

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS SEPTEMBER 15, 1997

COUNCIL PRESIDENT BOWER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, AND MR. ADAMS, VILLAGE ADMINISTRATOR. MR. FINTEL ENTERED THE MEETING AT 7:44 P.M. MAYOR SKILLITER ENTERED THE MEETING AT 8:45 P.M.

APPROVAL OF THE MINUTES

SEPTEMBER 2nd MEETING

UNDER AUGUST 18th THE FIRST 2 CORRECTIONS SHOULD READ UNDER AUGUST 4th MEETING. THE SECOND ADHOC CORRECTION IS UNDER THE AUGUST 18th MEETING.

UNDER ADMINISTRATORS'S REPORT

ON THE SIXTH LINE "WAS" SHOULD BE CHANGED TO "WILL BE".

UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE SECOND PAGE THE FIRST LINE "TO" SHOULD BE "TOO".

UNDER ORDINANCE 55-97

ON THE SECOND LINE AFTER 55-97 THE FOLLOWING SHOULD BE INSERTED: ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. ON THE TWELFTH LINE AFTER (5). "MR. GLADDEN ABSTAINED". SHOULD BE INSERTED. ON THE LAST LINE "MR. GLADDEN ABSTAINED" SHOULD BE DELETED.

UNDER ORDINANCE 60-97

ON THE TENTH LINE THE FIRST "THE" SHOULD BE CHANGED TO "THAT".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

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

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$195,619.81 FOR PAYMENT. MR. AVERY MOVED, SECOND BY MRS. McLEAR 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 SOCCER GOALS WERE BEING PLACED ON THE BALLFIELD ON 10th STREET AND THAT THEY WOULD NOT ENCROACH ON THE BALL DIAMOND. A COPY OF MR. ADAMS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ZONING BOARD NO REPORT

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

JEFF PRICE ADDRESSED COUNCIL REGARDING THE QUARRY THAT HE HEARD WAS BEING DEVELOPED BY SYLVESTER AND THE ACCESS ROAD THAT HE HAD HEARD WOULD COME OUT ON ROUTE 163 CLOSE TO THE ENTRANCE TO THE CASTLE RIDGE ADDITION. HE NOTED THAT SOME BUYERS WERE

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BACKING OUT BECAUSE OF THESE STORIES.
DAVID STONE ADDRESSED COUNCIL REGARDING SOME OF THE REPORTS FROM THE CLERK/TREASURER'S THAT WERE MISSING.
DAVID ALSO NOTED THAT HE WAS GOING TO THE STATE AUDITOR'S OFFICE ABOUT USING AN INDEPENDENT AUDITOR TO AUDIT THE VILLAGE BECAUSE HE FELT THE STATE AUDITORS WERE BIASED.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE TREE COMMISSION WOULD BE PLANTING SOME TREES IN THE CASTLE RIDGE ADDITION AND IN SOME AREAS IN TOWN.

UTILITIES

MR. BOWER REPORTED THAT STUDIES WERE BEING DONE ON WATER AND ELECTRIC. A REPORT ON THESE STUDIES SHOULD BE COMPLETED IN THE NEXT 60 TO 90 DAYS.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

POWER IN THE VILLAGE WAS DOWN FOR ABOUT 20 MINUTES ON FRIDAY, THE TWELFTH BECAUSE A LINE WAS STRIPPED OF INSULATION AND NEEDED TO BE REPAIRED.

FINANCE

THERE WILL BE A FINANCE COMMITTEE MEETING ON SEPTEMBER 30th AT 7:30 P.M.

SAFETY

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

MAINTENANCE

MR. ADAMS REPORTED THAT HE WOULD BE GETTING ESTIMATES TO FINISH THE POINTING AND SEALING OF THE FRONT AND NORTH SIDES OF THE TOWN HALL.

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

ADHOC

THERE WILL BE A COMMITTEE MEETING ON SEPTEMBER 29th AT 7:00 P.M. IN THE TOWN HALL.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

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

MR. GLADDEN PRESENTED ORDINANCE 61-97 AN ORDINANCE TO REORGANIZE THE STREET DEPARTMENT AND UTILITIES DEPARTMENT INTO ONE PUBLIC WORKS DEPARTMENT, AND DECLARING AN EMERGENCY. MR. GLADDEN 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, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. GLADDEN MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 61-97 IN

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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 62-97 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY-SEVEN THOUSAND DOLLARS (\$27,000.00) FROM THE GENERAL FUND (101) INTO THE STREET DEPARTMENT (201), 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. FINTEL THAT ORDINANCE 62-97 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 PRESENTED ORDINANCE 63-97 AND ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CREATIVE MICROSYSTEMS INC. OF 50 HILLSIDE COURT, ENGLEWOOD OHIO, TO PURCHASE A FINANCE PROGRAM, AND RELATED SERVICES NEEDED FOR THE CLERK/TREASURER'S OFFICE, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO 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. GLADDEN MOVED, SECOND BY MR. AVERY THAT ORDINANCE 63-97 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 PRESENTED ORDINANCE 64-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR TWO (2) NEW OR USED 4X4 PICKUP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR 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. GLADDEN MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 64-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION ON HOW THESE TRUCKS WOULD BE USED. MR. ADAMS NOTED THAT THEY WOULD BE USED TO PLOW THE ALLEYS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. AVERY PRESENTED RESOLUTION 65-97 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE FOR ISSUE TWO FUNDS FOR ROUND 12 TO HELP FINANCE PROJECTS WITHIN THE VILLAGE LIMITS, AND DECLARING AN EMERGENCY. MR. AVERY 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, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT RESOLUTION 65-97 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.

AT 8:27 P.M. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS REAL ESTATE TRANSACTIONS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN,

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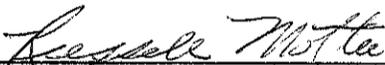
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MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. REGULAR COUNCIL MEETING RECONVENED AT 8:56 P.M. MR. GLADDEN MOVED, SECOND BY MR. AVERY TO HAVE THE VILLAGE ADMINISTRATOR DRAW UP AN ORDINANCE TO BUY THE LARRY REETZ PROPERTY KNOWN AS STAR AND LIL'S AT A PRICE OF SIXTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$66,500.00). THERE WAS DISCUSSION AS TO WHY THE VILLAGE SHOULD SPEND THIS KIND OF MONEY WHEN THERE WAS NO GUARANTEE THAT EVEN IF THE VILLAGE PURCHASED THE PROPERTY AND CLEANED IT UP THAT IT COULD BE SOLD. ROLL CALL VOTE: MR. GLADDEN AND MR. AVERY YEA, MR. BOWER AND MR. FINTEL NAY, MRS. McLEAR AND MRS. SLOTNICK ABSTAINED. MOTION WAS DEFEATED.

MR. FINTEL MOVED SECOND BY MRS. SLOTNICK 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