

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS JANUARY 4, 19 99

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR. COUNCILMAN BITTNER WAS ABSENT.

APPROVAL OF THE MINUTES

DECEMBER 21st MEETING

UNDER ANYONE WISHING TO ADDRESS COUNCIL
ON THE LAST LINE AFTER "BOARD" THERE SHOULD BE A "PERIOD".

UNDER RESOLUTION 93-98
ON THE 13th LINE "IT'S" SHOULD BE "ITS".

UNDER RESOLUTION 94-98
ON THE 1st LINE "MRS. SLOTNICK" SHOULD BE "MR. BOWER".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT DUE TO THE BAD WEATHER THE UTILITY BILLS WOULD BE ESTIMATED. MR. ADAMS ALSO REPORTED THE HE WOULD BE ADVERTISING FOR PLAYGROUND EQUIPMENT.

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THERE WERE 196 MORE PURCHASE ORDERS ISSUED THIS YEAR THAN LAST YEAR. MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$71,324.11 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD HAS TWO VACANCIES DUE TO THE DEATH OF JERRY CHAMBERS AND THE RESIGNATION OF STEVE MUNCEY.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT TMACOG GENERAL ASSEMBLY MEETING WOULD BE HELD ON JANUARY 28, 1999 AND THAT HE NEEDED TO KNOW AT THE NEXT COUNCIL MEETING WHO WOULD BE GOING SO THAT RESERVATIONS COULD BE MADE.

MAYOR SKILLITER REPORTED THAT THE STATE OF THE VILLAGE REPORT WOULD BE MADE AT THE NEXT COUNCIL MEETING.

MAYOR SKILLITER REPORTED THAT WE RECEIVED A \$400,000.00 GRANT FOR THE DOWNTOWN REVITALIZATION PROGRAM.

MAYOR SKILLITER PRESENTED THE 1999 COUNCIL COMMITTEES FOR APPROVAL. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE COMMITTEES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MAYOR SKILLITER PRESENTED THE FOLLOWING COMMITTEES FOR 1999 FOR APPROVAL. ZONING BOARD, PARK ADVISORY BOARD, TREE COMMISSION, DESIGN REVIEW BOARD AND PLANNING COMMISSION. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER TO APPROVE THE COMMITTEES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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SINCE FULL COUNCIL WASN'T PRESENT, THE COUNCIL PRESIDENT WILL NOT BE ELECTED UNTIL THE NEXT COUNCIL MEETING.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DAVID STONE REQUESTED THE BILLS FOR THE LAST 2 YEARS FROM THE VILLAGE SOLICITOR, A COPY OF THEIR E & O INSURANCE, AND A COPY OF MRS. SMITH'S LICENSE. MR. STONE WAS INFORMED THAT THIS WAS NOT PUBLIC INFORMATION.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES

THE COMMITTEE WILL MEET ON 1/12/99 IN THE TOWN HALL.

FINANCE NO REPORT

SAFETY

THE COMMITTEE WILL MEET ON 1/20/99 IN THE TOWN HALL. AFTER THE ECONOMIC DEVELOPMENT MEETING.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

THE COMMITTEE WILL MEET ON 1/20/99 IN THE TOWN HALL.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 1-99 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO, 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 1-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 2-99 AN ORDINANCE TO APPROPRIATE TWENTY-FIVE HUNDRED DOLLARS (\$2,500.00) FROM TO THE GENERAL FUND, AND DECLARING AN EMERGENCY. MR. AVERY 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. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 2-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. McLEAR MOVED, SECOND BY MR. BOWER THAT THE JANUARY 18th MEETING BE HELD ON JANUARY 19th AND THE FEBRUARY 15th MEETING BE HELD ON FEBRUARY 16th BECAUSE OF HOLIDAYS. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MAYOR SKILLITER NOTED THAT THE COUNTY COMMISSIONERS HAVE SAID THAT THERE IS A NEED FOR 32 MORE SIRENS IN THE COUNTY. THEY HAVE A GRANT TO GET THESE SIRENS BUT ARE NOT SURE THEY HAVE

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THE RESOURCES TO INSTALL AND MAINTAIN THEM. IT IS A COMPLICATED SYSTEM BUT ONE THAT SHOULD WORK. THE COMMISSIONERS NEED TO KNOW IF THE VILLAGE WILL TAKE PART IN THIS PROGRAM? MRS. McLEAR MOVED, SECOND BY MRS. SLOTNICK THAT THE VILLAGE OF GENOA WOULD SUPPORT HAVING ONE MORE SIREN AND THAT WE WOULD MAINTAIN IT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. McLEAR MOVED, SECOND BY MR. BOWER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:25 P.M.

Russell Mother
CLERK/TREASURER

Robert T. Spilliter Jr
MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10145

Held

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