

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held _____ COUNCIL CHAMBERS AUGUST 17, 19 98

COUNCIL PRESIDENT FINTEL 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 MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR AND MR. TELECKY OF POGGEMEYER DESIGN GROUP. MR. AVERY ENTERED THE MEETING AT 7:38 P.M. MAYOR SKILLITER WAS OUT OF TOWN.

APPROVAL OF THE MINUTES

AUGUST 3rd MEETING

IN THE FIRST PARAGRAPH ON THE 4th LINE "MR. SMITH" SHOULD BE "MRS. SMITH".

UNDER MAYOR'S REPORT

IN THE 2nd LINE "PUT IN BAY" SHOULD BE "PUT-IN-BAY".

UNDER FINANCE

ON THE 1st LINE "AFTER" SHOULD BE INSERTED BETWEEN "MEET AND REGULAR".

UNDER ORDINANCE 51-98

ON THE 6th LINE "BW" SHOULD BE "BE".

ON THE 7th LINE "AVORDANCE" SHOULD BE "ACCORDANCE".

UNDER ORDINANCE 52-98

ON THE 1st LINE AFTER "COMPLIANCE" INSERT "WITH".

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES AS APPROVED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, AND MR. BITTNER ALL YEAS (4). MRS. SLOTNICK ABSTAINED. MOTION PASSED.

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE SEWER SEPARATION, NEW WATER TANK AND SERVICE GARAGE ON 10th STREET.

MR. TELECKY ALSO NOTED THE COUNTY COMMISSIONERS AND THE VILLAGE WOULD HAVE TO NEGOTIATE ON THE WATER ISSUE FOR CLAY CENTER.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT AMP-OHIO AND POGGEMEYER DESIGN GROUP BOTH VERBALLY SAID THAT THERE WERE NO FEDERAL ELECTRIC CODE VIOLATIONS WITH HAVING A SUB-STATION AND WATER TOWER IN THE SAME AREA.

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 \$158,316.22 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD

MR. ADAMS ADVISED COUNCIL OF THE SCHEDULE FOR THE QUARRY FROM AUGUST 17th THRU SEPTEMBER 7th.

ZONING BOARD NO REPORT

MAYOR'S REPORT

MR. FINTEL ADVISED COUNCIL THAT MAYOR SKILLITER WISHED TO APPOINT MICHAEL McMILLAN TO BE THE FINANCE DIRECTOR FOR THE VILLAGE OF GENOA AT A SALARY OF \$35,000.00 AND SERVE A PROBATIONARY PERIOD OF 90 DAYS. MR. BOWER MOVED, SECOND BY

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

AUGUST 17, 19 98

MRS. SLOTNICK TO HIRE MR. McMILLAN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ANYONE WISHING TO ADDRESS COUNCIL

MR. FINTEL INTRODUCED MR. SEAN GALLAGHER OF CABLECOMM.

MR. GALLAGHER NOTED THAT NEW CABLE WAS BEING INSTALLED, NEW TOWERS AND A NEW HUB CENTER. THERE MAY BE A NEW RATE HIKE BUT THE VILLAGE WILL BE ADVISED PER THE CONTRACT.

THERE WILL BE A NEW DIGITAL SERVICE IN JANUARY AND SOME PAY PER VIEW STATIONS WILL BE ADDED.

SEVERAL CONCERNED CITIZENS ASKED QUESTIONS THAT MAINLY WERE ABOUT HAVING TO PAY THE FULL RATE FOR THE SERVICE EVEN WHEN THE SYSTEM WAS DOWN. IT WAS EXPLAINED THAT IF THEY WOULD CONTACT THE OFFICE WHEN THIS HAPPENS THAT THERE COULD BE ADJUSTMENTS MADE FOR THE SERVICE.

MR. DAVID STONE QUESTIONED WHY THE ONE AND A HALF PERCENT SEWER FEE WAS STILL IN EFFECT SINCE THE SEWER PROJECTS WERE NEARLY COMPLETED. IT WAS EXPLAINED THAT THE MONEY GENERATED FROM THIS FEE WAS NEEDED TO MAINTAIN THE SEWER LINES AND PONDS BECAUSE OF THE ADDITIONAL WASTE MATERIAL THAT IS BEING HANDLED.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT A WALK THROUGH WAS DONE TO DETERMINE WHERE TREES COULD BE PLANTED.

MRS. SLOTNICK ALSO REPORTED THAT THE DOWNTOWN DESIGN GROUP SHOULD HAVE COPIES OF THE MANUAL FOR THE BUSINESS PEOPLE IN THE NEXT TWO WEEKS SO THEY WILL KNOW WHAT THE REQUIREMENTS AND PROCEDURES ARE FOR THE GRANT.

UTILITIES

MR. FINTEL MOVED, SECOND BY MR. BOWER THAT THE VILLAGE ADMINISTRATOR DRAW UP AN ORDINANCE TO SELL POWER OUTSIDE THE VILLAGE LIMITS AT A SURCHARGE RATE OF 10%. NO DISCUSSION.

ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

THERE WILL BE AN UTILITY COMMITTEE MEETING AUGUST 31st AT 7:30 P.M. TO DISCUSS BUILDING A SUB-STATION AND A NEW WATER TOWER.

FINANCE

MR. BOWER REPORTED THAT THE NEW FINANCE DIRECTOR WILL START WORK ON SEPTEMBER 8th.

SAFETY

THERE WILL BE A COMMITTEE MEETING ON AUGUST 26th AT 7:30 P.M.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

THERE WILL BE A COMMITTEE MEETING ON AUGUST 26th AT 7:15 P.M.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 53-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SEVEN THOUSAND DOLLARS FROM THE GENERAL FUND (101) INTO THE PARK AND RECREATION FUND (204) 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, MR. AVERY AND MRS. SLOTNICK

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

COUNCIL CHAMBERS

AUGUST 17, 19 98

ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 53-98 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 MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 9:11 P.M.

Russell Motta
CLERK/TREASURER

Robert Skellern Jr
MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19