

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS APRIL 7, 1997

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 WERE MRS. SMITH, AND MR. ADAMS. MR. VERKIN ENTERED THE MEETING AT 7:35 P.M.

APPROVAL OF THE MINUTES

MARCH 3rd MEETING

ON THE 1st LINE "ONE" SHOULD BE "ON",

MARCH 17th MEETING

UNDER ADMINISTRATOR'S REPORT

ON THE LAST LINE "WRITEN" SHOULD BE "WRITTEN".

MAYOR'S REPORT

ON THE 4th LINE AFTER "THE" IT SHOULD READ "OTTAWA REGIONAL PLANNING COMMISSION".

UNDER STREETS & SIDEWALKS

ON THE LAST LINE THERE SHOULD BE A SPACE BETWEEN "ABOUT AND TREES".

UNDER UTILITIES

ON THE 1st LINE "VERKING" SHOULD BE "VERKIN" AND AFTER "COMMITTEE" "MEETING" SHOULD BE INSERTED.

UNDER MAINTENANCE

ON THE 1st LINE "FURNANCE" SHOULD BE "FURNACE" AND ON THE LAST LINE AFTER "DAMPER" "MOTOR" SHOULD BE INSERTED.

UNDER ORDINANCE 14-97

ON LINE 10 "SLOCNICK" SHOULD BE "SLOTNICK".

ON THE 12th LINE THE 10th WORD "THE" SHOULD BE DELETED.

ON THE LAST PAGE THE VOTE SHOULD BE (6).

MRS. SLOTNICK QUESTIONED WHY THE VOTE TO SUSPEND THE RULES DIDN'T SHOW THE NUMBER OF YEA AND NAY VOTES AND WHY IT HAD BEEN DELETED FROM THE MINUTES.

IT WAS ALSO NOTED THAT THE ABBREVIATION ORC SHOULD O.R.C.

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.

APPROVAL OF THE MINUTES

MARCH 17th PUBLIC HEARING

ON THE 15th LINE "IN" SHOULD BE "IT".

MRS. McLEAR AND MRS. SLOTNICK SHOULD BE DELETED AS THEY WERE NOT IN ATTENDANCE UNTIL THE MEETING WAS OVER.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT NO REPORT

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE HAS RECEIVED THE QUOTES FROM CMI FOR A NEW WORK STATION FOR MARY ANN AND A NEW INCOME TAX SYSTEM FOR THE TAX DEPT.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$92,566.48) FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. VERKIN TO APPROVE

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS APRIL 7, 1997

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

MAYOR SKILLITER REPORTED THAT THE 4-H CLUB HAD BEEN WORKING IN THE PARK TO CLEAN IT UP. HE ALSO REPORTED THAT THE RESTROOMS NEEDED SOME WORK

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD WOULD APPROVE THE REZONING OF 503 WEST ST. FROM R1 TO R3 WHEN THE HOUSE IS REMOVED.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT TMACOG WAS HOLDING THEIR SPRING MEETING IN PAULDING ON APRIL 22nd AND THERE WOULD BE A TOUR OF THE LAFARGE STONE PLANT.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT AT THE COMMITTEE MEETING ON 3/25/97 THEY DISCUSSED WHERE THE INDUSTRIAL DRIVE SHOULD BE LOCATED AND WHERE IT SHOULD COME OUT ON RT. 163.

ALSO DISCUSSED WAS THE HAULING OF STONE TO AREAS WHERE THE TREE COMMISSION WAS CONSIDERING THE RE-ESTABLISHMENT OF A TREE LAWN.

MR. GLADDEN'S WRITTEN REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

UTILITIES

MR. VERKIN REPORTED THAT UNDERGROUND UTILITIES WOULD BE BACK WHEN THE WEATHER BREAKS TO FINISH THEIR WORK ON THE SEWER PROJECT THEY HAD.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THEY WOULD HAVE A MEETING IN MAY TO GO OVER THE QUOTES FROM CMI.

SAFETY

MRS. McLEAR WENT OVER HER MINUTES OF THE SAFETY COMMITTEE MEETING HELD MARCH 12th.

A COPY OF HER MINUTES IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MAINTENANCE

MR. VERKIN REPORTED THAT HE WAS LOOKING INTO THE DOOR PROBLEM AND THE CHAIR PROBLEM AT THE POLICE STATION.

ADHOC

MRS. SLOTNICK ASKED ABOUT THE RATE QUOTE THAT WAS IN THE TOLEDO BLADE ON THE REFUSE PICK. THE QUOTE SHOULD HAVE BEEN FOR ONE YEAR NOT ONE MONTH.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS APRIL 7, 1997

ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 16-97 AN ORDINANCE REZONING PROPERTY KNOWN AS SAMSEN LOCATED AT 222 WEST STATE ROUTE 51, PROPERTY LOCATION IS SECTION 28 OF THE CLAY TOWNSHIP WITHIN THE VILLAGE OF GENOA, FROM "R-1" RESIDENTIAL TO "B-3" CENTRAL BUSINESS DISTRICT EXCLUDING THE FIRST 400 FEET OF HIGHWAY FRONTAGE, AND DECLARING AN EMERGENCY. MR. AVERY 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 R C 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 16-97 BE PASSED IN ACCORDANCE WITH R C 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. McLEAR PRESENTED ORDINANCE 17-97 AN ORDINANCE ESTABLISHING SECTION 337.30 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MRS. McLEAR 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 R C 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. McLEAR MOVED, SECOND BY MR. BOWER THAT ORDINANCE 17-97 BE PASSED IN ACCORDANCE WITH R C 731.30. 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 RESOLUTION 18-97 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OTTAWA DEPARTMENT OF HUMAN RESOURCES, REGARDING THE COMMUNITY WORK EXPERIENCE PROGRAM, AND DECLARING AN EMERGENCY. MR. GLADDEN 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 R C 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. GLADDEN MOVED, SECOND BY MR. AVERY TO PASS RESOLUTION 18-97 IN ACCORDANCE WITH R C 731.30. 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 MOVED, SECOND BY MR. BOWER 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 8:47 P.M.

Russell Motter
CLERK/TREASURER

Robert J. Sullivan Jr.
MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19