

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

DECEMBER 15th 97

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. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. TELECKY, OF POGGEMEYER DESIGN GROUP.

APPROVAL OF THE MINUTES

DECEMBER 1st MEETING

UNDER FINANCE

AT THE END OF THE SECOND LINE "MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE SAME AMOUNT FOR A BONUS AS LAST YEAR".

UNDER ADJOURNMENT

THE VOTE SHOULD BE "4" INSTEAD OF "6".

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

ENGINEERS REPORT

MR. TELECKY REPORTED THAT THE OHIO EPA WOULD NOT LOOK INTO THE REQUEST TO RAISE THE CAPACITY OF THE SEWER PONDS UNTIL NEXT YEAR. MR. TELECKY ALSO NOTED THAT THEY WERE WORKING ON THE UP GRADE TO THE WATER SYSTEM.

MAYOR SKILLITER ASKED IF THE ENGINEERS COULD SPEED UP THE RESPONSE TIME ON OUR PROJECTS.

ADMINISTRATOR'S REPORT

A COPY OF THE ADMINISTRATOR'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$218,265.43 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. MOTTER REPORTED THAT THE AUDITOR HAD TO GO BACK TO PERKINS SCHOOL TO FINISH THEIR AUDIT BUT WOULD BACK HERE ON DECEMBER 24th.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED ON THE NEW ZONING FEES THAT THE BOARD HAD DRAFTED. MR. AVERY ALSO NOTED THE ZONING BOARD WILL NOT MEET IN DECEMBER.

MR. MOTTER REPORTED THAT THE AUDITORS WOULD LIKE TO HAVE ZONING PERMIT MONEY DEPOSITED WHEN RECEIVED INSTEAD OF ONCE A MONTH. IT WAS QUESTIONED THAT IF THE MONEY WAS DEPOSITED WHEN RECEIVED THAT IT WOULD ACKNOWLEDGE THAT THE PERMIT WAS APPROVED EVEN THOUGH THE BOARD HAD NOT TAKEN ACTION ON IT.

IT WAS SUGGESTED BY THE SOLICITOR THAT AN ESCROW ACCOUNT BE SET UP TO HANDLE THIS. MR. MOTTER WILL TALK TO THE AUDITOR ABOUT THIS.

MAYOR'S REPORT

MAYOR SKILLITER NOTED THAT TMACOG WAS HAVING AN OPEN HOUSE DECEMBER 18th AT THE HOLIDAY BUREAU IN PORT CLINTON AND THAT THEIR BIENNIAL MEETING WOULD BE HELD ON JANUARY 15th AT THEIR FACILITY IN TOLEDO. THE NORTHWEST OHIO TELECOMMUNICATON CONSORTIUM WILL HOLD A MEETING AT THE TOWN HALL ON JANUARY 12th.

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ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MAYOR SKILLITER NOTED THAT THE MASTER PLAN FOR SIDEWALKS SHOULD BE WORKED ON NEXT YEAR.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

MAINTENANCE

MAYOR SKILLITER REPORTED THAT KAREN KRUSE FROM THE WOMEN'S FEDERATION WAS CONCERNED THAT THE TOWN HALL SIGN HAD BEEN REPLACED. IT WAS ALSO NOTED THAT THE SIGN AT AG CREDIT WAS IN NEED OF REPAIRS.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

MAYOR SKILLITER REPORTED THAT THE CIC HAS A NEW DIRECTOR AND THAT THEY ARE GOING TO TRY AND OPERATE WITH ONLY THE DIRECTOR. THERE IS A CONCERN ABOUT THE \$8700.00 FEE THAT WAS PAID TO THE CIC AS TO HOW IT WILL BE HANDLED.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. McLEAR PRESENTED ORDINANCE 84-97 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO AND DECLARING AN EMERGENCY. MRS. McLEAR 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. McLEAR MOVED SECOND BY MR. FINTEL TO PASS ORDINANCE 84-97 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.

