

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS JULY 20, 1998

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:40 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. BITTNER, AND MR. AVERY. ALSO PRESENT WAS MR. ADAMS, VILLAGE ADMINISTRATOR. MR. FINTEL AND MRS. SLOTNICK WERE ABSENT.

APPROVAL OF THE MINUTES

JULY 6th MEETING

UNDER ORDINANCE 35-98

THE START OF THE 4th LINE SHOULD READ "MR. BOWER PRESENTED THE THIRD READING OF ORDINANCE 35-98".

UNDER RESOLUTION 49-98

ON THE 8th LINE "MR. BITTNER" SHOULD BE CHANGED TO "MRS. McLEAR".

MR. BITTNER MOVED, SECOND BY MR. BOWER TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MR. AVERY ALL YEAS (4). MOTION PASSED

MR. BOWER MOVED, SECOND BY MR. BITTNER TO APPROVE THE MINUTES OF THE PUBLIC HEARING THAT WAS HELD ON JULY 6, 1998. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MR. AVERY ALL YEAS (4). MOTION PASSED.

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS REPORTED THAT THE ALLEN/CLAY TOWNSHIP PHASE II SANITARY PROJECT IS UNDERWAY.

MR. ADAMS ALSO REPORTED THAT HE AND THE MAYOR WILL MEET WITH THE CLAY TOWNSHIP TRUSTEES ON JULY 27th TO DISCUSS FUTURE ANNEXATION ISSUES AND REAL ESTATE TAX ISSUES.

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 \$96,713.84 FOR PAYMENT MR. BOWER MOVED, SECOND BY MR. AVERY TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MR. AVERY ALL YEAS (4). MOTION PASSED.

RECREATION ADVISORY BOARD

MR. ADAMS REPORTED THAT PROCEEDS AT THE QUARRY ARE HIGHER THIS YEAR BY ABOUT \$1700.00 AS OF JULY 13th.

MRS. McLEAR MOVED, SECOND BY MR. BOWER TO SET CORPORATE RATES FOR THE SHELTER HOUSES, IE. \$85.00 FOR THE LARGE AND \$75.00 FOR THE SMALL. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MR. AVERY ALL YEAS (4). MOTION PASSED.

ZONING BOARD NO REPORT

MAYOR'S REPORT NO REPORT

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

A COPY OF THE JULY 13th COMMITTEE MEETING IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

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UTILITIES

MR. BOWER REPORTED THAT RICHARD HARMEYER WOULD GRANT US AN EASEMENT TO GET TO THE McDONALD'S PROPERTY IF WE WOULD FURNISH POWER TO HIS EXISTING BUILDINGS WITH NO SURCHARGE. THIS ISSUE WILL BE BROUGHT UP AT THE NEXT COUNCIL MEETING FOR APPROVAL.

FINANCE

MR. BOWER HAS THE RESUMES FOR THE FINANCE DIRECTOR POSITION AND WILL HAVE THE COMMITTEE REVIEW THEM AND THEN WILL PROCEED WITH INTERVIEWS OF THOSE THAT THEY FEEL ARE BEST QUALIFIED.

SAFETY

MAYOR SKILLITER NOTED THAT SHERIFF EMAHISER HAD SENT LETTERS TO OUR POLICE DEPARTMENT THANKING THEM FOR THE HELP THEY PROVIDED WITH A PROBLEM THE HAD ON ROUTE 51.

ADHOC NO REPORT

ECONOMIC DEVELOPMENT

MAYOR SKILLITER REPORTED THAT LEGISLATION WOULD BE BROUGHT IN AT THE NEXT COUNCIL MEETING FOR PROVIDING UTILITY SERVICES TO THE 40 ACRES THAT ADRIAN STAND AND STONE WANTS TO ANNEX INTO THE VILLAGE.

INSURANCE

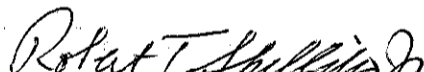
MR. ADAMS REPORTED THAT HE WOULD BE GETTING QUOTES FROM BROKERS ON JULY 23rd FOR HEALTH INSURANCE AND WHEN HE GETS THEM THE COMMITTEE CAN SCHEDULE A MEETING TO LOOK THEM OVER.

ORDINANCES/RESOLUTIONS/MOTIONS NONE

MR. BOWER COMMENTED ON THE OLD CAR WASH BEING AN EYESORE AND WANTED TO KNOW IF ANY ACTION COULD BE TAKEN TO CLEAN IT UP.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MR. AVERY ALL YEAS (4). MOTION PASSED AND THE MEETING ADJOURNED AT 8:20 P.M.


CLERK/TREASURER


MAYOR