

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 2, 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, AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, MR. TELECKY OF POGGEMEYER DESIGN GROUP AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

OCTOBER 19th MEETING

UNDER RECREATION ADVISORY BOARD

MRS. SLOTNICK WISHES IT NOTED THAT SHE HAD A CONCERN ABOUT THE QUARRY BEING OVER FISHED.

UNDER ANYONE WISHING TO ADDRESS COUNCIL

THE 2nd SENTENCE SHOULD BE DELETED.

ON THE 3rd PAGE THE 2nd PARAGRAPH ON THE LAST LINE "RETRACK" SHOULD BE "RETRACT".

MRS. McLEAR MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, AND MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT

MR. TELECKY REPORTED THAT BIDS FOR REPLACING FIRE HYDRANTS HAD BEEN OPENED AND AFTER THEY HAVE BEEN GONE OVER A RECOMMENDATION WILL BE MADE ON WHAT BID SHOULD BE ACCEPTED. RATE REVIEWS NEEDS SOME FURTHER INVESTIGATION.

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT HE HAS AN ORDINANCE TO APPROPRIATE MONEY FROM APPROPRIATED RECEIPTS TO THE SEWER CAPITAL IMPROVEMENT FUND.

A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURERS OFFICE

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$31,268.08 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 NOTED THAT THE PARK WAS OFFICIALLY CLOSED FOR THE SEASON ON OCTOBER 30th.

THERE WAS A DISCUSSION ON NOT ALLOWING FISHING IN THE QUARRY FOR TWO YEARS OR IF THEY DO FISH THAT ANY FISH CAUGHT SHOULD BE THROWN BACK INTO THE QUARRY.

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE ANNUAL CIC MEETING IS AT MON AMI ON NOVEMBER 19th AND DINNERS IS AT 7:00 P.M.

ANYONE WISHING TO ADDRESS COUNCIL

JOHN ST. MARIE INQUIRED ABOUT THE ANNEXATION OF THE 40 ACRES WEST OF THE FOOTBALL FIELD. MR. ST. MARIE ALSO INQUIRED ABOUT THE CASTLERIDGE DEVELOPMENT AND HOW MUCH MORE BUILDING WOULD BE DONE.

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COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION PLANS TO PLANT ABOUT 35 OR 37 TREES ALONG SIXTH STREET BETWEEN MAIN AND WILSON. THE REMOVAL OF GRAVEL PARKING AREAS WAS TO BE DONE WHEN THERE WAS STREET IMPROVEMENT AND GRASS WAS TO BE PLANTED IN THESE PARKING AREAS. THIS HAS NOT BEEN DONE CONSISTENTLY AND THE TREE COMMISSION WOULD LIKE TO SEE IT BEING DONE IN THE FUTURE. THE TREE COMMISSION WOULD LIKE TO HAVE PARKING CHANGED ON SIXTH STREET BETWEEN MAIN AND WASHINGTON. THEY RECOMMEND THAT TWO HOUR PARKING SIGNS BE POSTED SO THAT PEOPLE WHO WISH TO DO BUSINESS AT THE TOWN HALL OR ADMINISTRATION BUILDING CAN FIND A PLACE TO PARK.

UTILITIES

THERE WILL BE AN UTILITIES COMMITTEE MEETING NOVEMBER 9th AT 8:00 P.M. IN THE TOWN HALL.

FINANCE NO REPORT

SAFETY NO REPORT

IT WAS NOTED THAT THE TRAFFIC LIGHT ON ROUTE 51 BELONGS TO THE VILLAGE.

ADHOC NO REPORT

THERE WILL BE A COMMITTEE MEETING ON NOVEMBER 11 AT 7:00 P.M. IN THE TOWN HALL.

ECONOMIC DEVELOPMENT

THERE WILL BE A PUBLIC HEARING ON THE DOWNTOWN REVITALIZATION ON NOVEMBER 11 AT 7:00 P.M. IN THE TOWN HALL.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED ORDINANCE 69-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO APPROPRIATE SIXTEEN THOUSAND DOLLARS (\$16,000.00) IN THE STREET FUND(201), AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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 AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 69-98 IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT THIS WAS FOR THE NEW LEAF MACHINE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 70-98 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A PARCEL OF LAND FROM PUGH ENTERPRISES, P.O. BOX 175, GENOA OHIO 43430, SITUATED IN PART OF SECTION 3, TOWN 6 NORTH OF RANGE 13 EAST CLAY TOWNSHIP, OTTAWA COUNTY, OHIO, AND DECLARING AN EMERGENCY. MR. FINTEL 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 AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 70-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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MR. BOWER PRESENTED ORDINANCE 71-98 AN ORDINANCE REPEALING ORDINANCE 61-98, AND AUTHORIZING THE CLERK/TREASURER TO TRANSFER SEVENTY-THREE THOUSAND FIVE HUNDRED FIFTY-SEVEN DOLLARS (\$73,557.00) FROM SEWER CAPITAL IMPROVEMENT FUND (611), INTO THE SEWER SEPARATION FUND (405), 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 71-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 72-98 AN ORDINANCE TO APPROPRIATE SEVENTY-THREE THOUSAND FIVE HUNDRED FIFTY-SEVEN DOLLARS (\$73,557.00) IN THE SEWER CAPITAL IMPROVEMENT FUND (405), 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 MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 72-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 73-98 AN ORDINANCE TO APPROPRIATE FIFTY-NINE THOUSAND EIGHT HUNDRED AND EIGHT DOLLARS AND NINETY-TWO CENTS (\$59,808.92) FROM UNAPPROPRIATED RECEIPTS TO THE SEWER CAPITAL IMPROVEMENT FUND (405), 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 MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 73-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

IT WAS NOTED THAT TRICK OR TREAT NIGHT HAD A LIGHT TURN OUT.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:30 P.M.


CLERK/TREASURER


MAYOR

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