

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 17, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:32 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.

APPROVAL OF THE MINUTES

MARCH 3rd MEETING

ONE THE 24th LINE THE LAST WORD "BUSINES" SHOULD BE "BUSINESS".

UNDER MAYOR'S REPORT

ON THE 2nd LINE THE LAST WORD "TOMMY" SHOULD BE "TOMME".

UNDER UTILITIES

ON THE 11th LINE "INFORCE" SHOULD BE "ENFORCE".

UNDER ORDINANCE 10-97

ON THE SECOND LINE "TTEASURER" SHOULD BE "TREASURER".

ON THE LAST PAGE ON THE 2nd LINE "SHAMBERS" SHOULD BE "CHAMBERS".

UNDER ORDINANCE 12-97

AFTER ROLL CALL VOTE: AFTER MRS. McLEAR, MR. VERKIN SHOULD BE INSERTED.

MR. GLADDEN MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES OF THE MEETING 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

MR. TELECKY REPORTED ON UTILITY RATE WORK, THE INDUSTRIAL PARK, DOWNTOWN REVITALIZATION AND THAT THE ALLEN-CLAY SEWER PROJECT WAS AHEAD OF SCHEDULE.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT HE WAS WORKING ON THE EASEMENTS TO RUN THE ELECTIC LINE TO THE INDUSTRIAL PARK. MR. ADAMS WRITEN REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORED THAT THE ANNUAL STATE REPORT WAS FINISHED AND WOULD BE MAILED OUT TO THE STATE ON TUESDAY AND THAT THE FARMERS HOME REPORT SHOULD BE COMPLETED IN THE NEXT COUPLE OF DAYS.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$123,570.80) FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO APPROVE PAYMENT OF THE BILLS. 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

MR. AVERY MOVED, SECOND BY MR. BOWER TO ACCEPT THE PLANNING COMMISSIONS RECOMENDATION TO REZONE THE SAMSEN PROPERTY, EXCLUSIVE OF THE 1st 400 FEET PARALLEL TO ST RT. 51 ZONED B-2, FROM R-1 TO B-3 CENTRAL BUSINESS. 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'S REPORT

MAYOR SKILLITER REPORTED THAT TMACOG WAS HOLDING A MEETING ON 3/25/97 REGARDING TOWERS AND COMMUNICATION NETWORKS. MAYOR SKILLITER NOTED THAT THE PLANNING COMMISSION WAS WORKING WITH THE OTTAWA COUNTY PLANNING ON THIS ISSUE IN VIEW OF THE FACT THAT THE COUNTY HAS ISSUED SOME GUIDE LINES ON TOWERS.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE COMMITTEE WOULD HAVE A MEETING ON 3/25/97 AT 7:00 P.M.

MR. GLADDEN ALSO REPORTED THAT THE TREE COMMISSION WOULD BE DOING SOME SPRING PLANTING AND THAT THERE WAS A CONCERN ABOUT TREES THAT WERE TRIMMED AT THE FUNERAL HOME.

UTILITIES

MR. VERKING REPORTED THAT THERE WOULD BE A COMMITTEE ON 4/8/97 AT 7:30 P.M.

WATER

MR. VERKIN NOTED THAT HE HAS ASKED THE ADMINISTRATOR TO PUT A 24 HOUR PRESSURE TEST ON THE WATER LINE THAT ALLEN TWP. HAD INSTALLED BECAUSE HE DIDN'T THINK IT HAD BEEN PROPERLY INSTALLED.

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

MRS. McLEAR REPORTED THAT GARBAGE AND RECYCLING BEING PUT OUT BEFORE 6:00 P.M. ON SUNDAY WAS DISCUSSED. THERE WAS A DISCUSSION ON GETTING EITHER A PART-TIME OR FULL TIME PERSON TO HELP WITH THE PAPER WORK IN THE POLICE DEPT. A COPY OF MRS. McLEAR'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MAINTENANCE

MR. VERKIN REPORTED THAT 3 RELAYS HAD GONE OUT ON THE FURNANCE AND ALSO THE DAMPER.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. VERKIN MENTIONED ABOUT MARTIN INDUSTRIES IN CONNECTION WITH THE INDUSTRIAL PARK.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 13-97 AN ORDINANCE AWARDDING A BID TO GENOA MINI-MART 22210 W.S.R. 51, GENOA, OHIO, FOR GASOLINE, 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 13-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR.

