

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS OCTOBER 20, 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. FINTEL, MR. AVERY, AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, MR. TELECKY, POGGEMEYER ENGINEERS AND MR. ADAMS, VILLAGE ADMINISTRATOR. MR. GLADDEN WAS ABSENT.

APPROVAL OF THE MINUTES

OCTOBER 6th MEETING

IN THE FIRST PARAGRAPH IT SHOULD BE NOTED THAT "MR. FINTEL" WAS PRESENT.

UNDER SEPTEMBER 18th MEETING

UNDER ANYONE WISHING TO ADDRESS COUNCIL ON THE SECOND LINE THE FIRST WORD "ONE" SHOULD BE "ON".

UNDER CLERK/TREASURER'S REPORT

ON THE THIRD LINE "SOMEMORE" SHOULD BE "SOME MORE".

UNDER MAYOR'S REPORT

ON THE FIRST LINE "QUARTERLEY" SHOULD BE "QUARTERLY".
ON THE LAST LINE IT SHOULD BE NOTED THAT THE COUNCIL PRESIDENT, MR. BOWER, TOOK CHARGE OF THE MEETING.

UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE FIFTH LINE AFTER "IF" THE WORD "THE" SHOULD BE INSERTED.
ON THE SIXTH LINE "WATNED" SHOULD BE "WANTED".

UNDER STREETS & SIDEWALKS

ON THE FIRST LINE AFTER "THAT" THE WORD "THE" SHOULD BE INSERTED.

UNDER ADHOC

ON THE FIRST LINE "JULY 23rd" SHOULD BE "SEPTEMBER 29th".
ON THE THIRD LINE AFTER "AGREED" THE WORD "TO" SHOULD BE INSERTED.

ON THE LAST PAGE THE NEXT TO LAST PARAGRAPH ON THE THIRD LINE AFTER MR. FINTEL THERE SHOULD BE A "COMMA" INSTEAD OF A "PERIOD".

MRS. McLEAR MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR AND MR. AVERY ALL YEAS (4). MRS. SLOTNICK ABSTAINED.
MOTION PASSED.

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE SURVEYING THAT WAS BEING DONE, WATER TANKS AND ISSUE II FUNDS.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT SECTION 1 & 2 OF ORDINANCE 70-97 SHOULD READ CLERK/TREASURER" INSTEAD OF "CLERK". MR. ADAMS ALSO NOTED THAT ORDINANCE 74-97 WAS BEING ADDED TO THE AGENDA. A COPY 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 \$86,681.00 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD

MR. ADAMS REPORTED THAT THE UTILITIES DEPARTMENT WAS CLOSING THE PARK FOR THE YEAR.

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MRS. SLOTNICK ASKED IF ANYTHING WAS BEING DONE TO LET THE VOTERS KNOW ABOUT THE PARK RENEWAL LEVY THAT IS ON THE BALLOT. MRS. McLEAR NOTED THAT THERE WAS SOMETHING IN THE NEWS HERALD. MAYOR SKILLITER REQUESTED THAT THE CLERK/TREASURER PUT AN ARTICLE IN THE SUBURBAN PRESS.

ZONING BOARD

MR. AVERY REPORTED ON THE FENCE PROBLEMS AND NOTED THAT SOME OF THEM HAD BEEN RESOLVED.

MAYOR'S REPORT

MAYOR SKILLITER NOTED THAT TRICK OR TREAT WILL BE HELD ON OCTOBER 31st FROM 6 P.M. TO 7:30 P.M.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. ADAMS REPORTED THAT THEY HOPED TO GET STARTED ON THE PAVING PROGRAM NEXT WEEK.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

MR. ADAMS REPORTED THAT THE ELECTRIC FOR THE INDUSTRIAL PARK HAS BEEN COMPLETED.

FINANCE

MR. BOWER REPORTED THAT THE ONLY THING PENDING WAS THE CONTRACT FOR THE TAX ADMINISTRATOR.

SAFETY NO REPORT

MAINTENANCE

MR. ADAMS REPORTED THAT THE LEAK AROUND THE BELL TOWER AT THE TOWN HALL HAS BEEN REPAIRED. NEW LIGHTS HAVE BEEN PUT UP ON THE TOWN HALL AND THAT NEW LIGHTS WILL BE BUT UP AT THE WALK THROUGH AS SOON AS IT CAN BE WORKED INTO THE SCHEDULE.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED ORDINANCE 70-97 AN ORDINANCE APPROVING THE FINAL DRAFT OF THE FIRST TRIENNIAL AMENDMENT OF THE OTTAWA, SANDUSKY SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. AVERY AND MRS. SLOTNICK ALL YEAS (5) MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT ORDINANCE 70-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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Held COUNCIL CHAMBERS OCTOBER 20, 1997

MR. FINTEL PRESENTED ORDINANCE 71-97 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE THE PROPERTY AND BUILDING KNOWN AS THE GORDON LUMBER COMPANY, AT 520 WASHINGTON STREET, GENOA, OHIO 43430, 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, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 71-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION ON HOW THIS TRANSACTION WOULD BE HANDLED AND WHAT THE END RESULT WOULD BE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 72-97 AN ORDINANCE AMENDING ORDINANCE 45-88 ESTABLISHING THE SALARY OF THE CLERK/TREASURER OF THE VILLAGE OF GENOA.

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 73-97 AN ORDINANCE AMENDING ORDINANCE 30-92, ESTABLISHING THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF GENOA.

MRS. SLOTNICK PRESENTED THE SECOND READING OF RESOLUTION 69-97 A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CABLE TELEVISION SYSTEM FRANCHISE.

MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO UNTABLE RESOLUTION 54-97. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. SLOTNICK PRESENTED ORDINANCE 54-97 AN ORDINANCE ADOPTING RULES, REGULATIONS AND POLICIES REGARDING THE USE OF VETERANS MEMORIAL PARK AND REPEALING RESOLUTION 27-92, AND, DECLARING AN EMERGENCY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL NAYS (5). MOTION FAILED.

MR. BOWER PRESENTED ORDINANCE 74-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENTS TO THE ONE HUNDRED AND FIFTY THOUSAND GALLON WATER TANK, LOCATED ON WASHINGTON STREET, AND DECLARING AN EMERGENCY. MR. BOWER 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 74-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

AT 8:45 P.M. MR. BOWER MOVED, SECOND BY MR. FINTEL TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. REGULAR COUNCIL MEETING RECONVENED AT 9:25 P.M.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 9:27 P.M.


CLERK/TREASURER


MAYOR

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