

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

COUNCIL CHAMBERS AUGUST 4, 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, VILLAGE SOLICITOR, MR. ADAMS VILLAGE ADMINISTRATOR AND MR. TELECKY OF POGGEMEYER DESIGN GROUP.

## APPROVAL OF THE MINUTES

### JULY 21st MEETING

ON THE 1st PAGE THE ON THE 3rd LINE "ALSO PRESENT WERE MRS. SMITH AND MR. ADAMS" SHOULD BE DELETED AND IT SHOULD READ ALSO PRESENT "MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINSTRATOR."

### UNDER ORDINANCE 40-97

ON THE 2nd LINE "(5) SHOULD BE "(5)".

### UNDER ORDINANCE 44-97

(6)" SHOULD BE "(6)".

### UNDER ZONING BOARD

ON THE 1st LINE "APPROVED" SHOULD BE CHANGED TO "RECOMMENDED". TO "(6)". ON THE 13th LINE "THERE FORE" SHOULD BE "THEREFORE".

### UNDER UTILITIES

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

### UNDER ADHOC

ON THE 2nd LINE "ADMINISTRATOR" SHOULD BE CHANGED TO "PARK DIRECTOR".

### UNDER INSURANCE

THE 4th AND 5th LINE SHOULD BE DELETED AND THE FOLLOWING SHOULD BE INSERTED. "FOR HEALTH INSURANCE AND GUARDIAN FOR EYE AND DENTAL."

ON PAGE FOUR IN THE 4th PARAGRAPH ON THE 4th LINE "CAUSES" SHOULD BE CHANGED TO "CAUSE".

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

## ENGINEERS REPORT

MR. TELECKY REPORTED ON THE WATER TOWER, WIDENING OF MAIN ST., CONSTRUCTION STANDARDS AND THE PUBLIC WORKS MANUAL.

## ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THE AMP-OHIO OMEA CONFERENCE ON OCTOBER 13-16 IN PARKERSBURG, WEST VIRGINA AND THAT HE WOULD LIKE TO ATTEND. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT MR. ADAMS ATTEND THE CONFERENCE. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. 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 \$121,799.50 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). MOTION PASSED.

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COUNCIL CHAMBERS

AUGUST 4, 1997

## RECREATION ADVISORY BOARD

THERE WILL BE A RECREATION ADVISORY BOARD MEETING JULY 11th AT THE TOWN HALL AT 6:00 P.M.

## ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD DISCUSSION ON ZONING PERMITS BE ISSUED AFTER THE THE FACT.

## MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE HAD ACCEPTED THE RESIGNATION OF MR. KEN SANDER FROM THE PLANNING COMMISSION. MAYOR SKILLITER MADE THE FOLLOWING APPOINTMENTS. MRS. ELLEN BERGMAN AND MR. DARRYL BITTNER TO 5 YEAR TERMS ON THE TREE COMMISSION AND MR. JEFF CREMEAN TO FILL THE TERM OF MR. KEN SANDER ON THE PLANNING COMMISSION. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE APPOINTMENTS. 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 ON AUGUST THE 14th THERE WOULD BE A CIC MEETING AT PUT-IN-BAY at 6:30 P.M.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT UNTIL THE PLANNING COMMISSION WAS FINISHED WITH THERE WORK AND HAD A PUBLIC HEARING THAT THEY WOULD NOT BEING DOING MUCH.

### UTILITIES

MR. BOWER INQUIRED ABOUT THE LOW WATER PRESSURE THAT WAS CAUSED BY THE FIRE THAT ALLEN TOWNSHIP WAS FIGHTING. MR. BOWER NOTED THAT THE USAGE OF WATER BY ALLEN AND CLAY TOWNSHIP SHOULD BE LOOKED INTO AS HE DIDN'T FEEL THEY SHOULD GET IT FOR NOTHING. MR. ADAMS WILL LOOK INTO THE SITUATION. THERE WILL BE A COMMITTEE MEETING ON AUGUST 23rd AT 7:30 P.M.

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 NO REPORT

MAINTENANCE NO REPORT

### ADHOC

MRS. SLOTNICK REPORTED THAT THE ADHOC COMMITTEE MET ON JULY 23rd TO DISCUSS THE NEW PARK RULES AND REGULATIONS. IT WAS SUGGESTED BY ALL THE RULES BE POSTED AT THE BATH HOUSE AND THE MOST FREQUENTLY VIOLATED RULES BE POSTED ON A SEPARATE BOARD. THE COMMITTEE RECOMMENDS ADOPTION FOR THESE NEW RULES AND REPEAL OF ORDINANCE 27-92.

ECONOMIC DEVELOPMENT NO REPORT

### INSURANCE

MR. AVERY REPORTED THAT TWO ORDINANCES ARE ON THE AGENDA TONIGHT FOR HEALTH AND EYE & DENTAL INSURANCE.

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## ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO UNTABLE ORDINANCE 49-97. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MRS. AVERY, AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY PRESENTED ORDINANCE 49-97 AN ORDINANCE GRANTING A ONE (1) YEAR CONTRACT WITH FORTIS BENEFITS INSURANCE COMPANY, P.O. BOX 27644-2 KANSAS CITY, MISSOURI 64180 FOR MEDICAL HEALTH COVERAGE, 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 MR. GLADDEN TO AMEND ORDINANCE 49-97 AS FOLLOWS: "THE FIRST WHEREAS SHOULD BE REMOVED". IN SECTION 1. THE DATES SHOULD BE "SEPTEMBER 1, 1997 TO AUGUST 31, 1998". IN SECTION 2. THE DATE SHOULD BE "SEPTEMBER 1, 1997". 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 PASS ORDINANCE 49-97 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.

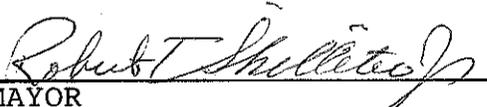
MR. AVERY MOVED, SECOND BY MR. FINTEL TO UNTABLE ORDINANCE 50-97. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL TO AMEND THE DATES AS FOLLOWS: SECTION 1. THE DATE "SHOULD BE SEPTEMBER 1, 1997 TO AUGUST 31, 1998". SECTION 2. THE DATE SHOULD BE SEPTEMBER 1, 1997". MR. AVERY PRESENTED ORDINANCE 50-97 AN ORDINANCE GRANTING A ONE (1) YEAR CONTRACT WITH GUARDIAN LIFE INSURANCE, 8351 NORTH HIGH STREET, SUITE 101, COLUMBUS, OHIO 43235, FOR EMPLOYEE VISION AND DENTAL CARE, AND DECLARING AN EMERGENCY. MR. AVERY 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. AVERY MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 50-97 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.

MRS. SLOTNICK PRESENTED THE FIRST READING OF RESOLUTION 54-97 A RESOLUTION ADOPTING RULES, REGULATIONS AND POLICIES REGARDING THE USE OF VETERANS MEMORIAL PARK AND REPEALING RESOLUTION 27-92.

MR. FINTEL MOVED TO TABLE ORDINANCE 55-97. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. GLADDEN ABSTAINED. 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 9:05 P.M.

  
CLERK/TREASURER

  
MAYOR

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