

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 3, 1997

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:32 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, AND MR. ADAMS. MR. VERKIN ENTERED THE MEETING AT 8:25 P.M.

APPROVAL OF THE MINUTES

FEBRUARY 17TH MEETING

UNDER ROLL CALL

"MRS MCCLEAR" SHOULD BE "MRS. McLEAR".

UNDER ZONING

"MR. SLOTNIC" SHOULD BE "MR. SLOTNICK".

ON THE 1ST LINE AFTER "OF" "TEMPORARY" SHOULD BE INSERTED.

UNDER MAYOR'S REPORT

ON THE 1ST LINE "PERSON" SHOULD BE PERSON'S".

UNDER ADHOC

THE DATE "2/20/97" SHOULD BE "2/19/97".

UNDER ECONOMIC DEVELOPMENT

ON THE 1ST LINE AFTER REPORTED "ON" SHOULD BE INSERTED.

ON THE 3RD PAGE THE 3RD LINE "(5)" SHOULD BE "(4)".

ON THE 1ST PAGE THE PARAGRAPH BEFORE THE APPROVAL OF THE MINUTES SHOULD BE DELETED AND THE FOLLOWING INSERTED.
MR. BOWER MOVED, SECOND BY MR. GLADDEN THAT COUNCIL APPROVE THE REZONING OF 400' OF HIGHWAY FRONTAGE OF THE SAMSEN PROPERTY ON STATE ROUTE 51 FROM "R-1" RESIDENCE TO "B-2" HIGHWAY BUSINESS DISTRICT. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. GLADDEN THAT COUNCIL APPROVE THE PROPOSED TEXT AMENDMENT TO THE ORDINANCE AND RE-ADOPT THE GENOA ZONING MAP WITH NEW BASE MAPS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. McLEAR MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES OF THE MEETING AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). 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 REPORTED THAT HE HAD SIGNED THE FIRST CONTRACT FOR A TEN YEAR PERIOD FOR ELECTRIC AND WOULD CONTINUE TO WORK ON OTHER COMMERCIAL ACCOUNTS.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF (\$54,456.02) FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO APPROVE PAYMENT OF THE BILLS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4) MOTION PASSED.

RECREATION BOARD NO REPORT

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS MARCH 3, 1997

ZONING BOARD

MR. AVERY REPORTED THAT IT APPEARED THAT THE ZONING BOARD WOULD APPROVE THE VARIANCE THAT ROSPERT ENTERPRISES WERE ASKING FOR.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE FEDERATION CLUB WAS HAVING AN OPEN HOUSE AT THE TOWN HALL ON MARCH 16, 1997 FOR TOMMY BERGMAN.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES

MR. BOWER REPORTED THAT THE UTILITIES COMMITTEE HAS ADOPTED A POLICY FOR PEOPLE WHO ARE OUTSIDE THE VILLAGE LIMITS BUT WANT TO HAVE POWER FROM GENOA. THE POLICY IS IF A CUSTOMER OUTSIDE THE VILLAGE, BUT IS CONTIGUOUS TO THE VILLAGE MAY HAVE POWER BY ANNEXING TO THE VILLAGE. IF A CUSTOMER IS NOT CONTIGUOUS TO THE VILLAGE LIMITS, THEY WOULD HAVE TO AGREE TO ANNEX TO THE VILLAGE AS SOON AS THEIR PROPERTY DID BECOME CONTIGUOUS. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO ACCEPT THE POLICY AS WRITTEN IN THE MINUTES OF THE 2/24/97 UTILITY COMMITTEE MEETING. THERE WAS A DISCUSSION AS TO HOW TO INFORCE THE ANNEXATION. IT WAS NOTED THAT IF ANYONE WAS TO OBTAIN POWER IF THEY WERE OUTSIDE THE VILLAGE THAT THEY WOULD SIGN A CONTRACT STATING THAT THEY WOULD ANNEX INTO THE VILLAGE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC

MAYOR SKILLITER REPORTED THAT WHEN OHIO EXCAVATING PUT IN THE CONDUIT FOR THE UNDERGROUND WIRE THAT THEY LEFT OUT AN 8' SECTION OF CONDUIT UNDERNEATH THE STREET. THE UTILITY DEPARTMENT HAD TO DIG THIS UP AND PUT IN THE SECTION OF CONDUIT.

