

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS FEBRUARY 17, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:39 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, AND MR. ADAMS. MR. VERKIN IS ON VACATION AND MRS. McCLEAR WAS ABSENT.

## APPROVAL OF THE MINUTES

### FEBRUARY 5TH MINUTES

THE DATE SHOULD BE CHANGED TO FEBRUARY 4TH.

### UNDER THE ADMINISTRATOR'S REPORT

ON THE 3RD LINE "YEARS" SHOULD BE "YEAR'S" AND ON THE 6TH LINE AFTER THE LAST WORD "AND ALL FUTURE FIRST TIME CERTIFICATIONS" SHOULD BE INSERTED.

### UNDER CLERK/TREASURER'S REPORT

IN THE 5TH LINE NEXT TO LAST WORD "ONE" SHOULD BE CHANGED TO "ON IT".

### UNDER ZONING

IT SHOULD BE NOTED THAT BOTH MR. FIRESTONE AND MR. SLOTNIC WERE "ELECTED" NOT "APPOINTED".

### UNDER MAYOR'S REPORT

ON THE LAST LINE AFTER "WANT" THE WORD "IT" SHOULD BE INSERTED.

### UNDER ANYONE WISHING TO ADDRESS COUNCIL

IN THE THIRD LINE "SJPULD" SHOULD BE "SHOULD".

### UNDER STREETS & SIDEWALKS

IN THE 1ST AFTER "COMMITTEE" THE WORD "MEETING" SHOULD BE INSERTED.

### UNDER ORDINANCE 6-97

IN THE 4TH LINE "B-3" SHOULD BE CHANGED TO "B-2". IN THE 4TH LINE "FULL" SHOULD BE CHANGED TO "FULLY". IN THE 14TH LINE "(6)" SHOULD BE CHANGED TO "(5)".

IT SHOULD ALSO BE NOTED THAT COUNCIL APPROVED OF THE CHANGES THAT WERE ADOPTED AT THE TWO PUBLIC HEARINGS ON JANUARY 21, 1997.

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO APPROVE THE MINUTES OF THE MEETING AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

ENGINEERS REPORT NO REPORT

### ADMINISTRATOR'S REPORT

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

MR. ADAMS REPORTED THAT THE TURNPIKE COMMISSION WOULD HAVE THEIR FINAL PLANS COMPLETED BY MARCH 1, 1997.

MAYOR SKILLITER QUESTIONED THE LETTER THAT WAS SENT FOR DETERMINING SEWER RATES FOR CUSTOMERS WHO WERE NOT USING VILLAGE WATER. MR. ADAMS NOTED THAT HIS LETTER WAS WRITTEN THE WAY THE ORDINANCE WAS WRITTEN.

### CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$77,413.80) FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO APPROVE PAYMENT OF THE BILLS. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN,

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MR. AVERY AND MRS. SLOTNICK ALL YEAS (4) MOTION PASSED.  
RECREATION BOARD NO REPORT

#### ZONING BOARD

MR. AVERY BROUGHT UP THE QUESTION OF SIGNS THAT WERE BEING DISPLAYED WITHOUT PERMITS. THERE WAS A DISCUSSION CONCERNING THE VARIANCE THAT ROSPERT ENTERPRISES WAS REQUESTING TO BE ABLE TO BUILD CONDOS ON WEST AND SECOND STREET.

#### MAYOR'S REPORT

MAYOR SKILLITER PRESENTED THREE NAMES FOR PERSON TO BE APPOINTED THE RECREATION ADVISORY BOARD. THOSE NAMED WERE HEIDI SHANK, 5 YEARS, BILL SKILLITER, 4 YEARS AND FRANK KOMIVES 3 YEARS. MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN TO APPROVE THESE APPOINTMENTS. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

#### COMMITTEE REPORTS

##### STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THEY DISCUSSED THE THOROUGH FARE PLAN WITH POGOMEYER DESIGN GROUP AT THEIR 2/12/97 COMMITTEE MEETING. A COPY OF MR. GLADDEN'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MR. GLADDEN ALSO REPORTED THAT THEIR NEXT MEETING WILL BE ON 3/25/97.

MR. GLADDEN ALSO REPORTED THAT THE TREE COMMISSION WOULD LIKE TO AMEND CODIFIED ORDINANCE 9.43.01 WHICH DEALS WITH THE KIND OF TREES THAT SHOULD BE PLANTED IN THE VILLAGE.

##### UTILITIES

THERE WILL BE A COMMITTEE MEETING ON 2/24/97 AT 7:30 P.M.

WATER NO REPORT

SEWER NO REPORT

##### ELECTRIC

MR. ADAMS REPORTED THAT HE HAD A REQUEST FROM THE MINI MARKET FOR ANNEXATION INTO THE VILLAGE.

MR. GLADDEN MOVED, SECOND BY MR. BOWER TO ACCEPT THE REQUEST FOR ANNEXATION. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED

##### FINANCE

MR. BOWER REPORTED ON THE COMMITTEE MEETING THAT WAS HELD ON 2/10/97. MR. BOWER REPORTED THAT THE CLERK WOULD GET QUOTES FROM CMI ON THE UP-DATE OF THE FINANCE SYSTEM FOR THE CLERK AND ALSO A QUOTE FOR THE TAX OFFICE.

MR. BOWER ALSO REPORTED ON A NEW THREE YEAR CONTRACT FOR MR. ADAMS.

A COPY OF MR. BOWER'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

##### SAFETY

MR. GLADDEN REPORTED THAT THERE WOULD BE A BLOCK WATCH MEETING ON 2/18/97 AT THE CLAY TOWNSHIP BUILDING.

##### MAINTENANCE

MR. AVERY ASKED IF THERE WAS TO BE ANY RESTORATION DONE ON THE TOWN HALL. MR. ADAMS REPORTED THAT THE CONTRACTOR HAD BEEN IN AND THEY WILL FINISH THE SOUTH SIDE OF THE BUILDING THIS YEAR AND TO DO WORK ON IT EACH YEAR UNTIL IT IS FINISHED.

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ADHOC NO REPORT

THE REFUSE BIDS WILL BE OPENED ON 2/20/97.

ECONOMIC DEVELOPMENT

MR. ADAMS REPORTED DOWNTOWN REVITALIZATION AND THE POSSIBILITY OF GETTING SOME GRANT MONEY TO DO THIS.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE SECOND READING OF RESOLUTION 7-

97 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

MR. GLADDEN PRESENTED THE FIRST READING OF ORDINANCE 8-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO ELECTRICAL SERVICE AGREEMENTS WITH CONSUMERS BOTH COMMERCIAL AND RESIDENTIAL.

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 9-97 AN ORDINANCE AMENDING SECTION 149.10 (A) TRAVEL EXPENSES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA.

AT 8:58 P.M. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND CONTRACTS. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

AT 9:43 REGULAR COUNCIL MEETING RECONVENED AND MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING ADJOURNED AT 9:44 P.M.

Russell Motter  
CLERK/TREASURER

Robert T. Shillito Jr.  
MAYOR

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