

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS SEPTEMBER 2, 1997

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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, AND MR. ADAMS, VILLAGE ADMINISTRATOR AND MR. TELECKY, POGGEMEYER DESIGN GROUP.

APPROVAL OF THE MINUTES

AUGUST 18th MEETING

UNDER STREETS & SIDEWALKS ON THE FIRST PAGE ON THE FIRST LINE AFTER "THEIR" THERE SHOULD BE A "PERIOD".

UNDER ADHOC ON THE FIRST PAGE ON THE FIRST LINE AFTER "INSERTED" THERE SHOULD BE A "COLON" INSTEAD OF A "PERIOD".

ON THE FIRST PAGE UNDER ORDINANCE 55-97 ON THE SECOND LINE AFTER "INSERTED" THERE SHOULD BE A "COLON" INSTEAD OF A "PERIOD".

UNDER ADHOC ON THE SECOND PAGE ON THE SIXTH LINE AFTER "IT" "IN" SHOULD BE INSERTED.

ON THE EIGHTH LINE "SCHEDULED" SHOULD BE DELETED AND "SEPARATE" SHOULD BE INSERTED.

MRS. McLEAR 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 FILING DEADLINE FOR ISSUE II FUNDS AND A NEW PROGRAM THAT THE OHIO EPA WAS ADOPTING.

ADMINISTRATOR'S REPORT

LETTERS WERE HANDED OUT TO RESIDENTS WHEN THE METERS WERE READ ADVISING THEM OF THE CONTAINER THAT WAS PLACED AT THE UTILITIES BUILDING FOR YARD WASTE. IF THIS PROGRAM IS SUCCESSFUL, IT WILL BE DONE AGAIN IN THE SPRING.

MR. ADAMS ALSO NOTED THAT HE HAS RECEIVED A LETTER FROM JERRY NEFF THAT HE WAS RETIRING SEPTEMBER 30, 1997.

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 \$55,236.13 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

RECREATION ADVISORY BOARD

MR. ADAMS REPORTED THAT FREMONT FENCE WAS INSTALLING A NEW BACKSTOP FENCE AT DIAMOND I.

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE ATTENDED KARA SMITH'S FAREWELL PARTY.

THE MAYOR ALSO NOTED THAT BILL KIEFFER WHO WAS TO TAKE MRS. SMITH'S PLACE WAS ALSO LEAVING CIC FOR ANOTHER JOB.

ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ADDRESSED COUNCIL REGARDING FORM 941 REPORTS FOR THE FIRST TWO QUARTERS OF 1994 AND THE W2's FOR 1994. HE ALSO INFORMED COUNCIL THAT RISK INSURANCE MIGHT BE CANCELLED BECAUSE

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OF TO MANY CLAIMS.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE PAVING PROGRAM SHOULD BE STARTED BY THE END OF SEPTEMBER.

MR. GLADDEN ALSO NOTED THAT NOTHING WOULD BE DONE ON THE SIDEWALK PROGRAM UNTIL SPRING.

UTILITIES

THE UTILITIES COMMITTEE MET ON AUGUST 22, AND THERE WAS DISCUSSION ON THE WOOD COUNTY WATER INTERCONNECTION. MORE WORK NEEDS TO BE DONE ON THIS.

THERE WAS DISCUSSION ON THE UPGRADING OF THE WATER AND ELECTRIC SYSTEMS. STUDIES ARE BEING DONE ON THIS TO DETERMINE THE COST. A COPY OF MR. BOWER'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY

THERE WILL BE A SAFETY COMMITTEE MEETING SEPTEMBER 22, 1997 AT 7:00 P.M.

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

THERE IS AN ORDINANCE ON THE AGENDA TONIGHT AMENDING THE RATES OF THE HEALTH INSURANCE POLICY.

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO UNTABLE ORDINANCE 55-97. MRS. SLOTNICK PRESENTED ORDINANCE 55-97 AN ORDINANCE TO ESTABLISH RULES TO FILL A VACANCY ON VILLAGE COUNCIL AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 55-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL NAYS (5). MOTION DEFEATED. MR. GLADDEN ABSTAINED.

MRS. SLOTNICK PRESENTED THE FIRST READING OF ORDINANCE 58-97 AN ORDINANCE TO ESTABLISH RULES TO FILL A VACANCY ON VILLAGE COUNCIL.

MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO TABLE RESOLUTION 54-97. 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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MR. FINTEL PRESENTED RESOLUTION 59-97 A RESOLUTION PROVIDED FOR THE ACCEPTANCE OF THE GENOA DOWNTOWN DEVELOPMENT PLAN FOR THE PURPOSE OF APPLYING FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE GENOA DOWNTOWN IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MRS. McLEAR 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. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 59-97 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 PRESENTED ORDINANCE 60-97 AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 49-97, 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 60-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION ON THE RATE CHANGE AND IT WAS NOTED THE EVEN THOUGH THE RATE WAS INCREASED THERE IS STILL A SAVINGS OVER BLUE CROSS/BLUE SHIELD. 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 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 8:35 P.M.

Russell Motter
CLERK/TREASURER

Robert L. Phillips Jr.
MAYOR

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