

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS NOVEMBER 15, 1999

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:34 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. MR. AVERY WAS ABSENT DUE TO HIS WORK SCHEDULE.

## APPROVAL OF THE MINUTES

### NOVEMBER 1st MEETING

#### UNDER ADMINISTRATOR'S REPORT

AT THE END OF THE 2nd PARAGRAPH IT SHOULD BE NOTED "THAT MR. ADAMS THANKED THE POLICE DEPARTMENT FOR SEEING THAT THE HERNANDEZ PROPERTY WAS CLEANED UP".

#### UNDER CLERK/TREASURER'S REPORT

ON THE 4th LINE "MR. FINTEL'S NAME SHOULD BE DELETED" AND THE "(5)" SHOULD BE "(4)".

#### UNDER MAYOR'S REPORT

THE FOLLOWING SHOULD BE ADDED. MRS. McLEAR MOVED, SECOND BY MR. BOWER TO APPROVE THE HIRING OF LEWIS VARGO AS A POLICE OFFICER FOR THE VILLAGE OF GENOA. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED.

THE 2nd PARAGRAPH SHOULD BE DELETED AND SHOULD READ AS FOLLOWS. TO THE MAYOR OF GENOA:

WE WISH TO REZONE THE DESCRIBED AREA FROM AN R1 TO AN R4. THIS AREA LIES ON THE EASTERN 10 ACRES OF THE PROPERTY WE OWN THAT WAS JUST ANNEXED INTO THE VILLAGE.

PAUL BLAUSEY.

SANDY BLAUSEY

#### UNDER ADHOC

IT SHOULD BE NOTED THAT MR. BITTNER PRESENTED A WRITTEN REPORT.

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT NO REPORT

#### CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$97,173.18 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

ZONING BOARD NO REPORT

#### MAYOR'S REPORT

MAYOR SKILLITER REPORTED ON THE MEETING HE HAD WITH THE CLAY TOWNSHIP TRUSTEES, ALLEN TOWNSHIP TRUSTEES AND CLAY CENTER CONCERNING THE FIRE DISTRICT THEY ARE WORKING ON. MAYOR SKILLITER HOPES TO HAVE MORE INFORMATION ON THIS PROJECT AT THE NEXT COUNCIL MEETING.

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## ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE ADDRESSED COUNCIL CONCERNING THE WAGES OF THE POLICE DEPARTMENT.

MR. DONALD COWELL ADDRESSED COUNCIL CONCERNING THE COPIES OF ORDINANCES AS TO WHY ONLY THE HEADING IS READ AND NOT THE WHOLE ORDINANCE. HE ALSO ADDRESSED CONCERNS AS TO HOW INVALIDS CAN GET THE INFORMATION ON ORDINANCES AND WHAT IS GOING ON AT COUNCIL MEETINGS.

## COMMITTEE REPORTS

### STREETS & SIDEWALKS

MRS. SLOTNICK REPORTED THAT THE TREE COMMISSION WOULD BE MEETING ON THE 18th OF NOVEMBER AT 7:30 P.M.

UTILITIES NO REPORT

### FINANCE

MR. BOWER MOVED, SECOND BY MR. BITTNER TO PAY BONUSES THIS AT THE SAME RATE AS LAST YEAR. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

SAFETY NO REPORT

ADHOC NO REPORT

ECONOMIC DEVELOPMENT NO REPORT

INSURANCE NO REPORT

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BITTNER PRESENTED ORDINANCE 102-99 AN ORDINANCE TO APPROPRIATE NINE THOUSAND DOLLARS EIGHTY-THREE DOLLARS (\$9,083.00) INTO THE 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 102-99 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 103-99 AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER EIGHTY THOUSAND DOLLARS (\$80,000.00) ANNUALLY FROM THE GENERAL FUND (101) INTO THE ELECTRIC FUND (603). 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 103-99 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 THE FIRST READING OF ORDINANCE 104-99 AN ORDINANCE ADOPTING A TENTATIVE BUDGET FOR THE YEAR 2000, IN THE AMOUNT OF \$7,458,999.92.

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COUNCIL CHAMBERS

NOVEMBER 15 1999

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL ESTATE. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED

MAYOR SKILLITER NOTED THAT THERE WILL BE A PUBLIC HEARING ON DECEMBER 20th AT 6:30 P.M. FOR THE REQUEST FOR REZONING 10 ACRES OF PROPERTY BELONGING PAUL AND SANDY BLAUSEY FROM R1 TO R4.

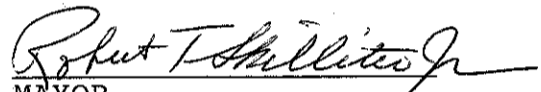
STATE REPRESENTATIVE CHRIS REDFERN ADDRESSED COUNCIL CONCERNING THE WORK THE MAYOR HAS DONE AND PRESENTED THE MAYOR WITH A STATE FLAG.

COUNCIL WENT INTO EXECUTIVE SESSION AT 8:18 P.M.

COUNCIL MEETING RECONVENED AT 8:27 P.M.

MR. BOWER 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 REGULAR COUNCIL MEETING WAS ADJOURNED AT 8:29 P.M.

  
CLERK/TREASURER

  
MAYOR

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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