

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

COUNCIL CHAMBERS

JULY 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. BITTNER, AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH VILLAGE SOLICITOR AND MR. ADAMS VILLAGE ADMINISTRATOR. MR. FINTEL AND MR. AVERY WERE ABSENT.

APPROVAL OF THE MINUTES

JULY 6th MEETING

IT SHOULD BE NOTED THAT THE CORRECTIONS MADE AFTER THE PUBLIC HEARING CORRECTIONS WERE FOR THE REGULAR COUNCIL MEETING.

PUBLIC HEARING JULY 13th

IN THE SECOND PARAGRAPH "THEIR" SHOULD BE "THERE" AND AFTER THE WORD "WERE" THERE SHOULD BE A "COLON". IN THE FIFTH PARAGRAPH "THEIR" SHOULD BE "THERE". MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

CORRECTION OF REGULAR COUNCIL MEETING MINUTES.

UNDER RECREATION ADVISORY BOARD

"THE GIRLS SOFTBALL LEAGUE AND OTHER" SHOULD BE DELETED.

MR. BITTNER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

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 \$175,612.76 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

RECREATION ADVISORY BOARD

A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ZONING BOARD NO REPORT

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

MR. CARL LINDEN ADDRESSED COUNCIL ABOUT THE SIDEWALK POLICY. MR. LINDEN FELT THAT CERTAIN AREAS WERE TARGETED FOR SIDEWALKS OR REPAIRS TO PRESENT SIDEWALKS. IT WAS EXPLAINED THAT A SIDEWALK POLICY WAS NEEDED AND ONCE IT WAS ADOPTED THE VILLAGE COULD THEN PROCEED TO DEVELOP A MASTER PLAN FOR NEW SIDEWALKS AND SIDEWALK REPAIRS.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK ASKED THAT THE TREE COMMISSION BE PUT ON THE WEB SITE.

MRS. SLOTNICK NOTED THAT THE DOWNTOWN DESIGN REVIEW BOARD WILL MEET ON AUGUST 12th AT 4:00 P.M. IN THE TOWN HALL.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS

JULY 19, 1999

UTILITIES

A COPY OF THE MINUTES OF THE JULY 14th MEETING IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE THIRD READING OF ORDINANCE 56-99 AN ORDINANCE ESTABLISHING A SIDEWALK POLICY FOR THE CONSTRUCTION AND REPLACEMENT OF SIDEWALKS WITHIN THE VILLAGE OF GENOA. MRS. SLOTNICK MOVED, SECOND BY MR. BITTNER TO PASS ORDINANCE 56-99. MR. BOWER FELT THAT THERE WERE SOME FLAWS IN THE POLICY. IT WAS DECIDED THAT ANY CHANGES WOULD BE DEALT WITH WHEN NECESSARY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 57-99 AN ORDINANCE ADOPTING A PERSONNEL POLICIES AND PROCEDURES HANDBOOK OF THE VILLAGE OF GENOA.

MR. BITTNER PRESENTED THE FIRST READING OF ORDINANCE 58-99 AN ORDINANCE TO APPROPRIATE FORTY THOUSAND DOLLARS (\$40,000.00) INTO THE NATUREWORKS FUND (812).

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 59-99 AN ORDINANCE TO APPROPRIATE FIFTY NINE THOUSAND THREE HUNDRED FORTY FOUR DOLLARS (\$59,344.00) INTO THE WATER FUND (601).

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 60-99 AN ORDINANCE TO APPROPRIATE NINETY SEVEN THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$97,840.00) INTO THE CAPITAL IMPROVEMENT FUND (403).

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 61-99 AN ORDINANCE TO APPROPRIATE FOUR HUNDRED FORTY FIVE THOUSAND EIGHT HUNDRED ONE DOLLARS (\$445,881.00) INTO THE ISSUE II PROJECT FUND (406).

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 62-99 AN ORDINANCE AWARDDING A BID TO PITT-DES MOINES, INC. OF 3400 GRAND AVENUE, PITTSBURGH, PENNSYLVANIA 15225 FOR THE CONSTRUCTION OF A NEW 500,000 GALLON ELEVATED WATER STORAGE TANK.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:26 P.M.


CLERK/TREASURER


MAYOR