

Mayor Skilliter called the meeting to order at 8:00 P.M. with the pledge to the flag. As the Clerk/Treasurer and Village Administrator were out of town, the Mayor appointed Elizabeth Slotnick as Acting Clerk/Treasurer. Roll was called: Mr. Bower, Mrs. McLear, Mr. Fintel, Mr. Bittner, Mr. Avery and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

Approval of the Minutes

May 4 meeting

Under Administrator's Report

On the third line "the" should be "that."

Under Clerk/Treasurer's Report

The following should be inserted: " Mrs. Slotnick asked Mr. Motter if everything the auditor needed to finish her report was done. He replied that it was not."

Under Recreation Advisory Board

To clarify the report, it should read as follows: "Mayor Skilliter reported that the Fire Department would like to meet with the Advisory Board after Homecoming. They will use the time during Homecoming to make measurements and check their layout so they can work with the Advisory Board on the new Master Plan for the Park.

Under Zoning Board

The last sentence should read: "The Planning Commission staff recommended to disapprove the zoning change and the Planning Commission voted to disapprove the zoning change."

Under Mayor's Report

In the second paragraph, on the second line, "the for" should be "for the".

Under Streets and Sidewalks

The second sentence in the first paragraph should read: "A dedication was made to Walt Best for his work over the years on the Tree Commission."

In the second paragraph, on the second line "hand" should be "had". On the third line, "advise" should be "advised".

The following should be inserted at the end: "Mrs. Slotnick passed on the Tree Commission's request that thank you notes to donors to the Tree Memorial Fund should be written and sent as well as notification to the families of those being remembered."

Under Ordinances/Resolutions/Motions

In Ordinance 31-98, on the second line, the first word "the" should be deleted.

Mr. Fintel requested that the Clerk/Treasurer report to Council at the next meeting on the status of the questions asked during the meeting on May 4, 1998, regarding the establishment of the Tree Memorial Fund and whether the annual report was published in the News Herald.

Mr. Fintel moved, second by Mr. Avery to approve the minutes as corrected. 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' written report has been submitted to the Clerk/Treasurer. Concerns about the broken water line on Sixth Street and the lack of working water valves was brought

up. The matter will be addressed at an Utilities meeting. Bergmans' are to be in this week to pave Sixth Street.

Clerk/Treasurer's Report No Report, no bills
The Mayor reported that Mr. Motter is ready for the auditor to return to finish the audit.

Recreation Advisory Board No Report

Zoning Board
The next regularly scheduled meeting will be held May 26 at 7:30 P.M. in the Town Hall. The zoning of 16th Street which has been vacated is in question and the Solicitor will plan to have an opinion in time for the Zoning meeting.

Mayor's Report
There will be a CIC combined meeting with the manufacturing and businesses committee of the County and an awards banquet on Thursday at 6:00 PM with a Board of Directors' meeting before at 5:30 PM.

Anyone Wishing to Address Council No one

Committee Reports

Streets and Sidewalks No Report

Utilities
There will be a meeting on May 27 at 8:00 PM (immediately following the Finance meeting) in the Town Hall with Poggemeyer Design Group to discuss several water projects and the sewer agreement with the County.

Finance
There will be a meeting on May 27 at 7:30 P.M. in the Town Hall. Mr. Bower moved, second by Mr. Avery to have the Village Administrator bring in an ordinance for the first meeting in June (June 1) establishing the position of Finance Director. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Fintel, Mr. Bittner, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

Safety
The minutes from the May 12 meeting are on file in the Clerk/Treasurer's office. Discussion was held on the wording for the truck ordinances and it was sent back to committee to finalize. It was agreed that the current junk car ordinances should be more aggressively enforced.

AdHoc No Report

Economic Development Meeting on May 12
Mr. Fintel brought up the concerns of the Township as more properties are seeking annexation into the Village. Mr. Fintel moved, second by Mr. Bittner to allow the Mayor and the Village Administrator to communicate with the Township Trustees in looking for mutually agreeable areas of revenue sharing as new properties are annexed into the Village. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Fintel, Mr. Bittner, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed. Mr. Fintel attended a TMACOG storm water runoff meeting on May 13. The EPA has a mandate for Toledo on the quality of their water. We may have concerns with our water quality with the expansion of the Turnpike and Village development on a flood plain. We are participating in a storm water runoff discussion group looking at regional concerns.

Insurance No Report

Ordinances/Resolutions/Motions
Mr. Fintel presented Ordinance 32-98 "An ordinance authorizing the Mayor to

purchase the east property and building known as the Gordon Lumber Company, at 520 Washington Street, Genoa, Ohio, and declaring an emergency." Mr. Fintel moved, second by Mr. Bower that the rule requiring ordinances to 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. Fintel moved, second by Mr. Bower to pass Ordinance 32-98 in accordance with ORC 731.30. Mr. Bower questioned how this property will be used. The Mayor informed him that the property will be part of the Veterans' Park. The building will be used for storage and the east end will be removed to be used as a shelter house elsewhere in the Park. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Fintel, Mr. Bittner, Mr. Avery and Mrs. Slotnick all Yeas (6). Motion passed.

Mr. Fintel presented Ordinance 33-98 "An Ordinance authorizing the Clerk/Treasurer to transfer four thousand, five hundred and ninety-two dollars and fifty cents (\$4,592.50), from the Sewer Capital Improvement Fund (611), to the Bond Retirement-Sewer & Street Fund (301), and declaring an emergency." Mr. Fintel moved, second by Mr. Bower that the rule requiring ordinances to 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. Fintel moved, second by Mr. Avery to pass Ordinance 33-98 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 34-98 "An Ordinance amending Ordinance 10-97, Section (2), establishing the salary of the Village Administrator, and declaring an emergency." Mr. Bower moved, second by Mr. Fintel that the rule requiring ordinances to 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. Fintel moved, second by Mr. Avery to pass Ordinance 34-98 in accordance with ORC 731.30. The Mayor explained that the Village Administrator's salary was \$45,000 on January 1, 1998 and with a 15% raise, it would be \$51,750.00 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 35-98 "An Ordinance adopting a tentative budget for the year in the amount of \$4,763,935.55" for the first reading. It was noted that "1999" should be inserted into the heading after the word "year".

Mrs. Slotnick brought up a complaint from several residents about the temporary signs on Route 51. Discussion was held about the placement of the signs on the State right-of-way as well as the duration of time they have been there. Parked cars on the south side of the road on the right-of-way were also mentioned. Good visibility is an issue in both cases. The Solicitor will look into enforcement of signs and cars on the right-of-way. Zoning will address the question of the signs at their next meeting. There is no temporary sign fee (or satellite dish fee).

Mr. Fintel 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 9:07 P.M.

Respectfully submitted,

Elizabeth Slotnick

Elizabeth Slotnick
Acting Clerk/Treasurer

Robert T. Shultz Jr.