

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS JUNE 16, 1997

ACTING MAYOR VERKIN CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MR. VERKIN, MR. GLADDEN, AND MR. AVERY. ALSO PRESENT WERE MRS. SMITH AND MR. ADAMS. MRS. McLEAR ENTERED THE MEETING AT 7:32 P.M. MRS. SLOTNICK WAS ABSENT.

APPROVAL OF THE MINUTES

JUNE 2ND MEETING

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR' REPORT

MR. ADAMS REPORTED THAT THE VILLAGE WOULD SPRAY FOR MOSQUITOS ON WEDNESDAY, JUNE 25th AT 9:00 P.M. AND THAT THE RAIN DATE WOULD BE FRIDAY, JUNE 29th AT 9:00 P.M.

MR. ADAMS ALSO REQUESTED THAT COUNCIL APPROVE HIS ADVERTISING TO SELL OLD EQUIPMENT AND ANYTHING THE POLICE MIGHT HAVE IN THE WAY OF UNCLAIMED GOODS. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO APPROVE THIS REQUEST. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY. THE REST OF MR. ADAMS REPORT IS ON IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$60,734.86 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. MOTTER ALSO REPORTED THAT HE HAD RECEIVED INFORMATION FROM CMI THAT IT WOULD BE NECESSARY TO UPDATE THE PRESENT ACCOUNTING PROGRAM AS IBM HAS MADE CHANGES IN THE PROGRAM.

RECREATION BOARD NO REPORT

ZONING BOARD

MR. GLADDEN MADE A MOTION TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO CHANGE THE ZONING OF THE PROPERTY NEXT TO THE FUNERAL HOME FROM R-1 TO R-3 AND THAT THE VILLAGE ADMINISTRATOR DRAW UP AN ORDINANCE TO MAKE THIS CHANGE. MR. BOWER SECONDED THE MOTION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL

DAVID KEPKER OF WASHINGTON VOICED HIS CONCERN OF A FENCE ON THE RIGHT OF WAY BEHIND HIS HOUSE AND ALSO ABOUT A SLOW RESPONSE TO A CALL TO THE POLICE ABOUT SOME KIDS LOOKING INTO GARAGES IN THE NEIGHBORHOOD.

MR. DAVID STONE ALSO ADDRESSED COUNCIL ABOUT THE PENALTIES FOR NOT COMPLYING WITH THE INSPECTION OF PUBLIC RECORDS. MR. STONE VOICED HIS CONCERNS ABOUT THE OHIO GOVERNMENT RISK MANAGEMENT CLAIM.

COMMITTEE REPORTS

STREETS & SIDEWALKS

MR. GLADDEN REPORTED THAT HE HAS RECEIVED THE REVISED THOROUGHFARE PLAN AND THAT HE HAS INVITED THE CLAY TOWNSHIP TRUSTEES TO THE COMMITTEE MEETING ON JUNE 24th.

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UTILITIES

MR. VERKIN REPORTED THAT THEY WERE TRENCHING IN THE INDUSTRIAL PARK FOR THE WATER LINE. MR. VERKIN NOTED THAT HE HAS ASKED THE VILLAGE ADMINISTRATOR TO GET A REPORT ON THE DELINQUENT UTILITIES CUSTOMERS.

WATER NO REPORT

SEWER NO REPORT

ELECTRIC NO REPORT

FINANCE

MR. MOTTER REPORTED THAT HE WOULD GET IN TOUCH WITH BOB FORTMAN OF CMI TO SEE HOW THE UP DATE WOULD HELP THE PRESENT PROGRAM WE HAVE.

SAFETY NO REPORT

MAINTENANCE

MR. VERKIN REPORTED THAT THERE WAS A LOT TO BE DONE THIS SUMMER.

