

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

COUNCIL CHAMBERS

APRIL 19, 1999

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 WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

MARCH 30th MEETING

UNDER ZONING

ON THE 5th LINE "THE" SHOULD BE CHANGED TO "THAT".

UNDER MAYOR'S REPORT

IT SHOULD BE NOTED AT THE MARCH 15th MEETING THAT MR. ADAMS WISHED TO TRANSFER \$80,000.00 INTEREST MONEY FROM THE GENERAL FUND TO THE ELECTRIC FUND. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THIS REQUEST. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

UNDER ORDINANCE 34-99

ON THE 3rd LINE FROM THE BOTTOM "DIRECTORS" SHOULD BE "DIRECTOR'S".

MR. BITTNER MOVED, SECOND BY MR. AVERY 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 MARKO ENTERPRISES WAS THE LOW BIDDER FOR THE 5th STREET PROJECT AND THEY WILL BE AWARDED THE BID. PHASE X OF THE SEWER PROJECT SHOULD START ON APRIL 19th. MS. REBECCA BOOTH, OWNER OF IMAGINE THAT HAS BEEN CONTRACTED TO BUILD THE GENOA WEB SITE. 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 \$66,636.78 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.

MRS. SLOTNICK ASKED WHY THE ORDINANCES FROM THE MARCH 30th MEETING WERE NOT POSTED AND THE CLERK NOTED THAT HE WAS GONE FOR 7 DAYS AFTER THE MEETING.

MRS. SLOTNICK ALSO QUESTIONED IF A THANK YOU NOTE WAS SENT FOR A DONATION THAT HAD BEEN RECEIVED FOR THE DONATION FUND.

RECREATION ADVISORY BOARD

MIKE THOMAS, PARK DIRECTOR HAS RECOMMENDED THAT THE FEES AT THE QUARRY BE INCREASED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK THAT THE NEW RATE SCHEDULE BE APPROVED. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK (6) ALL YEAS. MOTION PASSED.

ZONING BOARD

MR. AVERY REPORTED THAT IT HAS BEEN DETERMINED THAT THE PRIEST AT OUR LADY OF THE LOURDES CATHOLIC CHURCH HAS THE POWER TO SIGN FOR THE CHURCH.

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Held

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MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT ST. JOHN'S UNITED CHURCH OF CHRIST VOTED 72 TO 3 TO SELL THE VILLAGE THE PROPERTY WE REQUESTED AT A PRICE OF \$11000.00 AND THAT WE PAY THE LEGAL COSTS. THEY ALSO WANT THE SURPLUS DIRT MOVED SO WATER WILL FLOW TOWARD THE CREEK AND TO SAVE THE TOP SOIL FOR THEM. UNDERGROUND UTILITIES HAS AGREED TO DO THIS.

MR. ADAMS AND MAYOR SKILLITER MET WITH THE OREGON WATER PEOPLE IN REGARDS TO THEIR WATER PROJECT. THEY ARE LOOKING FOR US AND WOOD COUNTY TO HELP WITH THE COSTS OF THIS PROJECT.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DONALD COWELL OF 1308 SUPERIOR ST. ADDRESSED COUNCIL CONCERNING THE CONGESTION AND ACCIDENTS AT 17th AND MAIN, THE WATER BACK-UP ON HOLT-HARRIGAN ROAD AND THE CARD BOARD BALES AT MILLER'S MARKET.

COMMITTEE REPORTS

STREETS & SIDEWALKS

ARBOR DAY WILL BE AT THE END OF THE MONTH.
THE STREETS & SIDEWALKS COMMITTEE WILL MEET ON APRIL 27, 1999 AT 7:00 P.M.

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY

THE COMMITTEE WILL MEET ON MAY 11, 1999 at 7:00 P.M.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

MRS. McLEAR REPORTED THAT HYLANT MacLEAN IS LOOKING INTO THE INSURANCE RATES OF FOUR COMPANIES.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 36-99 AN ORDINANCE ACCEPTING THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY (SANDRA BLAUSEY AND PAUL BLAUSEY) IN CLAY TOWNSHIP TO THE VILLAGE OF GENOA. 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. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 36-99 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 PRESENTED ORDINANCE 37-99 AN ORDINANCE RENAMING AND RENUMBERING CERTAIN FUND ACCOUNTS 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. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 37-99 IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION ON THE NAMING AND RENUMBERING. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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Held COUNCIL CHAMBERS APRIL 19, 19 99

MRS. SLOTNICK PRESENTED THE ORDINANCE 38-99 AN ORDINANCE APPROPRIATING FOUR HUNDRED THOUSAND DOLLARS INTO THE DOWNTOWN GRANT FUND (407), AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY 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). MRS. SLOTNICK MOVED, SECOND BY MR. BOWER THAT ORDINANCE 38-99 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. BITTNER PRESENTED ORDINANCE 39-99 AN ORDINANCE TO APPROPRIATE TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) IN THE NATUREWORKS OTTA-012 FUND (811), AND DECLARING AN EMERGENCY. MR. BITTNER MOVED, SECOND BY MRS. McLEAR 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. BITTNER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 39-99 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 40-99 AN ORDINANCE AUTHORIZING THE CLERK TREASURER TO APPROPRIATE TWO HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIXTY-FIVE DOLLARS (293,265.000.00) INTO THE SEWER ISSUE II CTO8B (406), AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER 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. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 40-99 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 41-99 AN ORDINANCE AWARDDING A BID TO MARKO ENTERPRISES, INC. 604 MAIN STREET, GENOA, OHIO 43430, TO MAKE IMPROVEMENTS TO FIFTH STREET WITHIN THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY. MRS. McLEAR 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. MRS. McLEAR MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 41-99 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 PRESENTED ORDINANCE 42-99 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A PARCEL OF LAND FROM ST. JOHN'S UNITED CHURCH OF CHRIST, 1213 WASHINGTON STREET, GENOA, OHIO, 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 TO PASS ORDINANCE 42-99 IN ACCORDANCE WITH ORC 730.30. THERE WAS A DISCUSSION AS TO THE LOCATION OF THIS PROPERTY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS.

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COUNCIL CHAMBERS

APRIL 19, 19 99

SLOTNICK.

MR. BOWER 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 8:29 P.M.

Russell Moller
CLERK/TREASURER

Robert T. Skelliter Jr
MAYOR