

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS FEBRUARY 16, 1999

COUNCIL PRESIDENT BOWER 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. MAYOR SKILLITER WAS ABSENT.

APPROVAL OF THE MINUTES

FEBRUARY 1st MEETING

UNDER ZONING

THE 3rd LINE SHOULD BE DELETED AND THE FOLLOWING INSERTED. "MR. RAGLAND HAS NO PROBLEM WITH THE VILLAGE GOING ONTO THE EASEMENT".

UNDER MAYOR'S REPORT

ON THE 2nd LINE "COMMUNICATIONS" SHOULD BE INSERTED BEFORE "TOWER".

UNDER ADHOC

IN THE 2nd PARAGRAPH IT SHOULD BE NOTED THAT MR. BITTNER MADE BOTH MOTIONS NOT MRS. SLOTNICK.

UNDER ORDINANCE 12-99

ON THE 3rd LINE "IMPROVEMENT" SHOULD BE "IMPROVEMENTS".

ON THE 4th PAGE BEFORE THE MOTION TO ADJOURN IT SHOULD BE NOTED THAT COUNCIL WOULD MEET NEXT ON FEBRUARY 16th INSTEAD OF THE 15th.

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 NO REPORT

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$45,004.01 FOR PAYMENT. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK 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

MR. AVERY REPORTED THAT AT THE NEXT PLANNING COMMISSION MEETING HE WOULD BRING UP THE SUBJECT OF FREE STANDING SIGNS TO SEE HOW THEY SHOULD BE DEALT WITH.

MAYOR'S REPORT

COUNCIL PRESIDENT BOWER NOTED THAT MAYOR SKILLITER WISHED TO APPOINT DAVE RACE TO TAKE STEVE MUNCEY'S SEAT AND CRAIG DUNN TO TAKE JERRY CHAMBERS SEAT ON THE ZONING BOARD. MR. AVERY MOVED, SECOND BY MR. BITTNER TO APPROVE THESE APPOINTMENTS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. IT WAS ALSO REPORTED THAT THE VILLAGE WOULD CLOSE ON THE TWO GORDON LUMBER PROPERTIES ON THURSDAY.

ANYONE WISHING TO ADDRESS COUNCIL

MEL DAVIS FROM AMP-OHIO REPORTED THAT THE NEW SUB STATION IS ON SCHEDULE FOR CONSTRUCTION.

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COUNCIL CHAMBERS FEBRUARY 16, 19⁹⁹

MS. JANINE MOON OF MARKET REACH STRATEGIES LLC ADDRESSED COUNCIL ON THE AMP-OHIO GAS AGGREGATION PROGRAM. THIS IS A POOL WHERE AMP-OHIO ACTS AS THE AGENT TO OBTAIN THE BEST PRICE AVAILABLE AND IS SET UP ON A TWO YEAR BASIS.

COMMITTEE REPORTS

STREETS & SIDEWALKS

THE COMMITTEE DIDN'T MEET AS THERE WASN'T A QUORUM.

UTILITIES NO REPORT

FINANCE

THE FINANCE COMMITTEE WILL MEET ON 2-22-99 AT 7:30 P.M. IN THE TOWN HALL.

SAFETY

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

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED THE 3rd READING OF ORDINANCE 4-99 AN ORDINANCE ESTABLISHING WATER RATE FEES FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCE NUMBER 8-98 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 4-99 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 19-99 AN ORDINANCE AMENDING SECTION 351.14 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING PROHIBITION OF OVERNIGHT TRUCK PARKING, AND DECLARING AN EMERGENCY. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK 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, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 19-99 IN ACCORDANCE WITH ORC 731.30. MR. BOWER QUESTIONED PART A OF THE ORDINANCE AND THERE WAS A LENGTHY DISCUSSION TO GO OVER THIS AGAIN BEFORE PASSING. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL NAYS (6). MOTION FAILED.

MR. AVERY PRESENTED ORDINANCE 20-99 AN ORDINANCE AMENDING SECTION 351.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING TRUCK PARKING ON STREETS, 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 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 TO PASS ORDINANCE 20-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION.

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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 21-99 AN ORDINANCE AMENDING SECTION 351.16 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING TRUCK PARKING ON MUNICIPAL PROPERTY AND PARKS, 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 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 TO PASS ORDINANCE 21-99 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 MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL ENTERED INTO EXECUTIVE SESSION AT 8:50 P.M.

COUNCIL RETURNED TO REGULAR SESSION AT 9:00 P.M. AND MRS. McLEAR MOVED, SECOND BY MRS. SLOTNICK TO ENTER INTO A CONTRACT FOR ANOTHER TWO YEARS FOR LEGAL SERVICES WITH GWYN AND AUBREY AT A FIVE PERCENT INCREASE IN THEIR FEE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK.

RESERVATIONS WILL BE MADE TO ATTEND THE NOMMA MEETING ON MARCH 3rd AT THE AMERICA LEGION HALL IN PEMBERVILLE.

MR. FINTEL MOVED, SECOND BY MR. BITTNER 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 9:55 P.M.

Russell Motta
CLERK/TREASURER

Robert T. Skilton Jr
MAYOR

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