

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS NOVEMBER 18, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:35 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 MRS. SMITH, MR. TELECKY AND MR. ADAMS.

## APPROVAL OF THE MINUTES

### NOVEMBER 4TH MINUTES

#### UNDER ADMINISTRATOR'S REPORT

ON THE NEXT TO LAST LINE "HAOT" SHOULD BE "HOT".

#### UNDER STREETS & SIDEWALKS

ON THE 2ND LINE "BEGINNING" SHOULD BE "BEGIN".

#### UNDER ADHOC

ON THE 1ST LINE "PARK" SHOULD BE CHANGE TO "RECREATION" AND ON THE NEXT LINE AFTER REPLACEMENT "AN ORDINANCE" SHOULD BE INSERTED.

#### UNDER ECONOMIC DEVELOPMENT

ON THE 1ST LINE "RICH" SHOULD BE "RICK" AND ON THE 2ND LINE "CAL" SHOULD BE "KELS".

#### UNDER ORDINANCE 69-96

ON THE 5TH LINE "MRS. SLOTNICK" SHOULD BE CHANGED TO "MR. AVERY". AND ON THE 9TH LINE THE LAST WORD SHOULD BE "MR." AND ON THE 10TH LINE THE 1ST WORD SHOULD BE "AVERY".

#### UNDER ORDINANCE 70-96

ON THE 3RD LINE "MANIN" SHOULD BE "MAIN".

#### UNDER ORDINANCE 71-96

ON THE 5TH LINE "ORDINANCE" SHOULD BE "ORDINANCES".

ON PAGE THREE THE LAST PARAGRAPH ON THE 2ND LINE AFTER "SESSION" "PERSONNEL MATTERS" SHOULD BE INSERTED.

MR. GLADDEN MOVED, SECOND BY MR. AVERY 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 THAT THEY WERE WORKING ON PHASE IX OF THE SEWER SEPARATION. HE ALSO REPORTED THAT UNDERGROUND UTILITIES WOULD BE TAPPING INTO THE NEW WATER LINE ON NOVEMBER 18TH, 19TH AND 20TH AND THAT THE PHASE I OF THE ALLEN-CLAY TOWNSHIP SEWER LINE WAS OUT FOR BIDS AND PLANS FOR PHASE II WOULD BE COMPLETED BY THE END OF THE YEAR.

#### ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THE ESTIMATE FOR PHASE IX OF THE SEWER SEPARATION NEEDED TO BE RAISED (\$34,000.00) AND THAT WE NEEDED TO TRANSFER (\$20,000.00) FROM THE GENERAL FUND TO THE STREET DEPARTMENT. THE REST OF MR. ADAMS REPORT IS ON FILE.

#### CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$91,530.97) FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 18, 1996

RECREATION BOARD NO REPORT

MRS. SLOTNICK REPORTED THAT SHE HAD TALKED TO MIKE PADGETT AND INFORMED HIM THAT THE RECREATION BOARD NEEDED TO HAVE A MEETING BEFORE THE 2ND COUNCIL MEETING IN DECEMBER.

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE PLANNING COMMISSION WOULD MEET ON NOVEMBER 20TH 7:00 P.M. TO DISCUSS THE REZONING OF SAMSEN'S FURNITURE TO HIGHWAY COMMERCIAL AND THE REAR OF HIS PROPERTY TO CENTRAL BUSINESS. THERE WILL BE A PUBLIC HEARING AT 7:30 P.M. ON NOVEMBER 20TH CONCERNING THE REZONING. THE MAYOR WILL ATTEND AN AMP-OHIO MEETING ON WEDNESDAY CONCERNING THE THE EDISON AND CENTERIOR MERGER. TMACOG WILL HOLD THEIR NOVEMBER BOARD OF TRUSTEES MEETING IN THE TOWN HALL AT 3:30 P.M. ON NOVEMBER 20TH.

ANYONE WISHING TO ADDRESS COUNCIL

SHIRLEY LEISER FROM THE GENOA CIVIC THEATRE ADDRESSED COUNCIL AND THANKED THE MAYOR FOR ALLOWING THEM TO GO THROUGH COUNCIL CHAMBERS WHEN THEY PUT ON THEIR LAST PLAY.

SHE ALSO ASKED IF THERE WAS A POSSIBILITY OF GETTING AIR CONDITIONING FOR THE THEATRE AND REPORTED THAT THEY HAD (\$700.00) THEY COULD CONTRIBUTE.

DAVID STONE ADDRESSED COUNCIL AND INFORMED THE COUNCIL THAT THE WATER AND SEWER FUNDS WERE HEALTHY AND DIDN'T NEED TO HAVE ANY RATE INCREASES.

HE ASKED COUNCIL WHY THE CLERK/TREASURER GOT A PAY RAISE WITH OUT AN ORDINANCE BEING PASSED AND WAS INFORMED THAT THERE HAD NOT BEEN A PAY INCREASE FOR THE CLERK/TREASURER.

MR. ADAMS INFORMED MR. STONE THAT WHEN HE WAS IN HIS OFFICE THAT HE DIDN'T TELL HIM THERE WERE GOING BE ANY INCREASES IN THE RATES AT THIS TIME.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING IN DECEMBER ON THE 9TH OR 10TH.

