

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 6, 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. TELECKY OF POGGEMEYER DESIGN GROUP AND MR. ADAMS VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

JUNE 21ST MEETING

PUBLIC HEARING MEETING

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6), MOTION PASSED.

UNDER RECREATION ADVISORY BOARD

MRS. SLOTNICK'S QUESTION WAS "THE GIRLS SOFTBALL LEAGUE AND OTHER BALL TEAMS LEAVING TRASH".

UNDER ZONING BOARD

ON THE 1st LINE "PLANNING COMMISSION" SHOULD BE "OTTAWA COUNTY PLANNING COMMISSION".

UNDER STREETS AND SIDEWALKS

ON THE 2nd LINE "PEOPLEAT" SHOULD BE "PEOPLE AT".

ON THE 10th LINE NO TURN ON RED SHOULD BE IN QUOTATIONS.

ON THE 15th LINE DO NOT BLOCK INTERSECTION SHOULD BE IN QUOTATIONS.

MRS. McLEAR 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

MR. TELECKY REPORTED ON THE 9th STREET SEWER PUMP STATION UPGRADE, WATER SYSTEM UPGRADE PHASE II AND THE MAIN STREET UPGRADE. THE VILLAGE WILL RECEIVE \$743,135 FROM THE OHIO PUBLIC WORKS COMMISSION FOR THESE THREE PROJECTS.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT HE HAS NEGOTIATED A LOWER TIE IN COST FOR THE SUB-STATION ON RT. 163 AND RT. 51 AND WILL CONTINUE TO TRY AND GET A LOWER PRICE FOR THE RT. 51 SUB-STATION. 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 \$142,965.01 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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

MAYOR SKILLITER REPORTED THAT THE NEW LOOK AT THE QUARRY WAS WELL RECEIVED OVER THE JULY 4th WEEKEND.

ZONING BOARD

MR. AVERY REPORTED THAT MILTON ROECKER WAS RESIGNING FROM THE ZONING BOARD.

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MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE HAD RECEIVED A LETTER FROM MILTON ROECKER STATING THAT HE WAS RESIGNING FROM THE ZONING BOARD BECAUSE OF HEALTH PROBLEMS.

MAYOR SKILLITER APPOINTED CHRIS SHAFER TO FILL ELLEN BERGMAN'S PLACE ON THE TREE COMMISSION, DAVE ADAMS TO FILL JAMES FIRESTONE'S PLACE ON THE ZONING BOARD, MITCH HOYLES TO FILL MILTON ROECKER'S PLACE ON THE ZONING BOARD AND GEORGE ADAMS TO BE THE ZONING INSPECTOR. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO APPROVE THESE NOMINATIONS. ROLL CALL VOTES: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ANYONE WISHING TO ADDRESS COUNCIL

THERE WAS A QUESTION FROM THE AUDIENCE CONCERNING THE SIDEWALK AT THE BRUNNER SCHOOL AT 12th STREET.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK ASKED FOR A CLARIFICATION OF THE ROLE OF THE TREE COMMISSION. MAYOR SKILLITER NOTED THAT ANY TREE ON PRIVATE PROPERTY IS NOT THE RESPONSIBILITY OF THE TREE COMMISSION AS IT IS A CIVIL MATTER.

MRS. SLOTNICK NOTED THAT THE DESIGN REVIEW BOARD WILL MEET ON JULY 13th AT 4:00 P.M. IN THE TOWN HALL.

UTILITIES

A COMMITTEE MEETING IS SCHEDULED FOR JULY 14th AFTER THE ODOT PUBLIC MEETING.

IT WAS NOTED THAT UNDERGROUND UTILITIES DID A GOOD JOB OF REPAVING 2nd STREET WEST OF MAIN STREET.

FINANCE NO REPORT

MAYOR SKILLITER NOTED THAT THERE SHOULD BE A FINANCE MEETING BEFORE THE ELECTION TO DISCUSS THE SALARY OF THE MAYOR AND THE CLERK/TREASURER.

SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

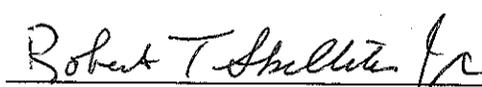
THERE WILL BE A COMMITTEE MEETING AFTER COUNCIL MEETING ON JULY 19th.

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE SECOND READING OF ORDINANCE 56-99 AN ORDINANCE ESTABLISHING A SIDEWALK POLICY FOR THE CONSTRUCTION AND REPLACEMENT OF SIDEWALKS WITHIN THE VILLAGE OF GENOA.

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 8:17 P.M.


CLERK/TREASURER


MAYOR