

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS AUGUST 2, 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH VILLAGE SOLICITOR. MRS. McLEAR AND MR. ADAMS WERE ABSENT.

## APPROVAL OF THE MINUTES

### JULY 1964 MEETING

MR. BOWER MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). 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 \$217,275.41 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

## RECREATION ADVISORY BOARD

MAYOR SKILLITER NOTED THAT GRAVEL HAS BEEN PUT DOWN ON THE BIKE PATH AND THAT ONLY FORTY CHILDREN SHOWED UP FOR THE COSI PROGRAM.

ZONING BOARD NO REPORT

## MAYOR'S REPORT

MAYOR SKILLITER NOTED THAT THERE IS A CIC MEETING ON AUGUST 12th THAT GEORGE ADAMS AND JOE VERKIN WILL ATTEND AND A TMACOG MEETING ON AUGUST 19th THAT GEORGE ADAMS, MIKE McMILLAN AND JOE VERKIN WILL ATTEND. MR. VERKIN WILL PAY TMACOG FOR HIS ATTENDANCE.

MAYOR SKILLITER, DANIELLE LOGSDON AND MRS. BOWLAND VISITED KELLEYS ISLAND TO SEE HOW BUILDING DOCTOR PROGRAM WAS WORKING AND CAME AWAY WITH SOME INTERESTING INFORMATION.

MAYOR SKILLITER ALSO REPORTED THAT THE LIBRARY HAS RULES FOR CHILDREN USING THE WEBSITE AT THE LIBRARY.

MAYOR SKILLITER NOTED THAT NEGOTIATIONS WITH OREGON WATER ARE STILL GOING.

## ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ADDRESSED COUNCIL CONCERNING SYLVESTER TRUCKING EXCEEDING THE SPEED LIMIT IN GENOA.

MR. STONE TOLD COUNCIL THAT HE THOUGHT THE NEW PLAYGROUND EQUIPMENT WAS VERY NICE PUT NOTED THAT ONE PIECE OF EQUIPMENT HAD BOLTS STICKING OUT AND COULD CAUSE AN INJURY.

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MRS. SLOTNICK THAT THE TREE COMMISSION WILL HAVE ITS REGULAR MEETING ON 8/12/99.

UTILITIES NO REPORT

## FINANCE

THE FINANCE COMMITTEE WILL MEET ON 8/9/99 IN THE TOWN HALL.

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SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

## INSURANCE

THERE WAS A LENGTHY DISCUSSION WITH REGARDS TO CHANGING THE HEALTH INSURANCE FROM FORTIS TO PARAMOUNT (HMO). SHOULD THEY CHANGE TO PARAMOUNT THE CO-PAY WOULD BE BASED ON A PERCENTAGE OF THE EMPLOYEES INSURANCE PREMIUM INSTEAD OF THE PRESENT \$50.00 A MONTH CO-PAY, A COPY OF MRS. McLEAR'S MINUTES ARE ON FILE IN THE CLERK/TREASURER'S OFFICE.

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE SECOND READING OF ORDINANCE 57-99 AN ORDINANCE ADOPTING A PERSONNEL POLICIES AND PROCEDURES HANDBOOK OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 57-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER PRESENTED ORDINANCE 58-99 TO APPROPRIATE FORTY THOUSAND DOLLARS (\$40,000.00) INTO THE NATUREWORKS FUND (812), AND DECLARING AN EMERGENCY MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCE TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 732.15. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. BITTNER MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 58-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 59-99 AN ORDINANCE TO APPROPRIATE FIFTY NINE THOUSAND THREE HUNDRED FORTY FOUR DOLLARS (\$59,344.00) INTO THE WATER (FUND 601) 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 59-99 IN ACCORDANCE WITH ORC 731.17. IT WAS NOTED THAT SOME OF THIS MONEY CAN BE USED FOR THE SECOND ST. WATER LINE. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 60-99 AN ORDINANCE TO APPROPRIATE NINETY SEVEN THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$97,840.00) INTO THE CAPITAL IMPROVEMENT FUND (403), AND DECLARING AN EMERGENCY. MR. BOWER 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 60-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE:

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COUNCIL CHAMBERS

AUGUST 2, 1999

MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED 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), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 61-99 BE PASSED IN ACCORDANCE ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 62-99 AN ORDINANCE AWARDED 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, AND DECLARING. 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. FINTEL MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 62-99 IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION THAT THE WATER TANK SHOULD BE TWO COLOR AND HAVE A GARAGE DOOR. ROLL CALL VOTE: MR. BOWER, MR. FINTEL MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 63-99 AN ORDINANCE AMENDING SECTION 181.14 (B) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, REGARDING AN ADDITIONAL CHARGE FOR DISHONORED CHECK OR OTHER NEGOTIABLE INSTRUMENT, AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 63-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:25 P.M.

Russell Motta  
CLERK/TREASURER

Robert T. Sullivan Jr  
MAYOR

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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