

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 20,

19 96

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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, MR. ADAMS, AND MR. TELECKY. MR. VERKIN WAS ON VACATION.

APPROVAL OF THE MINUTES
MAY 6TH MEETING

UNDER ADHOC

ON THE 1ST PAGE 3RD PARAGRAPH THE 2ND "THE" SHOULD BE DELETED.

UNDER CLERK/TREASURER'S REPORT

MRS. SLOTNICK WISHES IT TO BE NOTED THAT MR. MOTTER DIDN'T REQUEST AN EXTENSION FOR FILING THE 1995 ANNUAL REPORT WITH THE STATE AUDITOR'S OFFICE. MR. MOTTER NOTED THAT HE ADVISED THE AUDITORS WHO WERE DOING THE 1994 AND 1995 AUDIT THAT IT WASN'T COMPLETED.

UNDER PARK BOARD

ON THE FIRST LINE "MRS. SLOTNICK" SHOULD BE DELETED AND "MR. AVERY" INSERTED.

UNDER ELECTRIC

ON THE 2ND LINE THERE SHOULD BE A SPACE BETWEEN "ACCESSING" AND "POWER".

UNDER ORDINANCE 29-96

ON THE 10TH LINE "RESOLUTION SHOULD BE DELETED AND "ORDINANCE" SHOULD BE INSERTED.

ON THE LAST PAGE ON THE 2ND LINE AFTER DISCUSS "PURCHASING" SHOULD BE INSERTED.

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

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE WASHINGTON ST. WATER AND SEWER LINES, THE ALLEN AND CLAY TOWNSHIP SEWER PROJECT, THE INDUSTRIAL PARK AND THE CASTLE RIDGE DEVELOPMENT.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THEY HOPED TO GET STARTED ON THE STREET PAVING PROJECTS THE 2ND WEEK OF JUNE. A COPY OF MR. ADAMS REPORT IS ON FILE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE 1994 AND 1995 FINANCIAL REPORTS WERE MAILED TO THE AUDITOR'S OFFICE ON MAY 15TH. THE TOLEDO AUDITOR'S OFFICE CALLED AND REPORTED THAT THEY WOULD PROBABLY BE BACK IN TO WORK ON THE 1994 and 1995 AUDIT THE 1ST WEEK OF JUNE BUT WOULD CONTACT ME AGAIN AS TO WHAT DATE THEY WOULD BE WOULD BE BACK.

INVOICES IN THE AMOUNT OF \$33,213.35 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

PARK BOARD NO REPORT

ZONING BOARD NO REPORT

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held COUNCIL CHAMBERS MAY 20, 19 96

MAYOR'S REPORT

MAYOR SKILLITER REPORTED ON THE ARTICLE IN THE NEWS HERALD REGARDING THE \$150,000.00 GRANT FOR TWO ADDITIONAL POLICEMEN FOR THE VILLAGE. CHIEF TRUMAN IS TO LOOK INTO THIS AND ANY OTHER ACTION ON THIS SHOULD BE LOOKED INTO BY THE FINANCE COMMITTEE. THE MAYOR REPORTED THAT CIC HAD APPROVED INDUSTRIAL BONDS FOR SYLVESTER AND THAT THE COMMISSIONERS HAD ALSO APPROVED THE REQUEST FROM CIC FOR THE BONDS.

ANYONE WISHING TO ADDRESS COUNCIL

ELLEN BERGMAN, CHAIR PERSON OF THE GENOA TREE COMMISSION PRESENTED A REPORT ON THE TREE COMMISSION'S WORK THAT WAS DONE IN 1995. THIS REPORT IS ON FILE. DAVID STONE QUESTIONED THE RATES ON WATER AND SEWER THAT THE COUNCIL HAD ADOPTED ON DECEMBER 18, 1995.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT HE ADVISED THE CASTLERIDGE DEVELOPERS THAT HE WOULD ASK COUNCIL TO VOTE ON HAVING SIDEWALKS ONLY ON THE MAIN THROUGHFARE AND NOT ON THE CUL-DE-SACS. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR THAT COUNCIL APPROVE HAVING SIDEWALKS ONLY ON THE MAIN THROUGHFARE AND NOT ON THE CUL-DE-SACS IN THE CASTLERIDGE SUB-DIVISION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN AND MR. AVERY ALL YEAS (4). MRS. SLOTNICK ABSTAINED. MOTION PASSED. A COPY OF MR. GLADDEN'S REPORT IS ON FILE.

UTILITIES

THERE WILL BE A COMMITTEE MEETING ON JUNE 10TH AT 7:30 P.M.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

THERE WILL BE A COMMITTEE MEETING ON JUNE 12TH AT 7:30 P.M.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

THERE WILL BE A COMMITTEE MEETING ON MAY 23RD AT 7:00 P.M.

ORDINANCE/RESOLUTIONS/MOTIONS

MR. GLADDEN PRESENTED ORDINANCE 26-96 AN ORDINANCE AUTHORIZING THE VACATION OF PART OF AN ALLEY BETWEEN MAIN STREET AND WASHINGTON STREET, WITHIN THE VILLAGE OF GENOA, OTTAWA COUNTY OHIO, AND DECLARING AN EMERGENCY. MR. GLADDEN 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 26-96 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.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL CHAMBERS MAY 20, 1996

MR. BOWER PRESENTED THE 1ST READING OF ORDINANCE 31-96 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1997 IN AN AMOUNT OF \$4,184,447.00.

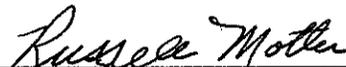
MR. BOWER, PRESENTED ORDINANCE 32-96 AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH SPENGLER NATHANSON FOR LEGAL SERVICES AND DECLARING AN EMERGENCY. MR. BOWER MOVED SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 32-96 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.

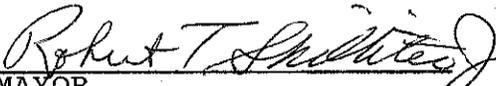
MR. BOWER PRESENTED ORDINANCE 33-96 AN ORDINANCE CERTIFYING TO THE COUNTY AUDITOR UNPAID ASSESSMENTS FOR SANITARY SEWER IMPROVEMENTS IN AN AREA BOUNDED BY CHERRY SREET, PACKER CREEK, WEST STREET AND THIRD STREET, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER, MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 33-96 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.

MR. GLADDEN PRESENTED ORDINANCE 34-96 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF SIDEWALKS, AND CURBS WITHIN THE VILLAGE DURING 1996, 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 WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 34-96 BE PASSED 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.

MRS. SLOTNICK PRESENTED RESOLUTION 35-96 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE NATURE-WORKS PROGRAM 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 WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT RESOLUTION 35-96 BE PASSED 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.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING ADJOURNED AT 9:45 P.M.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19