

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

national
graphics

National Graphics Corp., Col., O. Form No. 1097

Held

COUNCIL CHAMBERS

MAY 15

19 95

Mayor Skilliter called the meeting to order at 7:30 p.m. with the pledge to the Flag. Clerk/Treasurer Motter called the roll. Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick. Also present were Mr. Griswold, Mrs. Smith and Mr. Telecky.

APPROVAL OF THE MINUTES

May 1, 1995

Under Park Board and Streets & Sidewalks "ist" should be "1st". Clerk/Treasurer's Report "al Yeas" should be "all Yeas". Utilities 1st line "th" should be "the".

A motion was made by Mr. Verkin second by Mrs. McLear to approve the minutes of the May 1st meeting as amended. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

ENGINEERS REPORT

Mr. Telecky talked about the Zoning Code, Issue 2 Funding and a Traffic Study by the State.

ADMINISTRATOR'S REPORT

Mr. Griswold reported that St. John's Church is interested in constructing another apartment complex on their property. Information on this has been sent to Poggemeyer Design Group to do a review on the utilities in this area. The rest of Mr. Griswold's report is attached.

CLERK/TREASURER'S REPORT

The clerk reported that February 94 would be completed by the end of the week so the Auditor could check it over. Invoices in the amount of \$74,563.45 were presented for payment. A motion was made by Mr. Bower second by Mr. Verkin to pay the invoices. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

PARK BOARD - No report

ZONING BOARD - No report

MAYORS REPORT

Mayor Skilliter presented a Proclamation proclaiming May 26, 1995 as POPPY DAY.

ANYONE WISHING TO ADDRESS COUNCIL

A number of Bow Hunters were in attendance to object to the possible enacting of legislation that would prevent them from shooting inside the Village limits. Allen Dunn gave Council a petition with 80 signatures protesting this legislation. Mr. Art Heilman also addressed council in regards to this issue as well as several other people.

Mr. Richard Harmeyer spoke to council as to why he should have to annex into village in order to get electric service from the village.

COMMITTEE REPORTS

Streets & Sidewalks

There will be a committee meeting May 25th at 7:30 p.m. in the Town Hall.

Utilities - No report

Water - No report

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Sewer

Progress is being made on Phase VIII even though there were a few problems the first couple of days.

Electric - No report

Finance - No report

Safety

The committee would like to change Codified Ordinance Section 549.11 - Throwing or Shooting Missiles. The minutes of the meeting are attached.

Maintenance - No report

AdHoc

A committee will be held May 17th at 8:00 p.m. at the Town Hall.

Economic Development - No report

Insurance - No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented Ordinance 25-95 An ORDINANCE AMENDING SECTION 549.11 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. Mrs. McLear moved, second by Mr. Bower to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with Section 731.17 ORC. Roll Call Vote: Mr. Bower, Yea, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Nays (5). Motion failed.

The Ordinance was then withdrawn by Mrs. McLear.

Mrs. McLear gave the first reading of Ordinance 26.95 AN ORDINANCE AMENDING SECTION 339.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENAO, REGARDING THE USE OF LOCAL STREETS, LOCAL PERMIT AND CONDITIONS.

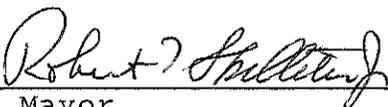
Mrs. McLear gave the first reading of Ordinance 27-95 AN ORDINANCE AMENDING SECTION 351.14 OF THE CODIFIED ORDINANCES OF GENOA, REGARDING PROHIBITION OF OVERNIGHT TRUCK PARKING.

Mrs. McLear gave the first reading of Ordinance 28-95 AN ORDINANCE AMENDING SECTION 351.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING TRUCK PARKING ON STREETS.

Mrs. McLear gave the first reading of Ordinance 29-95 AN ORDINANCE AMENDING SECTION 351.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE GENOA, REGARDING TRUCK PARKING ON MUNICIPAL PROPERTY AND PARKS.

Mr. Bower moved, second by Mr. Fintel to adjourn at 9 p.m. Roll Call Vote: Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Fintel, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.


Clerk/Treasurer


Mayor