

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 7. 19<sup>97</sup>

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. AVERY NOMINATED ERIC FINTEL TO FILL THE EMPTY COUNCIL SEAT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO CLOSE THE NOMINATIONS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MAYOR SKILLITER THEN SWORE IN MR. FINTEL TO FINISH OUT MR. VERKIN'S UNEXPIRED TERM.

MR. AVERY NOMINATED MR. GLADDEN FOR COUNCIL PRESIDENT AND MRS. SLOTNICK NOMINATED MR. BOWER. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO CLOSE THE NOMINATIONS ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. A SECRET BALLOT WAS TAKEN AND THE VOTES WERE COUNTED BY THE CLERK/TREASURER. THE MAYOR ANNOUNCED THAT MR. BOWER WAS ELECTED PRESIDENT OF COUNCIL.

## APPROVAL OF THE MINUTES

### JUNE 16TH MEETING

UNDER ADMINISTRATOR'S REPORT  
ON THE NEXT TO LAST LINE AFTER "ON" "FILE" SHOULD BE INSERTED.

### UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE 1st LINE THE 1st FOUR WORDS SHOULD BE DELETED AND "DAVID KEBKER OF 11th ST." SHOULD BE INSERTED.

### UNDER ADHOC

ON THE 1st LINE "BRYAN SMOLENSKI" SHOULD BE "BRIAN SMOLINSKI".

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

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO APPROVE THE MINUTES OF THE PUBLIC HEARING HELD ON JUNE 16, 1997. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN AND MR. ADAMS ALL YEAS (4). MR. FINTEL AND MRS. SLOTNICK ABSTAINED. MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON JUNE 26, 1997. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL ABSTAINED. MOTION PASSED.

ENGINEERS REPORT NO REPORT

### ADMINISTRATOR' REPORT

MR. ADAMS NOTED THAT ITEM 10 OF HIS REPORT THAT THE DATE OF JULY 15th IS SUBJECT TO CHANGE AND THAT HE WILL ADVISE COUNCIL IF IT IS CHANGED.

MAYOR SKILLITER ASKED FOR MRS. SLOTNICK'S COMMENTS ON ITEM 12 WHEN COMMITTEE REPORTS ARE MADE.

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

### CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$203,738.73 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL ABSTAINED.

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MOTION PASSED.

MR. MOTTER ALSO REPORTED THAT HE HAD RECEIVED A LETTER FROM THE GENOA AMERICAN LEGION REQUESTING A DONATION OF \$25.00 FOR THEIR MEMORIAL DAY ACTIVITIES. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO HONOR THIS REQUEST. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL ABSTAINED. MOTION PASSED.

RECREATION BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD WAS WORKING ON A RECOMMENDATION TO CHANGE THE ZONING FEES.

MAYOR'S REPORT

MAYOR SKILLITER READ A PROCLAMATION DECLARING GENOA AS THE HOME OF BRIAN SMOLINSKI AND PRESENTED HIM WITH A SIGN NOTING THAT IT IS HIS HOME TOWN AND HE IS A NHL HOCKEY PLAYER.

ANYONE WISHING TO ADDRESS COUNCIL

JERRY NEFF ADDRESSED COUNCIL CONCERNING THE ACCRUAL OF VACATION FOR THE YEAR 1998 AND WAS ADVISED THAT VACATION WOULD ACCRUE ACCORDING TO THE FORMULA OF THE OLD VACATION SCHEDULE.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THEY MET WITH THE CLAY TOWNSHIP TRUSTEES ON JUNE 24th AND EXPLAINED THE THOROUGHFARE PLAN TO THEM.

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

UTILITIES

MR. BOWER REPORTED THAT THE ADMINISTRATOR WOULD HAVE AN ORDINANCE AT THE NEXT COUNCIL MEETING TO ADVERTISE FOR TREE TRIMMING.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

MR. GLADDEN REPORTED THAT WE NEED TO SET UP A FIVE YEAR PLAN FOR ELECTRIC AND THAT AN ELECTRIC RESERVE FUND BE SET UP SO THAT MONEY WILL BE AVAILABLE TO HANDLE ELECTRICAL UPDATING.

FINANCE

MR. BOWER REPORTED THAT A COMMITTEE MEETING WILL BE HELD JULY 17th AT 7:30 P.M.

SAFETY

MRS. McLEAR REPORTED THAT THERE WILL BE A COMMITTEE MEETING JULY 28th AT 7:00 P.M.

MAINTENANCE NO REPORT

ADHOC

THERE WAS A DISCUSSION ON ATTRACTING MORE USE OF THE PARK AND THAT BY HAVING COSI PUT ON THEIR PROGRAM AND THE TOLEDO ZOO PUTTING ON A PROGRAM WOULD BE A START.

MRS. McLEAR QUESTIONED WHETHER BFI WOULD PICK UP MOTOR OIL.

ECONOMIC DEVELOPMENT NO REPORT

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## INSURANCE

MR. AVERY REPORTED THAT THEY WERE LOOKING INTO A PLAN THAT WOULD INCLUDE OPTICAL AND DENTAL AND MR. ADAMS WOULD MEET WITH THE EMPLOYEES ON JULY 8th TO DECIDE WHICH WAY TO GO ON THE INSURANCE PROGRAM.

