

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 17, 1997

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 79-97 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 80-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOT MIX ASPHALT FOR MAINTENANCE OF VILLAGE STREETS 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 80-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 81-97 AN ORDINANCE ESTABLISHING A THIRTY DAY WAITING PERIOD FOR NEW EMPLOYEE BENEFIT PACKAGE, AND DECLARING AN EMERGENCY. MR. AVERY 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. MR. AVERY MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 81-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY, MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED RESOLUTION 81-97 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM. MR. BOWER MOVED, SECOND BY MR. FINTEL 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. BOWER MOVED, SECOND BY MR. FINTEL TO PASS RESOLUTION 81-97 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 ASKED IF COUNCIL COULD ADVERTISE TO FILL THE VACANT SEAT ON COUNCIL AS A RESULT OF THE ELECTION. IT WAS NOTED THAT BECAUSE THE SEAT WILL NOT BE VACANT UNTIL JANUARY 1, 1998 THAT COUNCIL COULDN'T ADVERTISE.

MR. BOWER MOVED, SECOND BY MRS. McLEAR 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 T. Skelton Jr  
MAYOR

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19

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Held COUNCIL CHAMBERS NOVEMBER 17, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:40 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

### NOVEMBER 3rd MEETING

#### UNDER CLERK/TREASURER'S REPORT

MRS. SLOTNICK WISHES IT TO BE NOTED THAT THE STATE AUDITOR HAS CHANGED THE DUE DATE FOR THE ANNUAL REPORT FROM APRIL 1st TO MARCH 1st.

#### UNDER ORDINANCE 77-97

ON THE 11th LINE BETWEEN "WHY AND WERE" THE WORD "WE" SHOULD BE INSERTED.

MR. GLADDEN MOVED, SECOND BY MR. AVERY 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 THEY WERE BEHIND ON THE LEAF PICK UP BECAUSE OF EQUIPMENT BREAK DOWNS. MR. ADAMS ADDED THAT A SECOND PASS FOR LEAVES WOULD BE DONE IF POSSIBLE. A COPY OF MR. ADAMS REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

#### CLERK/TREASURER'S REPORT

MR. MOTTER READ A THANK YOU NOTE FROM THE CIVIC THEATRE GROUP THANKING THE VILLAGE FOR THE NEW LIGHTS. MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$91,187.82 FOR PAYMENT. MR. BOWER 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 THAT THE PICNIC TABLES HAD BEEN PICKED UP.

#### ZONING BOARD NO REPORT

#### MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE RECORDS COMMISSION WOULD MEET AFTER THE DECEMBER 1st COUNCIL MEETING. MR. SKILLITER ALSO REPORTED THAT THE NOMMA MEETING IS TOMORROW NIGHT.

#### ANYONE WISHING TO ADDRESS COUNCIL NO ONE

#### COMMITTEE REPORTS

##### STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE TREE COMMISSION HAD THEIR TREE CITY APPLICATION IN THE MAIL. MR. GLADDEN ALSO REPORTED THAT TWELVE TREES WERE BEING PLANTED IN THE CASTLE RIDGE SUBDIVISION.

##### UTILITIES

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

##### WATER NO REPORT

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SEWER NO REPORT

ELECTRIC

MR. ADAMS REPORTED THAT THE STUDY ON THE ELECTRIC UP DATE SHOULD BE DONE ANY DAY NOW.

FINANCE

MAYOR SKILLITER REPORTED THAT THE TAX ADMINISTRATOR HAD SIGNED THE NEW CONTRACT.

SAFETY

MAYOR SKILLITER REPORTED THAT THE CHEVROLET POLICE CAR WOULD HAVE A NEW TRANSMISSION PUT IN AND NOT BE FULLY RECONDITIONED AS PREVIOUSLY PLANNED.

MAYOR SKILLITER NOTED THAT HE AND MR. ADAMS WERE MEETING WITH ODOT TOMORROW ON THE ISSUE OF DOUBLE LINES ON ST. RT. 163.

MAINTENANCE

MR. ADAMS REPORTED THAT THE WHITE LINE AT THE TRAFFIC LIGHT ON RT. 51 AND GENOA CLAY-CENTER ROAD HAS BEEN PAINTED.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE THIRD 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 MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 72-97. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED THE THIRD READING OF ORDINANCE 73-97 AN ORDINANCE AMENDING ORDINANCE 30-92, ESTABLISHING THE SALARY OF THE COUNCIL MEMBERS OF THE VILLAGE OF GENOA. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 73-97. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 78-97 AN ORDINANCE ESTABLISHING A SPECIAL WATER RATE, AND AMENDING SECTION 935.24 (A) WATER RATES AND FEES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA 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 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. BOWER MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 78-97 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 79-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR TREE REMOVAL, AND TREE TRIMMING WITHIN THE VILLAGE OF GENOA DURING 1998, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR THAT THE RULES REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH