

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS AUGUST 16, 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, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH VILLAGE SOLICITOR AND MR. ADAMS VILLAGE ADMINISTRATOR. MR. FINTEL WAS ABSENT.

## APPROVAL OF THE MINUTES

### AUGUST 2ND MEETING

#### UNDER MAYOR'S REPORT

IN THE 2nd PARAGRAPH IN THE 5th LINE "WEBSITE" SHOULD BE CHANGED TO "INTERNET".

IN THE 3rd PARAGRAPH IN THE 1st LINE "OREGON WATER" SHOULD BE "OREGON WATER OFFICIALS".

#### UNDER ANYONE WISHING TO ADDRESS COUNCIL

IN THE 4th LINE "PUT" SHOULD BE "BUT".

#### UNDER ORDINANCE 59-99

IN THE 10th LINE "731.17" SHOULD BE "731.30".

MRS. McLEAR MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

#### UNDER SPECIAL COUNCIL MEETING AUGUST 12th

IN THE 1st LINE AFTER "THE" INSERT "SPECIAL". ON THE 2nd LINE AFTER "CALLED" INSERT "THE ROLL". AT THE END OF THE PARAGRAPH INSERT "THE SPECIAL MEETING WAS TO PASS THREE ORDINANCES TO ESTABLISH SALARIES FOR THE MAYOR, COUNCIL AND THE CLERK/TREASURER.

UNDER ORDINANCE 64-99 ON THE 5th LINE AFTER "DISTINCTLY" INSERT "READ.

UNDER ORDINANCE 66-99 ON THE 5th LINE "ORDINANCE" SHOULD BE "ORDINANCES". ON THE 10th LINE "MR." SHOULD BE "MRS." ON THE 11th LINE AFTER "SIZE" INSERT "AND BUDGET". AT THE END OF THE 12th LINE "ADD" THAT DURING THE TERM THE SALARY COULD BE RAISED". MR. BOWER MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT NO REPORT

#### ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THE QUOTE FROM PARAMOUNT COULD BE HIGHER AND IF IT IS HE WILL CONTACT MRS. McLEAR ON THIS MATTER.

MR. ADAMS ADVISED THE MAYOR THAT HE WOULD STILL GO AHEAD WITH THE PARK IMPROVEMENTS EVEN THOUGH THE GRANT IS NOT ENOUGH TO COVER THE COST OF THE SKATE/BIKE RAMP AND WATER TUBE SLIDE. 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 \$167,875.32 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

#### RECREATION ADVISORY BOARD

IT WAS NOTED THAT COMMENTS ON THE PARK HAVE BEEN VERY FAVORABLE WITH THE INSTALLATION OF THE PLAYGROUND EQUIPMENT AND THE REMOVAL OF THE BABY POOL.

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## ZONING BOARD

DAVE ADAMS IS VICE CHAIRMAN AND MITCH HOLYES IS SECRETARY OF THE ZONING BOARD.

MAYOR'S REPORT NO REPORT

## ANYONE WISHING TO ADDRESS COUNCIL

JIM SCHLIEVERT FROM THE GENOA CIVIC THEATRE ADDRESSED COUNCIL AND REPORTED ON THE IMPROVEMENTS THEY HAVE MADE IN THE LAST FOUR YEARS. MR. SCHLIEVERT ALSO REPORTED THAT THE BUGS IN THE AIR CONDITIONER HAVE BEEN CORRECTED.

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

THE DOWNTOWN DESIGN REVIEW BOARD MET ON AUGUST 12th. THERE WAS A DISCUSSION ABOUT HAVING EXECUTIVE TREES OR PLANTERS AND WHETHER THE ALLY BETWEEN MAIN ST. AND WASHINGTON SHOULD BE ONE-WAY OR TWO-WAY. POGGEMEYER DESIGN GROUP IS WORKING ON THIS TO SEE HOW IT CAN BE DONE.

UTILITIES NO REPORT

FINANCE NO REPORT

### SAFETY

AN ORDINANCE ON PARKING OF RECREATIONAL VEHICLES IS BEING WORKED ON.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 67-99 AN ORDINANCE AMENDING SECTION 923.11 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 MRS. McLEAR 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 67-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 68-99 AN ORDINANCE AMENDING SECTION 941.04 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 MRS. McLEAR 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 68-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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MR. AVERY PRESENTED ORDINANCE 69-99 AN ORDINANCE AMENDING SECTION 1137.04 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. AVERY 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, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 69-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 70-99 AN ORDINANCE AMENDING SECTION 1135.05 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. AVERY 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, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 70-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 71-99 AN ORDINANCE ENACTING SECTION 931.08 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 MRS. McLEAR 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, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 71-99 BE IN ACCORDANCE ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 72-99 AN ORDINANCE ENACTING SECTION 937.05 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 MRS. McLEAR 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, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 72-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 73-99 AN ORDINANCE ENACTING SECTION 935.18 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 MRS. McLEAR 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 73-99 IN ACCORDANCE

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WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

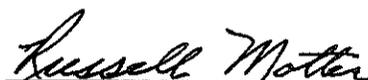
MR. BOWER PRESENTED ORDINANCE 74-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR A WATER TUBE SLIDE, AND SKATE/BIKE RAMP, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 74-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER PRESENTED ORDINANCE 75-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR A COMPETITIVE FUNDING GRANT THROUGH THE JOINT SOLID WASTE MANAGEMENT DISTRICT, 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 75-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 76-99 AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 50-98, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND MRS. McLEAR 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, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 76-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED RESOLUTION 77-99 A RESOLUTION ADOPTING A PLAN, UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM, AS APPROVED TO FORM BY THE OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING RESOLUTIONS 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 77-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:28 P.M.

  
CLERK/TREASURER

  
MAYOR