

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 4, 19 98

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. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR. COUNCILPERSON McLEAR WAS ILL.

## APPROVAL OF THE MINUTES

### APRIL 20th MEETING

#### UNDER ENGINEERS REPORT

ON THE SECOND LINE THE FIRST WORD "OFFICIALS" SHOULD BE "OFFICIALS".

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

#### ENGINEERS REPORT NO REPORT

#### ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THERE WILL BE UNLIMITED REFUSE PICK-UP ON JUNE 22nd.

MR. ADAMS ALSO REPORTED THE CABLEVISION HAD RAISED THE RATES WITHOUT GIVING US NOTIFICATION PER THE CABLEVISION AGREEMENT. A COPY OF 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 \$78,135.05 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. MOTTER REPORTED ON THE TRAINING CLASS THAT HE AND MR. ADAMS ATTENDED.

MRS. SLOTNICK QUESTIONED WHETHER THE ANNUAL FINANCIAL STATEMENT HAD BEEN PRINTED IN THE NEWS HERALD. THE CLERK ADVISED HER THAT HE WOULD LOOK INTO THE MATTER.

#### RECREATION ADVISORY BOARD

MAYOR SKILLITER REPORTED THAT THE FIRE DEPARTMENT WOULD LIKE TO MEET WITH THE ADVISORY BOARD AFTER THE HOMECOMING SO THEY COULD SET UP A MASTER PLAN FOR PLACING THE TENTS.

#### ZONING BOARD

THE REGIONAL PLANNING COMMISSION MET ON APRIL 21st AND MR. AVERY REPORTED THAT MR. HARMEYER WAS WANTING TO REZONE SOME OF HIS PROPERTY FROM M-2 TO M-3. THE PLANNING COMMISSION DIDN'T TAKE ANY ACTION FOR THE REASON OF NOT KNOWING WHAT IT WAS INTENDED TO BE USED FOR.

#### MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT BILL SKILLITER HAD RESIGNED FROM THE RECREATION ADVISORY BOARD AND WAS REPLACED BY MIKE BEST. ON THURSDAY THERE WILL BE A WORLD DAY OF PRAYER MEETING HELD IN FRONT OF THE TOWN HALL AT NOON.

MAYOR SKILLITER READ A PROCLAMATION DECLARING THE WEEK OF MAY 10th - MAY 16th AS POLICE MEMORIAL WEEK, AND MAY 15th AS POLICE MEMORIAL DAY.

MR. FINTEL MOVED SECOND BY MR. BOWER FOR THE CLERK/TREASURER TO PAY TMACOG \$500.00 THE FOR NORTHWEST OHIO TELECOMMUNICATIONS CONSORTIUM MEMBERSHIP. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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ANYONE WISHING TO ADDRESS COUNCIL NO ONE

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

AN ARBOR DAY CELEBRATION WAS HELD IN THE PARK ON APRIL 24th AT 7:00 P.M. A DEDICATION WAS MADE TO WALT BEST FOR HIS WORK OVER THE YEARS TO MAKE THE PARK LOOK BETTER.

MRS. SLOTNICK ALSO QUESTIONED WHY DONATIONS THAT HAD BEEN MADE TO THE TREE COMMISSION HAD NOT BEEN PLACED IN THE DONATION FUND THAT HAD BEEN SET UP IN 1994. MR. MOTTER ADVISED HER THAT HE WAS UNAWARE OF THIS FUND AS IT HAD NOT BEEN SET UP AND THAT HE WOULD LOOK INTO IT.

UTILITIES NO REPORT

### FINANCE

MR. BOWER REPORTED ON THE COMMITTEE MEETING THAT WAS HELD ON APRIL 27th. GUIDE LINES FOR A FINANCE DIRECTOR SHOULD BE IN PLACE IN ABOUT A MONTH AND BY JULY INTERVIEWS COULD BEGIN SO THAT A FINANCE DIRECTOR COULD BEGIN WORK BY THE FIRST OF SEPTEMBER.

MR. BOWER MOVED SECOND BY MR. AVERY FOR THE VILLAGE ADMINISTRATOR TO BRING IN AN ORDINANCE AT THE NEXT MEETING FOR A 15% INCREASE IN HIS SALARY RETRO ACTIVE TO JANUARY 1, 1997. MR. AVERY EXPLAINED THE LOGIC IN GRANTING THIS RAISE. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

### SAFETY

THE SAFETY COMMITTEE WILL HAVE A MEETING MAY 12th AT 7:30 P.M. IN THE TOWN HALL.

ADHOC NO REPORT

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

### ECONOMIC DEVELOPMENT

THE ECONOMIC DEVELOPMENT COMMITTEE WILL HAVE A MEETING MAY 12th AT 7:00 P.M. IN THE TOWN HALL.

INSURANCE NO REPORT

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 30-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A NEW 2½ TON DUMP TRUCK, 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 30-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 31-98 AN ORDINANCE AUTHORIZING THE THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A NEW LEAF MACHINE, 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 31-98 IN ACCORDANCE WITH ORC 731.30.

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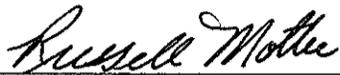
Held

COUNCIL CHAMBERS

MAY 4, 19 98

NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:15 P.M.

  
CLERK/TREASURER

  
MAYOR

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