

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

JANUARY 18, 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, MRS. McLEAR, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR. MR. FINTEL ENTERED THE MEETING AT 7:32 P.M.

APPROVAL OF THE MINUTES

JANUARY 3rd MEETING

UNDER MAYOR'S REPORT

ON THE 6th LINE AFTER THE SECOND WORD INSERT "ROLE CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED."

UNDER ORDINANCE 1-00

ON THE 1st LINE "MR. BOWER" SHOULD BE "MRS. SLOTNICK". ON THE 3rd PAGE ON THE 2nd LINE "(6)" SHOULD BE "(5)".

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. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT ORDINANCE 8-00 SHOULD HAVE "GENOA SAVINGS & LOAN INSERTED AFTER GENOA BANKING COMPANY".

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED ONE INVOICE IN THE AMOUNT OF \$24,530.18 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. BITTNER TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. MOTTER ALSO NOTED THAT HE WAS DOING THE YEAR END STATE REPORT BECAUSE THE FINANCE DIRECTOR WAS BOGGED DOWN WITH TAXES AND OTHER REPORTS.

RECREATION ADVISORY BOARD NO REPORT

ZONING REPORT NO REPORT

MAYOR'S REPORT

MAYOR VERKIN NOTED THE FEDERATION OF CLUBS WISHED TO USE COUNCIL CHAMBERS ON FEBRUARY 18th FOR A RECEPTION FOR THE GENOA CIVIC THEATRE. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO LET THEM USE THE COUNCIL CHAMBERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

THERE WAS A LENGTHY DISCUSSION ON THE RAISE IN CABLE RATES AND THE VILLAGE SOLICITOR IS TO CONTACT TIME WARNER CONCERNING THIS RAISE.

ANYONE WISHING TO ADDRESS COUNCIL

DR. RIZA FROM OREGON ADDRESSED COUNCIL CONCERNING HMO WANTING TO MOVE DR. HARVEY AND THE GENOA MEDICAL CENTER DRs. OUT OF TOWN.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

MR. BITTNER REPORTED ON STREET AND ALLEY PAVING FOR THE COMING YEAR.

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MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO HAVE THE VILLAGE ADMINISTRATOR ADVERTISE FOR BIDS FOR PAVING THE STREETS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. A COPY OF MR. BITTNER'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

UTILITIES

MR. FINTEL REPORTED ON LEGISLATION GOVERNING PUBLIC RIGHT OF WAYS.

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

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC

MRS. SLOTNICK REPORTED ON THE RULES FOR THE VILLAGE COUNCIL.

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

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 7-00 AN ORDINANCE AMENDING ORDINANCE NUMBER 64-99 SECTION (1), 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, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 7-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED RESOLUTION 8-00 A RESOLUTION AMENDING RESOLUTION NUMBER 14-96 AUTHORIZING SIGNATURES FOR ALL OF THE ACCOUNTS THE VILLAGE OF GENOA CURRENTLY HAS WITH GENOA BANKING COMPANY AND GENOA SAVINGS & LOAN, AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS RESOLUTION 8-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 9-00 AN ORDINANCE APPROPRIATING FOURTEEN THOUSAND NINE HUNDRED SIXTY-NINE DOLLARS AND FIVE CENTS (\$14,969.05), INTO THE DOWNTOWN GRANT (CDBG) FUND (407), AND DECLARING AN EMERGENCY. MR. BOWER 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, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 9-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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Russell Motter
CLERK/TREASURER

Joseph McKin
MAYOR

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