

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS NOVEMBER 3, 1997

MAYOR SKILLITER 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. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

OCTOBER 20th MEETING

UNDER MAINTENANCE

ON THE 4th LINE "BUT" SHOULD BE "PUT".

MR. BOWER MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT SINCE THE LEAVES HAVEN'T FALLEN AS FAST AS ANTICIPATED THAT THE LEAF PICK-UP SCHEDULE WOULD BE BACKED UP ONE WEEK. A COPY OF MR. ADAMS REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE AUDITORS WERE IN AND WERE STARTING TO AUDIT THE YEARS OF 1996 AND 1997. MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$179,601.85 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 SUBMITTED A REPORT ON THE 1997 SEASON AT THE PARK. MR. ADAMS ALSO NOTED THAT HE HAD FAILED TO MENTION THAT A NEW BACK STOP FENCE HAD BEEN INSTALLED ON DIAMOND ONE.

ZONING BOARD

MR. AVERY REPORTED THE FENCE PROBLEMS WERE STILL BEING WORKED ON AND THAT PROGRESS WAS BEING MADE.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED ON THE TELECOMMUNICATION TOWERS AND THE WORK THAT WAS BEING DONE BY TMACOG.

ANYONE WISHING TO ADDRESS COUNCIL

JIM EVANGELISTA FROM CABLEVISION OF THE MIDWEST, INC. ATTENDED THE COUNCIL MEETING AS HE HAD A CONCERN ABOUT THE PASSING OF RESOLUTION 69-97. HE NOTED THAT IF THE RESOLUTION WAS PASSED AS AN EMERGENCY THAT IT WOULD HELP SPEED UP THE SALE.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE PAVING SCHEDULE WOULD BE LIMITED THIS YEAR DUE TO WEATHER AND THE TIME OF YEAR.

UTILITIES

THERE WILL BE A UTILITIES COMMITTEE MEETING ON NOVEMBER 24th AT 7:30 P.M. AT THE TOWN HALL.

WATER NO REPORT

SEWER NO REPORT

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ELECTRIC

MR. ADAMS REPORTED THAT THERE WAS AN ORDINANCE ON THE AGENDA AWARDING A BID TO BLANCHARD TREE AND LAWN SERVICE FOR TREE REMOVAL AND TREE TRIMMING.

FINANCE

MR. BOWER REPORTED THAT THE TAX ADMINISTRATOR'S CONTRACT WAS STILL BEING WORKED ON.

SAFETY

MRS. McLEAR NOTED THAT THERE WILL BE A SAFETY COMMITTEE MEETING ON THE 12th AT THE TOWN HALL.

THERE WAS A DISCUSSION ON HAVING A NO PASSING ZONE ON ST. RT. 163 FROM THE EAST TO WEST CORPORATION LIMITS.

MAINTENANCE

MR. ADAMS SUBMITTED A WRITTEN REPORT ON WHAT MAINTENANCE WORK HAD BEEN DONE.

MAYOR SKILLITER NOTED THAT THE SEATS IN THE WALK THRU NEEDED TO BE REPLACED.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

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

MR. FINTEL PRESENTED ORDINANCE 75-97 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE 22.56 ACRES OF VACANT LAND FROM EDWARD DRAPER OF 1522 WEST STREET, GENOA, OHIO LOCATED IN CLAY TOWNSHIP, OTTAWA COUNTY, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER 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. FINTEL MOVED, SECOND BY MR. BOWER THAT ORDINANCE 75-97 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.

MRS. SLOTNICK PRESENTED ORDINANCE 76-97 AN ORDINANCE ADOPTING RULES, REGULATIONS AND POLICIES REGARDING THE USE OF VETERANS MEMORIAL PARK, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL THAT THE RULES 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 MR. FINTEL THAT ORDINANCE 76-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. UNDER MAJOR RULES THERE WAS A DISCUSSION ON RULE 6. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE 2nd AND 3rd LINE BE DELETED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. ROLL CALL VOTE TO PASS AS AN EMERGENCY: MR. BOWER, MRS. McLEAR, MR.

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FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6).
MOTION PASSED.

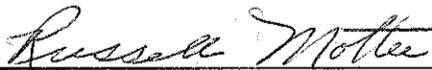
MR. GLADDEN PRESENTED ORDINANCE 77-97 AN ORDINANCE AWARDED A BID TO BLANCHARD TREE AND LAWN SERVICE, P.O. BOX 8787 TOLEDO, OHIO FOR TREE REMOVAL AND TREE TRIMMING WITH THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE 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 77-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION AS TO WHY WERE AWARDED THE BID. MR. ADAMS NOTED THAT WHEN WE ADVERTISED FOR BIDS THE LAST TIME NONE WERE RECEIVED. MR. ADAMS NOTED THAT THE ORDINANCE WAS NECESSARY BECAUSE THE TRIMMING MAY GO OVER THE \$10,000.00 LIMIT. ROLL CALL VOTE: MR. BOWER, MR. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED THE THIRD READING OF RESOLUTION 69-97 A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CABLE TELEVISION SYSTEM FRANCHISE. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT RESOLUTION 69-97 BE PASSED. MR. FINTEL REFERRED TO ORDINANCE 22-83 WHICH SHOWED THAT ORIGINALLY THERE WAS A 20 YEAR CONTRACT FOR CABLEVISION. IT WAS NOTED THAT EVEN THOUGH THIS WAS BEING SOLD THE CONTRACT WAS STILL IN EFFECT AND WOULD BE HONORED. MR. GLADDEN MOVED TO AMEND ORDINANCE 69-97 TO BE PASSED AS AN EMERGENCY SECOND BY MR. AVERY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6) MOTION PASSED. NO DISCUSSION. ROLL CALL VOTE TO PASS ORDINANCE 69-97 AS AN EMERGENCY: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY, MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

AT 8:23 P.M. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND PENDING LITIGATION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

REGULAR COUNCIL MEETING RECONVENED AT 9:00 P.M.

MR. BOWER MOVED, SECOND BY MR. AVERY 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 9:02 P.M.


CLERK/TREASURER


MAYOR

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