

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS FEBRUARY 23, 1998

MAYOR SKILLITER CALLED THE SPECIAL MEETING TO ORDER AT 7:00 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, AND MR. AVERY.

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. AVERY PRESENTED ORDINANCE 11-98 AN ORDINANCE ESTABLISHING FEES FOR THE PUBLIC WORKS MANUAL, THOROUGHFARE PLAN MANUAL, ZONING CODE MANUAL, AND SUBDIVISION MANUAL, AND DECLARING AN EMERGENCY. MR. AVERY 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. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 11-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED 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 AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. McLEAR 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. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 12-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 13-98 AN ORDINANCE ESTABLISHING NEW ZONING PERMIT FEES, AND REPEALING ORDINANCE 59-87, 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. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND MRS. McLEAR TO PASS ORDINANCE 13-98 ACCORDANCE WITH ORC 731.30. THERE WAS A QUESTION ON THE DATES OF ORDINANCE 5-97 AND ORDINANCE 59-87. THESE DATES ARE CORRECT AS IT PERTAINS TO TWO DIFFERENT SUBJECTS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5), MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 14-98 AND 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), 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.

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS FEBRUARY 23, 1998

McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 14-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 15-98 AN ORDINANCE AMENDING TITLE SEVEN ZONING USE DISTRICT REGULATIONS, CHAPTER 1153, AND DECLARING AN EMERGENCY. MR. AVERY 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. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 15-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MR. AVERY ALL YEAS (5). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 7:42 P.M.

*Russell Motter*

CLERK/TREASURER

*Robert T. Shillito Jr*

MAYOR