

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS FEBRUARY 1, 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. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR, AND MR. ADAMS, VILLAGE ADMINISTRATOR. MR. FINTEL ENTERED THE MEETING AT 7:33 P.M.

APPROVAL OF THE MINUTES

JANUARY 19th MEETING

UNDER DECEMBER 21st PUBLIC HEARING
ON THE 3rd LINE AFTER "VOTE" MR. SHOULD BE INSERTED AND ON THE 4th LINE "(5)" SHOULD BE "(6)".

UNDER MAYOR'S REPORT
IN THE 2nd PARAGRAPH ON THE 1st LINE AFTER "COUNCIL" THE WORD "PRESIDENT" SHOULD BE INSERTED.

UNDER ANYONE WISHING TO ADDRESS COUNCIL
"TO PRACTICE LAW" SHOULD BE INSERTED AT THE END OF THE 2nd LINE AND "THE FIRM'S LEGAL FEES AND INSURANCE ARE NOT PUBLIC RECORDS".

UNDER STREETS & SIDEWALKS
THE MEETING TIME SHOULD BE CHANGED TO "8:10".

UNDER UTILITIES
IN THE 1st LINE "WILL" SHOULD BE DELETED.

UNDER ORDINANCE 6-99
IN THE 4th LINE "MRS. SLOTNICK" SHOULD BE DELETED AND "MR. AVERY" INSERTED.

UNDER ORDINANCE 8-99
IN THE 5th LINE AFTER "DISTINCTLY" INSERT "READ".

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 NO REPORT

ADMINISTRATOR'S REPORT
MR. ADAMS NOTED THAT THE PARK ADVISORY BOARD WILL MEET AT 6:30 P.M. ON 2/2/99 TO GO OVER THE PARK MASTER PLAN.
MR. ADAMS NOTED THAT HE HAS A LETTER FROM OUR SOLICITOR THAT THE ORC EXEMPTS THE VILLAGE FROM COMPLYING WITH VILLAGE ZONING ORDINANCES.
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 \$154,448.45 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.
MR. AVERY ASKED MR. MOTTER HOW THE FINANCE DIRECTOR WAS GETTING ALONG. MR. MOTTER REPORTED THAT HE WAS DOING MOST OF THE ACCOUNTING WORK RELATED TO THE OFFICE WITH THE EXCEPTION OF THE PAYROLL.

RECREATION ADVISORY BOARD NO REPORT

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS FEBRUARY 1, 1999

ZONING BOARD

MR. AVERY REPORTED THAT THERE WERE STILL PROBLEMS WITH THE MIMS FENCE. MR. MIMS WILL PAY THE PERMIT FEE FOR THE FENCE AND AGREE TO US COMING INTO THE RIGHT-OF-WAY IF NECESSARY.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED ON THE TMACOG MEETING. MAYOR SKILLITER NOTED THAT HE WAS TRYING TO SECURE A COPY OF THE TOWER ORDINANCE AND A REPORT ON THE TRAFFIC PATTERN FOR ST. RT. 163.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED ON THE COMMITTEE MEETING HELD 1/27/99. THE SIDEWALK MASTER PLAN WAS REVISED AND WILL BE REWRITTEN. THE COMMITTEE ALSO APPROVED HAVING AN ORDINANCE BROUGHT IN FOR THE PURCHASE OF SKID STEER LOADER. A COPY OF MRS. SLOTNICK'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

UTILITIES NO REPORT

FINANCE

MR. BOWER NOTED THAT THERE WILL BE A COMMITTEE MEETING WITHIN THE NEXT TWO WEEKS.

SAFETY

MR. AVERY NOTED THAT THEY HAVE THREE ORDINANCES TO BE PASSED ON TRUCK PARKING IN THE VILLAGE.

