

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10145

Held

COUNCIL CHAMBERS

JULY 8, 1998

WITH SOMETHING WE COULD ALWAYS GO WITH THEIR PROGRAM.
INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER MOVED, SECOND BY MR. FINTEL TO UNTABLE ORDINANCE 35-98. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO AMEND ORDINANCE 35-98 AS 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED SECOND BY MR. FINTEL TO PASS ORDINANCE 35-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 45-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS, TO MAKE IMPROVEMENTS TO THE ADMINISTRATION BUILDING, AT 102 EAST 6th STREET, AND DECLARING AN EMERGENCY. MR. BOWER 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 45-98 IN ACCORDANCE WITH ORC 731.30. MR. BOWER QUESTIONED WHY THE OLD HARDWARE BUILDING WASN'T INCLUDED AND IT WAS NOTED THAT THIS WAS DONE IN A PREVIOUS ORDINANCE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 46-98 AN ORDINANCE ESTABLISHING A POLICY FOR ROCK EXCAVATION FOR WATER SERVICE, AND UNDERGROUND ELECTRIC SERVICE, AND DECLARING AN EMERGENCY. MR. FINTEL 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. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 46-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 47-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES WITH POGGEMEYER DESIGN GROUP, OF 1168 NORTH MAIN STREET, BOWLING GREEN, OHIO FOR PHASE X OF THE SEWER COMBINED OVERFLOW ELIMINATION PROGRAM, AND DECLARING AN EMERGENCY. MR. FINTEL 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 MRS. SLOTNICK TO PASS ORDINANCE 47-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 48-98 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE NATURE WORKS PROGRAM, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND MRS. McLEAR THAT THE

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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. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 48-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 49-98 A RESOLUTION OF THE NORTHWEST OHIO MAYORS AND MANAGERS ASSOCIATION TO THE OHIO GENERA ASSEMBLY AND TO THE GOVERNOR TO PROVIDE INCREASED FUNDING IN SUPPORT OF NEW TRANSPORTATION PROJECTS, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO PASS RESOLUTION 49-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER NOTED THAT LUMBER WAS BEING DROPPED OFF AT THE DUMPSTER AT THE WATERWORKS AND SINCE THE DUMPSTER IS FOR YARD WASTE ONLY FELT THAT IT SHOULD BE WATCHED MORE CLOSELY TO PRESENT THIS.

MAYOR SKILLITER NOTED THAT THE EAST-WEST ALLIES WERE BEING GRADED AND WAS CONCERNED BECAUSE OF WHERE THE PHASE X SEWER LINES WERE GOING TO GO BY THE METHODIST CHURCH.

MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:56 P.M.


CLERK/TREASURER


MAYOR