

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 30, 1999

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 8:00 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.

APPROVAL OF THE MINUTES

MARCH 15th MEETING

UNDER CLERK/TREASURER'S REPORT

MRS. SLOTNICK QUESTIONED IF AN EXTENSION WAS REQUESTED FOR THE YEAR END REPORT. MR. MOTTER NOTED THAT HE HADN'T GOT A HOLD OF ANYONE AND THAT WAS THE REASON FOR SENDING THE LETTER WITH THE YEAR END REPORT.

MR. FINTEL ASKED IF A PENALTY WOULD BE ASSESSED BECAUSE THE REPORT WAS LATE AND MR. MOTTER NOTED THAT THEY SELDOM ASSESSED A PENALTY.

UNDER ZONING

THE 1st PARAGRAPH SHOULD BE DELETED AND THE FOLLOWING INSERTED. "RAGLAND REQUESTED TO HAVE THEIR FENCE SET ON THE PROPERTY LINE OF OUR LADY OF THE LOURDES CHURCH AND THEY SAID THAT THIS WOULD BE ACCEPTABLE. THE CHURCH SENT A LETTER TO THE ZONING BOARD STATING THE THIS WAS ACCEPTABLE".

ON THE 4th LINE "NR," SHOULD BE "MR." "THAT TWO NEW \$1.00 STORES WERE COMING TO GENOA SHOULD BE DELETED" AND A "DOLLAR GENERAL AND FAMILY DOLLAR STORE WERE COMING TO GENOA" SHOULD BE INSERTED.

UNDER MAYOR'S REPORT

ON THE 1st LINE THERE SHOULD BE A SPACE BETWEEN "THAT THE".

UNDER STREETS & SIDEWALKS

"WAS VOTED IN AS CHAIRMAN" SHOULD BE DELETED AND "COMMITTEES WERE ASSIGNED TO DIFFERENT PEOPLE" SHOULD BE INSERTED.

UNDER ADHOC

"ESTABLICH" SHOULD BE "ESTABLISH".

UNDER ORDINANCE 25-99

ON THE 6th LINE THERE SHOULD BE A SPACE BETWEEN "SLOTNICK AND THAT".

UNDER ORDINANCE 26-99

ON THE 7th LINE THERE SHOULD BE A SPACE BETWEEN "DIFFERENT AND DAYS".

IT SHOULD NOTED THAT MAYOR SKILLITER ASKED FOR SOME VOLUNTEERS TO HELP HIM WITH THE FOOD PROGRAM AND THAT MRS. McLEAR VOLUNTEERED TO HELP.

MR. AVERY 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

A COPY OF MR. ADAMS' IS ON FILE IN THE CLERK TREASURERS OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$157,178.55 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL,

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 30, 1999

MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT GENERAL DOLLAR STORE WANTED TO PUT UP A SIGN ON THEIR BUILDING AND A SIGN OUT BY THE HIGHWAY. THE BUILDING SIGN THEY WANT TO PUT UP EXCEEDS THE SIZE OF SIGNS THAT ARE PERMITTED BY THE ZONING CODE. MR. AVERY ALSO REPORTED THAT THE FAMILY DOLLAR STORE WANTED TO PUT UP THREE SIGNS. THEY WANT A POLE SIGN, A SIGN ON THE FRONT OF THE BUILDING AND A SIGN ON THE GENOA-CLAY CENTER SIDE OF THE BUILDING.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT GEORGE AND HE MET WITH THE OREGON WATER PEOPLE CONCERNING A \$19,000,000 UPGRADE OVER A 5 YEAR PERIOD. ACCORDING TO THE CONTRACT WE HAVE WITH THEM FOR WATER WE WILL HAVE TO HELP PAY FOR THIS UPGRADE. THE MAYOR ALSO NOTED THAT HE RECEIVED A LETTER FROM JIM FIRESTONE STATING THAT HE WAS RETIRING FROM THE ZONING BOARD ON JUNE 1, 1999.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DONALD COWELL OF 1308 SUPERIOR ST. ADDRESSED COUNCIL CONCERNING THE CONDITION OF THE STREET BETWEEN 13th AND 17th STREETS. THEY WOULD LIKE TO HAVE A FEASIBILITY STUDY AND DETAILED COSTS INVOLVED IN REGARDING THE STREET AND PUTTING IN STORM DRAINS AND CURBS TO ELIMINATE THE STANDING WATER PROBLEM THEY CURRENTLY HAVE AND THAT NO WORK WOULD BE DONE UNTIL APPROVED BY THE RESIDENTS.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY

THE COMMITTEE MET ON MARCH 24th AT 7:30 P.M. IN THE TOWN HALL AND DISCUSSED THE PARKING OF RECREATIONAL VEHICLES, CAMPERS AND BOAT TRAILERS.

