

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS SEPTEMBER 20, 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. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH VILLAGE SOLICITOR AND MR. ADAMS VILLAGE ADMINISTRATOR. MR. FINTEL ENTERED THE MEETING AT 7:40 P.M.

APPROVAL OF THE MINUTES

SEPTEMBER 7th MEETING

UNDER ENGINEERS REPORT

IN THE 4th LINE THE 8th WORD "A" SHOULD BE "AT".

UNDER MAYOR'S REPORT

ON THE 2nd PAGE AT THE END OF THE 1st PARAGRAPH INSERT "ALL YEAS (6)". MOTION PASSED.

MRS. SLOTNICK NOTED THAT THE FOLLOWING SHOULD BE INSERTED. "STEPS SHOULD BE TAKEN TO MAKE SURE WE KNOW WHAT PROPERTIES WE OWN OR LEASE AND WHAT PROPERTIES ARE TAX EXEMPT AND WHICH ONES AREN'T".

UNDER STREETS & SIDEWALKS

IN THE 1st LINE "NOR" SHOULD BE "NO" AND "READ" SHOULD BE "RED".

MR. BITTNER MOVED, SECOND BY MR. BOWER 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 NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT THE EPA HAS GIVEN THE OKAY FOR THE 12" WATERLINE TO THE INDUSTRIAL PARK. 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 \$49,260.30 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.

MR. MOTTER ADVISED COUNCIL THAT THE VILLAGE HAS TO CHANGE FROM "PAYROLL" TO "PAYEX" IN ORDER TO BE IN COMPLIANCE WITH Y2K.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER NOTED THAT MIKE MUNOZ IS RESIGNING FROM THE POLICE DEPARTMENT AND HIS LAST DAY WILL BE 9/30/99. MAYOR SKILLITER ADVISED COUNCIL THAT NEGOTIATIONS WITH OREGON ON THE WATER PLANT UPGRADE HAVE BROKEN OFF AND THE VILLAGE IS GOING TO TALK WITH THE OTTAWA COUNTY REGIONAL WATER DISTRICT TO SEE IF THE VILLAGE CAN BUY INTO IT.

ANYONE WISHING TO ADDRESS COUNCIL

DONALD COWELL ADDRESSED COUNCIL ON SEVERAL ISSUES. HE WOULD LIKE TO SEE MORE VISIBILITY FROM THE POLICE AND MORE PATROLING ON SUPERIOR STREET DURING SCHOOL HOURS. HE ALSO NOTED THAT THE BACK OF THE PARK HAS NOT BEEN CLEANED UP. HE ALSO WANTED TO KNOW ABOUT THE COST FOR SIDEWALKS ON SUPERIOR ST.

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COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

FINANCE

MR. BOWER MOVED, SECOND BY MR. AVERY TO DRAW UP A FOUR YEAR CONTRACT FOR GEORGE ADAMS, VILLAGE ADMINISTRATOR. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

SAFETY

THERE WILL BE A COMMITTEE MEETING ON 10/6/99 AT 7:30 P.M. IN THE TOWN HALL.

ADHOC

THERE WILL BE A COMMITTEE MEETING ON 9/29/99 AT 7:00 P.M. IN THE TOWN HALL.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 84-99 AN ORDINANCE ADOPTING CHANGE OF SALARIES FOR THE VILLAGE OF GENOA POLICE OFFICERS, AND REPEALING ALL ORDINANCES INCONSISTENT WITH SUCH CHANGES AND DECLARING AN EMERGENCY. MR. AVERY MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING 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. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 84-99 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. McLEAR PRESENTED ORDINANCE 85-99 AN ORDINANCE ADOPTING PARAMOUNT HEALTH CARE (HMO) OF 7901 INDIAN WOOD CIRCLE, MAUMEE, OHIO 43537 AS THE LIFE INSURANCE AND MEDICAL COVERAGE PROVIDER FOR THE VILLAGE OF GENOA'S EMPLOYEES, AND DECLARING AN EMERGENCY. MRS. McLEAR, 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). MR. AVERY MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 85-99 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. McLEAR PRESENTED ORDINANCE 86-99 AN ORDINANCE ADOPTING A TEN PERCENT (10 o/o) CO-PAY FOR ELIGIBLE FULL TIME EMPLOYEES FOR MEDICAL HEALTH INSURANCE, AND DECLARING AN EMERGENCY. MRS. McLEAR 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. MRS. McLEAR MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 86-99 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. BOWER PRESENTED RESOLUTION 87-99 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO PARTICIPATE IN OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR THE YEAR 2000 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 87-99 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. BOWER PRESENTED RESOLUTION 88-99 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE FOR ISSUE 2 FUNDS FOR ROUND 14 TO HELP FINANCE PROJECTS WITHIN THE VILLAGE LIMITS, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING RESOLUTIONS 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. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 88-99 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. FINTEL PRESENTED RESOLUTION 89-99 A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO NEGOTIATE WATER SUPPLY SERVICE WITH THE OTTAWA COUNTY REGIONAL WATER AUTHORITY, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER 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. FINTEL MOVED, SECOND BY MR. BOWER TO PASS RESOLUTION 89-99 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.

AT 8:20 P.M. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS LEGAL AFFAIRS.

MRS. McLEAR MOVED, SECOND BY MR. AVERY TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:58 P.M.

Russell Motter
CLERK/TREASURER

Robert T. Skilleter, Jr.
MAYOR

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