

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

JUNE 1, 19 98

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. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

MAY 18th MEETING

MR. FINTEL MOVED, SECOND BY MR. BITTNER 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 REPORTED THAT AFTER BERGMAN'S PAVING PUT THE FINISH COAT ON 6th STREET, MARKO ENTERPRISES WILL DO GRADING ON THE RIGHT-OF-WAY AND REPAIR THE SIDEWALKS. THERE WAS A DISCUSSION AS TO WHETHER WE NEEDED TO MAKE THE SIDEWALKS HANDICAP ACCESSIBLE AT THE INTERSECTIONS. A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE 25¢ PER COPY THAT WAS BEING CHARGED FOR COPIES WAS NOT LEGAL AND THAT THE STANDARD PRICE SHOULD ONLY BE 5¢ PER COPY. MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$222,696.46 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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.

RECREATION ADVISORY BOARD

MAYOR SKILLITER REPORTED THAT THE FIRE DEPARTMENT WOULD MEASURE THE TENTS FOR SIZE AT THIS YEARS HOMECOMING SO THEY COULD BE PUT ON THE MASTER PLAN FOR PLACING FOR THE PARK. MR. ADAMS NOTED THAT THEY WOULD LIKE TO HAVE AN AERIAL VIEW IF POSSIBLE.

ZONING BOARD

THERE WAS A DISCUSSION ON TEMPORARY SIGNS AND FREE STANDING SIGNS.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED HE AND MR. ADAMS ATTENDED THE CIC AWARDS AND THAT BRUSH-WEILMAN WAS THE BIG WINNER.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

MRS. SLOTNICK ASKED IF SHE COULD GET A COPY OF THE MASTER PLAN FOR THE STREETS AND SIDEWALKS. MRS. SLOTNICK BROUGHT SOME CONCERNS ABOUT THE SCHOOL CROSSING AT 13th STREET.

UTILITIES NO REPORT

THERE WILL BE A COMMITTEE MEETING JUNE 2, 1998 AT 8:00 P.M.

FINANCE

THE FINANCE COMMITTEE MET ON MAY 27, 1998 AND SET UP THE JOB DESCRIPTION FOR FINANCE DIRECTOR POSITION.

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SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

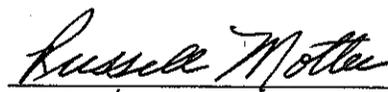
MR. BOWER PRESENTED THE SECOND READING OF ORDINANCE 35-98 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 1999, IN THE AMOUNT OF \$4,763,935.55,

MR. FINTEL PRESENTED ORDINANCE 36-98 ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENTS TO 512 MAIN STREET, GENOA, OHIO, AND DECLARING AN EMERGENCY. MR. FINTEL 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. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 36-98 IN ACCORDANCE WITH ORC 731.30. IN THE 1st WHEREAS ON THE 4th LINE AFTER "BRICKS" IT WAS CHANGED TO READ "AND INSTALLING". ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 37-98 AN ORDINANCE CREATING A NEW POSITION, FINANCE DIRECTOR WITHIN THE VILLAGE OF GENOA, 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, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 31-98 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. FINTEL MOVED, SECOND BY MRS. SLOTNICK THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. COUNCIL WENT INTO EXECUTIVE SESSION AT 8:25 P.M.

AT 8:43 P.M. COUNCIL RETURNED TO THEIR REGULAR MEETING. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:44 P.M.

  
CLERK/TREASURER

  
MAYOR