

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JUNE 15, 1998

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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR AND MR. TELECKY OF POGGEMEYER DESIGN GROUP. MRS. McLEAR WAS ABSENT.

APPROVAL OF THE MINUTES

JUNE 1st MEETING

UNDER MAY 18th

ONE THE SECOND LINE "AS AMENDED" SHOULD BE DELETED.

UNDER CLERK/TREASURER'S REPORT

IT SHOULD BE NOTED THAT MR. MOTTER WAS ASKED ABOUT THE YEAR END FINANCIAL REPORT NOT BEING IN THE PAPER AND SETTING UP A MEMORIAL FUND FOR DONATIONS.

UNDER RECREATION ADVISORY BOARD

ON THE FOURTH LINE THE SECOND "FOR" SHOULD BE "IN".

ON THE SECOND PAGE ON THE NEXT TO LAST LINE "(5)" SHOULD BE "(6)".

MR. BOWER MOVED, SECOND BY MR. FINTEL 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

MR. TELECKY THAT THE MEETING WITH THE EPA ON THE SEWER PONDS WENT VERY WELL.

MR. TELECKY ALSO REPORTED ON THE DOWNTOWN REVITALIZATION PLAN WHICH IS DUE IN OCTOBER TO RECEIVE GRANT MONEY.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE CIRCUS WOULD BE IN TOWN ON JULY 1st.

MR. ADAMS ALSO NOTED THAT THE PHASE X OF THE SEWER SEPARATION GRANT HAS BEEN APPROVED. A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE VILLAGE HAS RECEIVED A SIZABLE REFUND FROM THE BUREAU OF WORKERS COMPENSATION.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$67,786.32 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.

MRS. SLOTNICK ASKED MR. MOTTER IF THE MINUTES WERE BEING SAVED ON TAPE. MR. MOTTER REPLIED THAT DUE TO CHANGES IN THE ACCOUNTING SYSTEM THAT THE MINUTES WERE NOT BEING PUT ON TAPE.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE OTTAWA COUNTY PLANNING COMMISSION WOULD MEET ON JUNE 16th AT 7:30 P.M. MR. AVERY NOTED THAT THE PLANNING COMMISSION WOULD BE DISCUSSING THE REZONING OF ABOUT 10 ACRES OF LAND THAT PAUL BLAUSEY OWNS OUT BY THE TRAILER PARK AND THAT THERE WAS AN INTEREST IN GETTING WATER AND SEWER EXTENDED OUT TO THE TRAILER PARK.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED HE WOULD HAVE SOME APPOINTMENTS FOR THE TREE COMMISSION AT THE NEXT COUNCIL MEETING AND THAT DEAN

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HENNEN HAS RETIRED FROM THE TREE COMMISSION.
MR. SKILLITER ALSO NOTED THAT MILLER'S MARKET IS DONATING \$925.00 TO THE D.A.R.E. PROGRAM.

ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ADDRESSED COUNCIL ABOUT SOME RECORDS HE WANTED TO SEE AND SAID THEY WERE NOT AVAILABLE BECAUSE THE CLERK/TREASURER HAD DESTROYED THEM.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION DIDN'T MEET AS THERE WASN'T A QUORUM.

UTILITIES NO REPORT

THERE WILL BE A COMMITTEE MEETING JUNE 23, 1998 AT 7:30 P.M. FOR THE REVIEW OF THE ELECTRIC SYSTEM.

FINANCE NO REPORT

SAFETY

THERE WILL BE A COMMITTEE MEETING JUNE 22, 1998 AT 7:30 P.M.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER MOVED, SECOND BY MR. FINTEL TO TABLE ORDINANCE 35-98 UNTIL JULY 6th. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER PRESENTED ORDINANCE 38-98 AN ORDINANCE CREATING A NATUREWORKS OTTA-012 FUND (811), AND DECLARING AN EMERGENCY MR. BITTNER 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. BITTNER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 38-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER PRESENTED ORDINANCE 39-98 AN ORDINANCE CREATING A NATUREWORKS OTTA-009 FUND (812) AND DECLARING AN EMERGENCY MR. BITTNER 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 39-98 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 40-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FROM GENERAL FUND (101), TO NATUREWORKS OTTA-012 FUND (811), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY

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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 MRS. SLOTNICK TO PASS ORDINANCE 40-98 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 41-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY-SEVEN THOUSAND DOLLARS (\$27,000.00) FROM ELECTRIC FUND (603), INTO NATUREWORKS OTTA-009 FUND (812), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 41-98 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 42-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY-THREE THOUSAND DOLLARS (\$23,000.00) FROM GENERAL FUND (101) INTO NATUREWORKS OTTA-009 FUND (812), AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 42-98 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. FINTEL PRESENTED ORDINANCE 43-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICE WITH POGGEMEYER DESIGN GROUP, OF 1168 NORTH MAIN STREET, BOWLING GREEN, OHIO FOR A NEW MINIMUM 500,000 GALLON ELEVATED WATER STORAGE TANK, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER 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. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 43-98 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. FINTEL PRESENTED ORDINANCE 44-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE AND INSTALLATION OF NEW 8" WATER SHUT-OFF VALVES AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER 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. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 44-98 IN ACCORDANCE WITH ORC 731.30. THERE WAS A QUESTION AS TO HOW SOON THE VALVES WOULD BE INSTALLED AND MR. ADAMS SAID THAT INSTALLATION WOULD PROBABLY BE CONTRACTED OUT. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MAYOR SKILLITER NOTED THAT NEW BENCHES HAVE BEEN PLACED IN

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THE WALK THROUGH.

MR. BOWER MOVED, SECOND BY MR. FINTEL 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 8:23 P.M.

CLERK/TREASURER

MAYOR