

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS OCTOBER 18, 19 99

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:46 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH VILLAGE SOLICITOR. MR. AVERY WAS ABSENT BECAUSE OF HIS WORK SCHEDULE.

APPROVAL OF THE MINUTES

OCTOBER 18th MEETING

UNDER ZONING BOARD

IN THE 1st LINE "MIMS" SHOULD BE "COREY MIMS".

UNDER ORDINANCE 94-99

IN THE 5th LINE AFTER "THREE" INSERT "DIFFERENT".
IN THE 13th LINE "TO" SHOULD BE "TOO".

MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER 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 \$129,713.91 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD NO REPORT

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE HAD RECEIVED LETTERS OF RESIGNATION FROM KEVIN GLADDEN AND MARIA GARGAC WHO SERVE ON THE TREE COMMISSION. APPOINTMENTS FOR REPLACEMENT WILL NOT BE MADE UNTIL AFTER THE FIRST OF THE YEAR.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DONALD COWELL ADDRESSED COUNCIL ON CONCERNS OF THE NO TURN ON RED AT ROUTE 51 AND MAIN, AND A DELAYED SIGNAL ON ROUTE 51. DAVID STONE ADDRESSED COUNCIL CONCERNING THE HOURS THAT THE POLICE WORK.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED ON PHASE I OF THE MAIN STREET PROJECT FROM ST. RT. 51 TO 10th STREET. ARBOR DAY WILL BE HELD ON OCTOBER 19th.

UTILITIES

THERE WILL BE A COMMITTEE ON 10/25/99 AT 7:00 P.M. IN THE TOWN HALL.

FINANCE NO REPORT

SAFETY

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SAFETY

THE APPOINTMENT FOR THE NEW POLICE OFFICER WILL NOT BE MADE UNTIL ALL THE PAPER WORK IS COMPLETED.

ADHOC

THERE WILL BE A COMMITTEE MEETING ON 10/27/99 AT 7:00 P.M. IN THE TOWN HALL.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED ORDINANCE 95-99 AN ORDINANCE AWARDED A BID TO TATMAN ASSOCIATES, INC. 29015 SOLON ROAD, P.O. BOX 39400 SOLON, OHIO 44139-0400 FOR THE PURCHASE OF ELECTRICAL SYSTEM SUB-STATION AND DISTRIBUTION MATERIAL IN THE AMOUNT OF ONE HUNDRED AND NINETEEN THOUSAND SIX HUNDRED EIGHTY-SEVEN DOLLARS (\$119,687.00), 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 AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 95-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 96-99 AN ORDINANCE AWARDED A BID TO PROFESSIONAL ELECTRIC PRODUCTS CO. 33210 LAKEWOOD BOULEVARD, EASTLAKE, OHIO 44095 FOR THE PURCHASE OF ELECTRICAL SYSTEM SUB-STATION MATERIAL IN THE AMOUNT OF SEVENTY-FOUR THOUSAND AND FOUR HUNDRED EIGHTY-TWO DOLLARS (\$74,482.00), 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 AND MRS. SLOTNICK ALL YEAS (5). MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 96-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 97-99 AN ORDINANCE AWARDED A BID TO COOPER POWER SYSTEM, P.O. BOX 2952 MILWAUKEE, WISCONSIN 53201-2952 FOR THE PURCHASE OF ELECTRICAL SYSTEM SUB-STATION AND DISTRIBUTION MATERIAL IN THE AMOUNT OF ONE HUNDRED THIRTY-EIGHT THOUSAND EIGHT HUNDRED FORTY-EIGHT DOLLARS AND TWENTY-EIGHT CENTS (\$138,848.28) AND 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 AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED SECOND BY MR. BOWER TO PASS ORDINANCE 97-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 98-99 AN ORDINANCE AWARDED A BID TO REED CITY POWERLINE SUPPLY, OHIO DIVISION 1403 N. NEUBRECHT ROAD, LIMA, OHIO 45801 FOR THE PURCHASE OF ELECTRICAL SYSTEM SUB-STATION AND DISTRIBUTION MATERIAL IN THE AMOUNT

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COUNCIL CHAMBERS OCTOBER 18 19 99

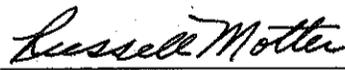
OF SIXTY THOUSAND NINE HUNDRED SIXTY DOLLARS AND SIXTY-TWO CENTS (\$60,960.62), AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 98-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 99-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TEN THOUSAND THREE HUNDRED FORTY DOLLARS AND SIXTY CENTS (\$10,340.60) FROM THE GENERAL FUND (101) INTO CAPITAL IMPROVEMENT FUND (403), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL 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, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 99-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED RESOLUTION 100-99 A RESOLUTION IN COMPLIANCE WITH SECTION 709.031 (B) OF THE OHIO REVISED CODE, 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 AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS RESOLUTION 100-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED RESOLUTION 101-99 A RESOLUTION IN HONOR OF ARBOR DAY OCTOBER 19, 1999, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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, AND MR. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS RESOLUTION 101-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:38 P.M.


CLERK/TREASURER


MAYOR

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