

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS JANUARY 5, 1998

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. MAYOR SKILLITER THEN SWORE IN THE NEWLY ELECTED PERSONS TO COUNCIL WHO WERE MR. BOWER, MRS. McLEAR, MR. FINTEL AND MRS. SLOTNICK. 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. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

DECEMBER 15th MEETING

UNDER MAINTENANCE

"WOMEN'S FEDERATION" SHOULD BE CHANGED TO "GENOA FEDERATION OF CLUBS".

ON THE LAST PAGE IN THE THIRD PARAGRAPH FROM THE BOTTOM "ELECTED OFFICIALS AND" SHOULD BE DELETED AND "MATTERS" INSERTED AFTER "PERSONNEL".

MR. BOWER 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.

MAYOR SKILLITER ASKED FOR NOMINATIONS FOR COUNCIL PRESIDENT. MR. AVERY NOMINATED MR. FINTEL AND MRS. McLEAR NOMINATED MR. BOWER. MRS. SLOTNICK MOVED THAT THE NOMINATIONS BE CLOSED. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO CLOSE THE NOMINATIONS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. THE VOTE WAS BY WRITTEN BALLOT WITH MR. FINTEL RECEIVING THREE VOTES AND MR. BOWER TWO VOTES. MR. FINTEL WAS ELECTED TO BE THE NEW COUNCIL PRESIDENT.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE CITY OF OREGON HAS ADVISED HIM THAT THEY ARE GOING TO INCREASE THE WATER RATE TWENTY PER CENT FEBRUARY 1, 1998 AND FIVE PER CENT JANUARY 1, 1999 AND JANUARY 1, 2000. MR. ADAMS SUGGESTED THAT THE UTILITIES COMMITTEE HAVE A MEETING TO DISCUSS WATER RATES. 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 \$132,680.16 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER PRESENTED THE COMMITTEES FOR 1998 AND NOTED THAT A CIVIC THEATER REP., AUDIT COMMITTEE AND CIC TRUSTEES WERE ADDED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO APPROVE THE COMMITTEES FOR 1998. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MRS. McLEAR ABSTAINED. MOTION PASSED.

MAYOR NOTED THAT HE WOULD INTERVIEW THE THREE PEOPLE WHO SENT IN RESUMES TO FILL THE VACANT COUNCIL ON JANUARY 13th. THERE WAS A DISCUSSION AS TO WHETHER THERE SHOULD BE A SPECIAL COUNCIL MEETING TO DO THIS SINCE THERE WOULD BE COUNCIL MEMBERS IN

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ATTENDANCE FOR THE INTERVIEWS. MRS. SMITH ADVISED THAT SHE WOULD LOOK IN TO HOW THIS SHOULD BE HANDLED AND WOULD GET BACK WITH THE CLERK/TREASURER ON WEDNESDAY.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DAVID STONE ADDRESSED THE COUNCIL REGARDING REPORTS THAT HE HAD NOT RECEIVED FROM THE CLERK/TREASURER AND OTHER MATTERS.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES

THE UTILITIES COMMITTEE WILL MEET ON JANUARY 13th AT 7:45 P.M.

FINANCE NO REPORT

SAFETY

MAYOR SKILLITER NOTED THAT NEW LEGISLATION WAS NEEDED IN ORDER TO GET RID OF THE JUNK CARS.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 1-98 AN ORDINANCE AMENDING TITLE SEVEN ZONING USE DISTRICT REGULATIONS, CHAPTER 1153, AND CHAPTER 1161, AND DECLARING AN EMERGENCY. MR. AVERY 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. AVERY MOVED SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 1-98 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. AVERY PRESENTED ORDINANCE 2-98 AN ORDINANCE AMENDING SECTION 521.07 (FENCES), OF THE GENERAL OFFENSES CODE, 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 2-98 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 3-98 AN ORDINANCE CREATING TWO POSITIONS WITHIN THE PUBLIC WORKS DEPARTMENT, 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 TO PASS ORDINANCE 3-98 IN ACCORDANCE WITH ORC 731.30. MR. ADAMS NOTED THAT THE SECRETARY WOULD BE USED IN THE PUBLIC WORKS DEPARTMENT AND THE POLICE DEPARTMENT. 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 4-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXTEND EARNED VACATION TIME FOR 1998 ONLY, 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 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 MRS. McLEAR TO PASS ORDINANCE 4-98 IN ACCORDANCE WITH ORC 731.30. MR. ADAMS NOTED THAT BECAUSE OF THE WORK LOAD AND THE ILLNESS OF ONE EMPLOYEE THAT VACATIONS COULD NOT BE TAKEN BY EVERYONE IN 1997. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MAYOR SKILLITER NOTED THAT THE NEXT COUNCIL MEETING DATE IS ON A HOLIDAY AND MRS. SLOTNICK NOTED THAT SECOND COUNCIL MEETING DATE IN FEBRUARY IS ALSO A HOLIDAY. MAYOR SKILLITER FELT THAT WE SHOULD NOT MEET ON THESE HOLIDAYS. MRS. McLEAR MOVED, SECOND BY MR. FINTEL THAT THE COUNCIL SHOULD MEET ON TUESDAY AFTER THE HOLIDAYS. 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. 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.

MR. AVERY NOTED THAT HE HAD RECEIVED A LETTER FROM THE GENOA CIVIC THEATER THAT THEY HAD \$2,900.00 TO HELP PAY FOR AIR CONDITIONING IN THE THEATER. IT WAS DISCUSSED THAT THIS ISSUE SHOULD BE LOOKED INTO TO DETERMINE WHAT THE TOTAL COST WOULD BE TO INSTALL AIR CONDITIONING IN THE THEATER.

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 8:37 P.M.

Russell Motter
CLERK/TREASURER

Richard Skilliter Jr
MAYOR

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