

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS AUGUST 3, 1998

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

APPROVAL OF THE MINUTES

MR. FINTEL MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES OF THE JULY 20th COUNCIL MEETING. ROLL CALL VOTE: MR. BOWER, MRS McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT A NOTICE WOULD BE PUT IN THE PRESS THAT CABLECOMM WOULD BE AT THE AUGUST 17th MEETING TO ANSWER QUESTIONS ON RATE INCREASES AND ANY OTHER QUESTIONS THAT MAY ARISE. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT A NOTICE ON CABLECOMM'S PRESENCE AT THIS MEETING SHOULD BE PUT IN THE PRESS NEWSPAPER. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$192,028.26 FOR PAYMENT MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

DUE TO A LACK OF A QUORUM THE ZONING BOARD DID NOT MEET IN JULY.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT NOMMA WAS HAVING THEIR SEMI-ANNUAL MEETING ON AUGUST 19th AT PUT IN BAY AND THAT THE CIC WAS HAVING A MEETING AT PUT-IN-BAY ON AUGUST 20th.

THE MAYOR ALSO REPORTED THAT THE FIRE CHIEF HAD APPROACHED HIM ON THE QUESTION OF THE VILLAGE HELPING TO FINANCE THE BUYING OF EQUIPMENT TO HELP EXTRICATE PERSONS WHO HAVE BEEN INJURED AND ARE CONFINED IN CLOSE QUARTERS. THE MAYOR INDICATED THAT WE WOULD SHARE IN THE COST WITH THE TOWNSHIP TRUSTEES.

ANYONE WISHING TO ADDRESS COUNCIL

MR. JAMES KAMMAN, DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE COUNTY, NOTED HE WOULD CARRY OUT HIS MISSION OF DEVELOPMENT IN THE COUNTY AND THAT THE COUNTY IS SUPPORTING THIS AND NO FEES WILL BE ASSESSED FOR THIS MISSION.

MS. MARY LOWRY OF THE GENOA CIVIC THEATRE ADDRESSED THE COUNCIL AND INFORMED THEM THAT THE THEATRE HAD A WHOLE NEW BOARD OF DIRECTORS.

JOHN ALT ADDRESSED COUNCIL CONCERNING PARKING FOR THE CHRISTIAN YOUTH GROUP MUSICAL THAT WILL BE HELD IN THE PARK.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

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FINANCE

THE FINANCE COMMITTEE WILL MEET REGULAR COUNCIL MEETING TO PICK THE BEST RESUMES FOR FINANCE DIRECTOR. INTERVIEWS FOR FINANCE DIRECTOR WILL BE ON AUGUST 10th.

SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

THE COMMITTEE WILL MEET AFTER THE NEXT SAFETY COMMITTEE MEETING.

INSURANCE

THERE WILL BE A COMMITTEE MEETING AFTER REGULAR COUNCIL MEETING ON AUGUST 17th.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 50-98 AN ORDINANCE UPDATING ALL WAGE AND SALARY LEVELS OF THE EMPLOYEES FOR THE VILLAGE OF GENOA, 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. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 50-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 51-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER AN AGREEMENT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. REGARDING NETWORK TRANSMISSION AND NORTHERN AMP-AMP OHIO POWER POOL, 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, AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 51-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED RESOLUTION 52-98 A RESOLUTION IN COMPLIANCE SECTION 709.031 (B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER 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, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. AVERY TO PASS RESOLUTION 52-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED

AT 8:15 P.M. MR. BOWER MOVED, SECOND BY MR. FINTEL TO GO INTO EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

REGULAR COUNCIL MEETING RECONVENED AT 8:56 P.M.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO HAVE THE VILLAGE ADMINISTRATOR CONTACT MR. KELS PUGH WITH REGARD TO PURCHASING

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DAYTON LEGAL BLANK CO., FORM NO. 10128

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COUNCIL CHAMBERS AUGUST 3, 19 98

THE 2.9 ACRES OF GROUND SOUTH OF THE GENLIME ENTRANCE.
NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR.
FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

THERE WAS A LENGTHY DISCUSSION ABOUT TRAFFIC LIGHTS ON MAIN
STREET AT 12th STREET AND 13th STREET WHERE SCHOOL CHILDREN
CROSS. IT WAS ALSO DISCUSSED THAT CROSSING GUARDS MIGHT BE
USED AT THE 12th STREET CROSSING.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL
VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR.
AVERY ALL YEAS (5). MOTION PASSED AND THE MEETING ADJOURNED
AT 9:14 P.M.

Russell Motter

CLERK/TREASURER

Robert T. Skelliten Jr.

MAYOR

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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