ADHOC

MR. GLADDEN REPORTED THAT HE WOULD TRY TO GET BRIAN SMOLENSKI TO A COUNCIL MEETING IN JULY AND HAVE A PROCLAMATION CONCERNING THE SIGNS WITH HIS NAME ON THEM.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE

MR. AVERY REPORTED THAT THERE WOULD BE A MEETING ON JULY 1st WITH THE EMPLOYEES AND THE INSURANCE CARRIER TO SEE WHAT THE ADDITIONAL COST WOULD BE FOR DENTAL AND OPTICAL. THE PRESENT POLICY HAS BEEN EXTENDED TO AUGUST 1st.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. GLADDEN MOVED, SECOND BY MR. BOWER THAT ORDINANCE 26-97 BE TABLED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 33-97 AN ORDINANCE AMENDING ORDINANCE 32-97 AND DECLARING AN EMERGENCY. MR. BOWER MOVED SECOND BY MR. AVERY THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. AVERY THAT ORDINANCE 33-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. MR. VERKIN NOTED THAT IN THE SECOND PARAGRAPH ON THE NEXT TO LAST LINE THE WORD "FOR" SHOULD BE INSERTED AFTER THE WORD "BILLING". ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 34-97 AN ORDINANCE GRANTING A THIRTY DAY EXTENSION OF THE EXISTING HMO HEALTH OHIO MEDICAL MUTUAL OF OHIO AND THE SUPER BLUE CONTRACTS, 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. VERKIN, MR. GLADDEN, AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 34-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. IN SECTION 2 ON THE 2nd LINE AFTER "EXTENSION" "30 DAYS" SHOULD BE INSERTED AND THE REST OF THAT LINE AND THE NEXT LINE SHOULD BE DELETED.

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ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MRS. McLEAR PRESENTED ORDINANCE 35-97 AN ORDINANCE AMENDING AN ORDINANCE NUMBER 78-92 TO INCLUDE THE SECRETARY OF THE INTERIOR'S STANDARDS FOR REHABILITATION, AND DECLARING AN EMERGENCY. MRS. McLEAR MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED. MRS. McLEAR MOVED, SECOND BY MR. BOWER THAT ORDINANCE 35-97 BE PASSED IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MRS. McLEAR PRESENTED THE 1st READING OF RESOLUTION 36-97 A RESOLUTION AUTHORIZING THE VILLAGE OF GENOA TO FILE AN APPLICATION WITH THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION PROGRAM.

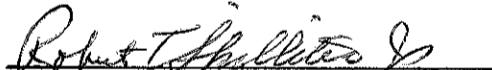
MR. GLADDEN PRESENTED THE 1st READING OF RESOLUTION 37-97 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ATTACHED "RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

MR. GLADDEN PRESENTED THE 1st READING OF RESOLUTION 38-97 A RESOLUTION DELINEATING THE REDEVELOPMENT AREA IN THE DOWNTOWN FOR THE PURPOSE OF APPLYING FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE GENOA DOWNTOWN IMPROVEMENT PROJECT.

MR. VERKIN PRESENTED HIS LETTER OF RESIGNATION FROM THE GENOA VILLAGE COUNCIL, EFFECTIVE JUNE 29, 1997 TO ACCEPT THE POSITION OF INSPECTOR/MAINTENANCE FOR THE VILLAGE OF GENOA.

MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MR. AVERY ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:15 P.M.


CLERK/TREASURER


MAYOR

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Minutes of

Meeting

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Held

19

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PUBLIC HEARING

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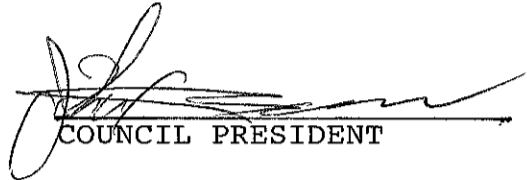
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COUNCIL CHAMBERS

JUNE 16, 19⁹⁷

A PUBLIC HEARING WAS HELD ON JUNE 16, 1997 AT 7:15 PM. BY THE GENOA VILLAGE COUNCIL. COUNCIL PRESIDENT VERKIN CALLED THE MEETING TO ORDER. IN ATTENDANCE WERE MR. BOWER, MR. GLADDEN AND MR. AVERY, COUNCIL PERSONS, MR. MOTTER, CLERK/TREASURER AND MR. ADAMS, VILLAGE ADMINISTRATOR. MRS. SMITH, VILLAGE SOLICITOR ENTERED THE MEETING AT 7:20 P.M. THE PURPOSE OF THE HEARING WAS FOR THE REZONING OF THE PROPERTY NEXT TO THE FUNERAL HOME FROM R-1 to R-3. NO ONE FROM THE PUBLIC ATTENDED THE MEETING AND IT WAS CLOSED AT 7:15 P.M.


CLERK/TREASURER


COUNCIL PRESIDENT

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19