

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS SEPTEMBER 7, 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. 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

AUGUST 16th MEETING

UNDER ZONING BOARD

DENNIS SLOTNICK SHOULD BE ADDED AS CHAIRMAN OF THE ZONING BOARD.

UNDER STREETS AND SIDEWALKS

ON THE SECOND LINE "EXECUTIVE TREES" SHOULD BE "DECORATIVE TREES ON MAIN STREET".

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. MR. FINTEL ABSTAINED.

ENGINEERS REPORT

MR. TELECKY REPORTED THAT THE BASE FOR THE WATER TOWER WOULD BE POURED THIS FALL AND THE WATER TOWER WOULD BE BUILT IN THE SPRING. MR. BOWER ASKED WHAT THE DEPTH OF THE BASE WOULD BE AND MR. ADAMS THOUGHT IT WOULD BE A LEAST 4 FEET.

MR. TELECKY ALSO REPORTED THAT ISSUE II FUNDS REQUEST ARE DUE OCTOBER 1st.

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT BIDS FOR THE (2) SUB-STATIONS WILL BE OPENED ON SEPTEMBER 16th.

A NEW BUILDING WILL BE INSTALLED AT THE WASHINGTON STREET WATER TANK LOCATION TO COVER THE NEW ALTITUDE VALVE WHICH WAS INSTALLED. THE VALVE WILL REGULATE THE VOLUME OF WATER EQUALLY IN ALL WATER STORAGE TANKS.

MR. ADAMS ALSO NOTED THAT THE CLAY TOWNSHIP TRUSTEES HAVE NEGOTIATED A DEAL WITH TOLEDO EDISON THAT COVERS 5 ACRES OF LAND IN VETERANS PARK. A PUBLIC MEETING IS SCHEDULED FOR SEPTEMBER 9th BY THE TRUSTEES TO RESOLVE THIS MATTER.

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 \$363,957.62 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.

RECREATION ADVISORY BOARD

MAYOR SKILLITER NOTED THAT WE NEED TO GET THE LAND PROBLEM RESOLVED WITH THE TOWNSHIP TRUSTEES AS IT AFFECTS THE DOWNTOWN GRANT AND THE PARK GRANT.

ZONING BOARD

MR. AVERY REPORTED THAT A LETTER WAS SENT TO OUR SOLICITOR CONCERNING THE RAGLAND AND MIMS ZONING PERMITS. A COPY OF MR. AVERY'S REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

MAYOR'S REPORT

MAYOR SKILLITER PROPOSED THAT RICHARD BROWN BE ADDED TO THE TREE COMMISSION COMMITTEE. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE APPOINTMENT. ROLL CALL VOTE: MR.

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BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK.

MAYOR SKILLITER ADVISED COUNCIL THAT HALLOWEEN TRICK OR TREAT WILL BE OCTOBER 31st FROM 6:00 P.M. TO 7:30 P.M.

MAYOR SKILLITER ALSO NOTED THAT AN ORDINANCE SHOULD BE BROUGHT IN TO RAISE THE PAY SCALE FOR THE POLICE DEPARTMENT.

MRS. SLOTNICK RAISED THE QUESTION ON WHETHER THE VILLAGE KNEW FOR CERTAIN WHERE ALL OF THE VILLAGE PROPERTY LINES ARE.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. FINTEL ASKED IF THE NOR TURN ON READ SIGN WAS GOING TO BE PUT BACK UP AT MAIN STREET AND ST. RT. 51. MR. ADAMS SAID IT WOULD BE PUT UP AGAIN AS SOON AS WE GOT THE PROPER HANGERS.

UTILITIES NO REPORT

FINANCE

THERE WILL BE A COMMITTEE MEETING ON 9-14-99 AT 7:30 P.M. IN THE TOWN HALL.

SAFETY

THERE WILL BE A COMMITTEE MEETING ON 9-21-99 AT 7:30 P.M. IN THE TOWN HALL.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

THE INSURANCE COMMITTEE HAS APPROVED THE HMO PARAMOUNT HEALTH PROGRAM FOR THE VILLAGE AND THE EMPLOYEES WILL PAY A 10 PER CENT CO-PAY OF THEIR MONTHLY PREMIUM. MRS. McLEAR MOVED, SECOND BY MR. BITTNER TO ACCEPT THE HMO PARAMOUNT HEALTH INSURANCE PROGRAM. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED ORDINANCE 78-99 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE SEWER IMPROVEMENTS TO THE AREA BOUNDED BY MAIN STREET FROM THE EAST-WEST ALLEY SOUTH OF 2nd STREET, NORTH TO 3rd STREET; THE NORTH-SOUTH ALLEY BETWEEN MAIN STREET AND WASHINGTON STREET, FROM 2nd STREET NORTH TO 4th STREET; 2nd STREET FROM MAIN TO WASHINGTON STREET, THE NORTH-SOUTH ALLEY BETWEEN MAIN STREET, AND WEST STREET FROM THE ALLEY NORTH OF 2nd STREET TO 4th STREET; 3rd STREET FROM WEST STREET TO THE NORTH-SOUTH ALLEY EAST OF MAIN STREET, WEST STREET FROM 3rd STREET TO THE EAST-WEST ALLEY BETWEEN 3rd STREET AND 4th STREET, 5th STREET FROM MAIN STREET TO WASHINGTON STREET; AND FINALLY THE EAST-WEST ALLEY BETWEEN 10th STREET AND 11th STREET FROM WASHINGTON STREET EAST TO IT'S TERMINATION, BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO 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 WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 78-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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MR. AVERY PRESENTED ORDINANCE 79-99 AN ORDINANCE REGULATING RECREATIONAL VEHICLES AND CAMPERS PARKING ON VILLAGE STREETS, MUNICIPAL PROPERTY AND VILLAGE RECREATIONAL PARKS, AND DECLARING AN EMERGENCY. MR. AVERY 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, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 79-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 80-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENTS TO THE NINTH STREET SEWER PUMP STATION, AND DECLARING AN EMERGENCY. MR. FINTEL 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. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 80-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 81-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENTS FOR THE MAIN STREET RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 81-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 82-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENTS TO THE WATER DISTRIBUTION SYSTEM (PHASE II), AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER 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. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 82-99 BE IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED RESOLUTION 83-99 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 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. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 83-99 IN ACCORDANCE WITH ORC 731.30. MR. FINTEL QUESTIONED WHAT THE LEVY WAS FOR AND WAS INFORMED THAT IT WAS FOR ONGOING LEVIES

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THAT VOTERS HAD PASSED FOR THE VILLAGE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). 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.

Russell Motter
CLERK/TREASURER

Robert T. Hilliter Jr
MAYOR