

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS FEBRUARY 2, 19 98

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:34 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, AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

JANUARY 20th MEETING

UNDER MAYOR'S REPORT

IN THE THIRD LINE "INSEAT" SHOULD BE "IN SEAT".

UNDER STREETS & SIDEWALKS

ON THE FIRST LINE THE THIRD WORD SHOULD BE "STATED".

UNDER UTILITIES

THE SECOND SENTENCE SHOULD BE DELETED AND "MR. FINTEL NOTED THAT THE REQUEST FOR FINANCIAL ASSISTANCE UNDER THE OHIO WATER SUPPLY REVOLVING LOAD PROGRAM IN THE AMOUNT OF \$600,000.00 HAS BEEN REJECTED" SHOULD BE INSERTED.

MR. BOWER MOVED, SECOND BY MR. AVERY 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.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE CITY OF OREGON HAD ADVISED HIM THAT THE TWO FIVE PERCENT INCREASES IN THE WATER RATES HAVE BE DELETED FROM THE ORDINANCE TO RAISE THE WATER RATES. 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 \$99,467.52 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 NO REPORT

ZONING BOARD

MR. AVERY REPORTED THAT THE PROBLEM WITH THE FENCE AT 210 MAIN STREET WAS BEING WORKED ON. THERE WAS A DISCUSSION ON THE HANDLING OF THE MONEY THAT THE ZONING INSPECTOR RECEIVES AND DOESN'T GET DEPOSITED UNTIL THE ZONING PERMITS HAVE BEEN APPROVED. IT WAS SUGGESTED THAT AS THE ZONING INSPECTOR RECEIVES MONEY THAT HE TURN IT OVER TO THE CLERK TREASURER TO HOLD UNTIL THE PERMITS ARE APPROVED.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THERE WILL BE A NOMMA MEETING AND DINNER AT THE PEMBERVILLE LEGION ON TUESDAY MARCH 31st.

ANYONE WISHING TO ADDRESS COUNCIL

BRUCE MORITZ, FIRE CHIEF REPORTED THAT THE FIRE DEPARTMENT MADE 56 FIRE RUNS AND 358 EMS RUNS LAST YEAR. HE ALSO REPORTED THAT HE WAS TRYING TO ADD 5 MORE EMS PEOPLE AND THAT HE WAS NOW A FULL TIME FIRE CHIEF.

MR. DAVID STONE ADDRESSED THE COUNCIL REGARDING THE MEETING HE WOULD BE HAVING WITH THE IRS CONCERNING THE AUDITORS FINDING AGAINST HIM. MR. STONE ALSO SAID HE WOULD BE SUBMITTING A LIST OF VILLAGE EMPLOYEES TO THE CLERK/TREASURER FOR THEIR ADDRESSES.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held COUNCIL CHAMBERS FEBRUARY 2, 19 98

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES

MR. FINTEL REPORTED THAT THERE WAS AN ORDINANCE ON THE AGENDA TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO THE WASHINGTON ST. WATER TANK.

FINANCE

MR. BOWER REPORTED THAT THERE WOULD BE A FINANCE COMMITTEE MEETING FEBRUARY 23rd AT 7:30 P.M. IN THE TOWN HALL.

SAFETY

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

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

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

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 9-98 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1998, 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. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 9-98 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. FINTEL PRESENTED ORDINANCE 10-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO MAKE IMPROVEMENTS TO THE WASHINGTON STREET 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 MRS. McLEAR TO PASS ORDINANCE 10-98 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 MOVED, SECOND BY MRS. McLEAR 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 8:22 P.M.


CLERK/TREASURER


MAYOR