MRS. McLEAR PRESENTED ORDINANCE 85-97 AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 42-91 AND DECLARING AN EMERGENCY. MRS. McLEAR 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. McLEAR MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 85-97 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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MR. BOWER PRESENTED ORDINANCE 86-97 AN ORDINANCE TO APPROPRIATE FUNDS IN THE VILLAGE INCOME TAX FUND (803), 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 86-97 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.

MR. FINTEL PRESENTED ORDINANCE 87-97 AN ORDINANCE ESTABLISHING A PUBLIC WORKS IMPROVEMENTS DESIGN MANUAL FOR THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. FINTEL 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 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. McLEAR TO PASS ORDINANCE 87-97 IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION ON HOW THIS MANUAL WOULD BE USED. MAYOR SKILLITER STATED THAT BASICALLY IT WOULD BE FOR NEW SUBDIVISION BUILDING, BUT WILL PROBABLY BE A GUIDELINE FOR ALL CONSTRUCTION IN THE VILLAGE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 88-97 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FORTY-SIX HUNDRED DOLLARS FROM THE SEWER FUND (602) TO BOND RETIREMENT SEWER & STREET (301), 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 88-97 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.

MR. FINTEL PRESENTED ORDINANCE 89-97 AN ORDINANCE ESTABLISHING A THOROUGHFARE PLAN FOR THE VILLAGE OF GENOA 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 89-97 IN ACCORDANCE WITH ORC 731.30. MAYOR EXPLAINED THAT THE THOROUGHFARE PLAN WAS DEVELOPED TO CONTROL TRAFFIC ENTERING ON TO MAIN CORRIDORS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 90-97 AN ORDINANCE ESTABLISHING SUBDIVISION REGULATIONS FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCE 3-74, 23-74 AND 14-80, AND DECLARING AN EMERGENCY. MR. FINTEL 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 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. McLEAR TO PASS ORDINANCE 90-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS

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(5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 91-97 AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A MODIFICATION TO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND DECLARING AN EMERGENCY. MR. BOWER 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 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 91-97 IN ACCORDANCE WITH ORC 731.30. MR. FINTEL QUESTIONED WHY THE EXHIBIT WAS WASN'T ATTACHED TO THE ORDINANCE. IT WAS NOTED THAT ALL THE PAPERS WERE NOT SIGNED YET AND THAT THERE COULD BE SOME MODIFICATIONS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED

MR. FINTEL PRESENTED ORDINANCE 92-97 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT TO THE AREA BOUNDED BY 6th STREET FROM SUPERIOR STREET TO MAIN STREET, AND BOUNDED BY WEST STREET TO 4th STREET TO 6th STREET AND THREE (3) PROPERTIES NORTH OF 6th STREET BETWEEN MAIN AND SUPERIOR 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 92-97 IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION CONCERNING THE WORDING ON THE SECOND LINE. MR. BOWER MOVED, SECOND BY MR. FINTEL TO AMEND THE SECOND LINE OF THE ORDINANCE. THE SECOND LINE SHOULD READ "SEWER IMPROVEMENTS" ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. ROLL CALL VOTE ON THE AMENDED ORDINANCE. MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

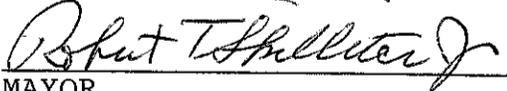
MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO HAVE THE VILLAGE ADMINISTRATOR WRITE AN ORDINANCE TO ACCEPT THE PLANNING COMMISSION'S REGULATIONS ON FENCES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO GO INTO EXECUTIVE SESSION TO DISCUSS ELECTED OFFICIALS AND PERSONNEL. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 9:10 P.M.

REGULAR COUNCIL MEETING RECONVEND AT 9:43 P.M.

MR. FINTEL MOVED, SECOND BY MR. AVERY 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 9:45 P.M.

CLERK/TREASURER


MAYOR