

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 3,

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 WAS MRS. SMITH, VILLAGE SOLICITOR, MR. ADAMS, VILLAGE ADMINISTRATOR AND MR. TELECKY OF POGGEMEYER DESIGN GROUP.

## APPROVAL OF THE MINUTES

### APRIL 19th MEETING

UNDER THE MARCH 30th PUBLIC HEARING IT SHOULD BE NOTED THAT MRS. SMITH DID NOT ATTEND THIS MEETING.

MR. AVERY MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES OF THE MARCH 30th PUBLIC HEARING AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

UNDER THE MARCH 30th MEETING UNDER ANYONE WISHING TO ADDRESS COUNCIL IT SHOULD BE NOTED THAT MR. COWELL PRESENTED A PETITION FROM THE RESIDENTS OF SUPERIOR STREET FOR A FEASIBILITY STUDY. ON THE 4th LINE "REGARDING" SHOULD BE "REGRADING".

### UNDER CLERK/TREASURER'S REPORT

IT SHOULD BE NOTED THAT MR. MOTTER GAVE A NEGATIVE ANSWER TO MRS. SLOTNICK'S QUESTION.

### UNDER ZONING BOARD

IT SHOULD BE NOTED THAT THE MAYOR AND MR. ADAMS NOT MR. AVERY REPORTED THAT THE PRIEST HAD THE POWER TO SIGN FOR THE CHURCH.

### UNDER MAYOR'S REPORT

IT SHOULD BE NOTED THAT THE MAYOR AND MR. ADAMS MET WITH THE OREGON CITY OFFICIALS NOT THE WATER PEOPLE AND THAT UNDER OUR CONTRACT WE ARE RESPONSIBLE FOR PAYING A PORTION OF THE COST OF THE WATER UPGRADE.

### UNDER ORDINANCE 36-99

ON THE 1st LINE "MR. BOWER" SHOULD BE CHANGED TO "MR. AVERY". ON THE 9th LINE "MR. BITTNER" SHOULD BE CHANGED TO "MR. AVERY".

### UNDER ORDINANCE 37-99

ON THE 1st LINE "RENAMING AND" SHOULD BE DELETED AND ON THE 8th LINE "MR. FINTEL" SHOULD BE CHANGED TO "MR. BOWER".

### UNDER ORDINANCE 41-99

ON THE 1st LINE CHANGE "MRS. McLEAR" TO "MRS. SLOTNICK". ON THE 4th LINE CHANGE "MRS. McLEAR" TO "MRS. SLOTNICK". ON THE 5th LINE CHANGE "MRS. SLOTNICK" TO "MRS. McLEAR". ON THE 9th LINE CHANGE "MRS. McLEAR" TO "MRS. SLOTNICK" AND ON THE 10th LINE CHANGE "MRS. SLOTNICK" TO "MRS. McLEAR".

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

MR. TELECKY REPORTED THAT THE VILLAGE WOULD HAVE TO DO A PHASE XI ON THE SEWER SEPARATION PROGRAM.

THE COUNTY ISN'T GOING TO DO ANYTHING ABOUT SUPPLY WATER TO CURTICE AT THE PRESENT TIME.

MR. TELECKY ALSO REPORTED ON THE 9th STREET PUMP STATION.

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 3, 1999

## ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT WE HAVE RECEIVED ANOTHER GRANT FOR MAIN STREET IMPROVEMENTS FROM ROUTE 51 TO 10th STREET. BIDS WERE OPENED FOR WATERLINE IMPROVEMENTS ON 4th STREET FOR THE ELECTRIC SUBSTATION AND THE NEW WATER TANK. A 12" WATERLINE WILL BE INSTALLED AND THE EXISTING 6" WATERLINE FROM WASHINGTON STREET TO THE NEW WATER TANK WILL BE ABANDONED. A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE. MAYOR SKILLITER INTRODUCED MS. DANIELLE LOGSDON, WHO IS THE ADMINISTRATOR FOR THE DOWNTOWN GRANT. MR. McMILLAN REPORTED ON THE PROGRESS OF Y2K, THE COLLECTION OF DELINQUENT TAXES AND THE IMPLEMENTING OF PROCEDURES SUGGESTED BY THE STATE AUDITORS.

## CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$131,092.53 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. MR. MOTTER PRESENTED A REQUEST FROM THE GENOA AMERICAN LEGION FOR A DONATION FOR MEMORIAL DAY ACTIVITIES. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT \$25.00 BE GIVEN TO THE LEGION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

## RECREATION ADVISORY BOARD

THERE WAS A LENGTHY DISCUSSION CONCERNING THE BABY POOL AT THE QUARRY. MAYOR SKILLITER NOTED THAT SINCE NO DECISION WAS REACHED ON WHAT TO DO ABOUT THE POOL THAT IT SHOULD BE REFERRED BACK TO THE RECREATION ADVISORY BOARD TO DECIDE ON THE ISSUE.

