

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 21, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:35 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH AND MR. ADAMS.

APPROVAL OF THE MINUTES

JULY 7TH MEETING

ON THE 1st PAGE THE 3rd LINE AFTER "ROLL" THERE SHOULD BE A "COLON" INSTEAD OF A "PERIOD.

ON THE 1st PAGE THE 9th PARAGRAPH ON THE 3rd LINE "ADAMS" SHOULD BE "AVERY".

UNDER MAYOR'S REPORT

AFTER THE 1st PARAGRAPH

IT SHOULD BE NOTED THAT THE SIGN BRIAN SMOLINSKI RECEIVED WAS THE SAME AS THE SIGNS THAT WILL BE PLACED AT THE ENTRIES INTO GENOA.

UNDER ORDINANCE 40-97

ON THE 8th LINE "VERKIN" SHOULD BE "FINTEL" AND AFTER "AVERY" "MRS. SLOTNICK" SHOULD BE INSERTED AND "(5)" SHOULD BE CHANGED TO "(6)". ON THE 13th LINE "THERE FORE" SHOULD BE "THEREFORE".

UNDER ORDINANCE 44-97

ON THE 9th LINE "(5)" SHOULD BE "(6)".

MR. BOWER MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES OF THE PUBLIC HEARING HELD ON JULY 7TH. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN AND MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL ABSTAINED. MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT IN ORDINANCE 48-97 UNDER THE WAGE SCHEDULE FOR RECREATION THAT "SEASONAL LABORER" SHOULD BE CHANGED TO "SEASONAL SWIM INSTRUCTOR".

THERE WAS ALSO A DISCUSSION CONCERNING THE PROBATION PERIOD FOR A NEW EMPLOYEE AND THE BENEFITS THEY RECEIVE DURING THIS PERIOD.

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 \$91,631.17 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6).

RECREATION BOARD

THERE WILL BE A BOARD MEETING JULY 22 AT THE TOWN HALL AT 7:00 P.M.

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD HAD APPROVED AN INCREASE IN FEES FOR ZONING PERMITS.

THE REGULATION FOR FENCES HASN'T BEEN RESOLVED YET AND IS ON HOLD UNTIL THE PLANNING COMMISSION PRESENTS THEIR RECOMMENDATIONS.

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MAYOR'S REPORT

MR. SKILLITER REPORTED THAT TMACOG/NOMMA SUMMER OUTING IS JULY 31, 1997 AT PUT-IN-BAY AT 3:30 P.M.

MR. SKILLITER NOTED THAT COUNCIL HAD NOT APPROVED THE CHANGE IN COMMITTEES HE HAD MADE AT THE LAST MEETING AND ASKED FOR A MOTION TO APPROVE THESE RETROACTIVE TO JULY 7. MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN TO APPROVE THE COMMITTEES AS SET FORTH BY MAYOR SKILLITER. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MAYOR SKILLITER ANNOUNCED THAT KARA SMITH OF CIC HAS RESIGNED EFFECTIVE SEPTEMBER 1 TO TAKE A POSITION IN HOLLAND. WILLIAM KIEFFER WHO IS WITH CIC WILL REPLACE KARA.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN ADDRESSED COUNCIL ON THE FORMAT OF FILLING VACANT COUNCIL SEATS. HIS POINT WAS THAT IT HAD NOT BEEN ADVERTISED THAT A COUNCIL SEAT WAS OPEN AND SOME OF THE VILLAGE CITIZENS HAD COMPLAINED TO HIM ON THE WAY IT WAS FILLED.

MR. GLADDEN MOVED, SECOND BY MR. AVERY THAT THE ADMINISTRATOR INTRODUCE AN ORDINANCE ON THE PROCEDURE TO BE USED IN THE FUTURE WHEN A COUNCIL SEAT IS OPEN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

REGIONAL PLANNING IS WORKING ON CHANGES TO MEET THE THOROUGHFARE PLAN.