FINANCE NO REPORT

SAFETY

MRS. McLEAR REPORTED THAT THERE WOULD BE A COMMITTEE MEETING ON 3/12/97 AT THE 7:30 P.M.

MAINTENANCE

MAYOR SKILLITER REPORTED THAT THE GLOBE ON THE SOUTH SIDE OF THE TOWN HALL WAS BROKEN.

ADHOC

THE ADHOC COMMITTEE MET WITH THE TWO BIDDERS FOR REFUSE PICKUP ON 2/25/97 TO GIVE THEM AN OPPORTUNITY TO PRESENT THEIR COMPANIES AND QUESTIONS WERE ASKED OF BOTH REPRESENTATIVES. A RECOMMENDATION WILL BE MADE TO THE ADMINISTRATOR. A CHANGE TO SOLID CONTAINERS FOR REFUSE WAS DISCUSSED. THE COMMITTEE FEELS THE POLICE SHOULD DO A BETTER JOB OF ENFORCING THE ORDINANCE OF NOT PUTTING OUT TRASH BEFORE 6:00 P.M.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS - MARCH 3, 1997

ECONOMIC DEVELOPMENT

THE VILLAGE HAS BEEN WORKING ON BUYING THE SCHUMACHER PROPERTY LOCATED AT THE SOUTHWEST END OF THE VILLAGE.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE THIRD READING OF RESOLUTION 7-97 RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY TO APPROVE RESOLUTION 7-97. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 8-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO ELECTRICAL SERVICE AGREEMENTS WITH CONSUMERS BOTH COMMERCIAL AND RESIDENTIAL, AN 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. VERKIN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 8-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 9-97 AN ORDINANCE AMENDING SECTION 149.10 (A) TRAVEL EXPENSES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA 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. VERKIN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MR. VERKIN THAT ORDINANCE 9-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 10-97 AN ORDINANCE AUTHORIZING THE MAYOR AND THE CLERK/TREASURER TO ENTER AN AGREEMENT WITH GEORGE W. ADAMS, FOR A PERIOD OF THREE (3) YEARS TO SERVE AS VILLAGE ADMINISTRATOR, 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. VERKIN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 10-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MR. VERKIN, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 11-97 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE CONSTRUCTION OF THE EXTENSIONS OF ELECTRICAL CIRCUITS TO SERVE CASTLE RIDGE SUBDIVISION, AND THE VILLAGE INDUSTRIAL PARK, AND DECLARING AN EMERGENCY. MR. BOWER 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 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK. MR. BOWER MOVED, SECOND BY MR. VERKIN TO PASS ORDINANCE 11-97 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held

COUNCIL SHAMBERS

MARCH 3, 1997

MR. AVERY PRESENTED ORDINANCE 12-97 AN ORDINANCE AMENDING CHAPTER 149, OF THE CODIFIED ORDINANCES OF THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK. MR. AVERY MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 12-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

THERE WAS A DISCUSSION CONCERNING THE WATER DISPUTE WITH ALLEN TOWNSHIP. THERE WILL BE A MEETING WITH THE ALLEN TOWNSHIP TRUSTEES ON TUESDAY 3/11/97 TO RESOLVE THE SITUATION.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS., McLEAR, MR. VERKIN, MR. AVERY AND MRS. SLOTNICK ALL YEAS(5). MOTION PASSED AND THE MEETING ADJOURNED AT 9:05 P.M.

Russell Motter

CLERK/TREASURER

Robert T. Shellata Jr

MAYOR