

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS SEPTEMBER 8, 1998

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:33 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

### AUGUST 17th MEETING

#### UNDER STREETS & SIDEWALKS

ON THE 1st LINE AFTER "THROUGH" INSERT "BY THE TREE COMMISSION". ON THE 3rd LINE DELETE "GROUP" AND INSERT "BOARD".

MR. BOWER MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, AND MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

#### ENGINEERS REPORT NO REPORT

#### ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE NEW DOORS HAVE BEEN INSTALLED. MR. ADAMS ALSO REPORTED THAT \$865.52 WAS BID ON THE SALE THAT WAS HELD FOR THE UNCLAIMED BICYCLES AND OTHER EQUIPMENT. 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 \$92,703.76 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY 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.

MR. MOTTER REPORTED THAT THE POST AUDIT HAS TENTATIVELY BEEN SET FOR SEPTEMBER 29, AT 9:00 A.M.

#### RECREATION ADVISORY BOARD NO REPORT

#### ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD WAS WORKING ON A FEE COST FOR TEMPORARY SIGNS. MR. AVERY ALSO REPORTED THAT THEY WERE WORKING A PROBLEM BEING INSTALLED WITHOUT A PERMIT.

#### MAYOR'S REPORT

MAYOR SKILLITER NOTED THAT HE HAS APPOINTED JEFFERY FELLER TO A FOUR YEAR TERM ON THE TREE COMMISSION AND HIS TERM WILL RUN TO THE YEAR 2002. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO APPROVE THE APPOINTMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

#### ANYONE WISHING TO ADDRESS COUNCIL

MR. JIM SCHLIEVERT, TREASURER OF THE GENOA CIVIC THEATRE, ADDRESSED COUNCIL INSTALLING AIR CONDITIONING FOR THE THEATRE. MR. SCHLIEVERT REPORTED THAT THEY ARE ABLE TO BEAR THE ENTIRE COST FOR THIS PROJECT WHICH WILL COST \$9000.00.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 8:00 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 9:00 P.M.

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## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT SHE HAS RECEIVED A MAP OF PHASE I FOR THE SURVEYING OF THE VILLAGE BY THE POGGEMEYER DESIGN GROUP.

THE COST FOR PHASE I WILL BE \$5500.00.

### UTILITIES

MR. FINTEL REPORTED ON THE AUGUST 31 UTILITIES COMMITTEE MEETING. IT WAS NOTED THAT THERE WOULD BE NO PROBLEM PLACING THE WATER TOWER AND THE SUB-STATION ON THE SAME PROPERTY. IT WAS ALSO NOTED THAT FINANCING COULD BE HANDLED THROUGH AMP OHIO FOR THIS PROJECT. A COPY OF MR. FINTEL'S REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

FINANCE NO REPORT

### SAFETY

THERE WILL BE A COMMITTEE MEETING ON SEPTEMBER 16th AT 7:30 P.M.

ADHOC NO REPORT

### ECONOMIC DEVELOPMENT

THERE WILL BE A COMMITTEE MEETING ON SEPTEMBER 16th AT 7:15 P.M.

INSURANCE NO REPORT

MRS. McLEAR REPORTED THAT SOME OF THE EMPLOYEES WERE UNHAPPY WITH THE INSURANCE PROGRAM WITH FORTIS. MR. ADAMS EXPLAINED THAT THE EMPLOYEES HAD THE EIGHT HUNDRED TO CONTACT FORTIS WITH ANY PROBLEMS AND THAT IT SHOULD BE THEIR RESPONSIBILITY TO CONTACT THEM WITH ANY PROBLEM.

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 54-98 AN ORDINANCE EXTENDING THE CONTRACT BY THIRTY DAYS WITH REBECCA J. BINKLEY OF 664B WEST YEASTING STREET, GIBSONBURG, OHIO 43431, FOR THE POSITION OF VILLAGE INCOME TAX ADMINISTRATOR, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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 MRS. McLEAR TO PASS ORDINANCE 54-98 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.

MRS. McLEAR PRESENTED ORDINANCE 55-98 AN ORDINANCE ADOPTING A POLICY THAT ANY FULLTIME EMPLOYEE MAY FORFEIT THE VILLAGES'S LIFE, HEALTH, VISION, AND DENTAL PLAN, AND RECEIVE 50% OF THE PREMIUM IN RETURN, AND DECLARING AN EMERGENCY. MRS. McLEAR MOVED, SECOND BY MR. BOWER THAT HE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT 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. MRS. McLEAR MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 55-98 IN ACCORDANCE WITH ORC 731.30. THERE WAS A LENGTHY DISCUSSION ON HOW THE 50% WOULD BE DETERMINED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL NAYS (6). MOTION FAILED.

MRS. McLEAR PRESENTED ORDINANCE 56-98 AN ORDINANCE GRANTING

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A ONE (1) YEAR EXTENSION OF THE EXISTING CONTRACT WITH FORTIS BENEFITS INSURANCE COMPANY P.O. BOX 27-644-2, KANSAS CITY, MISSOURI 64180, FOR EMPLOYEE MEDICAL HEALTH COVERAGE, AND DECLARING AN EMERGENCY. MRS. McLEAR 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, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS. (6). MOTION PASSED. MRS. McLEAR MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 56-98 BE PASSED 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.

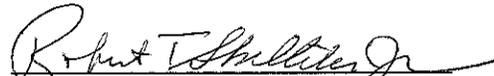
MRS. McLEAR PRESENTED ORDINANCE 57-98 AN ORDINANCE GRANTING A ONE (10 YEAR EXTENSION OF THE EXISTING CONTRACT WITH GUARDIAN LIFE INSURANCE, 8351 NORTH HIGH STREET, SUITE 101, COLUMBUS, OHIO 43235, FOR EMPLOYEE VISION AND DENTAL CARE INSURANCE AND DECLARING AN EMERGENCY. MRS. McLEAR MOVED, SECOND BY MR. 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, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. McLEAR MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 57-98 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 58-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY-SEVEN THOUSAND DOLLARS (27,000.00) FROM GENERAL FUND (101), INTO THE STREET FUND (201), AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 58-98 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 PRESENTED RESOLUTION 59-98 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS RESOLUTION 59-98 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 MR. FINTEL 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 10:05 P.M.

  
CLERK/TREASURER

  
MAYOR

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

Held

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