

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 2, 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. BITTNER, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WERE MRS. SMITH, VILLAGE SOLICITOR, MR. ADAMS, VILLAGE ADMINISTRATOR AND MR. TELECKY OF POGGEMEYER DESIGN GROUP.

APPROVAL OF THE MINUTES

FEBRUARY 2nd MEETING

UNDER RECREATION BOARD
"REPORTS" SHOULD BE "REPORT".

UNDER ZONING

THE REPORT SHOULD READ "THAT MR. AVERY SAID THAT THE ZONING BOARD OF APPEALS WOULD LIKE CHAPTER 1153, (1153.08 FENCE LOCATION (A) TO BE ZONING BOARD OF APPEALS INSTEAD OF PLANNING COMMISSION)".

UNDER MAYOR'S REPORT

ON THE THIRD LINE AFTER COUNCIL "IT SHOULD READ THE BALANCE OF THE TERM WHICH IS TWO (2) YEARS".

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

FEBRUARY 23rd SPECIAL MEETING

ON THE FIRST LINE THE TIME SHOULD BE (7:30) INSTEAD OF (7:00).

UNDER ORDINANCE 14-98

ON THE FIRST LINE "AND" SHOULD BE "AN".

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

ENGINEERS REPORT

MR. TELECKY REPORTED ON THE WATER SYSTEM UPGRADE AND RATE STRUCTURE, DOWNTOWN REVITALIZATION, SERVICE GARAGE, CAPACITY OF THE SEWER PONDS AND BIDS FOR WORK ON THE WASHINGTON ST. WATER TOWER.

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT A DUMPSTER WILL BE PLACED AT THE UTILITIES BUILDING ON 10TH ST ON APRIL 9th AND WILL REMAIN THERE UNTIL NOVEMBER. 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 \$108,589.78 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. MOTTER REPORTED THAT THE YEAR END REPORT FOR THE STATE AUDITOR HAS BEEN COMPLETED AND MAILED. THE REPORT WAS RECEIVED IN COLUMBUS ON FEBRUARY 26, 1998.

RECREATION ADVISORY BOARD

MR. ADAMS NOTED THAT THERE WOULD BE A MEETING ON MARCH 19th AT 6:30 P.M. THE TOWN HALL.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS

MARCH 2, 19 98

ZONING BOARD

MR. AVERY REPORTED THAT ZSUZKA'S RESTAURANT WANTED TO PUT ON AN ADDITION AND THAT THERE WAS A CONCERN AS TO WHETHER THEY WOULD INTERFERE WITH ANY WATER AND SEWER LINES.

MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT HE WAS IN COLUMBUS FOR A MEETING ON THE DOWNTOWN REVITALIZATION AND THAT HE ALSO MET WITH DARRELL OFFER. MAYOR SKILLITER ALSO REPORTED THAT WE WOULD TRY FOR THE GRANT BUT WOULD USE POGGEMEYER DESIGN THIS TIME INSTEAD OF E.G. & G. ENGINEERS.

ANYONE WISHING TO ADDRESS COUNCIL

MR. DENNIS SLOTNICK REPORTED TO COUNCIL THAT THE ZONING BOARD HAD A CONCERN ABOUT THE FENCE AT 212 MAIN ST. THAT WAS INSTALLED WITHOUT A PERMIT. MR. SLOTNICK WAS INFORMED THAT THE MATTER WAS BEING HANDLED BY OUR SOLICITOR.

COMMITTEE REPORTS

STREETS & SIDEWALKS NO REPORT

UTILITIES NO REPORT

FINANCE

MR. BOWER REPORTED THAT THE CLERK/TREASURER WAS GETTING INFORMATION ON FINANCE DIRECTORS FROM OTHER VILLAGES AND THAT THE COMMITTEE WOULD HAVE ANOTHER MEETING WHEN ALL THE INFORMATION WAS RECEIVED.

SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS NONE

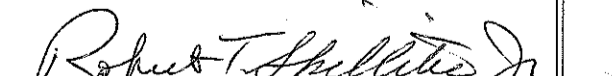
THERE WAS A DISCUSSION ON THE DRAPER PROPERTY WHICH IS ADJACENT TO OUR SEWER PONDS. MR. DRAPER KEEPS UPPING THE PRICE PER ACRE FOR THIS PROPERTY AND AT THIS POINT IT IS NOT FEASIBLE TO BUY AT THE PRICE HE WANTS.

OUR SOLICITOR HAS ADVISED US TO GET ANOTHER APPRAISAL ON THIS PROPERTY AND THEN WE CAN PROCEED TO TRY AND BUY IT BY EMINENT DOMAIN.

MR. BOWER MOVED, SECOND BY MR. FINTEL FOR THE VILLAGE ADMINISTRATOR TO PROCEED PER THE SOLICITOR'S ADVICE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:10 P.M.


CLERK/TREASURER


MAYOR