

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JUNE 2, 19 97

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

APPROVAL OF THE MINUTES

MAY 19th MEETING

UNDER ZONING BOARD

ON THE 3rd LINE THERE SHOULD BE A "COMMA" AFTER "MONDAY".

UNDER WATER

ON THE 1st LINE AFTER "BEING" INSERT "STARTED".

ON THE 2nd LINE "HOUSE" SHOULD BE "HOUSES".

AT THE END OF THE LAST LINE INSERT "THIS PROGRAM IS STARTING THE WEEK OF JUNE 3rd AND ENDING THE WEEK OF JULY 4th".

UNDER SEWER

ON THE 1st LINE AFTER "HE" INSERT "HAD".

MR. GLADDEN MOVED, SECOND BY MR. AVERY 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 NO REPORT

ADMINISTRATOR' REPORT

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

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$148,512.38 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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

MR. AVERY REPORTED THAT THE ZONING BOARD THOUGHT THAT A TEMPORARY FENCE SHOULD BE PUT UP AROUND THE CONSTRUCTION AREA IN THE PARK.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT CIC IS REORGANIZING THEIR BOARD.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT AT THEIR MAY 27th MEETING THERE WAS A DISCUSSION ON THE CENSUS FIGURES FROM POGGEMEYER AND TMACOG BECAUSE OUR AREA IS GROWING FASTER.

MR. GLADDEN ALSO REPORTED THAT AT THEIR NEXT MEETING ON JUNE 24th, THEY WOULD INVITE THE CLAY TOWNSHIP TRUSTEES AND MIGHT ALSO HAVE A JOINT MEETING WITH THE PLANNING COMMISSION.

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

UTILITIES

MR. VERKIN REPORTED THAT ORDINANCE 32-97 WOULD AMEND ORDINANCE 4-97. THIS ORDINANCE CHANGES THE SEWER RATE BILLING FOR CUSTOMERS NOT BEING BILLED FOR WATER USAGE. THIS ORDINANCE

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IS ON THE AGENDA FOR PASSAGE TONIGHT.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THAT THE NEW COMPUTER SYSTEM FOR THE SECRETARY HAD BEEN ORDERED AND THE NEED TO UPGRADE THE CLERK/TREASURER, POLICE DEPT. AND TAX OFFICE WAS DISCUSSED. MR. ADAMS WAS INSTRUCTED TO FIND OUT THE NEEDS OF THESE DEPARTMENTS AND TO GET PRICE QUOTES AND REPORT BACK TO THE FINANCE COMMITTEE. THE REST OF MR. BOWER'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

SAFETY NO REPORT

MAINTENANCE

MR. VERKIN REPORTED THAT THERE WAS A LOT TO BE DONE THIS SUMMER.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

SYLVESTER MATERIALS RECEIVED THE TOP AWARD OF \$1,500.00 AT THE RECENT CIC AWARDS DINNER.

INSURANCE

MR. AVERY REPORTED THAT THERE WOULD BE A DISCUSSION WITH THE EMPLOYEES ABOUT DENTAL AND OPTICAL CARE BEING PUT ON THE HEALTH INSURANCE WHEN IT IS RENEWED THIS YEAR.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE 2nd READING OF ORDINANCE 26-97 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1998 IN THE AMOUNT OF \$4,535,645.00.

MR. BOWER PRESENTED ORDINANCE 29-97 AN ORDINANCE AMENDING SECTION 181.10 OF THE CODIFIED ORDINANCES RELATING TO THE TAX CODE AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE 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. SLOTNICK THAT ORDINANCE 29-97 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 ORDINANCE 30-97 AN ORDINANCE CREATING A NEW POSITION MAINTENANCE/INSPECTOR WITHIN THE VILLAGE OF GENOA, 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 ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 30-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. A QUESTION WAS ASKED IF THE POSITION WOULD BE ADVERTISED. MR. ADAMS SAID IT WOULD BE. 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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MR. VERKIN PRESENTED RESOLUTION 31-97 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO NEGOTIATE A PURCHASE AGREEMENT WITH LARRY REETZ OF 1520 WEST STREET , GENOA, OHIO 43430, FOR THE PURCHASE OF HIS PROPERTY LOCATED AT 21950 W.ST.RT.51, GENOA, OHIO AND DECLARING AN EMERGENCY. MR. VERKIN 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 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. VERKIN MOVED, SECOND BY MRS. SLOTNICK THAT RESOLUTION 31-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION AS TO WHO WOULD BENEFIT BY PURCHASING THIS PROPERTY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

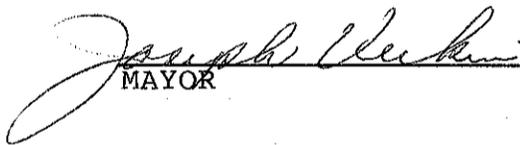
MR. VERKIN PRESENTED ORDINANCE 32-97 AN ORDINANCE AMENDING ORDINANCE 4-97 AND DECLARING AN EMERGENCY. MR. VERKIN MOVED, SECOND BY MRS. McLEAR THAT RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. VERKIN MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 32-97 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 MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTIONS PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 8:26 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 8:50 P.M.

MR. VERKIN MOVED, SECOND BY MR. BOWER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. GLADDEN VOTED NAY. MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:53 P.M.


CLERK/TREASURER


MAYOR

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DAYTON LEGAL BLANK CO. FORM NO. 1014B

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