ADHOC

MR. BITTNER REPORTED THAT THE SOUL CAFE HAS APPROVAL FROM THE COUNTY COMMISSIONERS AND WSOS TO LOOK INTO REFURBISHING THE THE SOUTH SIDE OF THE OLD HARDWARE BUILDING. UNDER THE DIRECTION OF POGGEMEYER DESIGN GROUP THEY HAVE 1 YEAR TIME LIMIT TO DRAW PLANS AND TO DO STUDIES. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR THAT THE SOUL CAFE GO AHEAD WITH THE PLANS TO RENOVATE THE SOUTH HALF OF THE OLD HARDWARE AND THAT THEY GIVE THE VILLAGE PROGRESS REPORTS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. THERE WAS A DISCUSSION ON THE OTTAWA COUNTY TRANSPORTATION AGENCY AND THE VILLAGE COUNCIL AGREED TO SUPPORT THIS AS LONG AS NO MONEY IS EXPECTED FROM THE VILLAGE. MRS. SLOTNICK MOVED. SECOND BY MRS. McLEAR TO SUPPORT OCTA AS LONG AS NO MONEY IS INVOLVED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. A COPY OF MR. BITTNER'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

MRS. McLEAR REPORTED THAT AN ORDINANCE WILL BE BROUGHT IN TO OFFER COMPENSATION TO FULL-TIME EMPLOYEES WAIVING THE VILLAGES'S MAJOR MEDICAL, EYE AND DENTAL INSURANCE BENEFITS. A COPY OF MRS. McLEAR'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED THE 2nd READING OF ORDINANCE 4-99 AN ORDINANCE ESTABLISHING WATER RATE FEES FOR THE VILLAGE OF GENOA,

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held COUNCIL CHAMBERS FEBRUARY 1, 19 99

AND REPEALING ORDINANCE NUMBER 8-98.

MR. FINTEL PRESENTED ORDINANCE 11-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENTS TO THE ELECTRICAL DISTRIBUTION SYSTEM 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 MRS. SLOTNICK TO PASS ORDINANCE 11-99 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.

MRS. SLOTNICK PRESENTED ORDINANCE 12-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENT TO FIFTH STREET WITHIN THE VILLAGE OF GENOA 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. BOWER TO PASS ORDINANCE 12-99 IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT THIS WOULD DONE THE SAME WAY THAT SIXTH STREET WAS DONE. 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 13-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A NEW 500,000 GALLON WATER STORAGE TANK 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 THAT ORDINANCE 13-99 BE PASSED IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT THE BIDS WOULD BE FOR THE 3 DIFFERENT TYPES OF STORAGE TANKS. 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 14-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE CERTAIN IMPROVEMENTS TO THE ELECTRIC SUBSTATION/WATER STORAGE TANK PROPERTY LOCATION WITHIN 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 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 ORDINANCE 14-99 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 15-99 AN ORDINANCE AUTHORIZING THE VILLAGE SOLICITOR TO PREPARE AND FILE A PETITION FOR ANNEXATION PURSUANT TO REVISED CODE 709.16, AND DECLARING AN EMERGENCY. MR. AVERY 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

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

COUNCIL CHAMBERS FEBRUARY 1, 19 99

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 MRS. SLOTNICK THAT ORDINANCE 15-99 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 PRESENTED ORDINANCE 16-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO NEGOTIATE LAND ACQUISITION FOR A PROPOSED ELECTRICAL SUBSTATION, 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 16-99 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.

MRS. McLEAR PRESENTED ORDINANCE 17-99 AN ORDINANCE OFFERING COMPENSATION TO FULL-TIME EMPLOYEES WAIVING THE VILLAGE'S MAJOR MEDICAL, EYE AND DENTAL INSURANCE BENEFITS, AND DECLARING AN EMERGENCY. MRS. McLEAR 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. MRS. McLEAR MOVED, SECOND BY MR. BOWER THAT ORDINANCE 17-99 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.

MRS. SLOTNICK PRESENTED ORDINANCE 18-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A SKID STEER LOADER THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION CO-OPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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 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 MRS. McLEAR TO PASS ORDINANCE 18-99 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. 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 9:15 P.M.

Russell Motter

CLERK/TREASURER

MAYOR