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VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 14-97 AN ORDINANCE AWARDDING A BID TO THE BROWNING-FERRIS INDUSTRIES (BFI), OF 4005 TIFFIN AVENUE, P.O. BOX 17 SANDUSKY, OHIO 44871 FOR WEEKLY REFUSE AND BI-WEEKLY RECYCLING COLLECTION FOR A TWO YEAR PERIOD, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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 WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. GLADDEN MR. AVERY AND MRS. SLOTNICK. MRS. McLEAR VOTED NAY. MRS. SLOCNICK MOVED, SECOND BY MR. AVERY THAT ORDINANCE 14-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. MR. GLADDEN NOTED THAT HE HAD RECEIVED 2 LETTERS THAT SAID THEY WERE NOT HAPPY WITH THE PRESENT SERVICE. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MRS. McLEAR AND MR. GLADDEN VOTED NAY. MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 15-97 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY THOUSAND FIVE HUNDRED DOLLARS (\$30,500.00) FROM GENERAL FUND (101) INTO THE STREET FUND (201), 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. McCLEAR, MR. VERKIN, MR. GLADDEN MR. AVERY AND MRS. SLOTNICK. MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 15-97 IN ACCORDANCE WITH ORC 731.30. MR. VERKIN QUESTIONED WHY MORE MONEY HAD NOT BEEN APPROPRIATED FOR THE STREET FUND. IT WAS EXPLAINED THAT THE ENOUGH MONEY HAD BEEN APPROPRIATED BUT THERE WASN'T ENOUGH MONEY IN THE FUND BALANCE TO COVER EXPENSES AND THAT THIS WAS ON ANNUAL OCCURENCE. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS., McLEAR, MR. VERKIN, MR. GLADDEN MR. AVERY AND MRS. SLOTNICK ALL YEAS(5). MOTION PASSED AND THE MEETING ADJOURNED AT 9:15 P.M.

Russell Moller

CLERK/TREASURER

Robert Z. Hillman Jr.

MAYOR

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GENOA VILLAGE COUNCIL PUBLIC HEARING

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COUNCIL CHAMBERS

MARCH 17 19⁹⁷

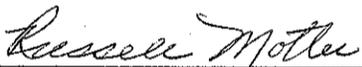
A PUBLIC HEARING WAS HELD ON MARCH 17, 1997 AT 7:00 P.M. BY THE GENOA VILLAGE COUNCIL. MAYOR SKILLITER CALLED THE MEETING TO ORDER. COUNCIL MEMBERS IN ATTENDANCE WERE MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY, AND MRS. SLOTNICK. ALSO PRESENT WAS MR. MOTTER CLERK/TREASURER AND MR. ADAMS VILLAGE ADMINISTRATOR.

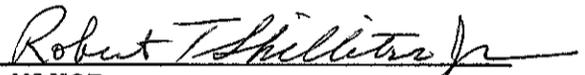
CONCERNED CITIZENS IN ATTENDANCE WERE TED BITTER AND RICHARD ECKERMANN FROM MILLBURY, JAMES HARRUFF FROM GIBSONBURG AND GUS R. COSTANZO FROM GENOA.

THE PURPOSE OF THE MEETING WAS FOR THE REZONING OF THE SAMSEN PROPERTY, EXCLUSIVE OF THE 1st 400 FEET PARALLEL TO ST. RT. 51 ZONED B-2, FROM R-1 TO B-3 CENTRAL BUSINESS.

MR. COSTANZO WAS OPPOSED TO THE REZONING OF THIS PROPERTY. MAYOR SKILLITER EXPLAINED THAT THE PROPERTY WAS BEING RETURNED TO THE TYPE OF ZONING IN WAS UNDER WHILE IT WAS IN CLAY TOWNSHIP. MR. COSTANZO STATED THAT THE VALUE OF HIS PROPERTY WOULD BE REDUCED IF THIS LAND WAS DEVELOPED.

MAYOR SKILLITER CLOSED THE PUBLIC HEARING AT 7:30 P.M.


CLERK/TREASURER


MAYOR

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