

Regular Council Meeting

Held in Council Chambers on June 18, 2001

Mayor Verkin called the meeting to order at 7:30 p.m. with the pledge to the flag. Acting Clerk Elizabeth Slotnick called the roll: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick. Also present were Mrs. Smith, 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

Under Mayor's report, on the second line of the second paragraph, the word "part" should be "part-time" officer.

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

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT/ZONING REPORT

The Administrator submitted a written report.

- Informed Council that Brunkhorst Engineering has been retained by the owners of the Wall~~eye~~'s restaurant, which will be going in on SR 51.
- Advised that he has been in contact with the County Prosecutor regarding purchase of the railroad right-of-way from Martin Williston to Holts West. Mrs. Smith advised that she has sent a letter to the County Prosecutor, no response has been received, and the discussion may be premature at this time. The Village has indicated to the County that the Village would be willing to lease the land back to the County for the purposes of the Rail-to-Trail bikeway.

CLERK/TREASURER'S REPORT

No report.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

- Advised of conversation with the inspector on the job for the north-south alley between Main and Washington reconstruction. Columbia Gas will have to move their line so the job will be delayed a couple of weeks. In the meantime, B. Hill'z will continue working on the Second Street project.
- Advised that the plaques for the Memorial Wall in the Park should be in this week.

ANYONE WISHING TO ADDRESS COUNCIL

Vicki Niefer and John Niefer, both of 814 West Street, and Sarah Jones of 310 West Ninth Street spoke regarding the parking ban on the south side of Ninth Street. Their concerns were lack of parking for visitors, failure of the ban to slow traffic traveling on Ninth Street and lack of visibility at the intersection of Buckeye and Ninth Street. Several suggestions were made: no parking for certain hours (to accommodate school buses), stops signs at West and W. Ninth Streets. Chief Graalman commented that twelve cars have been ticketed for speeding on West Ninth in the past month

COMMITTEE REPORTS

STREETS AND SIDEWALKS

Minutes from the Tree Commission meeting on May 10, 2001 were submitted.

UTILITIES

No report.

FINANCE

Minutes from the committee meeting on June 12, 2001 were submitted.

SAFETY

No report

ADHOC

Mrs. Slotnick brought up concerns that the current legislation of Ordinance 5-99 is not clear in the language of the boundaries of the Preservation District. She presented to Council and gave to the Administrator the letter she had received from Mark Perotta of the Ohio Historical Preservation Office that indicates the current boundaries of the Preservation District and in particular that the old Toledo Edison building/Lakeshore Electric is in the Preservation District. Mrs. Slotnick moved, seconded by Mr. Goodeman to have the Administrator bring in legislation amending Ordinance 5-99 to clarifying the language of the Preservation District to include buildings fronting Washington Street on both sides from Fifth Street to Sixth Street and on the east side of West Street from the railroad right-of-way south to Sixth Street. Roll call vote: Mr. D. Adams, Yes; Mrs. McLear, No; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, Yes; Yeas (4), Nay (1). Motion passed.

Mrs. Slotnick introduced a suggestion from a resident for the use of the west Gordon Lumber building as a facility to be leased by a caterer for weddings, large award ceremonies, etc. and to be used as a restaurant at other times.

INSURANCE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented the third reading of Ordinance 52-01, *A Resolution establishing "No Parking" on the south side of Ninth Street between Wilson Street and Washington Street*. Mrs. McLear moved, second by Mr. D. Adams, to table the ordinance and send it back to committee. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick, all Yeas (5). Motion passed.

Mr. Bittner presented the first reading of Ordinance 60-01, *An Ordinance amending Ordinance number 19-01, Section 531.06, Removal of Weeds; Notice; and Costs*.

Mr. Bittner presented the first reading of Ordinance 61-01, *An Ordinance establishing no plantings within the Village's right-of-way other than a tree recommended by the Tree Commission and approved by the Village Administrator*.

Mrs. McLear presented Ordinance 62-01, *An Ordinance amending the Village Administrator's contract, and declaring an emergency*. Mrs. McLear moved, second by Mr. Bittner, that the rule requiring Ordinances to be fully and distinctly read three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Goodeman, that Ordinance 62-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick, all Yeas (5). Motion passed.

Mrs. McLear presented Ordinance 63-01, *an Ordinance amending Chapter 149, Sections 149.06, Sick Leave of the Codified Ordinances, and Policy 305 Sick Leave Benefits of the Personnel Policies and Procedures, and declaring an emergency*. Mrs. McLear moved, second by Mr. D. Adams, that the rule requiring Ordinances to be fully

Regular Council Meeting held in Council Chambers on June 18, 2001

and distinctly read three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mrs. McLear moved, second by Mr. D. Adams, that Ordinance 63-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick, all Yeas (5). Motion passed.

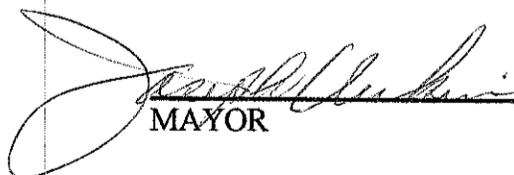
Mrs. Slotnick presented Ordinance 64-01, *an Ordinance establishing fishing regulations and fees at the Quarry within Veterans Memorial Park, and declaring an emergency*. Mrs. Slotnick moved, second by Mr. Bittner, that the rule requiring Ordinances to be fully and distinctly read three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Bittner, that Ordinance 64-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick indicated that all the funds raised from the fees will go into a separate fund to be used only for restocking the quarry with fish. Roll call vote: Mr. D. Adams, Yes; Mrs. McLear, No; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, Yes. Yeas (4), Nay (1). Motion passed.

Mr. Bittner presented Ordinance 65-01, *an Ordinance awarding a bid to Underground Utilities, Inc., 416 West Monroe Street, P. O. Box 428, Monroeville, Ohio 44847, in the amount of two hundred eighty-nine thousand, seven hundred, thirty-six dollars and seventy cents, and declaring an emergency*. Mr. Bittner moved, second by Mrs. Slotnick, that the rule requiring Ordinances to be fully and distinctly read three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Goodeman, that Ordinance 65-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick, all Yeas (5). Motion passed.

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk/Treasurer's Office.

Mr. Bittner moved, second by Mr. Goodeman to adjourn the meeting. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed and council meeting was adjourned at 8:18 p.m.


CLERK/TREASURER


MAYOR