

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS AUGUST 18, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:33 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, AND MR. ADAMS, VILLAGE ADMINISTRATOR. MRS. McLEAR WAS ABSENT.

APPROVAL OF THE MINUTES

AUGUST 4th MEETING

UNDER JULY 21st MEETING

ON THE 1st PAGE THE 4th WORD "THE" SHOULD BE DELETED. ON THE 2nd LINE THERE SHOULD BE A "QUOTATION BEFORE ALSO" AND ON THE 3rd LINE THE "QUOTATION BEFORE MRS." SHOULD BE DELETED. UNDER ZONING BOARD-97 ON THE 2nd LINE "TO" SHOULD BE DELETED.

UNDER ADMINISTRATOR'S REPORT

ON THE 1st LINE "ON" SHOULD BE DELETED AND "IS SCHEDULED FOR" SHOULD BE INSERTED.

UNDER RECREATION ADVISORY BOARD

ON THE 1st LINE "JULY" SHOULD BE "AUGUST" AND ON THE 2nd LINE "TOWN HALL" SHOULD BE "ADMINISTRATION BUILDING".

UNDER STREETS & SIDEWALKS

ON THE 2nd LINE "THERE" SHOULD BE "THEIR" ON THE 3rd LINE "BEING DOING MUCH" SHOULD BE DELETED AND "MEET AGAIN UNTIL AFTER THE PUBLIC HEARING" SHOULD BE INSERTED.

UNDER UTILITIES

ON THE LAST LINE "23rd" SHOULD BE "26th".

UNDER ADHOC

AT THE END OF THE LAST LINE THE FOLLOWING SHOULD BE INSERTED. "THESE RULES AND REGULATIONS ARE BEING SENT TO HYLANT MacLEAN FOR THEIR APPROVAL".

UNDER ORDINANCE 55-97

ON THE 1st LINE AT THE END OF THE 1st SENTENCE THE FOLLOWING SHOULD BE INSERTED. "AND SUBMITTED TO THE ADHOC COMMITTEE FOR FURTHER STUDY".

ON THE VOTE TO TABLE MR. GLADDEN'S VOTE SHOULD BE "NO" NOT "ABSTAINED".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

THE SCHOOL LIGHT ON MAIN STREET WILL BE TURNED BACK ON AUGUST THE 25th.

THE PUBLIC WORKS MANUAL HAS BEEN SUBMITTED TO POGGEMEYER DESIGN GROUP FOR THEIR REVIEW AND SHOULD BE DONE BY AUGUST 25th.

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 \$50,495.24 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD NO REPORT

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MAYOR'S REPORT

MAYOR SKILLITER REPORTED ON THE CIC MEETING, THE OHIO MUNICIPAL LEAGUE MEETING THAT WILL BE HELD SEPTEMBER 17-19 AND THE DUST PROBLEM ON SOUTH MAIN STREET FROM THE STONE TRUCKS.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE TREE COMMISSION IS PLANNING TO PLANT TREES IN THE CASTLE RIDGE SUB DIVISION.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED ON THE FINANCE COMMITTEE MEETING OF AUGUST 11th.

THERE WAS DISCUSSION ON A RAISE FOR THE TAX ADMINISTRATOR, THE NEW ACCOUNTING SYSTEM FOR THE CLERK/TREASURER, A RAISE FOR THE CLERK/TREASURER AND RAISES FOR THE COUNCIL MEMBERS AND THE MAYOR. A COPY OF THIS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

MR. BOWER NOTED THAT THE COMMITTEE DIDN'T WISH TO RAISE THE TAX ADMINISTRATOR'S SALARY AT THIS TIME.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE FINANCE ACCOUNTING SYSTEM BE PURCHASED FROM CMI AT THE APPROXIMATE COST OF \$11,200.00. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO AMEND THE MOTION TO SHOW THAT THE SOFTWARE IS BEING PURCHASED AT A COST OF \$8,400.00 AND THE MAINTENANCE AGREEMENT AT A COST OF \$2,800.00. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, THAT THE CLERK/TREASURER'S SALARY BE INCREASED TO \$30,000.00 A YEAR, COUNCIL SALARY TO \$150.00 A MONTH AND THE MAYOR'S SALARY TO \$5,500.00 A YEAR. THERE WAS CONSIDERABLE DISCUSSION ON THE SALARY FOR THE CLERK/TREASURER. THE MOTION DIED FOR THE LACK OF A SECOND.

MR. BOWER MOVED, SECOND BY MR. AVERY TO REFER THE MOTION BACK TO THE FINANCE COMMITTEE. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

SAFETY NO REPORT

MAINTENANCE NO REPORT

ADHOC

MRS. SLOTNICK REPORTED THAT THE ADHOC COMMITTEE MET ON AUGUST 13th TO DISCUSS ORDINANCE 55-97 AN ORDINANCE TO ESTABLISH RULES TO FILL A VACANCY ON VILLAGE COUNCIL. THERE WERE THREE CONCERNS, TWO IN THE SECOND "WHEREAS" SECTION.

THE COMMITTEE REVISED SECTION 1 AS TO THE NUMBER OF DAYS TO HAVE IT THE NEWSPAPER, WHO THE RESUMES SHOULD BE SENT TO, WHETHER ALL CANDIDATES SHOULD BE INTERVIEWED AND CANDIDATES INTERVIEWED AT A SCHEDULED COUNCIL MEETING.

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

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ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED ORDINANCE 56-97 AN ORDINANCE ACCEPTING THE INDUSTRIAL PARKWAY DEDICATION PLAT, AND DECLARING AN EMERGENCY. MR. FINTEL 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, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO AMEND ORDINANCE 56-97 BY DELETING "AND SAID PLAT HAS BEEN RECORDED WITH THE OTTAWA COUNTY RECORDERS OFFICE" IN THE 1st WHEREAS. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 56-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 57-97 AN ORDINANCE ACCEPTING THE DEDICATION OF IMPROVEMENTS IN CASTLE RIDGE SUBDIVISION (PLAT 2), AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. AVERY 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, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 57-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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

AT 9:02 P.M. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

REGULAR COUNCIL MEETING RECONVENED AT 9:18 P.M. AND MR. BOWER MOVED SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 9:19 P.M.

Russell Molter
CLERK/TREASURER

Robert T. Schiller Jr.
MAYOR

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MEMORANDUM

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