

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JANUARY 3, 2000

MAYOR VERKIN CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR. MRS. McLEAR WAS ABSENT DUE TO FAMILY ILLNESS.

APPROVAL OF THE MINUTES

DECEMBER 20th MEETING

IN THE 1st PARAGRAPH UNDER ROLL CALL IT SHOULD BE NOTED THAT ERIC FINTEL WAS PRESENT.

UNDER ADMINISTRATOR'S REPORT

ON THE 1st LINE "AN" SHOULD BE "A".

UNDER ZONING BOARD

ON THE 1st LINE "IT SHOULD BE ZONING BOARD OF APPEALS".

UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE 5th LINE "THE" SHOULD BE DELETED.

UNDER ORDINANCE 116-99

ON THE 9th LINE "MR. AVERY" SHOULD BE INSERTED.

UNDER ORDINANCE 119-99

ON THE 4th PAGE 2nd LINE "FULL" SHOULD BE "FULLY".

UNDER ORDINANCE 123-99

IN THE 5th LINE "BUY" SHOULD BE "BY".

IT SHOULD BE NOTED THAT BEFORE THE MEETING WAS ADJOURNED POLICE CHIEF TRUMAN PRESENTED A PLAQUE TO MAYOR SKILLITER.

MR. BITTNER MOVED, SECOND BY MR. BOWER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER NOMINATED JACK BOWER FOR COUNCIL PRESIDENT AND MR. FINTEL NOMINATED MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MR. BITTNER TO CLOSE THE NOMINATIONS. BY SECRET BALLOT MR. BOWER WAS ELECTED BY A 3 TO 2 VOTE FOR COUNCIL PRESIDENT.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT ORDINANCE 1-00 SHOULD BE WITHDRAWN.

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 \$80,544.14 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. BITTNER TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. MOTTER ALSO NOTED THAT THERE WERE NO PROBLEMS WITH Y2K.

RECREATION ADVISORY BOARD NO REPORT

ZONING REPORT NO REPORT

MAYOR'S REPORT

MAYOR VERKIN APPOINTED CRAIG DUNN TO THE ZONING BOARD OF APPEALS AND ROBERT SKILLITER TO THE PLANNING COMMISSION. MR. BOWER

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MOVED, SECOND BY MR. BITTNER TO APPROVE THE APPOINTMENTS.
ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN
AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.
MR. BOWER MOVED, SECOND BY MR. BITTNER TO MOVE THE JANUARY
17th COUNCIL MEETING TO JANUARY 18th DUE TO THE MARTIN LUTHER
KING HOLIDAY. A COPY OF MR. VERKIN'S REPORT IS ON FILE IN
THE CLERK/TREASURER'S OFFICE.

ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ADDRESSED COUNCIL REGARDING THE 9/16/1994 PAYROLL.

COMMITTEE REPORTS

STREETS & SIDEWALKS

THERE WILL BE A COMMITTEE MEETING JANUARY 6th AT 7:00 P.M.
IN THE TOWN HALL.

UTILITIES

THERE WILL BE A COMMITTEE MEETING JANUARY 10th AT 7:30 P.M.
IN THE TOWN HALL.

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC

THERE WILL BE A COMMITTEE MEETING JANUARY 6th AT 7:30 P.M.
IN THE TOWN HALL.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE 3rd 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 MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 109-99.
NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR.
BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION
PASSED.

MRS. SLOTNICK PRESENTED THE 3rd 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. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER
TO PASS ORDINANCE 110-99. NO DISCUSSION. ROLL CALL VOTE:
MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS.
SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER PRESENTED THE 3rd 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. MR. BITTNER
MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 113-99. NO
DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. FINTEL, MR.
BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION
PASSED.

MR. BOWER PRESENTED ORDINANCE 1-00 AUTHORIZING THE MAYOR AND
VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE
HARDWARE CAFE YOUTH CENTER, AND DECLARING AN EMERGENCY. MRS.
SLOTNICK 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

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CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 1-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 2-00 AN ORDINANCE APPROPRIATING ONE HUNDRED SIXTY ONE DOLLARS AND SEVENTY-SIX CENTS (\$161.76) INTO THE OWDA FUND SEWER PLANT (305) 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, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 2-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 3-00 AN ORDINANCE APPROPRIATING FOURTEEN DOLLARS AND FORTY-SIX CENTS (\$14.46), INTO THE OWDA WASHINGTON STREET, 5th STREET, W.L. PAYMENT FUND (304), AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK 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, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 3-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 4-00 AN ORDINANCE APPROPRIATING NINE THOUSAND TWO HUNDRED THIRTY-ONE DOLLARS AND THIRTY-NINE CENTS (\$9,231.39), INTO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND (501) 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, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 4-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 5-00 AN ORDINANCE APPROPRIATING TWO THOUSAND SEVEN HUNDRED FORTY-THREE DOLLARS AND NINE CENTS (\$2,743.09) INTO THE MAJOR PROJECTS D-1 FUND (405), 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, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 5-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER PRESENTED ORDINANCE 6-00 AN ORDINANCE ENACTED BY THE VILLAGE OF GENOA, OTTAWA COUNTY, OHIO IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT, AND TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION AND DECLARING AN EMERGENCY. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE

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DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 6-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:12 P.M.


CLERK/TREASURER


MAYOR