

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

COUNCIL CHAMBERS JANUARY 21, 19 97

COUNCIL PRESIDENT VERKIN 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, MR. ADAMS AND MR. TELECKY, MAYOR SKILLITER WAS ABSENT.

APPROVAL OF THE MINUTES

JANUARY 6TH MINUTES

UNDER ADHOC

ON THE 1ST PAGE ON THE 2ND LINE AFTER "FOLLOWS" THERE SHOULD BE A "COLON" INSTEAD OF A "PERIOD".

UNDER RECREATION BOARD

ON THE 1ST LINE IT SHOULD READ "MAYOR SKILLITER" INSTEAD OF "MRS. SLOTNICK" AND ON THE SAME LINE "SHE" SHOULD BE CHANGED TO "HE".

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

ENGINEERS REPORT

MR. TELECKY REPORTED THAT THE ALLEN AND CLAY TOWNSHIP SEWER LINE GOING DOWN ST. RT. 51 WOULD BE STARTED ON MONDAY AND THAT THE DESIGN FOR PHASE II DOWN TO THE HIGH SCHOOL HAS BEEN COMPLETED.

THE BID FOR PHASE IX OF THE SEWER SEPARATION PROGRAM HAS BEEN AWARDED TO THE S. E. JOHNSON CO. OF FINDLAY, OHIO.

ADMINISTRATOR'S REPORT

MR. ADAMS SUBMITTED A WRITTEN YEAR END REPORT AND IT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MR. ADAMS ALSO REPORTED THAT YACKEE ELECTRIC HAD HELPED WITH THE UNDERGROUND ELECTRIC AT THE CASTLE RIDGE PROJECT. THERE WAS A DISCUSSION AS TO WHETHER THE VILLAGE SHOULD HAVE A SPECIAL ELECTION FOR THE 1.3 PARK LEVY RENEWAL SINCE THERE WILL NOT BE A PRIMARY ELECTION IN MAY IN THE VILLAGE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE HOLD UP ON THE AUDIT EXIT MEETING WAS BECAUSE OF DAVID STONE'S DEALINGS WITH THE AUDITOR'S OFFICE.

MR. MOTTER ALSO REPORTED THAT BECAUSE OF A CHANGE IN THE SPECIAL ASSESSMENT FUND CLASSIFICATION THE AUDITORS WERE IN FOR ANOTHER DAY TO MAKE CHANGES IN THE AUDIT REPORT. THE YEAR END BALANCES HAVE BEEN CERTIFIED WITH THE COUNTY AUDITOR.

INVOICES IN THE AMOUNT OF \$205,897.33 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.

RECREATION BOARD NO REPORT

ZONING BOARD NO REPORT

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

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COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE ON 2/12/97 AT 7:00 P.M.

MR. GLADDEN ALSO REPORTED THAT THE TREE COMMISSION WAS PLEASED WITH THE MONEY THAT WAS IN THE BUDGET FOR THEM AND WOULD BE USED FOR TREES IN THE CASTLE RIDGE SUB-DIVISION AND TO REPLACE SOME OF THE TREES IN THE VILLAGE THAT HAVE BEEN CUT DOWN. THE TREE COMMISSION IS ALSO GOING TO SUBMIT A LIST FOR TREES THAT SHOULD BE CUT DOWN.

UTILITIES

MR. VERKIN REPORTED THAT THE COMMITTEE MET ON 1/15/97 AND A LIST OF PROJECTS WERE DISCUSSED AND PRIORITIZED. MR. VERKIN'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE. THERE WILL BE A COMMITTEE ON 2/24/97 AT 7:30 P.M.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON 2/10/97.

SAFETY

MRS. McLEAR REPORTED THAT KEVIN GLADDEN WOULD PUT AN ARTICLE IN THE NEWS HERALD REMINDING PEOPLE THAT REFUSE IS NOT TO BE SET OUT BEFORE 6:00 P.M. ON SUNDAYS AND THOSE WHO DO NOT COMPLY WILL BE ISSUED TICKETS BY THE POLICE DEPT. A COPY OF MINUTES OF THE 1/8/1997 COMMITTEE MEETING IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MAINTENANCE NO REPORT

ADHOC

MRS. SLOTNICK NOTED THAT BIDS FOR REFUSE PICK UP WILL BE OPENED ON 2/12/1997.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

MR. AVERY NOTED THAT OUR INSURANCE CARRIER WAS SETTling A CLAIM WITH JAMES KEATON WHO WAS INJURED WHEN STEPPING IN A HOLE IN HIS BACKYARD WHERE AN UTILITY POLE HAD BEEN.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 2-97 AN ORDINANCE AWARding A BID TO S.E. JOHNSON COMPANY, 9350 HANCOCK ROAD 331, FINDLAY, OHIO, 45840 FOR THE CONSTRUCTION OF PHASE NINE OF THE COMBINED OVERFLOW ELIMINATION PROGRAM, 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 WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MRS. McLEAR, THAT ORDINANCE 2-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION THAT IN SECTION 1 ON THE 4TH LINE THAT THE "V" IN THE "VIX" BE DELETED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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MAYOR SKILLITER ENTERED THE MEETING AT 8:15 P.M.
MAYOR SKILLITER PRESENTED HIS STATE OF THE VILLAGE OF GENOA'S ANNUAL REPORT.
A COPY OF MAYOR SKILLITER'S REPORT IS ON FILE IN THE OFFICE OF THE CLERK/TREASURER.

