

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS JANUARY 19, 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. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR, MR. TELECKY, POGGEMEYER DESIGN GROUP, AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

DECEMBER 21st PUBLIC HEARING

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

JANUARY 4th MEETING

UNDER CLERK/TREASURER'S REPORT

ON THE 1st LINE "URCHASE" SHOULD BE "PURCHASE".

UNDER ZONING BOARD

MR. AVERY'S REPORT SHOULD READ "THAT THE ZONING BOARD HAS A VACANCY DUE TO THE DEATH OF JERRY CHAMBERS

UNDER MAYOR'S REPORT

ON THE 2nd PAGE "THE FIRST SENTENCE SHOULD BE DELETED". AND THE FOLLOWING SHOULD BE INSERTED "MR. AVERY NOMINATED MR. FINTEL FOR COUNCIL PRESIDENT AND MRS. McLEAR NOMINATED MR. BOWER. MRS. SLOTNICK MOVED TO TABLE THE NOMINATIONS, SECOND BY MRS. McLEAR UNTIL NEXT COUNCIL MEETING BECAUSE ALL COUNCIL MEMBERS WERE NOT PRESENT". ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

UNDER ANY ONE WISHING TO ADDRESS COUNCIL

IT SHOULD BE NOTED THAT MR. STONES REQUEST FOR INFORMATION SHOULD NOT INCLUDE MRS. SMITH'S LICENSE.

ON THE 3rd PAGE ON THE 2nd LINE AFTER "PROGRAM" THERE SHOULD BE A "PERIOD" INSTEAD OF A "QUESTION MARK".

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ENGINEERS REPORT

MR. TELECKY NOTED THAT THEY WOULD BE MEETING WITH MR. ADAMS ON JANUARY 20th FOR THE ANNUAL REVIEW OF PROJECTS. IT WAS ALSO NOTED THAT THE PHASE X SEWER PROJECT WAS MOVING ALONG AS WELL AS THE DOWNTOWN DESIGN PROJECT.

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT ITEMS 9 & 10 SHOULD BE DELETED FROM HIS REPORT.

MR. ADAMS REPORTED THAT HE WOULD BE ADVERTISING FOR A MANAGER TO HANDLE THE DOWNTOWN REVITALIZATION PROJECT.

MR. ADAMS ALSO REPORTED ON THE YEARLY PROJECTS FOR 1999.

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 \$80,928.77 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY 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.

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MR. MOTTER NOTED THAT THE YEAR END REPORT HAS NOT BEEN COMPLETED BECAUSE OF A DUPLICATE ENTRY THAT WAS MADE WAS NOT CORRECTED.

RECREATION ADVISORY BOARD

MR. ADAMS NOTED THAT BIDS FOR PLAYGROUND EQUIPMENT WOULD BE OPENED ON JANUARY 28th.

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER GAVE HIS STATE OF THE VILLAGE ANNUAL REPORT. THE MAYOR NOTED THAT THE CONSOLIDATION OF THE SERVICE DEPARTMENTS INTO THE PUBLIC WORKS DEPARTMENT WAS A SUCCESSFUL MOVE AND THAT A FINANCE DIRECTOR WAS ALSO HIRED.

A COPY OF THE MAYOR'S ADDRESS AND HIS REPORT OF THE ACCOMPLISHMENTS FOR 1998 IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

THE VOTE FOR COUNCIL WAS DONE BY BALLOT WITH MR. BOWER RECEIVING 3 VOTES AND MR. FINTEL RECEIVING 3 VOTES. MAYOR SKILLITER BROKE THE TIE BY VOTING FOR THE SENIOR MEMBER OF COUNCIL AND MR. BOWER WAS ELECTED COUNCIL PRESIDENT.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

THERE WILL BE A COMMITTEE MEETING ON 1/27/99 AT 8:30 P.M. IN THE TOWN HALL.

UTILITIES

THE COMMITTEE WILL MET ON 1/12/99 IN THE TOWN HALL THERE WAS A LENGTHY DISCUSSION WITH POGGEMEYER GROUP ON WATER PROJECTS IN THE VILLAGE. THE COMMITTEE RECOMMENDED THAT MR. ADAMS BRING IN AN ORDINANCE TO RAISE THE WATER RATES OVER THE NEXT 3 YEARS IN INCREMENTS OF 5%, 3.5% AND 3.5%. THE RATES WILL BE EFFECTIVE MARCH 1st WITH CONSIDERATION OF CONTRACT CUSTOMERS STARTING APRIL 1st.

