

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

COUNCIL CHAMBERS

MARCH 15, 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 WERE MRS. SMITH, VILLAGE SOLICITOR, MR. TELECKY, OF POGGEMEYER DESIGN GROUP AND MR. ADAMS, VILLAGE ADMINISTRATOR.

MAYOR SKILLITER LEFT THE MEETING AFTER THE ROLL CALL FOR ANOTHER MEETING AND LATER RETURNED AT 8:15 P.M.

## APPROVAL OF THE MINUTES

### MARCH 1st MEETING

#### UNDER CLERK/TREASURER'S REPORT

AT THE END OF THE 1st LINE AND THE START OF THE 2nd LINE "WERE PRESENTED" SHOULD BE DELETED.

#### UNDER MAYOR'S REPORT

"CLAY TOWNSHIP TRUSTEES" SHOULD BE DELETED AND "VILLAGE OF GENOA" SHOULD BE INSERTED.

#### UNDER STREETS & SIDEWALKS

IT SHOULD BE NOTED THAT MRS. SLOTNICK REPORTED THAT THE NEXT TREE COMMISSION MEETING WOULD BE MARCH 11th.

#### UNDER FINANCE

ON THE 1st LINE "WILL" SHOULD BE DELETED.

#### UNDER SAFETY

ON THE 2nd LINE "THAT THE AREA" SHOULD BE DELETED. IT SHOULD BE NOTED THAT WHEN THE NEW ORDINANCE IS WRITTEN "TRUCK PARKING IN THIS AREA IS PERMITTED" SHOULD BE IN THE ORDINANCE.

#### UNDER ORDINANCE 22-99

ON THE 6th LINE THE 3rd WORD SHOULD BE "ORDINANCES".

MR. BITTNER 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 REPORTED ON THE PHASE X SEWER PROJECT, PHASE I OF THE MONUMENTATION OF THE VILLAGE AND THAT THEY WILL PROCEED WITH PHASE II. POGGEMEYER WILL BE ADVERTISING FOR BIDS FOR FIFTH STREET IMPROVEMENTS AT WEST, SUPERIOR AND BUCKEYE STREETS.

#### ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT ORDINANCE 24-99 SHOULD BE PASSED AT TONIGHT'S COUNCIL MEETING. MR. ADAMS ALSO RECOMMENDNED THAT THE REFUSE BID BE AWARDED TO BFI. 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 \$180,828.78 FOR PAYMENT. MR. AVERY MOVED, SECOND BY MRS. McLEAR 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 THE YEAR END REPORT WAS COMPLETED AND MAILED ON MARCH 10th. A LETTER WAS SENT WITH THE REPORT STATING THE REASON FOR NOT BEING FINISHED ON TIME.

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## RECREATION ADVISORY BOARD

MR. ADAMS REPORTED THAT HE FELT THE PARK DIRECTOR SHOULD RECEIVE A RAISE OF \$1,000.00. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO HAVE MR. ADAMS SUBMIT AN ORDINANCE TO RAISE THE SALARY OF THE PARK DIRECTOR \$1,000.00. ROLL CALL VOTE: MR. BOWER, MRS. MACLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

## ZONING BOARD

MR. AVERY REPORTED THAT FATHER QUINN, FROM OUR LADY OF LOURDES HAD A PROBLEM ABOUT THE PROPERTY LINE OF THE CHURCH AND THE RAGLAND PROPERTY.

MR. AVERY REPORTED THAT TWO NEW \$1.00 STORES WERE COMING TO GENOA.

## MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE MEETING WITH ST. JOHN'S ELDER LIFE WAS GOOD AND THERE PROBABLY WOULD BE NO PROBLEMS PUTTING UP THE SECOND SUB-STATION IN THAT AREA.

MAYOR SKILLITER NOTED THAT HE HAD RECEIVED A LETTER FROM CABLECOMM THAT THEY WERE RAISING THE RATES. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT WE HAVE A PUBLIC HEARING ON THIS ISSUE AND TO INVITE CABLECOMM TO THE MEETING TO ADDRESS THIS ISSUE. A DATE FOR THE PUBLIC HEARING WILL BE SET AS SOON AS WE KNOW WHEN CABLECOMM CAN ATTEND.

