

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS NOVEMBER 16, 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 WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

NOVEMBER 2nd MEETING

UNDER MAYOR'S REPORT

ON THE 2nd LINE "DINNERS" SHOULD BE "DINNER".

UNDER STREETS & SIDEWALKS

AT THE END OF THE 3rd LINE THE FOLLOWING SHOULD BE ADDED. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER THAT THE VILLAGE ADMINISTRATOR SHOULD SEE THAT WEN GRAVEL IS REMOVED FROM THE RIGHT OF WAY THAT GRASS SHOULD BE PLANTED, 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. BITTNER 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 SHOWED COUNCIL A DRAFT OF A SIGN THAT KELS PUGH WOULD LIKE TO PUT UP ON THE MAIN STREET BUILDING OCCUPIED BY PACKER CREEK POTTERY. THERE WAS A DISCUSSION ON THIS THAT PRECEDENT WOULD BE SET IF THIS WAS APPROVED. IT WAS NOTED THAT THIS SHOULD BE REFERRED TO THE DOWNTOWN DESIGN REVIEW BOARD. 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 \$148,819.19 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.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT WSOS WOULD LIKE TO HAVE THE OTHER HALF OF THE OLD HARDWARE BUILDING FOR LINE DANCING.

ANYONE WISHING TO ADDRESS COUNCIL

NADIA DIFENTHALER ADDRESSED COUNCIL AND NOTED THAT HER BROTHER WAS A MAYOR OF A TOWN EAST OF HERE AND SHE WAS JUST INTERESTED IN HOW COUNCIL MEETINGS WERE RUN.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION MEETING DIDN'T MEET FOR THE LACK OF A QUORUM.

UTILITIES

THE COMMITTEE MET ON NOVEMBER 9th AND WENT OVER THE FINANCING OF THE NEW SUB STATION. IT WILL BE NECESSARY TO INCREASE THE

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ELECTRIC RATES 3% OVER THE NEXT THREE YEARS.
IT WAS ALSO NOTED THAT PHYLLIS CAMPER IS PLANNING TO RETIRE
AROUND THE FIRST OF THE YEAR.

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC

JOHN ALT AND HIS COMMITTEE WOULD LIKE TO USE THE UNUSED PORTION
OF THE SENIOR CENTER FOR A YOUTH CENTER, BECAUSE THE GROUP
THAT IS SPONSORING THIS PROJECT IS CHURCH ORIENTED THERE WAS
A DISCUSSION SUCH AS: THE SEPARATION OF CHURCH AND STATE, WSOS
LEASING ISSUES, GRANT MONIES AVAILABLE FOR RENOVATIONS ETC.
IT WAS CONCLUDED THAT THIS SHOULD BE REFERRED BACK TO COUNCIL
FOR FURTHER REVIEW.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE 1st READING OF ORDINANCE 74-98 AN
ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO,
DURING THE FISCAL YEAR ENDING DECEMBER 31, 1999, AND DECLARING
AN EMERGENCY.

MR. FINTEL PRESENTED THE 1st READING OF ORDINANCE 75-98 AN
ORDINANCE INCREASING THE ELECTRIC RATES FOR THE VILLAGE OF
GENOA.

MR. FINTEL PRESENTED ORDINANCE 76-98 AN ORDINANCE TO TRANSFER
FIVE HUNDRED FIFTY DOLLARS FROM THE WATER WORKS FUND (601),
TO WATER BOND FUND (302), 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,
MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.
MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 76-98
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 (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 77-98 AN ORDINANCE TO APPROPRIATE
FIVE HUNDRED FIFTY DOLLARS IN THE WATER WORKS BOND FUND (302),
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 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. FINTEL MOVED, SECOND BY MR. BOWER
TO PASS ORDINANCE 77-98 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. FINTEL PRESENTED ORDINANCE 78-98 AN ORDINANCE AWARDED
A BID TO R.A. BORES EXCAVATING, INC. 5725 STATE ROUTE 547,
BELLEVUE, OHIO 44811, FOR WATER VALVE AND FIRE HYDRANT
REPLACEMENT IMPROVEMENTS 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:

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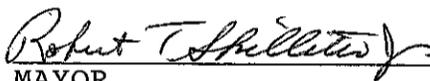
NOVEMBER 16, 1998

MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 78-98 IN ACCORDANCE WITH ORC 731.30. IT WAS ASKED WHEN THEY WOULD GET STARTED AND WHAT IS THE TIME LIMIT. 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 79-98 AN ORDINANCE AUTHORIZING EXECUTION OF LOAN AGREEMENT, EXECUTION AND DELIVERY OF PROMISSORY NOTES, 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, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 79-98 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 8:30 P.M.


CLERK/TREASURER


MAYOR

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