

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS OCTOBER 4, 1999

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 AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH VILLAGE SOLICITOR AND MR. ADAMS VILLAGE ADMINISTRATOR. MR. AVERY WAS ABSENT BECAUSE HE HAD TO WORK.

APPROVAL OF THE MINUTES

SEPTEMBER 20th MEETING

UNDER CLERK/TREASURER'S REPORT

IT SHOULD BE NOTED THAT THE PAYEX PROGRAM FOR PAYROLL WILL COST ABOUT \$11,500.00 AND SHOULD BE INSTALLED BEFORE THE END OF THE YEAR.

UNDER ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ADDRESSED COUNCIL ABOUT THE TUBE SLIDE TO BE INSTALLED AT THE QUARRY AND HOW IT COULD BE USED IF THE WATER LEVEL IS LOW.

DENNIS SLOTNICK ADDRESSED COUNCIL CONCERNING FENCES AND ZONING.

UNDER FINANCE

"IT SHOULD BE NOTED THAT THE NEW CONTRACT FOR MR. ADAMS WAS PASSED ON THE RECOMMENDATION OF THE FINANCE COMMITTEE".

UNDER ORDINANCE 84-99

ON THE 5th LINE AFTER "REQUIRING" INSERT "ORDINANCES".

ON THE 3rd PAGE THE VOTE TO ADJOURN SHOULD BE "6".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MR. ADAMS NOTED THAT HE WOULD BE ATTENDING THE ANNUAL AMP-OHIO MEETING ON OCTOBER 18th THROUGH THE 20th. MR. ADAMS ALSO REPORTED ON A REQUEST FOR ANNEXATION FOR THE TRAILER PARK ON RT. 51, THE ZONING REPORT, MONTH END CLOSING, AN INVESTMENT POLICY, LEAF PICK-UP SCHEDULE AND THE INCREASE IN INCOME TAX COLLECTION.

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 \$267,910.83 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. BITTNER TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK QUESTIONED WHY WE DIDN'T GO TO PAYEX BACK IN MAY. IT WAS NOTED THAT TO THE BEST OF OUR KNOWLEDGE WE WERE IN COMPLIANCE FOR Y2K.

RECREATION ADVISORY BOARD

MR. ADAMS NOTED THAT THE TRASH THAT IS STILL IN THE PARK SHOULD BE CLEANED UP THIS WEEK-END.

ZONING BOARD

MR. ADAMS REPORTED THAT THE FENCE PROBLEM WITH MIMS HAS FINALLY BEEN RESOLVED.

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MAYOR'S REPORT

MAYOR SKILLITER COMMENTED ON THE REQUEST OF MRS. ANGEL TO ANNEX THE TRAILER PARK AND NOTED THAT SHE WOULD HAVE TO HAVE WATER AND SEWER UTILITIES FROM THE VILLAGE.

MAYOR SKILLITER NOTED THAT HE WOULD TRY AND TALK TO THE OREGON MAYOR ONE MORE TIME ON THE WATER PROJECT.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS

THERE WILL BE A STREETS & SIDEWALK COMMITTEE ON 10/13/99 AT 7:00 P.M. IN THE TOWN HALL.

UTILITIES NO REPORT

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC

THERE WILL BE A COMMITTEE MEETING ON 10/13/99 AT 8:30 P.M. IN THE TOWN HALL.

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 90-99 AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH GEORGE W. ADAMS, FOR A PERIOD OF FOUR (4) YEARS TO SERVE AS VILLAGE ADMINISTRATOR, AND DECLARING AN EMERGENCY. MR. BOWER 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 AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 90-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 91-99 AN ORDINANCE TO APPROPRIATE FORTY-NINE THOUSAND SEVEN HUNDRED TWENTY-NINE DOLLARS (\$49,729.00) INTO THE CAPITAL IMPROVEMENT FUND (403), 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. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 91-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 92-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER EIGHTY-TWO THOUSAND DOLLARS (\$82,000.00) FROM THE GENERAL FUND (101) TO THE CAPITAL IMPROVEMENT FUND (403), AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. BOWER THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT

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DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MRS. SLOTNICK MOVED SECOND BY MR. BOWER TO PASS ORDINANCE 92-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BITTNER PRESENTED ORDINANCE 93-99 AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO TRANSFER FOURTEEN THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND SIXTY-SIX CENTS (\$14,850.66) FROM NATUREWORKS OTTA-12 FUND (811) TO NATUREWORKS OTTA-009 FUND (812), AND DECLARING AN EMERGENCY. MR. BITTNER 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, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 93-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 94-99 AN ORDINANCE ESTABLISHING A TWENTY-FIVE DOLLAR, (\$25.00) FEE TO PREPARE VILLAGE OF GENOA'S ANNUAL TAX RETURNS, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 94-99 IN ACCORDANCE WITH ORC 731.30. MRS. McLEAR ASKED WHAT TAXES THIS INVOLVED. MR. ADAMS NOTED THAT IT WAS FOR VILLAGE INCOME TAX AND WAS BEING DONE TO DISCOURAGE PEOPLE FROM HAVING THE TAX ADMINISTRATOR FILL OUR THEIR TAX FORM AS IT TAKES UP TO MUCH OF HIS TIME. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MRS. McLEAR MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:16 P.M.

CLERK/TREASURER


MAYOR

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10146

Held

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