

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS OCTOBER 6, 19 97

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. GLADDEN, AND MR. AVERY. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, AND MR. ADAMS, VILLAGE ADMINISTRATOR. MRS. SLOTNICK WAS ABSENT.

APPROVAL OF THE MINUTES

SEPTEMBER 18th MEETING

UNDER ANYONE WISHING TO ADDRESS COUNCIL ONE THE FIRST LINE "JEFF" SHOULD BE CHANGED TO "ED".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE TRENCHING AT ELDER LIFE FOR UTILITIES WOULD BE ABOUT \$14,000.00 AND THAT COLUMBIA GAS WOULD LIKE TO USE THE TRENCH FOR THEIR GAS LINE. MR. ADAMS NOTED THAT COLUMBIA GAS WILL USE THE TRENCH AND PAY FOR HALF THE COST.

NEW OUTSIDE LIGHTS ARE BEING INSTALLED AT THE TOWN HALL. A COPY OF MR. ADAMS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT DAVID STONE HAD A MEETING WITH THE STATE AUDITOR AND AS A RESULT OF THIS MEETING AUDITOR WILLIAM SCOTT WAS IN TO GET SOMEMORE PAYROLL RECORDS.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$113,462.82 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD ACCEPTED PERMIT 97-031 ON THE CONDITION THAT A LETTER BE SENT MARK AND TAMMY WILLIAMS DESCRIBING THE LIABILITY OF THE FENCE NEXT TO THE UTILITY POLE.

MAYOR'S REPORT

MAYOR SKILLITER NOTED THAT NOMMA WOULD HOLD THEIR QUARTERLEY MEETING AT THE CAMP PERRY CONVENTION CENTER ON NOVEMBER 18th. MAYOR SKILLITER REPORTED ON THE TELECOMMUNICATIONS THAT TMACOG IS WORKING ON.

MAYOR SKILLITER LEFT THE MEETING AT 8:00 P.M. TO MEET WITH THE CLAY TOWNSHIP TRUSTEES.

ANYONE WISHING TO ADDRESS COUNCIL

JAMES EVANGELISTA OF CLEVELAND AND JACK KAPRON OF BOWLING GREEN ADDRESSED COUNCIL REGARDING THE TAKE OVER OF THE TV CABLE SYSTEM THAT OPERATES OUT OF BOWLING GREEN. MR. KAPRON NOTED THAT THERE WOULD BE SOME NEW STATIONS ADDED AND THAT THERE WOULD BE AN ADDED COST FOR SOME OF THESE STATIONS IF CUSTOMER WATNED THEM.

PLANS SHOULD BE FINALIZED WITHIN THE NEXT 120 DAYS AT WHICH TIME MR. KAPRON WILL ADVISE COUNCIL ON ANY COST CHANGES FOR THE CABLE SYSTEM.

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COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT PAVING PROGRAM WOULD BE STARTED THE LATTER PART OF OCTOBER BUT IT WOULD NOT BE A FULL PROGRAM THIS YEAR.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

THERE IS AN ORDINANCE ON THE AGENDA TO TRANSFER UNAPPROPRIATED RECEIPTS INTO THE ELECTRIC FUND.

MR. ADAMS REPORTED THAT HE IS GETTING AN OUTSIDER TO BUY OUR SCRAP WIRE. THIS IS BEING DONE BECAUSE OF PREVIOUS PROBLEMS AND THE FACT THAT WE DON'T HAVE THE TIME TO DISPOSE OF IT.

FINANCE

MR. AVERY MOVED, SECOND BY MR. GLADDEN THAT THE VILLAGE ADMINISTRATOR BRING IN AN ORDINANCE AT THE NEXT COUNCIL MEETING RAISING THE COUNCIL PAY TO \$150.00 A MONTH EFFECTIVE 1-1-98 AND THE CLERK/TREASURER SALARY TO \$25,000.00 A YEAR EFFECTIVE 1-1-98, PLUS A BONUS OF \$2,500.00 PAYABLE IN 1998. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

A COPY OF THE MINUTES OF THE SEPTEMBER 30th COMMITTEE MEETING IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

SAFETY

THE SAFETY COMMITTEE MEETING ON SEPTEMBER 22, 1997 WAS NOT HELD FOR THE LACK OF A QUORUM.

MAINTENANCE NO REPORT

ADHOC

THE COMMITTEE MET ON JULY 23rd AND THE MAIN TOPIC WAS THE WORDING OF THE PARK POLICIES, RULES AND REGULATIONS. THE COMMITTEE AGREED THE CHANGES EXCEPT FOR THE FOLLOWING CLARIFICATIONS:

- 1) THE DANGEROUS ACTIVITY CONTRACT SHOULD INCLUDE ALL LEAGUES AND ORGANIZED ACTIVITIES.
- 2) THE "BABY POOL" SHOULD BE CALLED THE "NON-SWIMMERS' POOL" AS THE WATER LEVEL IS TOO HIGH FOR INFANTS AND TODDLERS.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED THE THIRD READING OF ORDINANCE 58-97 AN ORDINANCE TO ESTABLISH RULES TO FILL A VACANCY ON VILLAGE COUNCIL. MR. AVERY MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 58-97 BE PASSED IN ACCORDANCE ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 66-97 AN ORDINANCE TO APPROPRIATE FUNDS IN THE ELECTRICAL FUND (603), AND DECLARING AN EMERGENCY. MR. GLADDEN 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,

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MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. GLADDEN MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 66-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MAYOR SKILLITER RE-ENTERED THE MEETING AT 8:40 P.M.

MR. AVERY PRESENTED RESOLUTION 67-97 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. MR. AVERY MOVED, SECOND BY MR. FINTEL THAT THE RULE REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL THAT RESOLUTION 67-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MRS. McLEAR PRESENTED RESOLUTION 68-97 A RESOLUTION DESIGNATING OCTOBER 1997 AS "CRIME PREVENTION MONTH" AND DECLARING AN EMERGENCY. MRS. McLEAR MOVED, SECOND BY MR. BOWER 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 AND MR. AVERY ALL YEAS (5). MOTION PASSED. MRS. McLEAR MOVED, SECOND BY MR. FINTEL THAT RESOLUTION 68-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. GLADDEN PRESENTED THE FIRST READING OF RESOLUTION 69-97 A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CABLE TELEVISION SYSTEM FRANCHISE.

AT 8:50 P.M. MR. FINTEL MOVED, SECOND BY MR. GLADDEN TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL ESTATE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL. MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED. REGULAR COUNCIL MEETING RECONVENED AT 8:56 P.M.

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN AND MR. AVERY YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 9:54 P.M.


CLERK/TREASURER


MAYOR

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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