

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS DECEMBER 1 19 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, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR. COUNCILPERSON McLEAR WAS ABSENT.

APPROVAL OF THE MINUTES

NOVEMBER 17th MEETING

UNDER CLERK/TREASURER'S REPORT

THE CORRECTION OF THE NOVEMBER 3rd MEETING SHOULD SHOW THE CLERK/TREASURER ADVISED COUNCIL DUE DATE FOR THE ANNUAL REPORT WAS CHANGED FROM APRIL 1st TO MARCH 1st.

UNDER ORDINANCE 80-97

IN THE 3rd LINE "AND" SHOULD BE "AN".

UNDER RESOLUTION 81-97

IN THE 1st AND 9th LINE "RESOLUTION 81-97" SHOULD BE CHANGE TO RESOLUTION "82-97". IN THE 3rd LINE AFTER "PROGRAM" INSERT "AND DECLARING AN EMERGENCY".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE UNION 76 ANNEXATION REQUEST WAS TURNED DOWN BECAUSE THE REQUEST FOR ANNEXATION WAS NOT ADVERTISED IN THE CORRECT MANNER. THE LEAF PICKUP SCHEDULE IS BEHIND BECAUSE OF EQUIPMENT FAILURE. 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 \$100,165.26 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE BOARD WAS WORKING ON NEW RATES FOR ZONING PERMITS AND AN INCREASE IN PAY FOR THE ZONING INSPECTOR.

MAYOR'S REPORT

MR. SKILLITER REPORTED THAT THE CIC MEETING IS DECEMBER 4th IN OAK HARBOR. MAYOR SKILLITER READ A LETTER FROM DON GILES THANKING THE VILLAGE FOR THE HOPPER FOR YARD WASTE AND FOR THE LEAF PICKUP.

ANYONE WISHING TO ADDRESS COUNCIL

MR. WILLIAM GLADDEN ASKED IF COUNCIL COULD DO SOMETHING ABOUT WIDENING STATE ROUTE 163. MAYOR SKILLITER REPORTED THAT HE AND MR. ADAMS HAD A MEETING WITH ODOT ON THIS MATTER. IT WAS NOTED THAT THE GENOA SCHOOLS HAVE ALSO TALKED TO ODOT ABOUT WIDENING THE ROAD.

COMMITTEE REPORTS

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STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THE TREE COMMISSION WOULD LIKE TO HAVE TWO MORE MEMBERS ON THE COMMITTEE.

UTILITIES

MR. BOWER REPORTED ON THE COMMITTEE MEETING HELD ON NOVEMBER 24th. MR. BOWER REPORTED THAT POGGEMEYER DESIGN GROUP WAS GIVEN THE AUTHORITY TO GO TO OEPA REGARDING THE INCREASING THE CAPACITY OF THE SEWER PONDS.

WATER

THE TURNPIKE IS TESTING THE NEW WATER LINE AND THERE IS A POSSIBILITY THAT THE VILLAGE MAY BE SUPPLYING WATER TO THE TURNPIKE BEFORE THE FIRST OF THE YEAR.

SEWER NO REPORT

ELECTRIC

MR. GLADDEN REPORTED THAT THE ELECTRIC FOR THE NEW ELDERLIFE COMPLEX SHOULD BE DONE THE SECOND WEEK OF DECEMBER. MR. GLADDEN NOTED THAT THE VILLAGE SHOULD LOOK INTO SUPPLYING ELECTRIC TO THE SEWER PONDS. MR. GLADDEN ALSO NOTED THAT BECAUSE OF DEREGULATION THE VILLAGE MIGHT LOOK IN PROVIDING ELECTRIC SERVICE OUTSIDE THE VILLAGE LIMITS.

FINANCE

MR. BOWER BROUGHT UP THE PAYING OF A BONUS TO THE VILLAGE EMPLOYEES AND THAT IT SHOULD BE THE SAME AS WAS PAID LAST YEAR. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO AMEND THE BONUS TO BE THE SAME AS LAST YEAR EXCEPT FOR MR. ADAMS. THERE WAS A DISCUSSION ON THE AMOUNT OF THE BONUS FOR MR. ADAMS AND DECIDED TO THAT HIS BONUS SHOULD BE \$2250.00. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. ROLL CALL VOTE TO PAY THE BONUSES: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

SAFETY

MAYOR SKILLITER REPORTED THAT THE CHEVROLET POLICE CAR WOULD HAVE A NEW TRANSMISSION PUT IN AND THAT IN 1998 WE WOULD GO OUT FOR BIDS FOR AN NEW POLICE CAR TO BE PURCHASED THROUGH THE STATE OF OHIO PURCHASING PROGRAM. THE COST OF THE NEW POLICE CAR WILL BE AROUND \$18,000.00.

