

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS APRIL 15, 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 WAS MRS. SMITH.

APPROVAL OF THE MINUTES

APRIL 1st MEETING

UNDER CLERK/TREASURER'S REPORT

ON THE 1st LINE AFTER THE 2nd WORD "REPORTED" SHOULD BE INSERTED.

UNDER PARK BOARD

ON THE 5th LINE THE 1st WORD SHOULD BE "ONE" INSTEAD OF "TWO".

UNDER ORDINANCE 17-96

ON THE LAST PAGE ON THE 1st LINE AFTER BOWLING "GREEN" SHOULD BE INSERTED.

ON THE LAST PAGE THE 4th PARAGRAPH IN THE 2nd LINE "PROBLEMS" SHOULD BE CHANGED TO "MATTERS" AND ON THE 4th LINE "IT" SHOULD BE CHANGED TO "INTO".

ON THE LAST PAGE THE 5th PARAGRAPH "RECONVEND" SHOULD BE CHANGED TO "RECONVENED".

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 NO REPORT

ADMINISTRATOR'S REPORT

A COPY OF MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE HAS NOT HEARD ANYTHING FROM THE STATE AUDITORS.

INVOICES IN THE AMOUNT OF \$18,707.59 WERE PRESENTED 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.

PARK BOARD

THERE IS A PARK BOARD MEETING SCHEDULED FOR APRIL 21st AT 7:00 p.m.

ZONING BOARD

MR. FLORO MET WITH THE PLANNING COMMISSION IN REGARDS TO THE UPDATING OF ZONING REGULATIONS.

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT PAVING SHOULD BE DONE ON WILSON ST., CHERRY ST., WILBUR AND SOME ALLEYS.

UTILITIES

THERE WILL BE A JOINT MEETING WITH UTILITIES AND ECONOMIC DEVELOPMENT COMMITTEES ON 4/22/96.

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- WATER NO REPORT
- SEWER NO REPORT
- ELECTRIC NO REPORT
- FINANCE NO REPORT
- SAFETY NO REPORT
- MAINTENANCE NO REPORT

ADHOC NO REPORT

MRS. SLOTNICK REPORTED THAT ON THURSDAY MAY 9th THERE WOULD BE UNLIMITED YARD WASTE PICKUP AND ON THURSDAY MAY 16th THERE WOULD BE UNLIMITED PICKUP OF OTHER JUNK.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES /RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 20-96 AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR THE PLANNING OF STATE WATER PROJECT BETWEEN THE VILLAGE OF GENOA AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING AN EMERGENCY. MR. BOWER 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 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MR. VERKIN, TO PASS ORDINANCE 20-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN PRESENTED ORDINANCE 21-96 AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR THE PLANNING OF STATE SEWER PROJECT BETWEEN THE VILLAGE OF GENOA AND THE OHIO WATER DEVELOPMENT AUTHORITY, 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 731.07. 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 TO PASS ORDINANCE 21-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 22-96 AN ORDINANCE AWARDDING A BID TO PHC, INC. 1625 ALBON ROAD, HOLLAND, OHIO 43528 FOR THE WASHINGTON STREET BRIDGE REPLACEMENT, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 22-96 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

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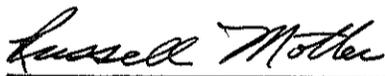
COUNCIL CHAMBERS APRIL 15, 1996

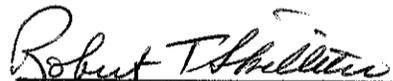
MRS. SLOTNICK PRESENTED RESOLUTION 23-96 A RESOLUTION DECLARING THE MONTH OF MAY SENIOR CITIZEN MONTH IN THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. VERKIN TO PASS RESOLUTION 23-96 IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: 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 24-96 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OTTAWA COUNTY DEPARTMENT OF HUMAN SERVICES, REGARDING THE COMMUNITY WORK EXPERIENCE PROGRAM, AND DECLARING AN EMERGENCY. MR. VERKIN MOVED, SECOND BY MRS. McLEAR, THAT THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. VERKIN MOVED, SECOND BY MRS. McLEAR THAT RESOLUTION 24-96 BE PASSED IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 8:35 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 8:50 P.M. AND MR. BOWER MOVED, SECOND BY MR. GLADDEN TO 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 ADJOURNED AT 8:53 P.M.


CLERK/TREASURER


MAYOR

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