

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS DECEMBER 16, 19⁹⁶

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:34 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH AND MR. ADAMS. MR. BOWER WAS ABSENT.

APPROVAL OF THE MINUTES

DECEMBER 2ND MINUTES

UNDER ADHOC

ON THE 1ST LINE "12TH" SHOULD BE CHANGED TO "11TH".

UNDER INSURANCE

ON THE 2ND LINE "WEOKER'S" SHOULD BE "WORKER'S" AND THERE SHOULD BE A PERIOD AFTER "COMP".

UNDER ORDINANCE 76-96

ON THE 1ST LINE AFTER AN "ORDINANCE" SHOULD BE INSERTED.

ON PAGE THREE THE LAST PARAGRAPH ON THE 2ND LINE "LEGAL MATTERS" SHOULD BE CHANGED TO "PENDING LITIGATION".

ON THE LAST PAGE THE 1ST PARAGRAPH ON THE 2ND LINE AFTER EMPLOYEES "EXCEPT MR. ADAMS" SHOULD BE INSERTED.

ALSO ON THE LAST PAGE THE 3RD PARAGRAPH SHOULD BE THE 2ND PARAGRAPH. UNDER ROLL CALL VOTE MR. GLADDEN ABSTAINED AND MR. AVERY NOTED THAT HE FELT MR. ADAMS DESERVED MORE.

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

ENGINEERS REPORT

IT WAS NOTED THAT THE ALLEN-CLAY TOWNSHIP PHASE I SEWER PROJECT BID WAS (\$100,000.00) UNDER THE ESTIMATE. THERE WAS A DISCUSSION ABOUT THE BILLING FOR THE CASHEN ADDITION AFTER THEY ARE TIED INTO THE NEW SEWER. IF THE HOME OWNERS DON'T HAVE METERS INSTALLED TO GAUGE HOW MUCH WATER THEY USE THEN, THEY WILL HAVE TO BE BILLED AT A FLAT RATE.

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THE TEMPORARY BUDGET NEEDED TO BE PASSED SO THAT PAYROLL CAN BE DONE IN 1997 AS WELL AS BEING ABLE TO CARRY ON DAILY BUSINESS. MR. ADAMS ALSO REPORTED ON HIS YEAR END PROJECT REPORT AND AND SOME OF THE PROJECTS FOR 1997. THE REST OF MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$113,036.05) FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. MR. AVERY ASKED WHY IT WAS NECESSARY TO BUY SUCH EXPENSIVE WIPER BLADES FOR THE POLICE CAR. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION BOARD

MRS. SLOTNICK REPORTED THAT SHE HAD ONLY RECEIVED TWO LETTERS OF RESIGNATION FROM THE RECREATION BOARD MEMBERS AND THEREFORE A THIRD READING OF ORDINANCE 72-96 WOULD NOT BE READ TONIGHT.

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ZONING BOARD

MR. AVERY REPORTED THAT THERE WOULD BE NO MEETING IN DECEMBER BECAUSE OF THE HOLIDAYS.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THERE WOULD BE A PUBLIC HEARING ON JANUARY 21, 1997 AT 7:00 P.M. REGARDING THE PROPOSED AMENDMENT TO REZONE 400 FEET OF HIGHWAY FRONTAGE FROM R-1 RESIDENCE DISTRICT TO B-3 HIGHWAY BUSINESS DISTRICT. MAYOR SKILLITER ALSO REPORTED THAT THERE WOULD BE A PUBLIC HEARING ON JANUARY 21, 1997 AT 7:15 P.M. TO REVIEW AND CONSIDER TEXT AMENDMENT TO THE GENOA ORDINANCE AND READOPT THE GENOA ZONING MAP WITH NEW BASE MAPS.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THEY WOULD MEET IN JANUARY TO SET UP A THROUGHFARE PLAN FOR THE VILLAGE.

MR. GLADDEN ALSO REPORTED THAT THEY WILL WORK ON A PROGRAM FOR THE STREETS AND ALLEYS THAT NEED TO BE PAVED IN 1997.

UTILITIES

MR. VERKIN REPORTED THAT AT THEIR DECEMBER 2ND MEETING THERE WAS A DISCUSSION ON THE COST ESTIMATES FOR ELECTRIC TO THE INDUSTRIAL PARK AND THAT WE WOULD NEED AN EASEMENT FROM RUSSELL SCHUMAKER.

MR. VERKIN REPORTED THAT THE UTILITIES COMMITTEE WILL MEET AFTER THE FIRST OF THE YEAR.

A COPY OF MR. VERKIN'S MINUTES ARE ON FILE.

WATER

MR. VERKIN REPORTED THAT THE HYDRANT AT 2ND AND MAIN STREET WASN'T WORKING.

