

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS JANUARY 20, 1998

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, MR. ADAMS, VILLAGE ADMINISTRATOR AND MR. TELECKY, POGGEMEYER DESIGN GROUP.

APPROVAL OF THE MINUTES

JANUARY 5th MEETING

IN THE FIRST PARAGRAPH IT SHOULD BE NOTED THAT THE NEWLY ELECTED COUNCIL PERSONS WERE SWORN IN BEFORE THE ROLL CALL AND MRS. McLEAR WAS A HOLD OVER.

IN THE FIFTH PARAGRAPH AFTER "BOWER" THE NEXT SENTENCE SHOULD BE DELETED.

UNDER MAYOR'S REPORT

IN THE THIRD LINE FROM THE BOTTOM AFTER "COUNCIL" THE WORD "SEAT" SHOULD BE INSERTED.

ON THE SECOND PAGE IN THE FIRST PARAGRAPH ON THE THIRD LINE "CLERK/TREASURER" SHOULD BE CHANGED TO "MAYOR" AND "WEDNESDAY" SHOULD BE CHANGED TO "TUESDAY".

UNDER SAFETY

IN THE FIRST LINE "MAYOR SKILLITER" SHOULD BE CHANGED TO "MRS. SLOTNICK".

ON THE LAST PAGE THE THIRD PARAGRAPH SHOULD BE DELETED.

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

UNDER THE MINUTES OF THE SPECIAL MEETING IN THE HEADING "SHAMBERS" SHOULD BE "CHAMBERS".

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

ENGINEERS REPORT

MR. TELECKY COMMENTED ON THE WATER TOWER, WATER VALVES AND ADDING MORE SPACE AT THE UTILITIES BUILDING ON TENTH STREET. MR. TELECKY ALSO SAID THAT THEY WOULD TRY TO HAVE A SIXTY DAY TURN AROUND ON PROJECTS.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE VILLAGE WAS TO GIVE THE TURNPIKE REASONABLE NOTICE OF ANY RATE INCREASES IN WATER AND THEREFORE THE TURNPIKES WATER RATE WILL NOT INCREASE UNTIL MARCH 1, 1998. A COPY OF MR. ADAMS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$89,073.18 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD

MR. ADAMS REPORTED THAT IN FEBRUARY OR EARLY MARCH HE WOULD BEGIN TO PUT THE ADMINISTRATIVE TEAM TOGETHER, PARK DIRECTOR AND ASSISTANT, FOR THE COMING YEAR. A COPY OF MR. ADAMS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

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ZONING BOARD

AN INCREASE FOR THE ZONING INSPECTOR WAS DISCUSSED AND NOTED BY THE MAYOR THAT THE PLANNING COMMISSION SHOULD RECOMMEND TO THE ZONING BOARD TO GRANT AN INCREASE AND THEN IT WOULD HAVE TO COME BEFORE COUNCIL TO APPROVE ANY INCREASE.

MAYOR'S REPORT

MAYOR SKILLITER READ HIS STATE OF THE VILLAGE OF GENOA ANNUAL REPORT. A COPY OF THIS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DAVID STONE ADDRESSED THE COUNCIL REGARDING REPORTS THAT HE HAD RECEIVED FROM THE CLERK/TREASURER AND OTHER MATTERS.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

MRS. SLOTNICK THAT SHE WOULD LIKE TO SEE A MASTER PLAN IN PLACE FOR SIDEWALKS.

UTILITIES

MR. FINTEL REPORTED ON THEIR MEETING HELD ON JANUARY 13th. MR. FINTEL THE \$600,000.00 THAT WAS REQUESTED FOR A NEW 500,000 GALLON WATER STORAGE TANK HAS BEEN REJECTED. A COPY OF MR. FINTEL'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

FINANCE NO REPORT

SAFETY

THE SAFETY COMMITTEE WILL MEET ON FEBRUARY 9th AT 7:30 P.M.

ADHOC NO REPORT

A DISCUSSION WAS HELD ON WHAT TO DO WITH THE OLD CHRISTMAS DECORATIONS AND IT WAS SUGGESTED THAT CLAY CENTER MIGHT BE INTERESTED IN HAVING THEM.

ECONOMIC DEVELOPMENT NO REPORT

THERE WILL A COMMITTEE MEETING AT 7:00 P.M. ON FEBRUARY 9th.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED ORDINANCE 5-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO NEGOTIATE LAND REQUISITION FOR A PROPOSED ELECTRICAL SUB-STATION AND NEW ELEVATED WATER STORAGE TANK, AND DECLARING AN EMERGENCY. MR. FINTEL 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 WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 5-98 IN ACCORDANCE WITH ORC 731.30. 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 6-98 AN ORDINANCE AMENDING ORDINANCE 48-97, WAGE AND SALARY LEVELS OF THE EMPLOYEES FOR THE VILLAGE OF GENOA AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL 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. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR.

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FINTEL TO PASS ORDINANCE 6-98 IN ACCORDANCE WITH ORC 731.30. MR. BOWER QUESTIONED WHY WE NEEDED THIS ORDINANCE. MR. ADAMS NOTED THAT THE COUNCIL SALARY HAD BEEN APPROVED BUT HAD NOT BEEN CHANGED BY AN ORDINANCE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 7-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES TO MAKE IMPROVEMENTS TO WASHINGTON STREET WATER STORAGE TANK, AND DECLARING AN EMERGENCY. MR. FINTEL 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. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 7-98 IN ACCORDANCE WITH ORC 731.30. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 8-98 AN ORDINANCE ESTABLISHING WATER RATES FEES FOR THE VILLAGE OF GENOA, AND REPEALING ORDINANCE 73-95 AND ORDINANCE 78-97, 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 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 8-98 IN ACCORDANCE WITH ORC 731.30. THERE WAS A DISCUSSION ON RAISING THE RATE TO GUARDIAN. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO AMEND RAISING THE RATE TO GUARDIAN TO MARCH 1st. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. ROLL CALL VOTE TO PASS THE ORDINANCE. MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLONICK 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 THE MEETING WAS ADJOURNED AT 8:37 P.M.

Russell Motter

CLERK/TREASURER

Robert T. Skellern Jr.

MAYOR

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