

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS DECEMBER 6, 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 AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS VILLAGE ADMINISTRATOR. MR. AVERY WAS ABSENT DUE TO HIS WORK SCHEDULE. MR. FINTEL ENTERED THE MEETING AT 7:38 P.M.

## APPROVAL OF THE MINUTES

### NOVEMBER 15th MEETING

#### UNDER STREETS & SIDEWALKS

ON THE 2nd LINE "7:30" SHOULD BE "7:00".

#### UNDER FINANCE

MRS. McLEAR 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 ON THE PHASE II WATER IMPROVEMENTS, THE VETERANS MEMORIAL, THE PARK BATH HOUSE, THE 4th STREET WATER TOWER AND THE 9th STREET PUMP STATION.

MR. BOWER QUESTIONED MR. ADAMS ON THE LENGTH OF TIME TO ERECT THE WATER TOWER.

A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

#### CLERK/TREASURER'S REPORT

MR. MOTTER ADVISED COUNCIL THAT THE PAYROLL PAYX SYSTEM WAS INSTALLED ON NOVEMBER 29th AND NOTED THAT THE OPERATION OF THE SYSTEM WAS SIMILAR TO THE FINX SYSTEM.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$244,737.04 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 THE TURNOUT FOR THE CIC MEETING WAS SMALLER THAT USUAL.

MAYOR SKILLITER ALSO REPORTED THAT THE MEETING WITH THE OREGON MAYOR AND THE WATER DEPARTMENT WENT VERY WELL AND THAT WE WILL MOST LIKELY STAY WITH OREGON FOR OUR WATER.

THE OHIO DEPARTMENT OF DEVELOPMENT HAS ADVISED THE VILLAGE TO CONTINUE WITH THE DOWNTOWN REVITALIZATION PROGRAM.

#### ANYONE WISHING TO ADDRESS COUNCIL

MR. DONALD COLWELL ASKED IF WE HAD HIRED A NEW POLICEMAN AND WAS ADVISED THAT WE HAD HIRED A NEW POLICEMAN EFFECTIVE NOVEMBER 12th.

#### COMMITTEE REPORTS

##### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION WOULD BE MEETING ON THE 9th OF DECEMBER AT 7:00 P.M.

THE DOWNTOWN DESIGNS BOARD WILL MEET ON DECEMBER 7th AT 4:30 P.M. AT GENOA CUSTOM INTERIORS.

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UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC

THE COMMITTEE WILL MEET ON DECEMBER 16th AT 7:00 P.M. IN THE TOWN HALL.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE SECOND READING OF ORDINANCE 104-99 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 2000, IN THE AMOUNT OF \$7,458,999.92.

MR. BITTNER PRESENTED ORDINANCE 105-99 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO NEGOTIATE A PURCHASE PRICE FOR PROPERTY LOCATED AT 601 WASHINGTON STREET, GENOA, OHIO AND DECLARING AN EMERGENCY. MR. BITTNER 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. BITTNER MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 105-99 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 106-99 AN ORDINANCE TO APPROPRIATE SIXTY THOUSAND DOLLARS (\$60,000.00) FROM UNAPPROPRIATED RECEIPTS TO THE INCOME TAX FUND (803), 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. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 106-99 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 107-99 AN ORDINANCE AMENDING SECTION 149.08 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. BOWER 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 AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 107-99 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 108-99 AN ORDINANCE AMENDING SECTION 149.10(A) TRAVEL EXPENSES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA, 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

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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 MRS. McLEAR TO PASS ORDINANCE 108-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED THE 1st READING OF ORDINANCE 109-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOT MIX ASPHALT FOR MAINTENANCE OF VILLAGE STREETS AND ALLEYS DURING THE YEAR 2000.

MRS. SLOTNICK PRESENTED THE 1st READING OF ORDINANCE 110-99 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR TREE REMOVAL, AND TREE TRIMMING WITHIN THE VILLAGE DURING THE YEAR 2000.

MR. FINTEL PRESENTED RESOLUTION 111-99 A RESOLUTION OF THE VILLAGE OF GENOA, OHIO TO FORM A JOINT FIRE DISTRICT KNOWN AS THE "ALLEN-CLAY JOINT FIRE DISTRICT", AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK 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 111-99 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 112-99 A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF GENOA, TO APPOINT A VILLAGE COUNCIL MEMBER TO THE BOARD OF FIRE DISTRICT TRUSTEES, AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK 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 112-99 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. BITTNER PRESENTED THE 1st READING OF RESOLUTION 113-99 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA, TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE UNDER THE NATUREWORKS PROGRAM.

MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO APPOINT MR. BOWER TO THE ALLEN-CLAY JOINT FIRE DISTRICT BOARD. NO DISCUSSION. ROLL CALL VOTE: MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MR. BOWER ABSTAINED. MOTION PASSED.

MRS. SLOTNICK MOVED, SECOND BY MR. FINTEL TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL ESTATE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

COUNCIL WENT INTO EXECUTIVE SESSION AT 8:10 P.M.

COUNCIL MEETING RECONVENED AT 8:18 P.M.

MR. BOWER MOVED, SECOND BY MR. BITTNER FOR THE MAYOR AND VILLAGE ADMINISTRATOR TO CONTRACT TO PURCHASE THE PROPERTY AT 601 WASHINGTON STREET, GENOA, OHIO. NO DISCUSSION. ROLL CALL

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VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER ASKED THE MAYOR HOW THE NEGOTIATIONS WERE GOING WITH OREGON ON THE WATER CONSTRUCTION POLICY. MAYOR SKILLITER NOTED THAT THINGS WERE GOING VERY GOOD.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED AND REGULAR COUNCIL MEETING WAS ADJOURNED AT 8:25 P.M.

  
CLERK/TREASURER

  
MAYOR