## ZONING BOARD

MR. AVERY REPORTED ON THE SIGN THAT DOLLAR GENERAL WANTED AND MAYOR SKILLITER REPORTED THAT THE SIGN THEY HAVE IN PORT CLINTON IS ABOUT 3 1/2' BY 23'. MAYOR SKILLITER NOTED THAT THE ZONING BOARD SHOULD MEET WITH THE PLANNING COMMISSION TO RESOLVE THE SIZE OF THE SIGN THAT CAN BE PLACED ON THEIR BUILDING.

## MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE OTTAWA COUNTY OUTSTANDING BUSINESSMAN AND INDUSTRIES AWARD MEETING IS AT CAMP PERRY ON MAY 12th. THE MAYOR ALSO REPORTED THAT OTTAWA COUNTY SCHOOLS ARE WORKING ON A CRISIS MANAGEMENT PLAN TO DEAL WITH PROBLEMS LIKE WHAT HAPPENED IN COLORADO. MAYOR SKILLITER ASKED THE COUNCIL TO REVIEW THE PERSONNEL MANUAL FOR ANY CORRECTIONS SO THAT SHOULD BE MADE SO THE MANUAL CAN BE ADOPTED.

## ANYONE WISHING TO ADDRESS COUNCIL

JOHN ST. MARIE ASKED IF SYLVESTER'S WERE BUYING THE JR. HIGH SCHOOL. MAYOR SKILLITER NOTED THAT HE HAS NOT HEARD ANYTHING ABOUT THEM BUYING THE SCHOOL.

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED ON THE PETITION FROM THE SUPERIOR STREET RESIDENTS. ONLY HALF OF THE RESIDENTS SIGNED THE PETITION. MAYOR SKILLITER NOTED THAT BEFORE ANY ACTION WAS TAKEN THAT WE NEED TO HAVE MORE THAN 50% OF THE RESIDENTS SIGN THE PETITION. THERE WAS A DISCUSSION ON MAKING 17th STREET ONE-WAY FROM MAIN STREET FROM MAIN STREET TO RT. 51. MRS. SLOTNICK MOVED SECOND

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 3, 19 99

BY MRS. McLEAR THAT 17th STREET BE MADE ONE-WAY FROM MAIN STREET TO RT. 51. MR. FINTEL QUESTIONED WHETHER A LEFT TURN SHOULD BE PERMITTED FROM THE ALLEY ON TO RT. 51. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY

THE COMMITTEE WILL MEET ON MAY 11, 1999 at 7:30 P.M.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. FINTEL REPORTED THAT HE AND MR. ADAMS MET WITH MS. BOOTH REGARDING THE GENOA WEB SITE. MR. FINTEL NOTED THAT ONLY A FEW MINOR CHANGES NEEDED TO BE MADE. MS. BOOTH WILL ALSO WORK UP THE WELCOME PACKET FOR NEW RESIDENTS.

INSURANCE

MEDICAL HISTORY QUESTIONNAIRES HAVE BEEN SENT TO HYLANT MacLEAN WHO WILL FORWARD THEM TO HEALTH INSURANCE COMPANIES FOR QUOTES FOR HEALTH INSURANCE RATES. THE INSURANCE COMMITTEE WILL MEET ONCE THESE QUOTES ARE RECEIVED.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BITTNER PRESENTED ORDINANCE 43-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE TO MAKE IMPROVEMENTS TO VETERANS MEMORIAL PARK, 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. 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 43-99 IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION CONCERNING WHO WOULD BE RECOGNIZED AND WHERE THE MEMORIAL WOULD BE PLACED. 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 44-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SIX THOUSAND NINE HUNDRED NINETY-ONE DOLLARS AND SEVENTY CENTS (\$6,991.70), FROM THE SEWER FUND (602), TO THE BOND RETIREMENT SEWER & STREET FUND (301), 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 PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 44-99 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 45-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FORTY-NINE THOUSAND DOLLARS (\$49,000.00), FROM THE WATERWORKS FUND (601), TO THE OWDA WASHINGTON STREET-5th STREET W.L.FUND (304), AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MAY 3, 19 99

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 45-99 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 46-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY-SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$37,750.00), FROM THE SEWER FUND (411), TO THE OWDA FUND SEWER PLANT (305), 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 46-99 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 47-99 AN ORDINANCE AUTHORIZING THE CLERK TREASURER TO TRANSFER SIXTY-FIVE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$65,950.00) FROM THE WATERWORKS FUND (601) TO THE WATERWORKS BOND TRFS.FHA FUND (302), 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 44-99 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 48-99 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. 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. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 48-99 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 49-99 AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A LANDFILL GAS/ELECTRIC GENERATION SCHEDULE TO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. 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 TO PASS ORDINANCE 49-99 IN ACCORDANCE WITH ORC 730.30. MRS. SLOTNICK QUESTIONED WHETHER THIS PROCESS WOULD POLLUTE THE AIR. MR. ADAMS NOTED THAT THIS PROCESS WAS EPA APPROVED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK.

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held

COUNCIL CHAMBERS

MAY 3, 1999

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 9:10 P.M.

Russell Motta  
CLERK/TREASURER

Robert T. Schellinger Jr.  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19