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 26-97 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1998 IN THE AMOUNT OF \$4,535,645.00. MRS. McLEAR MOVED, SECOND BY MR. GLADDEN TO APPROVE ORDINANCE 26-97. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL ABSTAINED. MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 40-97 AN ORDINANCE REZONING TWO PROPERTIES LOCATED AT 412-414 WEST STREET, AND THE OTHER AT 502 WEST STREET FROM R-1 TO R-3 FOR THE PURPOSE OF A PARKING LOT, AND DECLARING AN EMERGENCY. MR. AVERY 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 AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 40-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. MR. FINTEL QUESTIONED THAT THIS PROPERTY MIGHT BE USED FOR SOMETHING ELSE. IT WAS NOTED THAT A ZONING PERMIT WOULD BE NEEDED AND THERE FORE COULD BE TURNED DOWN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 41-97 AN ORDINANCE DECLARING CERTAIN UNPAID UTILITY ACCOUNTS AS UNCOLLECTABLE, REMOVING THEM FROM VILLAGE RECORDS, AND DECLARING AN EMERGENCY. MR. BOWER 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. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 41-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. MRS. McLEAR ASKED WHY WE WERE WRITING OFF PEOPLE WHO STILL RESIDED IN GENOA INSTEAD OF TRYING TO COLLECT. MRS. SLOTNICK MOVED TO TABLE ORDINANCE 41-97 UNTIL THE NEXT COUNCIL MEETING.

MR. BOWER PRESENTED ORDINANCE 42-97 AN ORDINANCE AMENDING SECTION 935.24 (A) WATER RATES AND FEES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. BOWER 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 42-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL ABSTAINED. MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 43-97 AN ORDINANCE AMENDING SECTION 923.04 (B) SEWER RATES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. FINTEL 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL

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MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 43-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL ABSTAINED. MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 44-97 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FROM THE WATERWORKS FUND (601), TO FMHA WATER RESERVE FUND (607), 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. FINTEL, MR. GLADDEN MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 44-97 BE PASSED IN ACCORDANCE WITH 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 45-97 AN ORDINANCE AUTHORIZING THE CLERK/TREASURE TO TRANSFER THIRTY THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$37,750.00) FROM THE SEWER FUND (602) TO OWDA FUND (305), AND DECLARING AN EMERGENCY. MR. FINTEL 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER THAT ORDINANCE 45-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 46-97 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SIXTY-ONE THOUSAND NINETY-EIGHT DOLLARS AND FIFTY CENTS (\$61,098.50) FROM THE WATERWORKS FUND (601) TO WATERWORKS BOND TRANSFER (302) AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL 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. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 46-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. McLEAR PRESENTED THE 2nd READING OF RESOLUTION 36-97 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO FILE AN APPLICATION WITH THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PROGRAM.

MR. GLADDEN PRESENTED THE 2nd READING OF RESOLUTION 37-97 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ATTACHED "RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104 (d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

MR. GLADDEN PRESENTED THE 2nd READING OF RESOLUTION 38-97 A RESOLUTION DELINEATING THE REDEVELOPMENT AREA IN THE DOWNTOWN FOR THE PURPOSE OF APPLYING FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE GENOA DOWNTOWN IMPROVEMENT PROJECT.

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MR. GLADDEN PRESENTED RESOLUTION 47-97 A RESOLUTION IMPOSING A MORATORIUM ON ALL CONSTRUCTION AND USE OF TELECOMMUNICATONS TOWERS AND FACILITIES AND THE VILLAGE OF GENOA RIGHT OF WAY FOR TELECOMMUNICATIONS EQUIPMENT AND FACILITIES UNTIL JANUARY 1, 1998, AND DECLARING AN EMERGENCY. MR. GLADDEN 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. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK THAT RESOLUTION 47-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:50 P.M.

  
CLERK/TREASURER

  
MAYOR

# RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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# RECORD OF PROCEEDINGS

Minutes of

PUBLIC HEARING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 7, 1997

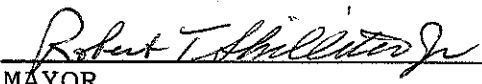
A PUBLIC HEARING WAS HELD ON JULY 7, 1997 BY THE GENOA VILLAGE COUNCIL. MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:13 P.M.

IN ATTENDANCE WERE MR. BOWER, MR. GLADDEN, MR. AVERY, AND MRS. SLOTNICK, COUNCIL PERSONS, MR. MOTTER, CLERK/TREASURER AND MR. ADAMS, VILLAGE ADMINISTRATOR. MRS. SMITH, VILLAGE SOLICITOR ENTERED THE MEETING AT 7:15 P.M.

THE PURPOSE OF THE HEARING WAS FOR THE ADOPTION OF THE TENTATIVE BUDGET FOR 1998.

NO ONE FROM THE PUBLIC ATTENDED THE MEETING AND IT WAS CLOSED AT 7:20 P.M.

  
CLERK/TREASURER

  
MAYOR

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