

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

MARCH 16, 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 AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

MARCH 2nd MEETING

UNDER MAYOR'S REPORT

ON THE FIRST LINE THE QUOTATION MARK BEFORE "IT" SHOULD BE REMOVED AND SHOULD BE INSERTED BEFORE "THE".

UNDER ADMINISTRATOR'S REPORT

ON THE SECOND LINE THERE SHOULD BE A PERIOD AFTER "ST" AND ON THE THIRD LINE THERE SHOULD BE AN APOSTROPHE AFTER "ADAMS".

RECREATION ADVISORY BOARD

ON THE SECOND LINE "IN" SHOULD BE INSERTED BEFORE "THE TOWN HALL".

MR. BOWER MOVED, SECOND BY MR. FINTEL TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT BECAUSE OF PREVIOUS HEALTH PROBLEMS THAT MR. VERKIN WAS NOT PUT ON THE HEALTH INSURANCE POLICY DUE TO THE COST. MR. VERKIN HAS HIS OWN SUPPLEMENTAL POLICY AND MR. ADAMS HAS PROPOSED THAT HE BE REIMBURSED FOR THE COST OF THIS POLICY AS IT MUCH CHEAPER THAT THE COST WOULD BE ON THE VILLAGE HEALTH POLICY. MR. BOWER MOVED, SECOND BY MR. FINTEL TO REIMBURSE MR. VERKIN FOR HIS PREMIUMS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. ADAMS REPORTED THAT A'S HARDWARE WANTED TO HOLD A FUND RAISER AT THE PARK. THIS WOULD BE A 50'S - 60'S DANCE AND BEER WOULD BE AVAILABLE. THERE WAS CONSIDERABLE DISCUSSION ON THIS REQUEST. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT IF THE NECESSARY PERMITS WERE OBTAINED THEY COULD HOLD THIS EVENT AT THE PARK. ROLL CALL VOTE: MR. BOWER, MR. FINTEL MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MRS. McLEAR AND MR. BITTNER ABSTAINED MOTION PASSED.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$86,352.73 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.

RECREATION ADVISORY BOARD

THERE WILL BE A BOARD MEETING MARCH 19th 6:30 P.M. AT THE TOWN HALL.

ZONING BOARD

THERE WAS A DISCUSSION ON FENCES THAT ARE BEING PUT UP WITH OUT GETTING PERMITS. MAYOR SKILLITER NOTED THAT THE ZONING BOARD SHOULD TAKE A CLOSER LOOK INTO THIS PROBLEM.

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MAYOR'S REPORT

MAYOR SKILLITER REPORTED THAT THE COUNTY HEALTH BOARD MEETING IS MARCH 19th AND THAT MR. BITTNER WILL ATTEND AS THE MAYOR HAS ANOTHER COMMITMENT.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

THE TREE COMMISSION NEEDS TO REPLACE MR. BITTNER WHO RESIGNED. THERE WILL BE A COMMITTEE MEETING ON APRIL 8th AT 7:00 P.M. AT THE TOWN HALL.

UTILITIES NO REPORT

THERE WAS A DISCUSSION ON TELECOMMUNICATIONS AND THE FACT THAT RULES AND REGULATIONS NEED TO BE ESTABLISHED FOR ANY TOWERS THAT ARE INSTALLED.

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

THERE WILL BE A COMMITTEE MEETING MARCH 23rd AT 7:00 P.M. AT THE TOWN HALL.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. FINTEL PRESENTED ORDINANCE 16-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SIXTY-THREE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$63,950.00) FROM THE WATER FUND (601) TO THE WATER WORKS BOND FUND (302), 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 16-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 17-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER SIXTY THOUSAND DOLLARS (\$60,000.00) FROM THE GENERAL FUND (101) TO THE WATER FUND (601) 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 17-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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MR. FINTEL PRESENTED ORDINANCE 18-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER FORTY ONE THOUSAND DOLLARS (\$41,000) FROM THE WATER FUND (601) TO THE OWDA WASHINGTON FIFTH STREET FUND (304), 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 18-98 IN ACCORDANCE ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 19-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER NINE THOUSAND FIVE HUNDRED THIRTY-FIVE DOLLARS (\$9,535.00) FROM THE WATER FUND (601) TO THE WATER RESERVE FUND (607) 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 19-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. FINTEL PRESENTED ORDINANCE 20-98 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER ONE HUNDRED SIXTY DOLLARS AND EIGHTY EIGHT CENTS (160.88) FROM THE OWDA FUND (305) TO THE SEWER FUND (602), 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MR. BOWER TO PASS ORDINANCE 20-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED

MR. AVERY PRESENTED ORDINANCE 21-98 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A NEW POLICE CAR THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM, 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 ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 21-98 IN ACCORDANCE WITH ORC 731.30. THERE WAS A QUESTION AS TO WHAT WOULD BE DONE WITH THE EXTRA POLICE CAR, IT WAS NOTED THAT THE CHEVY WOULD BE SOLD. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 22-98 AN ORDINANCE CREATING A METER REPAIR POSITION WITHIN 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. AVERY TO PASS ORDINANCE 22-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL

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MR. FINTEL PRESENTED RESOLUTION 23-98 A RESOLUTION APPOINTING A LIAISON TO STUDY THE FEASIBILITY AND ADVISABILITY OF ESTABLISHING A REGIONAL STORMWATER MANAGEMENT DISTRICT, PARTICIPATING IN THE TMACOG STORMWATER UTILITY POLICY BOARD, 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. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. FINTEL MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 23-98 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. 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 8:35 P.M.

Russell Motta
CLERK/TREASURER

Robert T. Shellito Jr.
MAYOR