

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS JUNE 7, 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 17th MEETING

#### UNDER ZONING BOARD

AT THE END OF THE LAST SENTENCE ADD "AN ANY ACTION TAKEN IS NULL AND VOID".

MR. BOWER 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 NO REPORT

#### ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT MARKO ENTERPRISES WOULD START WORK ON THE 5th STREET PROJECT JUNE 21st. 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 \$307,572.56 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 REPORTED THAT THE VILLAGE CHECKING ACCOUNT HAS BEEN CHANGED TO A SWEEP ACCOUNT THAT WILL NOW PAY 4.25% INTEREST.

#### RECREATION ADVISORY BOARD

MR. MOTTER NOTED THAT MIKE THOMAS ADVISED HIM THAT THE THEY TOOK IN OVER A \$1000.00 AT THE QUARRY OVER THE WEEKEND.

#### ZONING BOARD

MR. AVERY REPORTED THAT THERE IS A QUESTION ON THE POOL THAT DOUG AND HEIDI SHANK ERECTED. THE POOL IS ON THE PROPERTY LINE AND THE SHANK'S OWN BOTH PROPERTIES.

#### MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT ODOT IS HAVING A PUBLIC HEARING IN THE TOWN HALL FROM 3:30 to 7:30 P.M. ON JULY 14th TO GET THE PUBLIC'S INPUT ON THE OPTIONS THAT ODOT HAS TO IMPROVE ST. RT. 163.

THE MAYOR ALSO REPORTED THAT MR. FLORO IS RESIGNING AS ZONING INSPECTOR EFFECTIVE 6/30/99.

#### ANYONE WISHING TO ADDRESS COUNCIL

KEVIN GLADDEN ADDRESSED COUNCIL WITH CONCERNS FOR THE SOUL CAFE. SOME CITIZENS ASKED KEVIN TO SPEAK FOR THEM WITH THE THOUGHT THAT THE VILLAGE COULD GET SOME GRANTS TO REFURBISH THE INSIDE. THE SOUL CAFE FOUNDERS ARE WORKING TO RAISE FUNDS AND ARE ASKING THAT THE VILLAGE HELP THEM IN ANY WAY THEY CAN. MR. WAYNE FONDESSY, MS. ROSE MARIE DICKINSON, MR. MIKE DIEKMAN AND PAUL GOODMAN ALL COMMENTED ON THE VILLAGE MAKING 17th ST. ONE-WAY FROM MAIN STREET TO ROUTE 51. THEIR REASONING IS THAT IT IS DANGEROUS FOR THEM TO MAKE A LEFT TURN FROM ROUTE 51 ON TO MAIN STREET. STREETS & SIDEWALK COMMITTEE WILL LOOK INTO THIS TO SEE HOW IT CAN BE RESOLVED.

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

JUNE 7, 1999

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THERE WILL BE A PUBLIC HEARING ON JULY 13th ON THE SIDEWALK POLICY FOR THE VILLAGE. THERE WILL BE A COMMITTEE MEETING ON JUNE 16th AT 7:30 P.M.

### UTILITIES

MR. ADAMS REPORTED THAT ALL THE FIGURES FOR THE INSTALLING OF THE TRANSFORMERS ARE NOT IN. BIDS WILL BE PUT OUT AS SOON AS ALL THE FIGURES ARE IN PLACE.

FINANCE NO REPORT

### SAFETY

THERE WAS A LENGTHY DISCUSSION ABOUT HIRING A FULL TIME OR PART TIME POLICE OFFICER OR GETTING OFFICE HELP. THE COMMITTEE ALSO HAD A DISCUSSION FOR A NEW ORDINANCE ON RECREATION VEHICLE PARKING. A COPY OF MR. AVERY'S REPORT IS ON FILE THE CLERK/TREASURER'S OFFICE.

ADHOC NO REPORT

THERE WAS A DISCUSSION ON TRASH PICK-UP ON A PORTION OF WASHINGTON STREET.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

## ORDINANCES/RESOLUTIONS/MOTIONS

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

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO INCREASE THE PAY SCALE FOR THE MAINTENANCE INSPECTOR FROM \$15,000.00 TO \$18,000.00 AND THE PUBLIC WORKS DIRECTOR SCALE FROM \$30,000.00 TO \$33,000.00.

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 8:44 P.M.

Russell Motter  
CLERK/TREASURER

Robert Tillitt Jr  
MAYOR