

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS FEBRUARY 17 19⁹⁸

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:35 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MR. FINTEL AND MR. AVERY. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, AND MR. ADAMS, VILLAGE ADMINISTRATOR. MRS. McLEAR AND MRS. SLOTNICK WERE ABSENT.

APPROVAL OF THE MINUTES

JANUARY 20th MEETING

UNDER ADMINISTRATOR'S REPORT

ON THE THIRD LINE "BE" SHOULD BE "BEEN".

MR. FINTEL MOVED, SECOND BY MR. AVERY TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MR. FINTEL AND MR. AVERY ALL YEAS (3). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

THERE WAS A DISCUSSION ON BUYING PROPERTY NEXT TO THE EDISON SUB-STATION ON RT. 163 OR PROPERTY ON LINCOLN ST. IT WAS NOTED THAT PROPERTY NEXT TO THE SUB-STATION WOULD BE MORE CONVENIENT FOR THE POWER HOOK UP. 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 \$85,829.89 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, AND MR. AVERY ALL YEAS (3). MOTION PASSED.

RECREATION ADVISORY BOARD

MR. ADAMS PRESENTED A WRITTEN REPORTS WHICH IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ZONING BOARD

MR. AVERY REPORTED THAT THE ZONING BOARD OF APPEALS SHOULD HANDLE APPEALS AND ASKED THAT THE ADMINISTRATOR BRING IN AN ORDINANCE TO MAKE THIS CHANGE IN THE MANUAL.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE IS APPOINTING DARRYL BITTNER AS THE NEW COUNCILMAN TO FILL THE REMAINING TERM OF THE VACANT SEAT ON COUNCIL.

MAYOR SKILLITER REPORTED THAT HE HAD A CALL FROM COMMISSIONER STEVE ARNDT CONCERNING THE WHITE PAPER. THIS IS A PRIORITY LIST THAT IS SENT TO THE GOVERNOR FOR PROJECTS TO BE CONSIDERED. THERE WILL BE A MEETING IN PORT CLINTON ON FEBRUARY 19th TO UP DATE THIS LIST.

AT 8:05 P.M. MAYOR SKILLITER SWORE IN MR. BITTNER AS THE NEW COUNCILMAN.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

FINANCE

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

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SAFETY

MR. AVERY REPORTED ON THE SAFETY COMMITTEE MEETING HELD ON FEBRUARY NINTH. A COPY OF THIS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MR. FINTEL REPORTED ON THE COMMITTEE MEETING HELD ON FEBRUARY NINTH. A COPY OF THIS REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED THE FIRST READING OF ORDINANCE 11-98 AN ORDINANCE ESTABLISHING FEES FOR THE PUBLIC WORKS MANUAL, THOROUGHFARE PLAN MANUAL, ZONING CODE MANUAL, AND SUBDIVISION REGULATION MANUAL.

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 12-98 AN ORDINANCE AMENDING SECTION TWO (2), AND SECTION THREE (3) OF ORDINANCE 48-97 ESTABLISHING WAGE AND SALARY LEVELS OF THE EMPLOYEES.

MR. AVERY PRESENTED THE FIRST READING OF ORDINANCE 13-98 AN ORDINANCE ESTABLISHING NEW ZONING PERMIT FEES, AND REPEALING ORDINANCE 59-87.

MR. BOWER PRESENTED THE FIRST READING OF ORDINANCE 14-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER THIRTY THOUSAND FIVE HUNDRED DOLLARS (\$30,500.00) FROM THE GENERAL FUND (101), INTO THE STREET FUND (201).

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (4). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:25 P.M.


CLERK/TREASURER


MAYOR