MAINTENANCE

MR. ADAMS REPORTED THAT THE WORK ON THE TOWN HALL SHOULD BE FINISHED THIS WEEK.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 83-97 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1998, AN DECLARING AN EMERGENCY. MR. BOWER 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, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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Held COUNCIL CHAMBERS DECEMBER 1 19 1997

MR. BOWER MOVED SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 83-97 IN ACCORDANCE WITH ORC 731.30. MR. FINTEL ASKED WHY THE APPROPRIATION FOR THE CLERK/TREASURER WASN'T FOR THE AMOUNT OF HIS SALARY. MR. ADAMS EXPLAINED THE HIS SALARY WAS PAID OUT OF THE GENERAL FUND AND THE WATER, SEWER AND ELECTRIC FUNDS. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MAYOR SKILLITER READ THE LETTER OF RESIGNATION FROM KEVIN GLADDEN. MR. BOWER MOVED, SECOND BY MR. FINTEL TO ACCEPT THE LETTER OF RESIGNATION. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4) MR. GLADDEN ABSTAINED. MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL FOR THE CLERK/TREASURER TO ADVERTISE TO FILL AN UNEXPIRED TERM ON COUNCIL. THE UNEXPIRED TERM ENDS DECEMBER 31, 1999. RESUMES MUST BE IN THE CLERK/TREASURER'S OFFICE NO LATER THAN 4:00 P.M. ON DECEMBER 12, 1997. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4) MOTION PASSED.

THERE WAS A DISCUSSION ABOUT HAVING A SPECIAL MEETING ON DECEMBER 29, 1997 TO APPOINT SOMEONE TO COUNCIL IF NECESSARY AND TO HANDLE ANY LEGISLATION IF NECESSARY.

MR. AVERY ASKED MR. ADAMS TO DRAFT FOUR ORDINANCES FOR THE NEXT MEETING FOR THE ZONING CHANGE, THOROUGHFARE PLAN, SUBDIVISION REGULATIONS AND PUBLIC WORKS MANUAL.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:50 P.M.

Russell Motter

CLERK/TREASURER

Robert I. Skilliter Jr.

MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10149

Held

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RECORD OF PROCEEDINGS

Minutes of

PUBLIC HEARING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS DECEMBER 1, 19⁹⁷

A PUBLIC HEARING WAS HELD ON DECEMBER 1, 1997 AT 7:00 P.M. BY THE GENOA VILLAGE COUNCIL. MAYOR SKILLITER CALLED THE MEETING TO ORDER. COUNCIL MEMBERS IN ATTENDANCE WERE MR. FINTEL, MR. GLADDEN, MR. AVERY, AND MRS. SLOTNICK. ALSO PRESENT WAS MR. MOTTER, CLERK/TREASURER AND MR. ADAMS, VILLAGE ADMINISTRATOR. COUNCILMAN BOWER ENTERED AT 7:12 P.M AND MRS. SMITH, VILLAGE SOLICITOR, ENTERED THE MEETING AT 7:18 P.M. THERE WERE NO CONCERNED CITIZENS IN ATTENDANCE.

THE PURPOSE OF THE MEETING WAS FOR A PROPOSED AMENDMENT TO THE GENOA ZONING ORDINANCE (PART ELEVEN-PLANNING AND ZONING CODE), THE GENOA THOROUGHFARE PLAN, PROPOSED AMENDMENTS TO THE GENOA SUBDIVISION REGULATIONS AND THE PUBLIC WORKS IMPROVEMENTS DESIGN MANUAL.

ZONING AMENDMENT

THE AMENDMENT PROPOSES TO AMEND SECTION 1135.04 APPLICATION AND ISSUANCE OF CERTIFICATES. THIS CHANGE WOULD HAVE THE ZONING INSPECTOR ISSUE A CERTIFICATE OF COMPLETION WITH A COPY BEING FILED IN THE CLERK/TREASURER'S OFFICE. SECTION 1135.05 DEALS WITH THE INCREASE OF FEES FOR PERMITS.

THOROUGHFARE PLAN

THIS PLAN DESIGNATES MAIN ST. AND WASHINGTON ST. AS THE MAIN NORTH AND SOUTH THOROUGHFARES WITH MAIN ST. AS THE PRIMARY STREET THE PLAN ALSO TAKES IN AN AREA OUTSIDE THE VILLAGE LIMITS. THIS PLAN IS TO HAVE ACCESS ROADS FOR RT. 51 AND RT. 163. THE LONG RANGE PLAN IS TO HAVE AN ACCESS ROAD FROM THE INDUSTRIAL PARK TO RIEMAN RD. AND THEN ONTO RT. 163.

SUBDIVISION REGULATIONS

THE NEW REGULATIONS UPDATES THE PREVIOUS REGULATIONS ADOPTED JUNE 3, 1974 AND MARCH 17, 1980.

PUBLIC WORKS IMPROVEMENTS DESIGN MANUAL

THIS MANUAL IS A GUIDE LINE FOR CONTRACTORS.

THE PUBLIC HEARING ENDED AT 7:28 P.M.



CLERK/TREASURER



MAYOR

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