UTILITIES

THERE WILL BE A COMMITTEE MEETING AFTER THE DECEMBER 2ND COUNCIL MEETING.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

MR. VERKIN REPORTED THAT ADRIAN SAND AND STONE HAD APPROACHED HIM ABOUT GETTING ELECTRIC SERVICE FROM THE VILLAGE.

FINANCE

MR. BOWER REPORTED THAT THERE WOULD BE A COMMITTEE MEETING AFTER THE COUNCIL MEETING.

SAFETY NO REPORT

MRS. McLEAR REPORTED THAT POLICE WOULD HAVE A STAFF MEETING ON DECEMBER 8TH.

CLAY TOWNSHIP IS HAVING A BLOCK WATCH MEETING ON NOVEMBER 26TH AT 7:00 P.M.

THERE WAS A DISCUSSION ON THE SCHOOL TRAFFIC LIGHTS BEING LEGAL WHERE THEY ARE SINCE CAMPER SCHOOL NO LONGER HAS STUDENTS.

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 18, 1996

## MAINTENANCE

THE DOOR BELL ON THE FRONT OF THE TOWN HALL NEEDS TO BE REPAIRED.

## ADHOC

THE COMMITTEE MET ON NOVEMBER 6TH AND MRS. SLOTNICK REPORTED THAT THE CHAMBER OF COMMERCE WOULD LIKE TO PUT SIGNS ON ROUTES 51 AND 163.

A COPY OF THE COMMITTEE REPORT REGARDING THE OPERATION OF OF VETERANS PARK IS ATTACHED TO THESE MINUTES AND A COPY IS ON FILE.

THERE WAS A DISCUSSION ON CATS AND MRS. SLOTNICK REPORTED THAT SHE WOULD CONTACT THE GAME WARDEN TO SEE WHAT COULD BE DONE TO CONTROL THEM.

A COMPLAINT FROM A RESIDENT CONCERNING THE DISPOSAL OF RECYCLABLES HAS BEEN RECEIVED AND THE MATTER WAS REFERRED TO THE ADMINISTRATOR.

ECONOMIC DEVELOPMENT NO REPORT

## INSURANCE

MR. AVERY REPORTED ON A LETTER RECEIVED FROM BLUE CROSS/BLUE SHIELD. THE OHIO BUREAU OF WORKERS' COMPENSATION IS SLATED TO INTRODUCE A NEW LEADING-EDGE CARE PROGRAM. BLUE CROSS/BLUE SHIELD WILL PARTICIPATE IN THIS PROGRAM.

## ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE 1ST READING OF ORDINANCE 72-96 AN ORDINANCE PROVIDING FOR THE CARE, SUPERVISION AND MANAGEMENT OF VETERANS MEMORIAL PARK, AND PARK FACILITIES, AND REPEALING ORDINANCE 11-62.

MR. VERKIN PRESENTED ORDINANCE 73-96 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMMUNITY IMPROVEMENT CORPORATION (C.I.C.) OF OTTAWA COUNTY, 315 MADISON STREET, PORT CLINTON, OHIO TO SERVE AS THE LEAD AGENCY FOR ECONOMIC DEVELOPMENT ON BEHALF OF THE VILLAGE OF GENOA, 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, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 73-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION THAT THE INSURANCE WOULD BE A MUTUAL AGREEMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN PRESENTED ORDINANCE 74-96 AN ORDINANCE ESTABLISHING A UTILITY TERMINATION AND APPEAL POLICY FOR THE VILLAGE OF GENOA, 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, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MR. BOWER THAT ORDINANCE 74-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN PRESENTED RESOLUTION 75-96 A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE AREA BOUNDED BY 6TH STREET FROM SUPERIOR STREET TO MAIN STREET AND BOUNDED BY WEST STREET TO 4TH STREET TO 6TH STREET AND (3) PROPERTIES ON THE EAST

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 18, 1996

SIDE OF SUPERIOR STREET, AND (4) PROPERTIES NORTH OF 6TH STREET, BETWEEN MAIN AND SUPERIOR BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO, AND DECLARING AN EMERGENCY. MR. VERKIN MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING RESOLUTIONS 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. VERKIN MOVED, SECOND BY MR. BOWER THAT RESOLUTION 75-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. IN SECTION FIVE AT THE END OF THE 14TH LINE THERE SHOULD BE A HYPHEN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER ASKED IF ANYONE HAD READ THE ARTICLE IN THE TOLEDO BLADE REGARDING COMMUNICATION TOWERS. HE REPORTED THAT IT MIGHT BE A GOOD IDEA TO KNOW WHERE WE COULD PLACE ONE IF THE OCCASION EVER CAME UP THAT WE WERE ASKED TO ERECT ONE. IT WAS REPORTED THAT ROSSFORD AND MARBLEHEAD HAD PUT THEM ON TOP OF THEIR WATER TOWER.

MR. BOWER MOVED, SECOND BY MRS. McLEAR, THAT WE 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 WAS ADJOURNED AT 8:45 P.M.

Russell Motter  
CLERK/TREASURER

Robert J. Shillito Jr.  
MAYOR