

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS      OCTOBER 19, 19 98

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:38 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 WAS MRS. SMITH, VILLAGE SOLICITOR.

## APPROVAL OF THE MINUTES

### OCTOBER 5th MEETING

#### UNDER CLERK/TREASURER'S REPORT

ON THE 7th LINE "WILL BE" SHOULD BE "WAS".

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.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES OF THE PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION COMPETITIVE PROGRAM. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ENGINEERS REPORT      NO REPORT

#### ADMINISTRATOR'S REPORT

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 \$214,984.52 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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 MIKE McMILLAN WAS AT CMI FOR THREE DAYS OF TRAINING FOR THE FINANCE ACCOUNTING SYSTEM.

#### RECREATION ADVISORY BOARD

MAYOR SKILLITER NOTED THAT THE PARK IS CLOSED FOR THE SEASON, MRS. SLOTNICK QUESTIONED WHETHER FISHING IN THE QUARRY WOULD BE REGULATED BY THE OHIO FISHING LAWS.

#### ZONING BOARD

MR. AVERY NOTED THAT SIGN PERMITS WOULD BE ON THE AGENDA AT THE NEXT ZONING MEETING.

#### MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT ADRIAN SAND & STONE HAS WITHDRAWN ITS REQUEST FOR ANNEXATION.

MAYOR SKILLITER RECEIVED A LETTER FROM JOHN ALT REGARDING A YOUTH CENTER IN THE BUILDING ADJACENT TO THE SENIOR CITIZENS CENTER. THE MAYOR REFERRED THIS TO THE ADHOC COMMITTEE.

MAYOR SKILLITER ALSO REFERRED A LETTER HE RECEIVED FROM MR. SLOTNICK TO THE ECONOMIC DEVELOPMENT COMMITTEE.

#### ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ASKED IF PUBLIC MONEY COULD BE USED TO PAY LEGAL COSTS FOR AN ELECTED OFFICIAL. OUR SOLICITOR, MRS. SMITH ADVISED THAT SHE WOULD LOOK INTO IT.

#### COMMITTEE REPORTS

##### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION WOULD MEET

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ON OCTOBER 22nd IN THE ADMINISTRATION BUILDING AT 7:00 P.M. TO DISCUSS TREE PLANTING.

MRS. SLOTNICK ALSO NOTED THAT THE STREETS & SIDEWALKS COMMITTEE WOULD MEET ON OCTOBER 27th IN THE TOWN HALL AT 7:30 P.M.

## UTILITIES

THERE WILL BE A PLANNING COMMISSION MEETING ON NOVEMBER 9th AT 7:00 P.M. FOR THE DOWNTOWN REVITALIZATION PROGRAM.

FINANCE      NO REPORT

## SAFETY

AT THE SAFETY COMMITTEE MEETING ON 10/15/98 THERE WAS DISCUSSIONS ON CHANGING THE SPEED LIMIT ON SOUTH MAIN STREET, THE POLICE BUDGET, TRUCK ORDINANCES, BOOM BOXES, SCALES TO WEIGH TRUCKS AND THE STOP LIGHT ON ST. RT. 51.

ADHOC      NO REPORT

ECONOMIC DEVELOPMENT      NO REPORT

INSURANCE      NO REPORT

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 66-98 AN ORDINANCE AMENDING ORDINANCE 11-98, AND DECLARING AN EMERGENCY. MR. AVERY 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. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 66-98 IN ACCORDANCE WITH ORC 731.30. MRS. SLOTNICK QUESTIONED THE REASON FOR THE FEE ON THE ZONING MAP. MAYOR SKILLITER NOTED THAT THE FEE WAS NOT IN THE ORIGINAL ORDINANCE AND NEEDED TO BE ADDED AS THE ZONING MAPS ARE LARGE AND SHOULD NOT BE GIVEN OUT AT NO COST. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 67-98 AN ORDINANCE ADOPTING THE CHANGE OF SALARIES FOR THE VILLAGE OF GENOA POLICE OFFICERS, REPEALING ALL ORDINANCES INCONSISTENT WITH SUCH CHANGES, AND DECLARING AN EMERGENCY. MR. AVERY 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 67-98 IN ACCORDANCE WITH ORC 731.30. MR. AVERY QUESTIONED THE NEED TO CHANGE SALARY SCALE. MAYOR SKILLITER NOTED THAT IF THE SCALE WASN'T CHANGED RAISES COULDN'T BE GIVEN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 68-98 A RESOLUTION PROVIDED FOR THE ACCEPTANCE OF THE GENOA DOWNTOWN DEVELOPMENT PLAN AS SUBMITTED BY THE POGGEMEYER DESIGN GROUP, FOR THE DOWNTOWN IMPROVEMENT PROJECT, 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 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 RESOLUTION 68-98 IN

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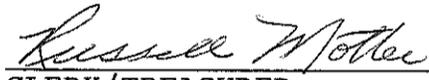
COUNCIL CHAMBERS      OCTOBER 19, 1998

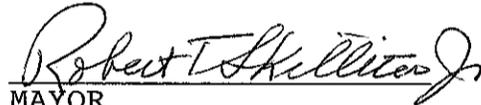
ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. McLEAR ASKED IF THE ARTICLE IN THE SUBURBAN PRESS SAYING THAT THE VILLAGE WAS RECEIVING 10¢ A TON FOR STONE THAT WAS HAULED BY ADRIAN SAND & STONE WAS CORRECT. MAYOR SKILLITER NOTED THAT THIS WAS INCORRECT AS WE ARE NOT RECEIVING ANY MONEY. MAYOR SKILLITER IS TO CONTACT ADRIAN SAND & STONE TO HAVE THEM RETRACK THE STATEMENT.

TRICK OR TREAT WILL BE OCTOBER 31st FROM 6:00 P.M. TO 7:30 P.M.

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 8:40 P.M.

  
CLERK/TREASURER

  
MAYOR

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