

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS OCTOBER 16, 19 95

MR. SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. MR. VERKIN WAS ABSENT. ALSO PRESENT WERE MRS. SMITH AND MR. TELECKY.

APPROVAL OF THE MINUTES

OCTOBER 2, 1995

UNDER ANYONE WISHING TO ADDRESS COUNCIL ON THE 2nd LINE "THERE" SHOULD BE "THEIR"

UNDER ORDINANCES/RESOLUTIONS/MOTIONS "TO DISPENSE OF" SHOULD BE DELETED AND "THAT" INSERTED IN ORDINANCES 47-95, 48-95, 49-95 AND RESOLUTIONS 50-95, 51-95 AND 52-95.

UNDER RESOLUTION 50-95 ON LINE 7 AFTER RULE "REQUIRING RESOLUTIONS TO BE FULLY AND DISTINCTLY READ ON" SHOULD BE INSERTED.

UNDER RESOLUTION 52-95 ON THE 1st LINE "MENT" SHOULD BE DELETED AND "OPPOSITION TO OHIO HOUSE BILL 36 BECAUSE OF ITS UNFAIR TREATMENT" SHOULD BE INSERTED.

ON THE NEXT TO LAST PARAGRAPH ON THE 4th LINE "MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. FINTEL, MR. AVERY AND" SHOULD BE INSERTED.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE DUE DATE FOR ISSUE 2 FUNDS, THE WASHINGTON ST. BRIDGE, THE WATER SYSTEM IMPROVEMENT AND THE WATER AND SEWER LINE WEST OF THE VILLAGE.

A COPY OF HIS AGENDA IS ATTACHED TO THE MINUTES.

ADMINISTRATOR'S REPORT NO REPORT

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT HE HAD TALKED TO BECKY KESNER, THE STATE AUDITOR, WHO WORKED ON THE 1994 RECONSTRUCTION. MRS. KESNER INFORMED ME THAT WE WOULD BE RECEIVING A LETTER FROM, THE STATE AUDITOR, THAT 1994 WAS COMPLETED.

TO INPUT DATA ON A DAILY BASIS.

INVOICES IN THE AMOUNT OF \$17,211.48 WERE PRESENTED FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

PARK BOARD NO REPORT

ZONING BOARD

MR. FINTEL REPORTED THAT THERE WILL BE A REGIONAL PLANNING MEETING AT THE TOWN HALL ON OCTOBER 17th AT 7:30 P.M.

MAYOR'S REPORT

THE MAYOR REPORTED THAT OREGON AND NORTHWOOD ARE HAVING AN PARK AND THE HAVE INVITED GENOA TO ATTEND. THE MAYOR AND MR. FINTEL PLAN TO ATTEND.

ANYONE WISHING TO ADDRESS COUNCIL

COMMITTEE REPORTS

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STREETS & SIDEWALKS

A COMMITTEE MEETING WAS HELD OCTOBER 4th. THERE WAS A DISCUSSION ABOUT HAVING THE TREE COMMISSION REPORT TO STREETS & SIDEWALKS. THE REASON FOR THIS WAS SO THEY COULD COORDINATE THE TREE PLANTING SO IT WOULD NOT INTERFERE WITH FUTURE WORK ON SIDEWALK AND CURB INSTALLATION. A COPY OF MR. FINTEL'S REPORT IS ATTACHED TO THE MINUTES.

UTILITIES NO REPORT

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. BOWER REPORTED THAT THERE WILL BE A FINANCE COMMITTEE MEETING NOVEMBER 13th AT 7:30 P.M.

SAFETY

A COMMITTEE MEETING WAS HELD OCTOBER 4th. THERE WAS A DISCUSSION HELD ABOUT SENDING LETTERS TO JUNK CAR OWNERS. IT WAS ALSO DISCUSSED THAT IF A POLICEMAN WAS THE FIRST RESPONDER AT AN ACCIDENT OR A LIFE THREATING SITUATION THAT THEY SHOULD NOT DO CPR UNLESS THEY ARE QUALIFIED. A COPY OF MRS. McLEAR'S REPORT IS ATTACHED TO THE MINUTES.

MAINTENANCE NO REPORT

ADHOC

MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION WILL HOLD A LIGHT TREE TRIMMING ACTIVITY ON NOVEMBER 4th. THIS ACTIVITY WILL START AT THE TOWN HALL AT 9:00 A.M. CATHY SMITH, URBAN FORESTER, WITH THE ODNR WILL BE HERE TO ASSIST WITH THIS ACTIVITY.

ECONOMIC DEVELOPMENT

MR. FINTEL REPORTED THAT HE HAD TALKED WITH GTE CONCERNING THE UPDATING OF OUR PHONE SYSTEM AND WITH TOM BANBURY OF CMI CONCERNING THE UPDATING OF OUR COMPUTER SYSTEM.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED ORDINANCE 53-95 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY THOUSAND FIVE HUNDRED DOLLARS (\$30,500.00) FROM THE GENERAL FUND (101) INTO THE STREET FUND (201) AND DECLARING AN EMERGENCY. MR. FINTEL 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 731.07. ROLL MRS. SLOTNICK ALL YEAS. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 53-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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MR. BOWER PRESENTED ORDINANCE 54-95 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) FROM THE WATERWORKS FUND (601) INTO THE WATERWORKS BOND FUND (302) 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 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 54-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 55-95 AN ORDINANCE TO APPROPRIATE FUNDS IN THE SANITARY SEWER SEPARATION FUND (405) AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 55-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 56-95 AN ORDINANCE TO APPROPRIATE FUNDS IN THE GENERAL FUND (101) 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 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 56-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 57-95 AN ORDINANCE TO APPROPRIATE FUNDS IN THE ELECTRIC FUND (603) AND DECLARING AN EMERGENCY. MR. FINTEL MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. FINTEL MOVED SECOND BY MR. AVERY TO PASS ORDINANCE 57-95 IN ACCORDANCE WITH ORC 731.20. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 58-95 AN ORC ORDINANCE TO APPROPRIATE FUNDS IN THE WATERWORKS FUND (601) AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCE TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 58-95 IN

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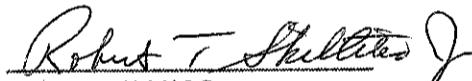
ACCORDANCE WITH 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 59-95 AN ORDINANCE TO APPROPRIATE FUNDS IN THE PARK & RECREATION FUND (201) AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 59-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 60-95 AN ORDINANCE TO APPROPRIATE FUNDS IN THE GARBAGE FUND (610) AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 60-95 IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL ADJOURNED AT 8:45 P.M.


CLERK/TREASURER


MAYOR