

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS APRIL 6, 19 98

COUNCIL PRESIDENT FINTEL 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. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR. MAYOR SKILLITER WAS ABSENT.

APPROVAL OF THE MINUTES

MARCH 16th MEETING

UNDER ADMINISTRATOR'S REPORT

ON THE SIXTH "THAT" SHOULD BE CHANGED TO "THAN".

UNDER ZONING BOARD

ON THE SECOND LINE AFTER "PERMITS" INSERT "THAT EVEN WHEN PERMITS HAVE BEEN APPROVED SOME FENCES ARE INSTALLED FOR PURPOSES OTHER THAN STATED ON THE PERMIT".

UNDER STREETS & SIDEWALKS

"APRIL 8th" SHOULD BE "APRIL 9th".

UNDER ORDINANCE 20-98

ON THE THIRD LINE "EIGHTY EIGHT CENTS" SHOULD BE "EIGHTY-EIGHT CENTS".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THE UNION 76 MINI MART HAS A NEW REQUEST FOR ANNEXATION INTO THE VILLAGE.

MR. ADAMS' WRITTEN REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$106,178.54 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. MOTTER ADVISED COUNCIL THAT HE AND MR. ADAMS WOULD NOT BE AT THE NEXT COUNCIL MEETING AS WE WILL AT CMI FOR TRAINING FOR THE FINANCE SYSTEM ACCOUNTING PROGRAM.

RECREATION ADVISORY BOARD

MR. ADAMS NOTED THAT THE OLD STORAGE BUILDING BEHIND THE PARK OFFICE SHOULD BE TORN DOWN AS IT IS NOT BEING USED AND IS IN NEED OF EXPENSIVE REPAIRS.

THERE WILL BE A BOARD MEETING ON APRIL 23rd AT 6:30 P.M. IN THE TOWN HALL.

ZONING BOARD

THERE WAS A DISCUSSION ON PERMITS FOR THE OLD STAR & LIL'S LOCATION FOR ADDING ON TO THE BUILDING.

MAYOR'S REPORT

MR. FINTEL REPORTED THAT GENOA WAS A TREE CITY USA FOR 1997.

MR. FINTEL REPORTED THAT THERE WOULD BE A MEETING IN ELMORE TO DISCUSS THE PERS PROGRAM FOR ELECTED OFFICIALS. THE PURPOSE IS TO GET BETTER BENEFITS.

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ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES

THE BID TO WORK ON THE WASHINGTON STREET WATER TOWER HAS BEEN AWARDED TO D&M PAINTING CORPORATION FROM WASHINGTON, PA.

FINANCE

THE FINANCE COMMITTEE WILL MEET ON APRIL 27th AT 7:30 P.M. IN THE TOWN HALL.

SAFETY

MR. AVERY REPORTED ON THE MARCH 23rd SAFETY COMMITTEE. A COPY OF THIS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ADHOC NO REPORT

MR. BITTNER REPORTED ON THE OTTAWA COUNTY HEALTH DEPT. MEETING.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 24-98 AN ORDINANCE CERTIFYING TO THE COUNTY AUDITOR UNPAID ASSESSMENTS FOR SANITARY SEWER IMPROVEMENTS IN AN 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. 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 24-98 IN ACCORDANCE WITH ORC 731.30. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO AMEND ORDINANCE 24-98 BY CHANGING "AN" TO "AND" ON THE 6th LINE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. VOTE ON ORDINANCE 24-98. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 25-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$37,500.00) FROM THE SEWER CAPITAL IMPROVEMENT FUND (611) TO THE OWDA FUND-SEWER PLANT (305) 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 25-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 26-98 AN ORDINANCE AWARDED A BID TO D&M PAINTING CORPORATION, 1500 AMITY RIDGE ROAD, WASHINGTON, PENNSYLVANIA TO MAKE IMPROVEMENTS TO THE WASHINGTON STREET WATER STORAGE TANK, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING

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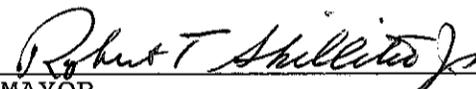
APRIL 6, 19 98

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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 26-98 IN ACCORDANCE ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. AVERY PRESENTED RESOLUTION 27-98 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO FILE AN APPLICATION WITH THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PROGRAM, AND DECLARING AN EMERGENCY. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS RESOLUTION 27-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER. MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. AVERY TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND THE MEETING ADJOURNED AT 8:24 P.M.


CLERK/TREASURER


MAYOR

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