ON THE 1ST LINE "MRS. SLOTNICK" SHOULD BE DELETED AND "MR. BOWER" SHOULD BE INSERTED.

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

ENGINEERS REPORT

THERE WAS SOME DISCUSSION ON THE PAVING ON WASHINGTON ST. AND THAT SOMEONE HAD BEEN DOING SOME DIGGING AND LEFT A HOLE. THE MAYOR ALSO NOTED THAT WORK NEEDED TO BE DONE AROUND THE FIRE HYDRANTS THAT HAD BEEN INSTALLED.

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THERE NEEDED TO BE A CHANGE IN THE WORDING OF ORDINANCE 70-96. IN THE 1ST WHEREAS "MAYOR" SHOULD BE CHANGED TO "ADMINISTRATOR" AND IN SECTION 1 "MAYOR" SHOULD BE CHANGED TO "ADMINISTRATOR".

UNDER ORDINANCE 71-96 IN SECTION 1 AFTER THE DOLLAR AMOUNT THE WORD "ANNUALLY" SHOULD BE INSERTED.

MR. ADAMS ALSO REPORTED THAT WE DIDN'T RECEIVE ANY BIDS FOR HAOT MIX ASPHALT, LIMESTONE SCREENINGS OR TREE TRIMMING. A COPY OF MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER NOTED THAT THE BUREAU OF WORKER'S COMPENSATION HAD REFUNDED (\$1,219.88) OF OUR YEARLY PREMIUM. INVOICES IN THE AMOUNT OF (\$155,085.38) WERE PRESENTED FOR

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

RECREATION BOARD NO REPORT

ZONING BOARD

THERE WAS A DISCUSSION ON HOW LONG TEMPORARY SIGNS SHOULD BE ALLOWED UP.

MAYOR SKILLITER REPORTED THAT WITH THE DEATH OF ROBERT RACE THERE WAS A VACANCY ON THE ZONING BOARD.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT RITE-AID HAD WITHDRAWN THEIR OFFER ON THE OLD BP STATION.

MAYOR SKILLITER ALSO REPORTED THAT SYLVESTER HAD PURCHASED 31 ACRES FROM GRAFFICE AND SONS AT THE INDUSTRIAL PARK. THE MAYOR REPORTED THAT HE AND GEORGE ALONG WITH GREG TELECKY MET WITH THE CITY OF OREGON CONCERNING THE ENLARGING OF THE WATER DISTRICT SO GENOA COULD SUPPLY WATER TO THE (2) TURNPIKE PLAZAS. IT WAS AGREED THAT THEY WOULD GO ALONG WITH OUR PLAN BUT WERE CONCERNED ABOUT ANY POSSIBILTY OF GENOA SUPPLYING WATER IN SANDUSKY COUNTY TO ANY INDUSTRIAL PARK. THEY WERE ADVISED THAT THERE WERE NO PLANS TO DO THIS.

ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ADVISED COUNCIL THAT HE INTENDED TO TRY AND HAVE THE VACATION FINDINGS FROM THE 1993 AUDIT CHANGED AS A MATTER OF PRINCIPLE BECAUSE HE FEELS THEY DID IT INCORRECTLY.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON 11/12/96 AT 7:00 P.M. TO BEGINNING WORKING ON THE THOROUGHFARE PLAN. MR. TELECKY PLANS TO ATTEND AND WILL HAVE THE INFORMATION FROM THE PREVIOUS MASTER PLAN THAT HAD BEEN IN THE WORKS.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

MAINTENANCE NO REPORT

ADHOC

MRS. SLOTNICK REPORTED THAT BEFORE THE PARK BOARD IS DISSOLVED THEY SHOULD HAVE A REPLACEMENT READY TO OPERATE THE PARK. THE ADHOC COMMITTEE NEEDS TO HAVE A MEETING TO DISCUSS THIS. THE MAYOR REPORTED THAT WE SHOULD PLACE THE RENEWAL OF THE 1.3 MILL LEVY ON THE BALLOT IN MAY. THE ADHOC COMMITTEE WILL MEET ON 11/6/96 AT 7:30 P.M.

ECONOMIC DEVELOPMENT

THE MAYOR REPORTED THAT RICH STANSLEY WOULD LIKE TO PURSUE THE DEVELOPMENT OF THE INDUSTRIAL PARK AND THAT CAL PUGH HAS 2½ ACRES OF LAND THAT HE WOULD LIKE TO ANNEX INTO GENOA AND

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DEVELOP IT.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. GLADDEN PRESENTED THE 3RD 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 THEREWITH. MR. GLADDEN 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, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 59-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 69-96 AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GENOA MINI-MART OF 22210 WOODVILLE ROAD, GENOA, OHIO FOR THE PURCHASE OF ELECTRICAL SUPPLIES, AND DECLARING AN EMERGENCY. MR. GLADDEN 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, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 69-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 70-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP OF 1168 NORTH MANIN STREET, BOWLING GREEN, OHIO 43402 FOR A THOROUGHFARE PLAN FOR THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. GLADDEN 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, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. AVERY THAT ORDINANCE 70-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 71-96 AN ORDINANCE AWARDDING A BID TO HYLANT-MACLEAN, INC. 1505 JEFFERSON AVENUE, TOLEDO, OHIO 43603 FOR INSURANCE COVERAGE FOR THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCE 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 71-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN THAT COUNCIL GO INTO EXECUTIVE SESSION AT 8:18 P.M. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK

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COUNCIL CHAMBERS NOVEMBER 4, 1996

ALL YEAS. MOTION PASSED.

REGULAR COUNCIL MEETING RECONVENED AT 8:26 P.M.

IN THE ABSENCE OF COUNCIL PRESIDENT VERKIN, MR. BOWER WAS NAMED ACTING COUNCIL PRESIDENT.

MRS. McLEAR MOVED, SECOND BY MR. BOWER, THAT WE ADJOURN.
ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:50 P.M.

Russell Motter
CLERK/TREASURER

Robert T. Spillito Jr.
MAYOR