

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS SEPTEMBER 21, 1998

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:41 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

SEPTEMBER 8th MEETING

UNDER ZONING BOARD

ON THE 3rd LINE AFTER WORKING "A" SHOULD BE DELETED AND "ON A FENCE INSTALLED WITHOUT A PERMIT". IT SHOULD BE NOTED THAT MAYOR SKILLITER ADVISED COUNCIL THAT THERE WOULD BE A PUBLIC HEARING AT 7:00 P.M. ON SEPTEMBER 21st FOR A ZONING CHANGE.

UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE 2nd LINE AFTER COUNCIL INSERT "ABOUT". AT THE END OF THE PARAGRAPH IT SHOULD BE NOTED THAT THEY WOULD DISCUSS THE COST OF ENERGY TO OPERATE THE AIR CONDITIONING.

UNDER INSURANCE

ON THE 4th LINE AFTER "HUNDRED" INSERT "NUMBER".

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

UNDER ORDINANCE 55-98

ON THE 5th LINE "HE" SHOULD BE "THE" AND ON THE 6th LINE AFTER DIFFERENT INSERT "DAYS". ON THE LAST LINE IT SHOULD BE NOTED THAT THE ORDINANCE WAS SENT BACK TO COMMITTEE TO REWRITE.

UNDER ORDINANCE 57-98

ON THE 2nd LINE "10" SHOULD BE "(1)".

MR. FINTEL MOVED, SECOND BY MR. AVERY 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 ORDINANCE 62-98 IS FOR THE PURCHASE OF A NEW LEAF MACHINE AND BOX. MR. ADAMS ALSO NOTED THAT THE FINANCE DIRECTOR HAS INDICATED THAT BECKY BINKLEY'S SERVICES WILL NOT BE NEEDED AFTER SEPTEMBER 30, 1998. 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 \$23,853.64 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 IS STILL TENTATIVELY SET FOR SEPTEMBER 29, AT 9:00 A.M. MRS. SLOTNICK ASKED IF THE ELLEN BERGMAN DONATION HAD BEEN FOUND. MR. MOTTER REPLIED THAT HE HAD NOT HEARD ANYTHING FROM MRS. BERGMAN ABOUT HER CHECK.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD NO REPORT

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MAYOR'S REPORT

MAYOR SKILLITER REPORTED ON THE REZONING REQUEST BY ADRIAN SAND & STONE. THE REQUEST IS TO CHANGE THE ZONING FROM M-2 TO M-3. THERE WILL BE AN INFORMATIONAL MEETING ON OCTOBER 12 AND A PLANNING COMMISSION MEETING ON OCTOBER 26 IN REGARDS TO THIS REZONING.

ANYONE WISHING TO ADDRESS COUNCIL

MR. RICHARD McCAUGHEY ADDRESSED COUNCIL CONCERNING INSTALLATION OF OUTSIDE METERS AT HIS APARTMENTS. MR. McCAUGHEY INDICATED THAT HE HAD RUN WIRES OUTSIDE FOR TWO METERS BUT NO ONE HAD COME TO INSTALL THEM AND HE WOULD LIKE THIS DONE RIGHT AWAY. MR. McCAUGHEY WAS ASSURED THAT THIS WOULD BE DONE.

MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT COUNCIL EXCEPT THE ZONING CHANGE FROM R-1 to B-2 AND HAVE THE VILLAGE ADMINISTRATOR PREPARE AN ORDINANCE FOR THE ZONING CHANGE IN THE WALLACE LESTER, KNAPP ALLOTMENT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY, MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES

MR. FINTEL ASKED IF WE WERE ABLE TO BUY THE 2 USED TRANSFORMERS AND MR. ADAMS NOTED THAT WE WOULDN'T KNOW UNTIL THE END OF THE MONTH.

FINANCE NO REPORT

SAFETY

THE NEW POLICE CAR SHOULD BE READY IN ABOUT A WEEK. THERE WAS A DISCUSSION ABOUT KEEPING THE OLD CAR BUT IT WAS FELT THAT THIS WAS NOT NECESSARY.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

THERE WAS A DISCUSSION ON SETTING UP A WEB PAGE. MR. FINTEL INDICATED THAT IT WOULD COST ABOUT \$600.00 A YEAR TO MAINTAIN. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK THAT THE VILLAGE ADMINISTRATOR PROCEED WITH THE PLAN OF GETTING A WEB SITE FOR THE VILLAGE. THERE WAS A DISCUSSION ABOUT WHO WOULD KEEP IT UP TO DATE AND MR. FINTEL SUGGESTED THAT IT BE MARY ANN BELL. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

INSURANCE

MR. SKILLITER REPORTED THAT OAK HARBOR WAS HAVING THEIR EMPLOYEES PAY A PERCENTAGE OF THE INSURANCE WHICH WAS SOMEWHERE AROUND 7%.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 60-98 AN ORDINANCE AWARDING A BID TO ODB, INC. 5118 GLEN ALDEN DRIVE, RICHMOND, VIRGINIA, FOR THE PURCHASE OF A NEW VACUUM LEAF MACHINE, 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. SLOTNICK TO

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COUNCIL CHAMBERS SEPTEMBER 21, 19 98

PASS ORDINANCE 60-98 IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT THERE WOULD NOW BE 2 LEAF MACHINES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 61-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SEVENTY-THREE THOUSAND FIVE HUNDRED FIFTY-SEVEN DOLLARS (\$73,557.00) FROM SEWER FUND (602), INTO THE SANITARY SEWER SEPARATION FUND (405), 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, MR. AVERY AND MRS. SLOTNICK. MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 61-98 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 NAYS (6). MOTION FAILED.

MR. BOWER PRESENTED ORDINANCE 62-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SIXTEEN THOUSAND DOLLARS (\$16,000.00) FROM GENERAL FUND (101), TO THE STREET FUND (201), 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 ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 62-98 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.

MR. BOWER PRESENTED RESOLUTION 63-98 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE FOR ISSUE 2 FUNDS FOR ROUND 13 TO HELP FINANCE PROJECTS WITHIN THE VILLAGE LIMITS, 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 THAT RESOLUTION 63-98 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.

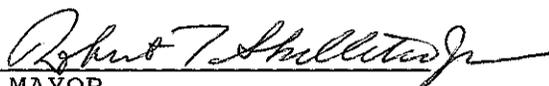
MAYOR SKILLITER REPORTED THAT THERE WOULD BE A CONCERNED CITIZENS MEETING AT SAMSEN'S FURNITURE REGARDING THE REZONING IN THE INDUSTRIAL PARK.

MAYOR SKILLITER REPORTED THAT HE THOUGHT THERE WAS A BUYER FOR THE RIDEOUT PROPERTY AND THAT THEY WOULD BUILD A CABBAGE PLANT.

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 8:58 P.M.



CLERK/TREASURER



MAYOR

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