THE COMMITTEE ALSO REVIEWED THE COMPUTER QUOTE FROM GLOOR COMPUTER SOLUTIONS FOR THE UPDATE OF THE POLICE DEPARTMENT COMPUTER SYSTEM.

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

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 30-99 AN ORDINANCE RETAINING PETER D. GWYN, ATTORNEY AT LAW, AS VILLAGE SOLICITOR, FOR A PERIOD OF TWO YEARS, AND DECLARING AN EMERGENCY. MR. BOWER 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

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 30, 19 99

30-99 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 31-99 AN ORDINANCE CREATING TWO DEBT SERVICE FUNDS (307), G.O.BOND DEBT, AND (308) ELECTRIC BOND DEBT, 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 31-99 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 ORDINANCE 32-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FORTY-FIVE THOUSAND DOLLARS(\$45,000.00)FROM THE WATER WORKS FUND (601), TO THE G.O. BOND DEBT FUND (307), 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). MR. FINTEL MOVED, SECOND BY MR. BOWER THAT ORDINANCE 32-99 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 33-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00)FROM THE ELECTRIC FUND (603), TO THE ELECTRIC BOND DEBT FUND (308), 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 33-99 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 (34-99) AN ORDINANCE INCREASING THE PARK DIRECTOR SALARY, AND DECLARING AN EMERGENCY. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK 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. MR. BITTNER MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 34-99 IN ACCORDANCE WITH ORC 731.30. IT WAS NOTED THAT "DIRECTORS" SHOULD BE "DIRECTOR". 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 35-99 AN ORDINANCE AWARDED A BID TO UNDERGROUND UTILITIES, INC. 416 W. MONROE STREET, MONROEVILLE, OHIO 44847 FOR THE CONSTRUCTION OF PHASE TEN OF THE SEWER COMBINED OVERFLOW ELIMINATION PROGRAM, 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

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 30, 1999

PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 35-99 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 MOVED, SECOND BY MRS. McLEAR TO APPROVE THE RATE INCREASE BY CABLECOMM, 118 NORTH MAIN STREET, BOWLING GREEN, OH 43402. 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 9:28 P.M.

Russell Motta
CLERK/TREASURER

Robert T. Skelliton Jr
MAYOR

RECORD OF PROCEEDINGS

Minutes of

PUBLIC HEARING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS MARCH 30, 1999

MAYOR SKILLITER CALLED THE PUBLIC HEARING TO ORDER AT 7:30 P.M. COUNCIL PERSONS IN ATTENDANCE WERE MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK MR. MOTTER, CLERK/TREASURER AND MRS. SMITH, VILLAGE SOLICITOR WERE ALSO IN ATTENDANCE

PURPOSE OF THE HEARING WAS FOR THE CABLECOMM RATE INCREASE. THERE WERE 12 PEOPLE FROM THE PUBLIC IN ATTENDANCE WITH 5 BEING FROM THE VILLAGE AND 7 RESIDING OUTSIDE THE VILLAGE LIMITS.

SEAN GALLAGHER OF CABLECOMM EXPLAINED THAT THE RATES WERE INCREASED BECAUSE SEVERAL OF THE STATIONS THAT THEY GET PROGRAMS FROM HAVE RAISED THEIR RATES

MR. GALLAGHER MET IN THE MAYOR'S OFFICE WITH SOME OF THE PEOPLE WHO ATTENDED AFTER THE PUBLIC HEARING WAS ADJOURNED. THE MEETING WAS ADJOURNED AT 7:30 P.M.

Russell Motter
CLERK/TREASURER

Robert T. Skilliter Jr.
MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19