MAYOR SKILLITER REPORTED THAT THERE WAS A DEEP HOLE AT 6TH AND WEST ST. ON THE EAST SIDE OF THE ALLEY.

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

MRS. SLOTNICK WISHES IT NOTED THAT WHEN THE FINANCE COMMITTEE MEETS ON UPGRADING THE THE ACCOUNTING SYSTEM FOR THE CLERK/TREASURER IS HELD THAT ERIC FINTEL BE INVITED.

SAFETY

MRS. McLEAR ATTENDED THE NOVEMBER 26TH BLOCKWATCHER'S MEETING AT CLAY TOWNSHIP AND REPORTED THAT IS WAS VERY INFORMATIVE. A COPY OF HER NOTES ARE ON FILE.

MAINTENANCE

MR. VERKIN REPORTED THAT NEW CONTROLS WERE PUT ON THE FURNACE AND EVERYTHING APPEARS TO BE WORKING SATISFACTORILY.

ADHOC

MRS. SLOTNICK REPORTED THAT AT THEIR COMMITTEE MEETING ON DECEMBER THE 11TH THAT THE CHAMBER OF COMMERCE WANTED TO REPLACE THE OLD SIGNS AT THE VILLAGE ENTRANCES WITH NEW A NEW DESIGN AND MATERIALS THAT WOULD BE MAINTENANCE FREE. THESE SIGNS WOULD BE CONSISTENT WITH THE KIWANIS AND AG CREDIT SIGNS.

A COPY OF MRS. SLOTNICK'S MINUTES ARE ON FILE.

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ECONOMIC DEVELOPMENT

MR. VERKIN REPORTED THAT SYLSVESTER IS MOVING THEIR STONE PILE AT THE INDUSTRIAL PARK AND THAT THEIR CEMENT PLANT WILL BE IN THE VILLAGE.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

ORDINANCE 72-96 WAS TABLED BECAUSE ALL OF THE RESIGNATIONS OF PARK BOARD MEMBERS HAD NOT BEEN RECEIVED.

MR. GLADDEN, PRESENTED ORDINANCE 81-96 AN ORDINANCE ACCEPTING THE DEDICATION OF THE IMPROVEMENTS IN CASTLERIDGE (PLAT I) SUBDIVISION, 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: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. VERKIN THAT ORDINANCE 81-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 82-96 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1997, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY 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: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN THAT ORDINANCE 82-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. VERKIN PRESENTED ORDINANCE 83-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FOUR THOUSAND THREE HUNDRED FIFTY-FOUR DOLLARS AND EIGHTY CENTS (\$4,353.80) FROM SEWER FUND (602), TO BOND RETIREMENT - SEWER AND STREET FUND, (301), AND DECLARING AN EMERGENCY. MR. VERKIN 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: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 83-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 84-96 AN ORDINANCE TO APPROPRIATE FUNDS IN THE VILLAGE INCOME TAX FUND, (803), AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY 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: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN THAT ORDINANCE 84-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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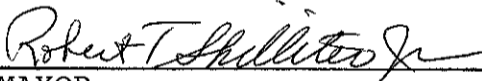
COUNCIL CHAMBERS DECEMBER 16, 1996

MRS. SLOTNICK PRESENTED ORDINANCE 85-96 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO APPROPRIATE FUNDS IN THE WATERWORKS BOND FUND, (302) AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN 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: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT ORDINANCE 85-96 BE PASSED IN ACCORDANCE WITH ORC 731.30. MR. AVERY ASKED WHY IT WAS NECESSARY TO APPROPRIATE THIS AMOUNT OF MONEY. IT WAS EXPLAINED THAT THE ORIGINAL APPROPRIATION WAS ONE HUNDRED DOLLARS (100.00) LESS THAN IT SHOULD HAVE BEEN. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK ASKED ABOUT THE INLAND COAST BIKE TRAIL. MAYOR SKILLITER NOTED THAT IT WAS STILL BEING WORKED ON AND THAT THE BIKE TRAIL COMMITTEE WAS LOOKING FOR ELEVEN THOUSAND DOLLARS (\$11,000.00) FROM THE VILLAGE AND CLAY TOWNSHIP. MAYOR SKILLITER NOTED THAT SANDUSKY COUNTY WOULD MANAGE THE BIKE TRAIL. MAYOR SKILLITER ALSO NOTED THAT HE THOUGHT THE BIKE TRAIL COMMITTEE HAD TO GET MOVING ON THIS PROJECT IF THEY WANTED TO GET IT COMPLETED BECAUSE OF GRANT MONEY.

MR. GLADDEN MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 9:40 P.M.


CLERK/TREASURER


MAYOR