

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 1, 1999

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:32 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 WERE MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

FEBRUARY 16th MEETING

UNDER ZONING

IT SHOULD BE NOTED THAT MR. AVERY REQUESTED THAT MR. FINTEL HAVE THE PLANNING COMMISSION REVIEW SECTION 1185.09 THAT DEALS WITH FREE STANDING SIGNS.

UNDER STREETS & SIDEWALKS

IT SHOULD BE THE "TREE COMMISSION" THAT DIDN'T MEET.

ON THE 3rd PAGE THE 3rd PARAGRAPH "GWYN AND AUBREY" SHOULD BE CHANGED TO "PETER D. GWYN". ON THE LAST LINE AFTER "MRS. SLOTNICK" INSERT "ALL YEAS (6). MOTION PASSED".

MR. BOWER MOVED, SECOND BY MR. BITTNER 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 ORDINANCE 24-99 SHOULD BE A 1st READING. WITH THE INSTALLATION OF NEW FIRE HYDRANTS THE WATER SUPPLY WILL BE SHUT DOWN AND A BOIL ALERT WILL BE MADE THROUGH RADIO AND TELEVISION ANNOUNCEMENTS. WHEN WORK IS DONE WITHIN THE QUADRANTS NOTICE WILL BE MADE BY GOING DOOR TO DOOR. WASTE MANAGEMENT AND BFI WERE THE ONLY BIDDERS FOR REFUSE PICK-UP.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$85,204.35 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. BITTNER 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. MOTTER NOTED THAT BECAUSE OF PROBLEMS WITH THE YEAR END CLOSING THE END OF YEAR STATE REPORT WOULD NOT BE DONE ON TIME AND HE WOULD ASK FOR AN EXTENSION.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT MR. FIRESTONE REQUESTS THAT NEW RESIDENTS RECEIVE ONE OF OUR PAMPHLETS ON ZONING AT THE TIME THEY APPLY FOR UTILITY HOOK HOOKUP AND MR. SLOTNICK WILL ADVISE COUNCIL IN WRITING.

THERE WAS A QUESTION BROUGHT UP ABOUT SOMEONE LIVING IN THE UPPER HALF OF THE ODD FELLOWS BUILDING AND IF IT IS IN VIOLATION OF THE ZONING CODES.

MAYOR'S REPORT

MAYOR SKILLITER NOTED THAT THE CLOSING WAS COMPLETED ON THE GORDON LUMBER PROPERTIES AND THAT AN AGREEMENT WOULD BE DRAWN UP TO HAVE MR. YACKEE DEED THE PROPERTY OVER TO THE CLAY TOWNSHIP TRUSTEES. MAYOR SKILLITER ALSO NOTED THAT CABLECOMM HAS ADVISED US THAT THEY WILL BE RAISING THE RATES AND THAT THEY ARE ADDING SOME NEW SERVICES.

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ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

UTILITIES NO REPORT

FINANCE

THE FINANCE COMMITTEE WILL MET ON 2-22-99 AND VARIOUS ASPECTS OF VILLAGE FINANCES, SALARIES AND ETC WERE DISCUSSED BUT NO CHANGES WERE MADE.

SAFETY

IN REFERENCE TO ORDINANCE 19-99 IT WAS NOTED THAT THE AREA WHERE TRUCKS ARE PARKED OVERNIGHT THAT THE AREA IS ZONED M-2 AND PARKING IS PERMITTED.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

MRS. McLEAR REPORTED THAT SHE IS WAITING ON INFORMATION FROM THE SCHOOL AND CARE CENTER ON THEIR INSURANCE.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 22-99 AN ORDINANCE TO MAKE PERMANENT 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. BOWER MOVED, SECOND BY MRS. McLEAR 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. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 22-99 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 ORDINANCE 23-99 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$850,000.00 OF NOTES BY THE VILLAGE OF GENOA, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING, CONSTRUCTING, AND INSTALLING IMPROVEMENTS TO THE MUNICIPAL WATER SYSTEM, INCLUDING A WATER TOWER, AND DECLARING 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 TO PASS ORDINANCE 23-99 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. BITTNER PRESENTED THE 1st READING OF ORDINANCE 24-99 AN ORDINANCE AWARING A BID TO DAVID WILLIAMS AND ASSOCIATES, INC. 1510 W. STATE STREET, ALLIANCE OHIO 44601, FOR THE PURCHASE OF PLAYGROUND EQUIPMENT.

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MARCH 1, 19 99

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 8:40 P.M.

Russell Motta
CLERK/TREASURER

Robert J. Adell
MAYOR

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