

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

COUNCIL CHAMBERS

MAY 17, 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 AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

MAY 3rd MEETING

UNDER ENGINEERS REPORT

ON THE 3rd LINE "SUPPLY" SHOULD BE "SUPPLYING".

UNDER MAYOR'S REPORT

ON THE 8th LINE THE 4th WORD SHOULD BE DELETED.

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 IN THE NEXT TWO WEEKS HE WOULD ADVERTISE FOR BIDS FOR THE SUB STATIONS AND WATER TOWER. ON MAY 24th 17th STREET WILL BECOME ONE WAY. MAYOR SKILLITER NOTED THAT THE VILLAGE IS WORKING WITH WOOD COUNTY ON THE OREGON WATER PROJECT. 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 \$205,478.25 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.

RECREATION ADVISORY BOARD

MR. ADAMS NOTED THAT HE WOULD APPLY FOR ISSUE I MONEY IN JULY FOR A WATER SLIDE FOR THE QUARRY. THE BABY POOL IS TO BE PUMPED OUT AND BACK FILLED. MR. ADAMS ADVISED COUNCIL THAT MIKE THOMAS AND THE GENOA LITTLE LEAGUE ARE PLANNING A FIREWORKS SHOW ON JULY 2nd PLUS HAVING A BAND AND BEER TENT. THE COST OF THIS WOULD BE AROUND EIGHT TO NINE THOUSAND DOLLARS AND THEY WOULD TRY TO RAISE MONEY FROM LOCAL BUSINESSES. MR. THOMAS WANTED TO KNOW IF THE VILLAGE WOULD BE ABLE TO COVER THE COST IF THEY DIDN'T RAISE ENOUGH MONEY. THERE WAS A LENGTHY DISCUSSION ON THE PROS AND CONS OF DOING THIS. MR. FINTEL MOVED, SECOND BY MR. BITTNER THAT THE VILLAGE FURNISH FINANCIAL SUPPORT OF NOT MORE THAN \$8900.00 AND THAT THE VILLAGE IS NOT A SPONSOR OF THIS PROGRAM. MR. BOWER NOTED THAT WE HAVE ENOUGH OTHER COMMITMENTS AND THAT WE SHOULDN'T TAKE ON THIS PROJECT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR AND MR. AVERY NAY. MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK YEA. MAYOR SKILLITER BROKE THE TIE WITH A NAY VOTE. MOTION FAILED.

ZONING BOARD

MR. AVERY REPORTED THAT THE SIGN VARIANCE REQUEST BY DOLLAR GENERAL WAS VOTED DOWN BY THE ZONING BOARD. MAYOR SKILLITER NOTED THAT THE ZONING BOARD MEETING ON MAY 10th WAS ILLEGAL SINCE THIS WAS A SPECIAL MEETING AND IT WAS NOT POSTED.

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MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT BFI WAS BEING BOUGHT BY ALLIED WASTE AND THAT ALLIED WASTE WOULD HONOR THE PRESENT CONTRACT WE HAVE WITH BFI.

THE MAYOR ALSO REPORTED THAT MRS. ELLEN BERGMAN IS RESIGNING FROM THE TREE COMMISSION IMMEDIATELY.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DONALD COWELL PRESENTED ANOTHER PETITION TO COUNCIL WITH SIGNATURES OF ELEVEN MORE RESIDENTS ON SUPERIOR STREET. THAT NOW MAKES A TOTAL OF 70% OF THE RESIDENTS ON SUPERIOR STREET THAT WANT THE IMPROVEMENTS THAT WERE DISCUSSED AT A PREVIOUS COUNCIL MEETING.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT TERRY SIEVERT WOULD RESIGN FROM THE TREE COMMISSION AT THE END OF HIS TERM. BILL WELCH IS WORKING NIGHTS AND IS UNABLE TO ATTEND THE TREE COMMISSION MEETINGS.

A COPY OF THE MINUTES OF APRIL 8th MEETING IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY

MR. AVERY REPORTED THAT CHIEF TRUMAN COULDN'T MAKE THE LAST MEETING.

THERE WILL BE A SAFETY COMMITTEE ON JUNE 1st AT 7:30 P.M.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

EIGHT OF THE MEDICAL HISTORY QUESTIONNAIRES THAT WERE SENT TO HYLANT MacLEAN WERE RETURNED BECAUSE THEY WERE INCOMPLETE.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 50-99 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 2000, IN THE AMOUNT OF \$7,869,825.12.

MR. BITTNER PRESENTED ORDINANCE 51-99 AN ORDINANCE AWARDDING A BID TO TRADEMARK CONSTRUCTION, 229 NORTH CENTRAL AVENUE, LIMA, OHIO 45801 TO MAKE IMPROVEMENTS IN THE AMOUNT OF FORTY-FOUR THOUSAND FOUR HUNDRED NINETY DOLLARS (\$44,490.00) TO MAKE IMPROVEMENTS TO 512 MAIN STREET, GENOA, OHIO 43430, AND DECLARING AN EMERGENCY. MR. BITTNER 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). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 51-99 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 52-99 AN ORDINANCE AWARDDING A BID TO MARKO ENTERPRISES, INC. 604 MAIN STREET, GENOA, OHIO 43430 FOR MISCELLANEOUS SITE AND WATERLINE IMPROVEMENT FOR

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FOURTH STREET-ELECTRIC SUB-STATION/WATER TANK 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 52-99 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.

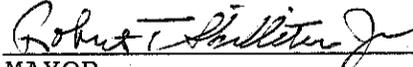
MR. BOWER PRESENTED ORDINANCE 53-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY THOUSAND DOLLARS (\$30,000.00), FROM THE GENERAL FUND (101), TO THE CAPITAL IMPROVEMENT FUND (403), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES 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. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 53-99 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 54-99 AN ORDINANCE TO APPROPRIATE THIRTY THOUSAND DOLLARS (\$30,000.00) INTO THE CAPITAL IMPROVEMENT FUND (403), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 54-99 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 55-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY-TWO THOUSAND DOLLARS (32,000.00) FROM THE GENERAL FUND (101), TO THE PARK AND RECREATION FUND(204) AND DECLARING AN EMERGENCY. MR. BITTNER 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). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 55-99 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 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 9:10 P.M.


CLERK/TREASURER


MAYOR

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