

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS NOVEMBER 1, 1999

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:32 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK. ALSO PRESENT WAS MR. PETER D. GWYN, VILLAGE SOLICITOR AND MR. GEORGE ADAMS VILLAGE ADMINISTRATOR. MR. AVERY WAS ABSENT DUE TO HIS WORK SCHEDULE AND MR. FINTEL WAS UNABLE TO ATTEND.

APPROVAL OF THE MINUTES

OCTOBER 18th MEETING

UNDER STREETS & SIDEWALKS

the 3rd LINE SHOULD READ "THE ARBOR DAY CEREMONY WILL BE HELD AT 5:30 P.M. ON OCTOBER 19th".

UNDER UTILITIES

ON THE 1st LINE AFTER "COMMITTEE" INSERT "MEETING".

AT THE END OF THE 1st PAGE DELETE "SAFETY".

UNDER ORDINANCE 97-99

IN THE 6th LINE AFTER "AND" INSERT "DECLARING AN"

MR. BOWER MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT ON NOVEMBER 17th AND 20th HE WOULD BE ADVERTISING FOR BIDS ON PHASE II OF THE WATER SYSTEM UP GRADE AND BIDS WOULD PROBABLY BE OPENED ON NOVEMBER 30th. MR. ADAMS NOTED THAT THE TRASH AT THE HERNANDEZ PROPERTY HAS BEEN CLEANED UP.

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 \$201,757.26 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.

MR. MOTTER ALSO NOTED THAT \$625,778.80 IN INCOME TAX HAS BEEN COLLECTED TO DATE WHICH IS UP BY 10.35 PER CENT OVER LAST YEAR.

RECREATION ADVISORY BOARD

MR. ADAMS REPORTED THAT THE TRASH IN BACK OF THE PARK HAS BEEN PICKED UP.

ZONING BOARD

THE NEXT ZONING BOARD MEETING WILL BE HELD ON DECEMBER 1st.

MAYOR'S REPORT

MAYOR SKILLITER SWORE IN LEWIS VARGO AS THE NEWLY APPOINTED POLICE OFFICER FOR THE POLICE DEPARTMENT. MR. VARGO WILL START WORK ON NOVEMBER 12th.

MAYOR SKILLITER NOTED THAT HE HAD A REQUEST FROM PAUL BLAUSEY TO REZONE THE DESCRIBED AREA FROM AN R1 TO AN R4. THIS AREA LIES ON THE EASTERN 10 ACRES OF THE PROPERTY WE OWN THAT WAS JUST ANNEXED INTO THE VILLAGE.

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COUNCIL CHAMBERS NOVEMBER 1, 19 99

ANYONE WISHING TO ADDRESS COUNCIL

BRUCE MORITZ, FIRE CHIEF FOR CLAY-GENOA VOLUNTEER FIRE DEPARTMENT GAVE A REPORT ON DISTRICTING THE CLAY-GENOA, CLAY CENTER AND ALLEN TOWNSHIP FIRE DEPARTMENTS. MICHELE GARCIA ADDRESSED COUNCIL ABOUT THE HARDWARE CAFE YOUTH CENTER. A COPY OF THE REPORT IS ATTACHED TO AD HOC COMMITTEE MINUTES DATED 10/27/99.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THE DOWNTOWN DESIGN REVIEW BOARD WILL MEET ON DECEMBER 1st.

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BITTNER PRESENTED THE FIRST READING OF ORDINANCE 102-99 AN ORDINANCE TO APPROPRIATE NINE THOUSAND DOLLARS (\$9,083.00) INTO THE NATUREWORKS OTTA-009 FUND (812).

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 103-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER EIGHTY THOUSAND DOLLARS (\$80,000.00) ANNUALLY FROM THE GENERAL FUND (101) INTO THE ELECTRIC FUND (603).

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED AND REGULAR COUNCIL MEETING WAS ADJOURNED AT 8:35 P.M.

Russell Motter
CLERK/TREASURER

Robert T. Stillman Jr.
MAYOR