MR. AVERY MOVED, SECOND BY MR. BOWER TO HOLD A SPECIAL COUNCIL MEETING AFTER THE PUBLIC HEARING WITH REGARDS TO THE CABLECOMM RATE INCREASE.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

THERE WERE 6 MEMBERS PRESENT AT THE MARCH 11th MEETING AND TERRY SIEVERT WAS VOTED IN AS CHAIRMAN.

UTILITIES NO REPORT

FINANCE NO REPORT

### SAFETY

THERE WILL BE A COMMITTEE MEETING ON MARCH 24th AT 7:30 P.M. IN THE TOWN HALL.

### ADHOC

MR. BITTNER ATTENDED A MEETING ON MARCH 2nd REGARDING THE GENOA YOUTH CENTER. THE OBJECTIVE WAS TO ESTABLISH A LETTERHEAD, MAKE A LIST OF PROSPECTIVE DONORS AND APPOINT A COMMITTEE TO CONTACT CONTRACTORS FOR THE COST OF RENOVATION.

ECONOMIC DEVELOPMENT NO REPORT

### INSURANCE

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BITTNER PRESENTED ORDINANCE 24-99 AN ORDINANCE AWARDDING A BID TO DAVID WILLIAMS AND ASSOCIATED, INC. 1510 W. STATE STREET, ALLIANCE, OHIO 44601, FOR THE PURCHASE OF PLAYGROUND EQUIPMENT, AND DECLARING AN EMERGENCY. MR. BITTNER 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. MACLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BITTNER

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MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 24-99 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 ORDINANCE 25-99 AN ORDINANCE AWARING A BID TO THE BROWNING-FERRIS INDUSTRIES, (BFI), OF 4005 TIFFIN AVENUE, P.O. BOX 17 SANDUSKY, OHIO 44871, FOR WEEKLY REFUSE AND BI-WEEKLY RECYCLING COLLECTION FOR A TWO YEAR PERIOD, AND DECLARING EMERGENCY. MR. BITTNER 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. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 25-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MRS. McLEAR NAY (1). MOTION PASSED.

MR. BOWER PRESENTED THE ORDINANCE 26-99 AN ORDINANCE AWARING A CONTRACT TO POGGEMEYER DESIGN GROUP, 1168 NORTH MAIN STREET, BOWLING GREEN, OHIO 43402 FOR PROFESSIONAL ENGINEERING SERVICES FOR A PERIOD OF THREE (3) YEARS, 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). MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 26-99 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. FINTEL PRESENTED ORDINANCE 27-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR ELECTRICAL SUPPLIES, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING ORDINANCES TO 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 TO PASS ORDINANCE 27-99 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 (28-99) AN ORDINANCE RENAMING THE EQUIPMENT PURCHASES FUND (306), TO THE DOWNTOWN GRANT (CDBG) FUND (306), AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE 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. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 28-99 IN ACCORDANCE WITH ORC 731.30. MRS. SLOTNICK QUESTIONED THE FUND NUMBER AND MR. ADAMS NOTED THAT IT WOULD BE CHANGED TO DOWNTOWN GRANT (CDBG). 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 29-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FIFTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$57,000.00) FROM THE FUND (101) TO THE STREET FUND (201) AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE

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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. AVERY TO PASS ORDINANCE 29-99 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.

MAYOR SKILLITER NOTED THAT HE COULD USE SOME HELP WITH THE SHARE PROGRAM ON THE LAST SATURDAY OF THE MONTH. VOLUNTEERS WOULD SORT OUT THE FOODS FOR PICK-UP BY THE PEOPLE WHO PARTICIPATE IN THIS PROGRAM.

MR. BOWER MOVED, SECOND BY MR. AVERY 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.

  
CLERK/TREASURER

  
MAYOR