

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS MAY 5, 19 97

ACTING MAYOR 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, AND MR. ADAMS.

ACTING MAYOR VERKIN NAMED MR. BOWER ACTING COUNCIL PRESIDENT.

APPROVAL OF THE MINUTES

APRIL 21st MEETING

UNDER APRIL 7th MEETING

IN THE 2nd PARAGRAPH ON THE 1st LINE "SLOTNICK" SHOULD BE "SLOTNICK'S".

ON THE 4th LINE AFTER "VOTE" THERE SHOULD BE A "COMMA".

UNDER CLERK/TREASURER'S REPORT

THE 2nd AND 3rd LINE SHOULD BE DELETED.

AFTER APPROVAL OF THE MINUTES THE FOLLOWING SHOULD BE INSERTED.

MRS. SMITH REPORTED THAT WITH REGARDS TO APPROVING MINUTES OF MEETINGS THAT DIDN'T SHOW THE NUMBER OF YEA AND NAY VOTES ON THE EMERGENCY VOTE THAT COUNCIL COULD NOT GO BACK AND APPROVE THEM AGAIN.

MRS. SMITH ALSO NOTED THAT FROM APRIL 7, 1997 ON THAT THE MINUTES SHOULD SHOW THE NUMBER OF YEA AND NAY VOTES WITH REGARDS TO VOTING ON THE EMERGENCY MEASURE.

UNDER ADMINISTRATOR'S REPORT

ON THE 3rd LINE AFTER "FOR" "ELECTRIC" SHOULD BE INSERTED.

UNDER ZONING BOARD

ON THE 1st LINE "AVERY" SHOULD BE CHANGED TO "GLADDEN".

ON THE 2nd PAGE ON THE 2nd LINE "ZONING BOARD" SHOULD BE "PLANNING COMMISSION" AND THERE SHOULD BE A SPACE BETWEEN "ZONING" AND "FROM".

ON THE LAST PAGE AFTER REGULAR COUNCIL MEETING RECONVENED THE FOLLOWING SHOULD BE INSERTED.

MRS. SLOTNICK BROUGHT UP THE ISSUE OF THE MISSING MINUTES FROM JUNE OF 1994 THAT WAS NOTED IN THE AUDITORS REPORT. MRS. SLOTNICK STATED THAT SHE HAD COPIES OF THESE MINUTES AND THERE WAS A DISCUSSION ABOUT APPROVING THEM AND WHETHER THE ORDINANCES THAT WERE VOTED ON AT THAT TIME WERE BINDING IF THESE MINUTES WEREN'T APPROVED.

THE CLERK/TREASURER WAS INSTRUCTED TO GET IN TOUCH WITH THE AUDITOR'S OFFICE TO SEE HOW THIS SHOULD BE HANDLED.

MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN 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 OF THE PUBLIC HEARING ON APRIL 21st IN THE 3rd PARAGRAPH ON THE 2nd LINE THERE SHOULD BE A SPACE BETWEEN "VACANT" AND "PROPERTY".

MR. GLADDEN MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES 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 NO REPORT

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ADMINISTRATOR'S REPORT

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

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$83,623.54 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. NO DISCUSSION. 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 REPORTED THAT THE ZONING BOARD DISCUSSED THE REZONING OF THE BROSSIA PROPERTY ON WEST ST. MR. AVERY ALSO REPORTED THAT FIVE PERMITS WERE APPROVED.

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

MR. HAROLD WEPLER ADDRESSED COUNCIL ON THE SIDEWALK REPLACEMENT AND NEW SIDEWALK PROGRAM. MR. GLADDEN RESPONDED TO MR. WEPLER'S CONCERNS.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THEY WOULD BE PAVING MORE ALLEYS AND SOME STREETS THIS YEAR.

MR. GLADDEN ALSO REPORTED ON THE MEETING FOR THE THOROUGHFARE PLAN.

HE ALSO REPORTED THAT BECAUSE OF THE BAD ACCIDENT ON ST. RT. 163 THAT LETTERS SHOULD BE WRITTEN TO ODOT IN BOWLING GREEN TO WIDEN THE ROAD FROM THE VILLAGE LIMITS TO FOSTORIA ROAD. THE NEXT COMMITTEE MEETING WILL BE MAY 27th AT 7:30 P.M.

UTILITIES

THERE WILL BE A COMMITTEE MEETING MAY 13th AT 7:30 P.M.

WATER NO REPORT

SEWER

MR. VERKIN REPORTED THAT THEY WERE HAVING TROUBLE IN THE ALLEY BETWEEN WEST ST. AND MAIN ST. DUE TO ROCK, THE OLD LINES BEING COLLAPSED AND THE CONDUIT FOR PHONE LINES.

ELECTRIC NO REPORT

FINANCE

THERE WILL BE A COMMITTEE MEETING ON MAY 28th AT 7:30 P.M.

SAFETY

MRS. SLOTNICK SAID SHE HAS SEEN PEOPLE RIDING IN THE POLICE CARS AND WONDERED WHAT THE POLICY WAS ON THIS. MR. VERKIN NOTED THAT THIS SHOULD BE BROUGHT UP AT THE SAFETY COMMITTEE MEETING ON MAY 7th.

MAINTENANCE

THERE NEEDS TO BE SOME ROOF REPAIR DONE ON THE ADMINISTRATION BUILDING.

ADHOC NO REPORT

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ECONOMIC DEVELOPMENT

THE OTTAWA COUNTY CIC AWARDS DINNER IS MAY 22nd.

INSURANCE

BLUE CROSS/BLUE SHIELD IS NOW BEING CALLED MEDICAL MUTUAL OF OHIO.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 24-97 AN ORDINANCE REZONING VACANT PROPERTY LOCATED AT WEST STREET AND SECOND STREET FROM "R-1" TO "R-3", 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 ORC 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 24-97 BE PASSED IN ACCORDANCE WITH ORC 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. BOWER PRESENTED RESOLUTION 25-97 A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO NEGOTIATE A PURCHASE AGREEMENT WITH EDWARD DRAPER OF 1522 WEST STREET, GENOA, OHIO FOR THE PURCHASE OF 22.56 ACRES OF VACANT LAND LOCATED IN CLAY TOWNSHIP OTTAWA COUNTY, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT RESOLUTION 25-97 BE PASSED IN ACCORDANCE WITH ORC 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 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 8:28 P.M.


CLERK/TREASURER


MAYOR

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19