

RECORD OF PROCEEDINGS

Regular Council Meeting

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held Held in Council Chambers on July 3, 2000

19

Mayor Verkin called the meeting to order at 7:33 p.m. with the pledge to the flag. Acting Clerk Elizabeth Slotnick called the roll: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick. Also present were Mr. Aubry, Village Solicitor and Village Administrator George Adams. Councilman Doug Avery was absent.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JUNE 19th

The minutes for Ordinances 51-00 through 55-00 are missing. They are to be available for the next meeting.

Mr. Bower moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick, all Yeas (5). Motion passed.

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF JUNE 22nd

In the last line, "Council meeting" should be "public hearing." Mrs. McLear moved, second by Mr. Bower to approve the minutes as amended. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick, all Yeas (5). Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT/ZONING REPORT

The Administrator submitted a written report.

We have signed contracts with First Energy allowing us to tie into First Energy's 69 kV line on Fourth Street and SR 51.

On June 28th, contracts with Jess Howard Electric were signed to construct the two substations and transmission and distribution lines. There will be a preconstruction meeting on July 10 and construction starts on July 17 with a completion date in December. They will be responsible for notifying the citizens when the power will be out. Mr. Adams is recommending the renting of the Gordon Lumber building as office space for the company.

Mr. Adams reported on two projects being funded by the Ohio Public Works Commission. Phase XI of the sewer separation project will be funded with \$101,822 and Phase III of the water system improvements will be funded with \$97,459.

A recycling grant has been submitted to the Ottawa Sandusky Seneca County Joint Solid Waste Management District for purchasing recycled plastic park equipment.

A letter has been sent to Kelly Fry replying that we are interested in providing water to Curtice.

Joyce Coppler of the Soul Café organization contacted the Village requesting a donation to help out since their last fundraiser didn't do well. The Council declined the request.

Mr. Bower asked when construction on north Main Street and SR 51 would begin. Mr. Adams stated that they hope to begin later this month, they are trying to coordinate with the reconstruction of Main Street between the bridge and Eighth Street.

A list of zoning permits applications from mid-May to now was submitted. All but two permits were approved and two variances were approved by the Zoning Board of Appeals.

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CLERK/TREASURER'S REPORT

No report.

RECREATION ADVISORY BOARD

The water tube slide was opened for the weekend.

Posts have been erected along Washington Street to prevent motorists from driving into the Park.

A public meeting was held on June 28th with the Township Trustees to discuss their proposal for the Park. We are waiting for a copy of a letter from the County Prosecutor indicating why the Trustees legally could not lease the property to us where the bike/skate ramp is located and a legal description of the property.

MAYOR'S REPORT

The Mayor requested Council approval of the appointment of Mike Graalman as interim police chief.

We have not heard anything from the Hardware Café organization regarding the lease. The Mayor questioned how long we should wait. Mr. Bittner recommended that they be given 30 days to respond. Mr. Adams has been asked to send a letter to the organization giving them 30 days to respond to lease agreement.

The Mayor hopes to interview, with the Safety Committee, for the new police officer next week.

Mr. Bittner moved, second by Mrs. McLear to appointment Mike Graalman as interim police chief. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

Dorothy Cromer of 310 E. Fourth Street spoke on the issue of the expansion of the trailer park. She expressed concerns for the lack of a master plan, and property values. She asked that Council look at a big picture for the community.

Jack Werner of 212 E. Eleventh Street, member of the Planning Commission, commented that trailers are a fact of life, we need to put them somewhere. Until about ten years ago, homes were not built along east SR 163 due to the southwest winds blowing contamination from the lime plant. The Village does have a master plan that includes upscale housing on the western side of Genoa, no development of housing on the south side of SR 163. Mobile homes do lower property values, they also bring in children.

Mr. Bower commented that he was led to believe that these are manufactured homes, not mobile. Dawn Angel clarified that the term "mobile home" is no longer accurate and that "manufactured home" includes a wide range of homes. A sectional home is set on a pier foundation, which is considered permanent by Regional Planning. The State Health Code governs foundations for sectional homes.

Tom Peiffer of 21001 SR 163 questioned the definition of mobile, meaning moveable.

Dave Fryman of 1511 Superior expressed concerns about the infrastructure and the need to raise money to pay for the upkeep. The community doesn't seem to want more industry so the way to grow is with more residents. As a member of the fire department, he sees these residents of the park as being lower income, not lower class.

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David Stone of 803 N. Main Street complimented the Council on the current projects. He commented that conventional loans are not readily available for this kind of manufactured home from banks, the interest rates are higher and property values for two-three blocks around are affected.

Mark Schreuder of 4007 Windsor Court expressed his concern that the Village is putting the cart before the horse without having a master plan. Also he thought the Planning Commission may be driven by Angels' timetable for a sewer system rather than proper planning.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

No report.

UTILITIES

No report.

FINANCE

No report.

SAFETY

The Mayor will call to set up a safety meeting next week.

ADHOC

Mrs. Slotnick advised Council that the current legislation regarding the Design Review Board does include the entire Preservation District.

The next Design Review Board meeting has been rescheduled due to the July 4th holiday. It is now scheduled for July 12 at 4:30 p.m. at Genoa Custom Interiors.

The Mayor commented that he has contacted Ellen Bergman regarding the sign for the walk-through.

The Mayor has not heard from the people regarding a price for fiberglass for the Village sign at Ag Credit. Steve Muncey has also been contacted but no reply has been received.

Michelle Garcia has not yet contacted the Administrator regarding a permit for the sign in the old hardware store.

INSURANCE

No report.

The Mayor read a Proclamation in honor of Gary Truman, retiring Chief of Police and naming July 8, 2000 as Gary E. Truman Day in the Village of Genoa.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second reading of Resolution 57-00, A Resolution in compliance with Section 709.031 (B) of the Ohio Revised Code.

Mr. Bower presented the first reading of Ordinance 58-00, An Ordinance amending Section 149.02 (a & b) of the Codified Ordinance of the Village of Genoa regarding vacation allowances.

Mrs. McLear presented the first reading of Ordinance 59-00, An Ordinance increasing the salaries for the Genoa police officers and police chief, and repealing Ordinance Number 120-99.

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Mr. Bower moved, second by Mr. Bittner to have the Village Administrator bring in legislation for the rezoning of the ten acres of Paul Blausey's land from R-1 to R-4 and to have three readings. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed

Mr. Bower moved, second by Mrs. Slotnick to go into executive session to discuss the purchase of property and personal. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed. Council went into executive session at 8:15 p.m.

Council returned to regular session at 8:57 p.m.

Mr. Bower moved, second by Mr. Bittner to adjourn the meeting. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed and Council meeting was adjourned at 8:59 p.m.


CLERK/TREASURER


MAYOR