COUNCIL PRESIDENT VERKIN ASKED FOR A MOTION TO APPROVE THE RECOMMENDATION OF COUNCIL TO ADOPT THE ZONING TEXT AMENDMENTS AND THE ZONING MAPS FROM THE PUBLIC HEARING ON 1/21/97. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ACCEPT THE CHANGES. MR. GLADDEN ASKED FOR AN AMENDMENT TO THE MOTION. MR. BOWER THEN WITHDREW HIS MOTION.

A MOTION WAS MADE BY MR. GLADDEN, SECOND BY MR. BOWER TO HAVE THE VILLAGE ADMINISTRATOR BRING IN AN ORDINANCE ACCEPTING THE ZONING TEXT AMENDMENTS AND ZONING MAPS AS AMENDED WITH THE STIPULATION THAT THE VILLAGE PLANNING COMMISSION REWRITE ORDINANCE 1181.07 CONCERNING FENCES.

A MAJORITY OF COUNCIL FELT THIS SECTION SHOULD CONTAIN SOMETHING ABOUT VENTILATION AND STOCKADE MATERIAL. COUNCIL ALSO DIRECTS THE COUNCIL REPRESENTATIVE OF THE ZONING BOARD TO RELAY TO THE ZONING ADMINISTRATOR THAT HE DOES NOT ISSUE ANY FENCE PERMITS UNTIL ORDINANCE 1181.07 IS REWRITTEN, HEARD, AND PASSED AT A LATER DATE BY THE PLANNING COMMISSION AND COUNCIL. 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 MRS. McLEAR TO HOLD THE NEXT COUNCIL ON FEBRUARY 4TH BECAUSE THE COUNCIL PRESIDENT AND THE MAYOR WILL BE OUT OF TOWN. 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 ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND THE MEETING ADJOURNED AT 8:38 P.M.


CLERK/TREASURER


COUNCIL PRESIDENT

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

RECORD OF PROCEEDINGS

Minutes of

PUBLIC HEARING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

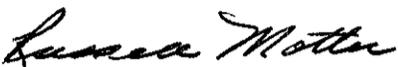
Held

COUNCIL CHAMBERS JANUARY 21, 1997

A PUBLIC HEARING WAS HELD ON JANUARY 21, 1996 AT 7:15 P.M BY THE GENOA VILLAGE COUNCIL. COUNCIL PRESIDENT VERKIN CALLED THE MEETING TO ORDER. IN ATTENDANCE WERE MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY, MRS. SLOTNICK ALL COUNCIL PERSONS AND MR. MOTTER, CLERK/TREASURER AND MR. ADAMS, VILLAGE ADMINISTRATOR.

THE PURPOSE OF THE PUBLIC HEARING WAS TO REVIEW AND CONSIDER PROPOSED TEXT AMENDMENT TO THE GENOA ORDINANCE AND RE-ADOPT THE GENOA ZONING MAP WITH NEW BASE MAPS.

NO ONE FROM THE PUBLIC ATTENDED THE MEETING AND IT WAS CLOSED AT 7:30 P.M.


CLERK/TREASURER


COUNCIL PRESIDENT

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COUNCIL CHAMBERS JANUARY 21, 1997

A PUBLIC HEARING WAS HELD ON JANUARY 21, 1996 AT 7:00 P.M. BY THE GENOA VILLAGE COUNCIL. COUNCIL PRESIDENT VERKIN CALLED THE MEETING TO ORDER. IN ATTENDANCE WERE MRS. McLEAR, MR. GLADDEN, COUNCIL PERSONS, MR. MOTTER, CLERK TREASURER AND MR. ADAMS, VILLAGE ADMINISTRATOR. THE PURPOSE OF THE HEARING WAS FOR THE REZONING OF 400 FEET OF HIGHWAY FRONTAGE FROM "R-1" RESIDENCE TO "B-3" HIGHWAY CENTRAL BUSINESS DISTRICT. NO ONE FROM THE PUBLIC ATTENDED THE MEETING AND IT WAS CLOSED AT 7:15 P.M.



CLERK/TREASURER



COUNCIL PRESIDENT

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PUBLIC HEARING MEETING

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COUNCIL CHAMBERS

JANUARY 21, 1997

CORRECTION TO THE MINUTES OF THE PUBLIC HEARING HELD ON JANUARY 21, 1997.

IN THE 1ST LINE '1996' SHOULD BE '1997' AFTER THE LAST SENTENCE THE FOLLOWING SHOULD BE INSERTED. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ACCEPT THE PROPOSED TEXT AMENDMENT TO THE GENOA ORDINANCE AND RE-ADOPT THE GENOA ZONING MAP WITH THE NEW BASE MAPS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

Russell Motter

CLERK/TREASURER

Robert T. Shillito Jr.

MAYOR

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

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RECORD OF PROCEEDINGS

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PUBLIC HEARING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS JANUARY 21, 1997

CORRECTION TO THE MINUTES OF THE PUBLIC HEARING MEETING ON JANUARY 21, 1997 AT 7:00 P.M. IN THE 1ST LINE "1996" SHOULD BE "1997. AFTER THE LAST SENTENCE THE FOLLOWING SHOULD BE INSERTED. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ACCEPT THE REZONING OF THE SAMSEN PROPERTY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

Russell Motter
CLERK/TREASURER

Robert W. Hillier, Jr.
MAYOR

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