

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ COUNCIL CHAMBERS DECEMBER 2, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:37 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

NOVEMBER 4TH MINUTES

UNDER ORDINANCE 58-96

ON THE LAST LINE "AFTER MOTION PASSED". IT SHOULD READ "ORDINANCE 58-96 WAS PASSED AS AN EMERGENCY MEASURE".

UNDER NOVEMBER 18TH MINUTES

UNDER ENGINEERS REPORT

ON THE 4TH LINE AFTER 20TH THERE SHOULD BE A PERIOD AND "AND THAT" SHOULD BE DELETED AND THE REST OF THAT SENTENCE SHOULD BE A NEW PARAGRAPH.

UNDER MAYOR'S REPORT

ON THE 7TH LINE THE 2ND "THE" SHOULD BE DELETED.

UNDER ORDINANCE 73-96

ON THE 8TH LINE AFTER ACCORDANCE "WITH" SHOULD BE INSERTED.

UNDER RESOLUTION 75-96

ON THE 6TH LINE AFTER ACCORDANCE "WITH" SHOULD BE INSERTED.

MR. GLADDEN MOVED, SECOND BY MR. AVERY 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 THAT THE BOIL ALERT WAS LIFTED AND THE NEW WATER LINE IS TIED INTO THE SYSTEM.

MR. ADAMS ALSO REPORTED THAT ELECTRICAL POWER HAS BEEN SUPPLIED TO THE GENOA MINI MARKET.

THE REST OF MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$250,559.51) 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.

RECREATION BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT AT THE LAST MEETING THEY APPROVED THREE PERMITS. ONE WAS FOR A GARAGE AND TWO WERE FOR HOUSES IN THE CASTLE RIDGE ADDITION.

MR. AVERY ALSO REPORTED THAT MR. FIRESTONE WISHED TO REMAIN ON THE ZONING BOARD. THE MAYOR ASSURED MR. AVERY THAT ALL APPOINTMENTS WOULD BE EFFECTIVE JANUARY 1, 1997.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT KARA SMITH HAD UPDATED THE DRAFT FOR CIC AND THAT THERE WOULD BE NO INSURANCE IN IT.

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ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THEY WOULD NOT MEET UNTIL NEXT YEAR.

UTILITIES

MR. VERKIN REPORTED THAT ADRIAN SAND & STONE TOLD HIM THE SEPTIC TANKS WERE FULL AND THE LEACH BEDS WERE IN BAD SHAPE AT THE INDUSTRIAL PARK.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

IT WAS REPORTED THAT THE TIMER FOR THE LIGHTS ON ROUTE 51 NEEDED TO BE RESET.

FINANCE NO REPORT

MR. BOWER REPORTED THAT THEY DISCUSSED BONUSES FOR THE EMPLOYEES AT THE MEETING ON NOVEMBER 18TH. MAYOR SKILLITER ASKED MR. BOWER TO WAIT UNTIL AFTER THE EXECUTIVE SESSION TO DISCUSS THIS.

SAFETY

MAYOR SKILLITER REPORTED THAT CHIEF TRUMAN HAD TO GET SOME HELP FROM THE CLAY TOWNSHIP POLICE ON DECEMBER 7TH BECAUSE SGT. SMITH WAS ON VACATION AND PATROLMAN MUNOZ WENT INTO THE HOSPITAL BECAUSE OF ILLNESS.

MAINTENANCE NO REPORT

ADHOC

THE ADHOC COMMITTEE WILL HAVE A MEETING ON DECEMBER THE 12TH AT 7:30 P.M.

ECONOMIC DEVELOPMENT

THERE IS GOING TO BE A GROUNDBREAKING CEREMONY ON WEDNESDAY FOR THE IMPROVEMENT OF STATE ROUTE 2.

INSURANCE

MR. AVERY REPORTED THAT HE HAD NOT HEARD BACK FROM THE INSURANCE COMPANY ABOUT THE WEOKER'S COMP PROGRAM.

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE 2ND 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 76-96 AN APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO 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 76-96 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.

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MR. VERKIN PRESENTED ORDINANCE 77-96 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE AREA BOUNDED BY THE 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 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 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 MR. BOWER THAT ORDINANCE 77-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT THE SEWER DOESN'T GO SOUTH OF 163. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 78-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY THOUSAND DOLLARS (\$20,000.00) FROM THE GENERAL FUND (101) INTO THE STREET FUND, (201), AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MR. VERKIN 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. GLADDEN MOVED, SECOND BY MR. VERKIN THAT ORDINANCE (78-96) 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. BOWER PRESENTED ORDINANCE 79-96 AN ORDINANCE TO APPROPRIATE FUNDS IN THE WATERWORKS FUND, (601), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. VERKIN THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFERENT 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 THAT ORDINANCE 79-96 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. BOWER PRESENTED ORDINANCE 80-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO CHANGE FUND ACCOUNT DESCRIPTONS AND DECLARING AN EMERGENCY. MR. BOWER 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 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 MRS. SLOTNICK THAT ORDINANCE 80-96 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 MOVED, SECOND BY MR. BOWER THT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS AND PERSONNEL. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 8:09 P.M.

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

THERE WAS A DISCUSSION ON GIVING A BONUS TO THE EMPLOYEES.

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MR. BOWER MOVED, SECOND BY MR. GLADDEN THAT ALL FULL TIME EMPLOYEES BE GIVEN A BONUS OF \$150.00. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MR. VERKIN VOTED NO. MOTION PASSED.

MR. BOWER MOVED SECOND BY MR. GLADDEN THAT DONNA HAYES BE GIVEN A BONUS OF \$75.00. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED SECOND BY MRS. SLOTNICK THAT MR. ADAMS BE GIVEN A BONUS OF 2% OF HIS EARNED WAGES. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK REPORTED THAT SHE VISITED THE BFI RECYCLING IN SANDUSKY. SOME OF THE RECYLING IS DONE IN SANDUSKY AND SOME IS DONE AT THEIR PLANT IN OBERLIN.

MR. VERKIN MOVED, SECOND BY MR. BOWER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 9:02 P.M.

Russell Motter

CLERK/TREASURER

Robert I. Hillites Jr.

MAYOR