

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS APRIL 21, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:35 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. VERKIN, MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, MR. ADAMS AND MR. TELECKY.

APPROVAL OF THE MINUTES

APRIL 7th MEETING

IN THE 1st PARAGRAPH IT SHOULD BE NOTED THAT MRS. SMITH ENTERED THE MEETING AT 7:45 P.M.

ON THE 28th LINE UNDER MRS. SLOTNICK QUESTION OF THE YEA AND NAY VOTES IT SHOULD ALSO BE NOTED THAT SHE ASKED THE CLERK/TREASURER TO GO BACK THROUGH THE MINUTES TO SEE HOW MANY COPIES OF THE MINUTES DIDN'T SHOW THE YEA AND NAY VOTE TO DISPENSE WITH THE RULE THAT ORDINANCES BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS.

UNDER CLERK/TREASURER'S REPORT

MRS. SLOTNICK NOTED THAT "MARY ANN" SHOULD BE "MRS. BELL" AND ON THE 3rd LINE "TAX DEPARTMENT" SHOULD BE DELETED AND "MRS. BINKLEY" SHOULD BE INSERTED.

UNDER ZONING BOARD

ON THE 1st LINE "APPROVE" SHOULD BE DELETED AND "CONSIDER" SHOULD BE INSERTED.

UNDER ORDINANCE 17-97

ON LINE 6 "ROLE" SHOULD BE "ROLL".

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

ENGINEERS REPORT

MR. TELECKY NOTED THAT THE EPA WAS WORKING ON A DRINKING WATER PLAN AND THE NATURE WORKS GRANT REQUEST WOULD BE DUE JULY 1st. MR. TELECKY ALSO SAID THAT A MEETING WITH UTILITIES COULD BE SET FOR EITHER MAY 6th OR MAY 13th.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT LOCKS FOR FIRE HYDRANTS WOULD COST ABOUT \$9200.00 BUT FELT THAT THEY WERE NEEDED. ELASCO WAS THE LOW BIDDER FOR MATERIAL FOR PLOT II IN THE CASTLE RIDGE SUB-DIVISION. THE REST 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 \$74,706.54 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO PAY THE INVOICES. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

RECREATION BOARD

MR. ADAMS REPORTED THAT Ms. KERRY LAWLESS WOULD BE THE PARK DIRECTOR AND MR. MIKE PADGETT WOULD BE THE ASSISTANT PARK DIRECTOR.

ZONING BOARD

MR. AVERY REPORTED THAT THE OTTAWA COUNTY REGIONAL PLANNING COMMISSION WOULD HOLD THEIR MAY 20th MEETING IN THE VILLAGE OF GENOA TOWN HALL AND THAT THE PUBLIC WAS WELCOME.

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MR. AVERY MOVED, SECOND BY MR. GLADDEN THAT COUNCIL ACCEPT THE RECOMMENDATION OF THE ZONING BOARD TO CHANGE THE ZONING FROM R-1 TO R-3 FOR THE VACANT PROPERTY AT THE CORNER OF WEST ST. AND SECOND ST. NO DISCUSSION. ROLL CALL VOTE:
MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.
MR. GLADDEN MOVED, SECOND BY MR. VERKIN, TO HAVE THE VILLAGE ADMINISTRATOR BRING IN AN ORDINANCE TO AMEND SECTION 1181.07 PART 11, TITLE 9 OF THE PLANNING AND ZONING CODE OF THE VILLAGE OF GENOA CONCERNING FENCES. THERE WAS CONSIDERABLE DISCUSSION CONCERNING THE CHANGES THAT WERE REQUESTED. ROLL CALL VOTE:
MR. GLADDEN AND MR. AVERY YEA (2), MR. BOWER, MRS. McLEAR, MR. VERKIN AND MRS. SLOTNICK NAY (4). MOTION FAILED.

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON 4/22/97.

UTILITIES

MR. VERKIN REPORTED THAT THE SEWER PROJECT WAS A LITTLE SLOW DUE TO THE ROCK ON 6th STREET.

WATER NO REPORT

SEWER

MR. VERKIN REPORTED THAT THE NEW SEWER LINE ON STATE ROUTE 51 WAS TO BE TESTED LAST WEEK BUT TOLEDO EDISON HAD NOT PUT IN THE DROPS AND SO IT WASN'T POSSIBLE TO RUN THE TEST.

