

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS DECEMBER 20, 19 99

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:34 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, MR. TELECKY OF POGGEMEYER DESIGN AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

DECEMBER 6th MEETING

UNDER MAYOR'S REPORT

ON THE 2nd LINE "THAT" SHOULD BE "THEN".

UNDER STREETS & SIDEWALKS

ON THE 3rd LINE "DESIGNS" SHOULD BE "DESIGN".

UNDER RESOLUTION 111-99

MRS. SLOTNICK ASKED FIRE CHIEF HOW LONG IT WOULD TAKE TO GET THE FIRE DISTRICT IN OPERATION.

ON PAGE THREE THE 7th PARAGRAPH THE 1st LINE SHOULD BEGIN AS FOLLOWS: "MAYOR SKILLITER APPOINTED MR. BOWER TO BE THE COUNCIL REPRESENTATIVE FOR THE ALLEN-CLAY JOINT FIRE DISTRICT BOARD".

UNDER ADJOURNMENT

IT SHOULD BE NOTED THAT MRS. McLEAR LEFT THE MEETING BEFORE IT WAS ADJOURNED.

MR. BOWER MOVED, SECOND BY MR. BITTNER 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

MR. TELECKY REPORTED ON THE 9th STREET PUMP STATION, MAIN STREET PROJECT, DOWNTOWN ALLEY RENOVATION, PHASE 11 SEWER PROJECT AND PHASE II OF THE WATER SYSTEM UPGRADE.

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT AN UTILITIES MEETING IS NEEDED AFTER THE 1st OF THE THE YEAR.
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 \$148,593.37 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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 NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD WILL ONLY MEET ON AN AS NEEDED BASIS IN THE FUTURE.

MAYOR'S REPORT

MAYOR SKILLITER APPOINTED MRS. McLEAR AS AN ALTERNATE TO THE ALLEN-CLAY JOINT FIRE DISTRICT BOARD. MR. BOWER MOVED, SECOND BY MR. BITTNER TO APPROVE THE APPOINTMENT. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MRS. McLEAR ABSTAINED.

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ANYONE WISHING TO ADDRESS COUNCIL

MR. CARL E. KOEBEL CHAIRMAN OF THE COUNTY COMMISSIONERS PRESENTED A PROCLAMATION TO MAYOR SKILLITER REGARDING HIS SERVICE TO THE COMMUNITY AS A COUNCILMAN BEGINNING IN 1986-1991 AND THEN AS MAYOR STARTING IN 1991.

COUNTY COMMISSIONER STEVEN M. ARNDT PRESENTED A HAT TO THE MAYOR SKILLITER.

DAVID STONE ADDRESSED COUNCIL REGARDING THE 1994 PAYROLL WHICH HE SAID WAS NOT COMPLETE AND THAT SOME NAMES HAD BEEN DELETED.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT 18 LARGE TREES AND 2 SMALL TREES WILL BE PLANTED NEXT YEAR.

THE COMMITTEE WILL ALSO CHECK ON TREES THAT NEED TO BE TRIMMED. THE DOWNTOWN DESIGN BOARD WILL MEET ON JANUARY 4th AT 4:30 P.M. AT GENOA CUSTOM INTERIORS.

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC

CHAIRMAN DARRYL BITTNER PRESENTED A WRITTEN REPORT WHICH IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED THE THIRD READING OF ORDINANCE 104-99 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2000, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 104-99 BE PASSED AS AN EMERGENCY. 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 THE 2nd 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 2nd 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. BITTNER PRESENTED THE 2nd 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. McLEAR PRESENTED ORDINANCE 114-99 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF GENOA, OHIO AND DECLARING AN EMERGENCY. MRS. McLEAR MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING

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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 SECOND BY MR. BOWER TO PASS ORDINANCE 114-99 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 115-99 AN ORDINANCE CREATING A DOWNTOWN GRANT (VILLAGE) FUND (408), 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 115-99 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 116-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00) FROM THE GENERAL FUND (101) TO THE DOWNTOWN GRANT (VILLAGE) FUND (408), AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR 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 (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 119-99 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 117-99 AN ORDINANCE APPROPRIATING THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00) INTO THE DOWNTOWN GRANT (VILLAGE), AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY 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. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 117-99 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 118-99 AN ORDINANCE AWARDED A BID TO MARKO ENTERPRISES, INC. 604 MAIN STREET, GENOA, OHIO 43430, 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 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 118-99 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. BITTNER PRESENTED ORDINANCE 119-99 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR TO PURCHASE PROPERTY LOCATED AT 601 WASHINGTON STREET, GENOA, OHIO 43430, OWNED BY LUZ RIOS, 9677 FREMONT PIKE, LOT 61, PERRYSBURG, OHIO 43551, AND DECLARING

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AN EMERGENCY. MR. BITTNER 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). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 119-99 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 120-99 AN ORDINANCE AMENDING ORDINANCE NUMBER 84-99. 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 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. SLOTNICK TO PASS ORDINANCE 120-99 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 121-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FOUR THOUSAND SIX HUNDRED FIFTY-FOUR DOLLARS AND FOUR CENTS, (\$4,654.04), FROM OWDA WASHINGTON STREET, 5th STREET, W.L. PAYMENT FUND (304), TO THE WATERWORKS FUND (601), AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING ORDINANCES TO FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE 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. SLOTNICK TO PASS ORDINANCE 121.99 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 122-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THREE HUNDRED TWENTY-TWO DOLLARS AND SIXTY FOUR CENTS, (\$322.64), FROM OWDA FUND SEWER PLANT (305), INTO THE SEWER FUND (602), 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 122-99 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 123-99 AND ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FORTY-SIX THOUSAND SEVEN HUNDRED FOURTEEN DOLLARS AND THIRTY-FIVE CENTS (\$46,714.35), FROM MAJOR PROJECTS D-1 (405) FUND, TO THE SEWER FUND (602), AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BUY 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 123-99 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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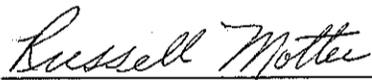
COUNCIL CHAMBERS DECEMBER 20, 1999

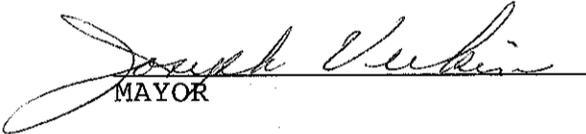
MR. BOWER PRESENTED ORDINANCE 124-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTEEN THOUSAND FIVE HUNDRED TWENTY DOLLARS AND THIRTY-NINE CENTS, (\$13,520.39), FROM SPECIAL ASSESSMENT BOND RETIREMENT (501) FUND, INTO THE GENERAL FUND (101), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE 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 ORDINANCE 124-99 IN ACCORDANCE WITH ORC 731.30. MRS. SLOTNICK ASKED WHAT THIS MONEY WAS FOR AND IT WAS NOTED THAT THIS WAS FROM ONE OF THE EARLY PHASES OF THE SEWER SEPARATION PROJECTS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED

MR. BOWER PRESENTED ORDINANCE 125-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWO THOUSAND TWO HUNDRED FIFTY DOLLARS (\$2,250.00), FROM WATERWORKS BOND TRANSFER FHA FUND (302), INTO THE WATERWORKS FUND (601), 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, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR, TO PASS ORDINANCE 125-99 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.

MAYOR SKILLITER HANDED OUT GIFTS TO THE COUNCIL AND TO PERSONS INVOLVED WITH COUNCIL.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:30 P.M.


CLERK/TREASURER


MAYOR

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