

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS DECEMBER 7, 1998

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 8:00 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR. MR. FINTEL ENTERED THE MEETING AT 8:09 P.M. MRS. McLEAR WAS ABSENT.

## APPROVAL OF THE MINUTES

### NOVEMBER 16th MEETING

UNDER STREETS & SIDEWALKS CORRECTION OF NOVEMBER 2nd MEETING ON THE 3rd LINE AFTER "ADMINISTRATOR" INSERT "BE DIRECTED TO REMOVE GRAVEL FROM THE RIGHT OF WAY AFTER PAVING HAS BEEN COMPLETED FOR THE YEAR".

### UNDER ADMINISTRATOR'S REPORT

ON THE 1ST LINE THE SIGN IN QUESTION WAS NOT ON THE MAIN STREET BUILDING OF PACKER CREEK POTTERY BUT WAS IN REFERENCE TO BEING PLACED ON THE SOUTH EAST CORNER OF MAIN AND 8th STREET. ON THE 4th LINE THERE SHOULD BE A SPACE BETWEEN "PRECEDENT AND WOULD".

### UNDER MAYOR'S REPORT

IT SHOULD BE ADDED THAT WSOS HAS NO OBJECTION TO A YOUTH CENTER IN THE SOUTH HALF OF THE OLD HARDWARE IF THEY COULD USE IT FOR LINE DANCING.

MAYOR SKILLITER REPORTED THAT THE PARKING PROBLEM ON THE STREET BETWEEN MAIN AND WASHINGTON HAS BEEN CORRECTED.

### UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE 2nd LINE "THE TOWN EAST OF HERE" IS "GREEN SPRINGS".

### UNDER ADHOC

"THE UNUSED PORTION OF THE SENIOR CENTER SHOULD BE CHANGED TO "THE SOUTH HALF OF THE OLD HARDWARE" AND THERE SHOULD BE A PERIOD AFTER "CENTER" INSTEAD OF COMMA.

### UNDER ORDINANCE 76-98

ON THE LAST LINE "(5)" SHOULD BE CHANGED TO "(6)".

IT SHOULD BE NOTED THAT DECEMBER 7th COUNCIL TIME HAS BEEN CHANGED FROM 7:30 P.M. TO 8:00 P.M.

MR. AVERY MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). 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 \$265,432.89 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. BITTNER TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

### RECREATION ADVISORY BOARD

MRS. SLOTNICK REPORTED THAT THE MASTER PLAN FOR THE PARK WOULD BE FINISHED SOON.

### ZONING BOARD

MR. AVERY REPORTED THAT PER MR. FLORO THE MIMS FENCE NOW

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COMPLIES WITH THE CODIFIED ORDINANCE.

## MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT ORDINANCE 81-98 WOULD NOT BE READ AS THERE IS A TEMPORARY RESTRAINING ORDER TO KEEP IT FROM BEING READ.

MR. AVERY MOVED SECOND BY MR. FINTEL TO APPROVE THE TRANSFER OF THE LIQUOR LICENSE FROM JEANNETTE NOVIN TO DERR & DERR ENTERPRISES INC. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

## ANYONE WISHING TO ADDRESS COUNCIL

MR. DAVID STONE PASSED OUT A LETTER TO COUNCIL CONCERNING THE REMOVAL OF THE FINDINGS FROM THE STATE AUDITORS. ROSAN ALLEN FROM OTTAWA COUNTY TRANSPORTATION AGENCY ADDRESSED COUNCIL ON HOW THE AGENCY FUNCTIONED.

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THE DOWNTOWN DESIGN BOARD HAS REJECTED THE REQUEST OF JAN PUGH TO PLACE A SIGN ON THE VILLAGE RIGHT-OF-WAY BY A VOTE OF 4 YEAS, AND 0 NAYS.

MRS. SLOTNICK REPORTED ON THE STREET AND SIDEWALK POLICY AND WOULD LIKE TO KNOW OF ANY CHANGES THAT THEY THINK COUNCIL SHOULD MAKE BY THE NEXT COUNCIL MEETING. A COPY OF MRS. SLOTNICK'S REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

UTILITIES NO REPORT

### FINANCE

MR. BOWER BROUGHT UP THE ISSUE OF YEAR END BONUSES FOR THE VILLAGE EMPLOYEES. MR. BOWER MOVED, SECOND BY MR. AVERY THAT BONUSES SHOULD BE \$200.00 FOR FULL TIME, \$100.00 FOR PART TIME AND \$50.00 FOR THE TWO EMPLOYEES THAT STARTED IN SEPTEMBER AND THE VILLAGE ADMINISTRATOR \$2500.00. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

SAFETY NO REPORT

THERE WILL BE A COMMITTEE MEETING AT 7:45 P.M. ON DECEMBER 16th IN THE TOWN HALL.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

THERE WILL BE A COMMITTEE MEETING AT 7:30 P.M. ON DECEMBER 16th IN THE TOWN HALL.

INSURANCE NO REPORT

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE 2nd 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 2nd READING OF ORDINANCE 75-98 AN ORDINANCE INCREASING THE ELECTRIC RATES FOR THE VILLAGE OF GENOA.

MR. FINTEL PRESENTED ORDINANCE 80-98 AN ORDINANCE ACCEPTING THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY (GENOA

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MINI-MART) IN CLAY TOWNSHIP, TO THE VILLAGE OF GENOA, 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 80-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ORDINANCE 81-98 WAS NOT READ BECAUSE OF A RESTRAINING ORDER.

MR. FINTEL PRESENTED ORDINANCE 82-98 AN ORDINANCE TO TRANSFER NINETY DOLLARS FROM THE SEWER FUND (602) INTO THE OWDA-SEWER 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 82-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 83-98 AN ORDINANCE TO APPROPRIATE NINETY DOLLARS IN THE OWDA-SEWER (602) 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 83-98 IN ACCORDANCE WITH ORC 731.30. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 84-98 AN ORDINANCE TO APPROPRIATE FIFTY THOUSAND DOLLARS (\$50,000.00) IN THE NATUREWORKS OTTA-009 FUND (812), AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 84-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 85-98 AN ORDINANCE TO APPROPRIATE FUNDS IN THE INCOME TAX FUND (803), AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 85-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 86-98 AN ORDINANCE TO APPROPRIATE TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) IN THE NATUREWORKS OTTA-012 FUND (811), AND DECLARING AN EMERGENCY. MR. BOWER

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MOVED, SECOND BY MR. FINTEL THAT THE RULE REQUIRING ORDINANCE TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 86-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED RESOLUTION 87-98 A RESOLUTION IN COMPLIANCE WITH SECTION 709.031 (B) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY. MR. AVERY 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL TO PASS RESOLUTION 87-98 IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT THIS WAS WANTED SO THE TRAILER PARK COULD GET WATER AND SEWER. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). 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 (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 9:30 P.M.

*Russell Motta*

CLERK/TREASURER

*Robert T. Shillito Jr*  
MAYOR