

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 8,

1998

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:34 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR. MR. BITTNER WAS ABSENT.

APPROVAL OF THE MINUTES

JUNE 15th MEETING

UNDER MAY 18th

UNDER CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE WOULD CHECK TO SEE IF THE 1997 FINANCE REPORT HAD BEEN PUBLISHED IN THE NEWS HERALD AND IF NOT HE WOULD SEE THAT IT WAS. MR. MOTTER ALSO REPORTED THAT HE HAD BEEN UNABLE TO SEE WHERE MRS. ELLEN BERGMAN HAD MADE A DONATION IN MEMORY OF THE TEACHERS WHO HAD BEEN KILLED IN AN AUTO ACCIDENT.

UNDER JUNE 15th MEETING

UNDER ENGINEERS REPORT

ON THE FIRST LINE AFTER MR. TELECKY "STATED" SHOULD BE INSERTED.

UNDER ADMINISTRATORS REPORT

IT SHOULD BE NOTED THAT MIKE THOMAS, THE PARK DIRECTOR, REPORTED TO COUNCIL THE VARIOUS ACTIVITIES THAT WOULD BE GOING ON THIS YEAR AT THE PARK, SUCH AS THE KELLY MILLER CIRCUS, COSI, TOLEDO ZOO AND THE CHRISTIAN YOUTH MUSIC CONCERT.

UNDER STREETS & SIDEWALKS

IT SHOULD BE NOTED MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION WOULD NOT MEET IN JULY.

UNDER MAYORS REPORT

IT SHOULD BE NOTED THAT MAYOR SKILLITER RECEIVED A NOTE FROM STATE REPRESENTATIVE DARRELL W. OPFER, CONGRATULATING THE VILLAGE OF GENOA BEING A TREE CITY FOR 1997.

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

UNDER ORDINANCE 38-98

ON THE 2nd LINE AFTER "EMERGENCY" THERE SHOULD BE A "PERIOD".
ON THE 9th LINE AFTER "DISCUSSION" THERE SHOULD BE A "PERIOD".
ON THE 10th LINE "MRS. McLEAR" SHOULD BE DELETED.

UNDER ORDINANCE 44-98

ON THE 8th LINE AFTER "PASSED" THERE SHOULD BE A "PERIOD".

MR. FINTEL MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

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

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE VILLAGE HAS RECEIVED A NOTICE THAT ADRIAN SAND AND STONE ALONG WITH OTHER OWNERS HAS MADE A REQUEST TO THE COUNTY COMMISSIONERS TO ANNEX INTO THE VILLAGE OF GENOA THE FORTY ACRES OF LAND THAT IS JUST EAST OF THE FOOTBALL FIELD ON ROUTE 163.

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COUNCIL CHAMBERS

JULY 6, 19 98

MR. MOTTER NOTED THAT HE RECEIVED A NOTICE FROM THE STATE LIQUOR DEPARTMENT TO TRANSFER THE LIQUOR PERMIT FROM LARRY REETZ TO A.J. SIZIGETI. COUNCIL HAD NOT OBJECTIONS TO THIS TRANSFER.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$135,164.47 FOR PAYMENT MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. SLOTNICK BROUGHT UP THE ISSUE OF MRS. BERGMAN'S DONATION FOR THE MEMORIAL FUND. MR. MOTTER EXPLAINED THAT SINCE HE WAS UNABLE TO FIND A PAY-IN HE CALLED MRS. BERGMAN TO FIND OUT WHEN THE CHECK WAS WRITTEN. MRS. BERGMAN SAID THAT AS SOON AS SHE COULD LOCATE THE CANCELLED CHECK SHE WOULD CONTACT ME.

RECREATION ADVISORY BOARD

MAYOR SKILLITER REPORTED THAT HE HAD AN AERIAL VIEW OF THE HOMECOMING LAYOUT BUT IT WAS NOT OF THE BEST QUALITY. THE FIRE DEPARTMENT WAS NOT TO WELL PLEASED WITH THE LAYOUT THEY HAD THIS YEAR AND ARE PLANNING CHANGES FOR NEXT YEAR.

ZONING BOARD

MR. AVERY REPORTED ON THE ZONING PERMITS THAT HAVE BEEN ISSUED. MR. AVERY NOTED THAT PERMIT 98-03 FOR A POLE BUILDING AT THE OLD STAR AND LIL'S RESTAURANT HAD BEEN PLACED HOLD UNTIL THE ZONING IS CHANGED. A COPY OF THE ZONING REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THE PLANNING COMMISSION PUBLIC HEARING HAS BEEN CHANGED FROM JULY 13, 1998 TO JULY 14, 1998. THE MAYOR ALSO REPORTED THAT BOB LATTA WOULD BE IN OAK HARBOR ON JULY 16, 1998 FROM 7:00 P.M. TO 8:30 P.M.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THERE WILL BE A COMMITTEE MEETING ON JULY 13, 1998 AT 7:30 P.M.

UTILITIES

REPRESENTATIVES FROM AMP OHIO REVIEWED OUR ELECTRICAL DISTRIBUTION SYSTEM AT THE COMMITTEE MEETING JULY 23rd. IT WAS NOTED THAT MAYBE WE SHOULD RECONSIDER THE POSSIBILITY OF SUPPLING ELECTRIC TO CUSTOMERS OUTSIDE THE VILLAGE LIMITS. A COPY OF MR. FINTEL'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

FINANCE NO REPORT

SAFETY

WEIGHT RATINGS, WORK SCHEDULES AND JUNK CARS WERE DISCUSSED AT THE JUNE 22nd MEETING. NEW COMPUTER EQUIPMENT HAS BEEN ORDERED FOR THE POLICE DEPARTMENT. A COPY OF MR. AVERY'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ADHOC

MAYOR SKILLITER REPORTED THAT HE HAS RECEIVED A NEW REPORT POGGEMEYER DESIGN GROUP ON THE DOWNTOWN REVITALIZATION PROGRAM.

ECONOMIC DEVELOPMENT

MR. FINTEL REPORTED THAT WE SHOULD CONSIDER SETTING UP A WEB SITE ON OUR OWN INSTEAD OF WAITING TO SEE WHAT TMACOG COMES UP WITH. OUR COST WOULD BE MINIMAL AND IF TMACOG COMES UP