A COPY OF MR. FINTEL'S REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

FINANCE

MR. AVERY NOTED THAT THERE SHOULD BE A MEETING TO GO OVER SALARIES THAT SHOULD BE ADJUSTED BECAUSE OF THE HIRING OF THE FINANCE DIRECTOR AND SHOULD BE MADE PUBLIC FOR ANYONE WISHING TO RUN FOR THE CLERK/TREASURER'S OFFICE.

SAFETY

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

MR. AVERY NOTED THAT THE CHIEF OF POLICE SHOULD HAVE AN AGENDA FOR SAFETY COMMITTEE MEETINGS.

ADHOC NO REPORT

THE COMMITTEE WILL MEET ON 1/27/99 AT 8:30 P.M. IN THE TOWN HALL.

ECONOMIC DEVELOPMENT

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

INSURANCE NO REPORT

THE COMMITTEE WILL MEET ON 1/27/99 AT 7:30 P.M. IN THE TOWN HALL.

ORDINANCES/RESOLUTIONS/MOTIONS

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MR. FINTEL PRESENTED ORDINANCE 3-99 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE AREA BOUNDED BY MAIN STREET FROM THE EAST-WEST ALLEY SOUTH OF 2nd STREET, NORTH TO 3rd STREET; THE NORTH-SOUTH ALLEY BETWEEN MAIN STREET AND WASHINGTON STREET, FROM 2nd STREET NORTH TO 4th STREET; 2nd STREET FROM MAIN TO WASHINGTON STREET, THE NORTH-SOUTH ALLEY BETWEEN MAIN STREET AND WEST STREET FROM THE ALLEY NORTH OF 2nd STREET TO 4th STREET; 3rd STREET FROM WEST STREET TO THE NORTH-SOUTH ALLEY EAST OF MAIN STREET, WEST STREET FROM 3rd STREET TO THE EAST-WEST ALLEY BETWEEN 3rd STREET AND 4th STREET, 5th STREET FROM MAIN STREET FROM MAIN STREET TO WASHINGTON STREET; AND FINALLY THE EAST-WEST ALLEY BETWEEN 10th STREET AND 11th STREET FROM WASHINGTON STREET EAST TO IT'S TERMINATION, BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO AND DECLARING AN EMERGENCY. MR. FINTEL 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. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 3-99 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 THE 1st READING OF ORDINANCE 4-99 AN ORDINANCE ESTABLISHING WATER RATE FEES FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCE NUMBER 8-98.

MRS. SLOTNICK PRESENTED ORDINANCE 5-99 AN ORDINANCE REPEALING ORDINANCES 78-92, 35-97 AND 51-97 OF THE VILLAGE OF GENOA CODIFIED ORDINANCES AND ENACTING DESIGN REVIEW REGULATIONS FOR THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO 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, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 5-99 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. AVERY PRESENTED ORDINANCE 6-99 AN ORDINANCE ACCEPTING THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY (ADRIAN SAND AND STONE) IN CLAY TOWNSHIP, TO THE VILLAGE OF GENOA. 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, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL THAT ORDINANCE 6-99 BE PASSED 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. AVERY PRESENTED ORDINANCE 7-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A NEW POLICE CAR THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM 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 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. BOWER THAT ORDINANCE 7-99 BE PASSED IN ACCORDANCE WITH ORC

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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. BITTNER PRESENTED ORDINANCE 8-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR REFUSE PICK UP, AND CURBSIDE PICK UP OF RECYCLABLES, AND DECLARING AN EMERGENCY. MR. BITTNER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY 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. BITTNER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 8-98 BE PASSED 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 PRESENTED ORDINANCE 9-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR GASOLINE FOR VILLAGE VEHICLES AND EQUIPMENT 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, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 9-99 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 RESOLUTION 10-99 A RESOLUTION REQUESTING THAT THE OHIO GENERAL ASSEMBLY OPPOSE A CONSUMER BAILOUT OF FIRST ENERGY AS PART OF THE STATE'S PLAN TO OPEN UP THE ELECTRIC UTILITY INDUSTRY TO COMPETITION, AND ALLOW COMMUNITIES TO SHOP FOR POWER SUPPLY ON BEHALF OF THEIR RESIDENTS AND BUSINESSES, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING RESOLUTIONS 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 THAT RESOLUTION 10-99 BE PASSED 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 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 9:05 P.M.

Russell Mottel
CLERK/TREASURER

Robert T. Skellington
MAYOR