UTILITIES

MR. BOWER REPORTED THAT WORK WAS BEING DONE TO BALANCE OUT THE ELECTRIC SYSTEM TO ELIMINATE BROWN OUTS IN THE FUTURE.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THAT A COMMITTEE MEETING WILL BE HELD AUGUST 11th 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 WILL BE A COMMITTEE MEETING AT 6:00 P.M. ON JULY 23rd TO DISCUSS THE RULES THE ADMINISTRATOR HAS DRAWN UP FOR THE PARK.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

MR. AVERY REPORTED THE ADMINISTRATOR HAD MET WITH THE EMPLOYEES TO DISCUSS THE OPTIONS ON STAYING WITH MEDICAL MUTUAL OR CHANGING TO THE FORTIS GROUP. BY GOING WITH THE FORTIS GROUP THEY WOULD BE ABLE TO GET EYE AND DENTAL AND THE COST WOULD STILL BE LESS THAN MEDICAL MUTUAL. THE INSURANCE COMMITTEE HAS RECOMMENDED TO CHANGE TO THE FORTIS

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GROUP FOR HEALTH AND TO GO WITH GUARDIAN FOR EYE AND DENTAL. THE INSURANCE COMMITTEE ALSO RECOMMENDED TO RETAIN THE \$50.00 A MONTH CO-PAY.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 48-97 AN ORDINANCE ESTABLISHING WAGE AND SALARY LEVELS OF THE EMPLOYEES FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCE 31-94, AND ORDINANCE 42-96, 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 TO PASS ORDINANCE 48-97 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.

MR. AVERY MOVED, SECOND BY MR. GLADDEN TO TABLE ORDINANCE 49-97. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6) MOTION PASSED.

MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO TABLE ORDINANCE 50-97. 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 3rd 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. MRS. McLEAR MOVED, SECOND BY MRS. SLOTNICK THAT RESOLUTION 36-97 BE PASSED AS AN EMERGENCY. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN PRESENTED THE 3rd 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 MOVED, SECOND BY MRS. McLEAR THAT RESOLUTION 37-97 BE PASSED AS AN EMERGENCY. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY, AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN PRESENTED THE 3rd 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. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR THAT RESOLUTION 38-97 BE PASSED AS AN EMERGENCY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN PRESENTED RESOLUTION 51-97 A RESOLUTION FOR THE ACCEPTANCE OF THE GENOA DOWNTOWN DISTRICT DESIGN STANDARDS FOR THE PURPOSE OF APPLYING FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE GENOA DOWNTOWN IMPROVEMENT PROJECT 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,

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MR. BOWER PRESENTED RESOLUTION 52-97 A RESOLUTION TO HONOR JOE VERKIN, AND DECLARING AN EMERGENCY. MR. BOWER MOVED SECOND BY MR. FINTEL 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. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT RESOLUTION 52-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT IN THE 7th WHEREAS THAT THE DATE SHOULD BE THE "29th" NOT THE "27th" ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.


MR. AVERY PRESENTED ORDINANCE 53-97 AN ORDINANCE GRANTING A THIRTY DAY EXTENSION OF THE EXISTING HMO HEALTH OHIO MEDICAL MUTUAL OF OHIO AND SUPER BLUE CONTRACTS, 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. FINTEL, MR. GLADDEN MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 53-97 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. GLADDEN EXPRESSED HIS CONCERNS ABOUT THE LENGTH OF COMMITTEE MEETINGS AND THE FACT THAT COUNCIL MEMBERS WHO ARE NOT ON THE COMMITTEE ATTEND AND EXPRESS THEIR CONCERNS ABOUT ISSUES THAT AREN'T ON THE AGENDA AND ON OCCASIONS CAUSES ISSUES NOT TO GET RESOLVED.

MR. GLADDEN MOVED, SECOND BY MRS. SLOTNICK THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS REALTY MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 8:45 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 9:03 P.M. AND 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 9:05 P.M.


CLERK/TREASURER


MAYOR