

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 6, 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. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR, MR. TELECKY AND MR. HERTZFELD OF POGGEMEYER DESIGN, AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

MARCH 6th MEETING

UNDER MAYOR'S REPORT

ON THE 2nd LINE AFTER "MEETING" INSERT A "PERIOD".

UNDER ADHOC

ON THE 2nd LINE AFTER "SHOULD" INSERT "BE".

MRS. SLOTNICK NOTED THAT THE CIVIC THEATRE WASN'T UPSET BUT WANTED TO KNOW WHAT THE POLICY WAS FOR CLEANING SIDEWALKS ON THE WEEKEND.

UNDER ORDINANCE 19-00

ON THE 6th LINE "ORDINANCE" SHOULD BE "ORDINANCES".

MR. BITTNER MOVED, SECOND BY MR. BOWER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE PROJECTS THAT ARE GOING ON AND WHEN THEY WOULD BE STARTED AND WHEN THEY WOULD BE COMPLETED. THE NEW WATER TOWER INSTALLATION IS TO START ON MARCH 6th AND SHOULD BE COMPLETED IN MID JULY. BIDS FOR THE 9th STREET PUMP STATION WORK HAVE BEEN SENT OUT.

ADMINISTRATOR'S REPORT/ZONING REPORT

MR. ADAMS REPORTED THAT A FORM LETTER WOULD BE SENT OUT WITH THE MONTHLY UTILITY BILLS. THE FORM LETTER AND APPLICATION IS PART OF THE NATURAL GAS AGGREGATION PROGRAM THAT IS AVAILABLE TO GENOA RESIDENTS.

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

CLERK/TREASURER'S REPORT

MR. MOTTER NOTED THAT HE HAD RECEIVED SIX APPLICATIONS FOR THE VACANT SEAT ON COUNCIL. COPIES OF THE RESUMES WERE GIVEN TO COUNCIL.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$108,671.79 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. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

MAYOR'S REPORT

MAYOR VERKIN REPORTED THAT MR. FINTEL'S RESIGNATION FROM COUNCIL WILL BECOME EFFECTIVE AT THE END OF TONIGHT'S COUNCIL MEETING. DENNIS VINE WAS APPOINTED TO THE PLANNING COMMISSION TO FINISH JEFF CREMEAN'S TERM AND BRIAN CHERRY TO THE TREE COMMISSION TO FINISH OUT A VACANCY THAT ENDS 12-31-2000.

MAYOR VERKIN REPORTED THAT THE VILLAGE HAS REACHED AN AGREEMENT WITH OREGON ON THE UP DATE OF THE WATER SYSTEM. OREGON WILL FURNISH THE VILLAGE 1,000,000 OF WATER A DAY GALLONS A DAY. THE VILLAGE WILL ENTER INTO AN AGREEMENT FOR \$1,000,000.00 WITH OREGON TO PAY PERCENTAGE ON EACH PHASE OVER A FIVE YEAR

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PERIOD. MR. BOWER MOVED, SECOND BY MR. FINTEL TO ACCEPT THIS PROPOSAL WITH THE CITY OF OREGON. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.
A COPY OF MAYOR VERKIN'S REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

ANYONE WISHING TO ADDRESS COUNCIL

DOUG AVERY SPOKE TO COUNCIL ABOUT THE VACANT SEAT ON COUNCIL. MR. AVERY NOTED THAT HE DID NOT RUN FOR RE-ELECTION AS HE WAS IN THE PROCESS OF OBTAINING A NEW JOB AND THAT THE HOURS WOULD NOT PERMIT HIM TO ATTEND COUNCIL MEETINGS.
MR. AVERY IS NOW WORKING DAYS AND WOULD BE ABLE TO FILL THE VACANT COUNCIL SEAT IF APPOINTED.
MR. DONALD COLWELL AND JAMES ZSUZSKA ADDRESSED COUNCIL ON THE 17th STREET PROJECT.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

MR. BITTNER REPORTED THAT THE COMMITTEE APPROVED OPTION 3 FOR THE 17th STREET PROJECT BUT WOULD ALSO APPROVE OPTION 5 IF OPTION 3 WASN'T APPROVED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE OPTION 3 FOR THE MAIN STREET RECONSTRUCTION. THERE WAS A LENGTHY DISCUSSION AND MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO WITHDRAW THE MOTION. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO APPROVE OPTION 5 FOR THE MAIN STREET RECONSTRUCTION. THERE WAS A LENGTHY DISCUSSION ON THIS OPTION AND MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO WITHDRAW OPTION 5.

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY

MRS. SLOTNICK QUESTIONED WHY COUNCIL WAS NOT INFORMED THAT A POLICE CAR WAS BROKEN INTO.

ADHOC

MRS. SLOTNICK ALSO NOTED THAT A NEW PAGE 10 OF THE RULES WAS INCLUDED IN THE COUNCIL PACKETS BECAUSE OF A WORDING CHANGE IN SECTION B.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE THIRD READING OF ORDINANCE 13-00 AN ORDINANCE INCREASING THE SALARY OF THE PARK DIRECTOR. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 13-00 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.

MRS. SLOTNICK PRESENTED THE THIRD READING OF ORDINANCE 14-00 AN ORDINANCE AMENDING SECTION (20), RECREATION, OF ORDINANCE 50-98 INCREASING THE SALARY OF THE SEASONAL ASSISTANT PARK DIRECTOR. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 14-00 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.

MRS. SLOTNICK PRESENTED THE THIRD READING OF ORDINANCE 15-00 AN ORDINANCE CREATING A NEW POSITION BALLFIELD COORDINATOR AT VETERANS MEMORIAL PARK. MRS. SLOTNICK MOVED, SECOND BY

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MR. BOWER TO PASS ORDINANCE 15-00 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.

MRS. SLOTNICK PRESENTED THE THIRD READING OF ORDINANCE 17-00 AN ORDINANCE AMENDING CHAPTER 121 OF THE CODIFIED ORDINANCES OF GENOA REGARDING RULES OF COUNCIL. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 17-00 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 20-00 AN ORDINANCE ADOPTING THE AMPO, INC. NATURAL GAS AGGREGATION FOR THE VILLAGE OF GENOA, OHIO 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. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 20-00 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 21-00 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A NEW 2000, 4X4 ONE TON PICKUP THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM 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 ORC WITH 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. SLOTNICK TO PASS ORDINANCE 21-00 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 22-00 AN ORDINANCE APPROPRIATING THIRTY-SEVEN THOUSAND DOLLARS (\$37,000.00), INTO THE DOWNTOWN GRANT FUND (407), 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. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 22-00 BE PASSED 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 23-00 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$850,000.00 OF RENEWAL NOTES BY THE VILLAGE OF GENOA, OHIO IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING, CONSTRUCTING AND INSTALLING IMPROVEMENTS TO THE MUNICIPAL WATER SYSTEM, INCLUDING A WATER TOWER, 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. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 23-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE:

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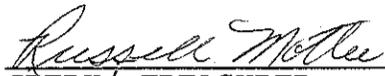
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COUNCIL CHAMBERS

MARCH 6, 2000

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 ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:35 P.M..


CLERK/ TREASURER


MAYOR