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THEY WOULD HAVE A MEETING IN MAY.

SAFETY

MRS. McLEAR REPORTED THEY WOULD HAVE A COMMITTEE MEETING ON MAY 7, AT 7:30 P.M.

MAINTENANCE NO REPORT

ADHOC

MRS. SLOTNICK REPORTED THAT THERE WOULD BE UNLIMITED YARD WASTE PICK UP ON MAY 2nd AND UNLIMITED PICK UP OF REFUSE ON MAY 9th.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED ORDINANCE 19-97 AN ORDINANCE AMENDING SECTION (2) WAGE AND SALARY ORDINANCE 31-94 AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY 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. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY ORDINANCE 19-97 BE PASSED IN ACCORDANCE WITH ORC 731.30.

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NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN PRESENTED ORDINANCE 20-97 AN ORDINANCE AUTHORIZING THE VACATION OF PART OF AN ALLEY BETWEEN WEST STREET AND SUPERIOR STREET, AND BETWEEN SECOND STREET AND THIRD STREET, AND DECLARING AN EMERGENCY. MR. GLADDEN 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. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. GLADDEN MOVED, SECOND BY MR. AVERY THAT ORDINANCE 20-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. IN THE 2nd PARAGRAPH THE 2nd WORD "IN" SHOULD BE DELETED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. VERKIN PRESENTED RESOLUTION 21-97 A RESOLUTION IN COMPLIANCE WITH SECTION 709.031 (B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. MR. VERKIN 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. McCLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. VERKIN MOVED, SECOND BY MRS. SLOTNICK TO PASS RESOLUTION 21-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. GLADDEN PRESENTED RESOLUTION 22-97 A RESOLUTION IN HONOR OF ARBOR DAY, APRIL 25, 1997, AND DECLARING AN EMERGENCY. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR 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. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. GLADDEN MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 22-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 23-97 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. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR 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. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 23-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

AT 8:31 P.M. MR. VERKIN MOVED, SECOND BY MR. GLADDEN THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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COUNCIL CHAMBERS APRIL 21, 19⁹⁷

REGULAR COUNCIL MEETING RECONVENED AT 8:46 P.M.

MR. GLADDEN MOVED, SECOND BY MR. VERKIN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN MR. AVERY AND MRS. SLOTNICK ALL YEAS(6). MOTION PASSED AND THE MEETING ADJOURNED AT 8:48 P.M.

Russell Motter
CLERK/TREASURER

Joseph Cluckin
MAYOR

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PUBLIC HEARING

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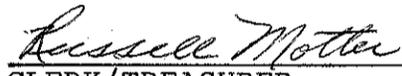
COUNCIL CHAMBERS APRIL 21, 1997

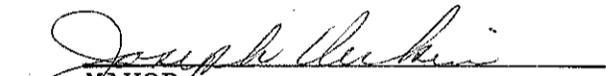
A PUBLIC HEARING WAS HELD ON APRIL 21, 1997 AT 7:15 P.M. BY THE GENOA VILLAGE COUNCIL. MAYOR SKILLITER CALLED THE MEETING TO ORDER. COUNCIL MEMBERS IN ATTENDANCE WERE MR. BOWER, MR. VERKIN, MR. GLADDEN, MR. AVERY, AND MRS. SLOTNICK. ALSO PRESENT WAS MR. MOTTER CLERK/TREASURER AND MR. ADAMS VILLAGE ADMINISTRATOR.

CONCERNED CITIZENS IN ATTENDANCE WERE FATHER QUINN AND RICK ROSPERT.

THE PURPOSE OF THE MEETING WAS FOR THE REZONING OF THE VACANT PROPERTY AT THE CORNER OF WEST ST. AND SECOND ST. FROM R-1 TO R-3. THERE WAS SOME DISCUSSION ON SET BACKS AND ADDRESS NUMBERING AS TO WHETHER IT WOULD BE SECOND ST. OR WEST ST.

MAYOR SKILLITER CLOSED THE PUBLIC HEARING AT 7:30 P.M.


CLERK/TREASURER


MAYOR

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