

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS FEBRUARY 5, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:33 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, MR. ADAMS. MR. VERKIN IS ON VACATION.

APPROVAL OF THE MINUTES

JANUARY 21ST MINUTES

UNDER APPROVAL OF THE MINUTES
ON THE LAST LINE "(5)" SHOULD BE "(6)"

UNDER STREETS & SIDEWALKS

ON THE 1ST LINE AFTER "COMMITTEE" "MEETING" SHOULD BE INSERTED.

UNDER UTILITIES

ON THE 1ST LINE AFTER "COMMITTEE" "MET" SHOULD BE CHANGED TO "MEETING."

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS SUBMITTED A WRITTEN REPORT AND IT IS ON FILE IN THE CLERK/TREASURER'S OFFICE. MR. ADAMS BROUGHT UP THE ISSUE OF REIMBURSING LAST YEARS LIFEGUARDS FOR THE COST OF THEIR CERTIFICATION. THERE WAS A LENGTHY DISCUSSION ON THIS AND IT WAS DECIDED THAT ANYONE WHO WAS BEING CERTIFIED FOR THE FIRST TIME COULD BE REIMBURSED BUT NO ONE WOULD BE REIMBURSED FOR RECERTIFICATION. MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN TO REIMBURSE THE ONE LIFEGUARD WHO WAS CERTIFIED IN 1996. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. ADAMS NOTED THAT HE HAS RECEIVED A PETITION FROM FATHER QUINN TO VACATE THE PAPER ALLEY ON THE CHURCH PROPERTY WHERE ROSPERT ENTERPRISES PLAN TO BUILD CONDOMINIUMS. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO AUTHORIZE MR. ADAMS TO TAKE THE NECESSARY ACTION TO CLOSE THE PAPER ALLEY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED

CLERK/TREASURER'S REPORT

MR. MOTTER REPORTED THAT THE EXIT AUDIT MEETING WOULD BE HELD ON WEDNESDAY, FEBRUARY 5TH AT 9:00 A.M. MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$118,872.20 FOR PAYMENT. MR. AVERY QUESTIONED THE REPAIRS ON THE DIGGER TRUCK AND IT WAS EXPLAINED THAT THE GEARS WENT OUT ONE AND NEEDED TO BE REPLACED. MR. BOWER MOVED, SECOND BY MR. AVERY TO APPROVE PAYMENT OF THE BILLS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION BOARD NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT JIM FIRESTONE WAS APPOINTED CHAIRMAN OF THE ZONING BOARD AND DENNIS SLOTNICK WAS APPOINTED SETETARY.

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MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE HAD A LETTER AND A PHONE CALL CONCERNING THE CHRYSLER JEEP PLANT BEING LOCATED IN THE GENOA AREA. THE WISH OF THESE TWO COMMUNICATORS WAS TO TAKE THE SAME STAND AS WOODVILLE THAT WE DON'T WANT IN OUR BACKYARD.

ANYONE WISHING TO ADDRESS COUNCIL

JAN SHEARER OF COLUMBIA GAS ADDRESSED COUNCIL ON THE ISSUE OF SELECTING YOUR GAS SUPPLIER. MS. SHEARER TALKED ABOUT THE VARIOUS QUESTIONS YOU SHOULD ASK BEFORE YOU MAKE YOUR SELECTION.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT THERE WOULD BE A COMMITTEE ON 2/12/97 AT 7:00 P.M. CONCERNING THE THOROUGH FARE PLAN.

UTILITIES NO REPORT

WATER NO REPORT

SEWER

MR. ADAMS REPORTED THAT THE 2ND STREET SEWER PUMP STATION IS WORKING.

ELECTRIC

MR. GLADDEN REPORTED THAT WE HAVE THE EASEMENTS TO RUN ELECTRIC POWER TO MACDONALDS.

MR. ADAMS REPORTED THAT THE ESTIMATED COST TO RUN THE POLE LINE TO THE INDUSTRIAL PARK WAS \$28,000.00 FOR MATERIAL ONLY.

FINANCE

MR. BOWER REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON 2/10/97.

SAFETY NO REPORT

MAINTENANCE NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. ADAMS REPORTED THAT SAMSSEN'S WERE INTERESTED IN HOOKING INTO THE NEW SEWER LINE ON ST. RT. 51.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 3-97 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 1997, 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 3-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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MR. BOWER PRESENTED ORDINANCE 4-97 AN ORDINANCE ESTABLISHING A POLICY AND RATE FEES FOR SANITARY SEWER TAPS INSIDE OR OUTSIDE THE VILLAGE OF GENOA'S CORPORATION LIMITS FOR CUSTOMERS THAT ARE NOT TAPPED INTO THE VILLAGE OF GENOA'S WATER SYSTEM, 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 4-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 5-97 AN ORDINANCE REPEALING CERTAIN SECTIONS OF ORDINANCE NUMBER 3-74 PERTAINING TO ZONING TEXT AMENDMENTS AND, MAPS AND ADOPTING REVISED ZONING TEXT AMENDMENTS AND MAPS, AND DECLARING AN EMERGENCY. MR. AVERY 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 5-97 BE PASSED IN ACCORDANCE WITH ORC 731-30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

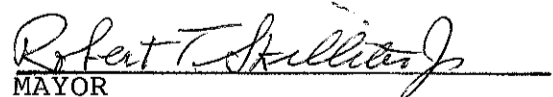
MR. AVERY PRESENTED ORDINANCE 6-97 AN ORDINANCE REZONING PROPERTY KNOWN AS SAMSEN LOCATED AT 2225 WEST STATE ROUTE 51, PROPERTY LOCATION IS SECTION 28 OF THE CLAY TOWNSHIP, WITHIN THE VILLAGE OF GENOA, FROM R-1 RESIDENTIAL, TO B-3 HIGHWAY CENTRAL BUSINESS FOR THE FIRST 400 FEET PARALLEL TO STATE ROUTE 51, AND DECLARING AN EMERGENCY. MR. AVERY 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. GLADDEN, MR. AVERY AND MRS. SLOTNICK. MR. AVERY MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 6-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED THE FIRST READING OF RESOLUTION 7-97 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

IT WAS NOTED THAT THAT THE FIREMAN'S MUSKRAT DINNER IS BEING HELD ON FEBRUARY 26TH AT THE FIRE HALL.

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND THE MEETING ADJOURNED AT 9:12 P.M.


CLERK/TREASURER


MAYOR

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