

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

Held in Council Chambers on June 19, 2000

19

The lettering of the water tower had been questioned at the previous meeting. The Mayor now has a letter from Rich Hertzfeld of Poggemeyer Design Group in response to the question.

The Mayor has received a letter from OPWC announcing the approval of \$97,459 assistance for Water System Improvements-Phase III.

ANYONE WISHING TO ADDRESS COUNCIL

Dennis Slotnick of 915 Washington questioned the future ordinance rezoning of the ten acres of Paul Blausey's land from R1 to R4. He expressed concern for placing residential homes with agricultural land on each side. He then suggested we look at the big picture of how the neighbors will be impacted.

John Klinger of 21015 SR 163 requested to view the master plan as the Council has adopted it. The Mayor repeated that he had just received it and that it would be available the next day. Mrs. Slotnick requested verification that the Council had formally adopted this plan.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

No report. Mr. Bittner pointed out the copy of the ordinance regarding the Tree Commission. It states that the Mayor shall appoint the members. Mr. Verkin added that he does not need approval from Council.

UTILITIES

No report.

FINANCE

No report.

SAFETY

The Mayor will call a safety meeting after background checks have been completed on the applicants for the vacant patrolman's position.

ADHOC

Mrs. Slotnick advised Council that Mr. Adams felt all affected residents should be informed in a public hearing about the change in the area over which the Design Review Board would have jurisdiction. After some discussion, Mrs. Smith recommended that the affected residents be notified in the same manner as they were when the original Preservation District was established. This will affect only two residents, which are not already under the jurisdiction of the Design Review Board. Mrs. Slotnick moved, second by Mr. Bittner to table the motion to bring in legislation amending Ordinance 5-99 to include the entire Preservation district in the Design Review Board's jurisdiction. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, Mrs. Slotnick all Yeas (5). Motion passed.

The next Design Review Board meeting has been rescheduled due to the July 4th holiday. It is now scheduled for July 12 at 4:30 p.m. at Genoa Custom Interiors.

The Park Advisory Board meeting, scheduled for June 14, was postponed until after discussions with the Township Trustees. It has been rescheduled for June 21 at 7 p.m. at the Town Hall.

INSURANCE

No report.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

in Council Chambers on June 19, 2000

Held

19

Mr. Bower presented Ordinance 51-00, *An Ordinance authorizing the Clerk/Treasurer, Mayor to compensate police personnel for hours worked in excess of their regular salaried scheduled forty-four hours (44) biweekly work schedule, 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 51-00 be passed in accordance with ORC 731.30. In response to Mrs. Slotnick's question, the Mayor responded that the extra pay would continue until a new officer was hired. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Bower presented Ordinance 52-00, *An Ordinance authorizing the Clerk/treasurer to transfer eighty thousand dollars (\$80,000), from the General Fund (101), into the Electric Fund (603), 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 52-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Bower presented Ordinance 53-00, *An Ordinance creating a Special Project Fund (611), 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 53-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mrs. McLear presented Ordinance 54-00, *An Ordinance awarding two separate bids with Jess Howard Electric of 6650 Taylor Road, Blacklick, Ohio 43004 for (1) construction of two (2) electrical substation projects in the amount of three hundred, sixty-six thousand dollars, (\$336,000.00), and for the transmission and distribution project in the amount of six hundred, eighty-seven thousand, one hundred and nine dollars, (\$687,109.00) and declaring an emergency.* Mrs. McLear 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Bower that Ordinance 54-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mrs. McLear presented Ordinance 55-00, *An Ordinance authorizing the Village Administrator to enter into an contract with Jess Howard Electric of 6650 Taylor Road, Blacklick, Ohio 43004 for (1) construction of two (2) electrical substation projects in the amount of three hundred, sixty-six thousand dollars, (\$366,000.00), and for the transmission and distribution project in the amount of six hundred eighty-seven thousand, one hundred and nine dollars, (\$687,109.00) and declaring an emergency.* Mrs. McLear 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Bower that Ordinance 55-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held in Council Chambers on June 19, 2000

19

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented the second reading of Ordinance 42-00, *An Ordinance authorizing the Village Administrator to advertise for bids to extend the water main on Fourth Street east to the old Village corporation line 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 42-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Bower presented the second reading of Ordinance 43-00, *An Ordinance authorizing the Clerk/Treasurer to transfer sixty-five thousand, nine hundred, fifty dollars (\$65,950.00) from the Waterworks Fund (601), into the Waterworks Bond (FHA) Fund (302) 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 43-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Bower presented the second reading of Ordinance 44-00, *An Ordinance authorizing the Clerk/Treasurer to transfer forty-nine thousand dollars (\$49,000) from the Waterworks Fund (601), into the OWDA Washington Street, 5th Street Waterline Payment Fund (304) 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 44-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Bower presented the second reading of Ordinance 45-00, *An Ordinance authorizing the Clerk/Treasurer to transfer two hundred, twenty-six thousand, two hundred and seventeen dollars (\$226, 217.00) from the Waterworks Fund (601), into the Oregon Payment Fund (306) 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 45-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Bower presented the second reading of Ordinance 48-00, *An Ordinance authorizing the Clerk/Treasurer to transfer thirty-seven thousand, five hundred eighty-nine dollars and twelve cents (\$37, 589.12) from the Sewer Capital Improvements Fund (411), into the OWDA Fund-Sewer Plant (305) 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 48-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all Yeas (5). Motion passed.

RECORD OF PROCEEDINGS

Minutes of Regular Council Meeting

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held in Council Chambers on June 19, 2000

19

Mrs. McLear presented Ordinance 56-00, *An Ordinance authorizing the Village Administrator to enter into a contract with AMP-Ohio for two years with a one year renewal to provide high-quality safety, and OSHA Compliance Program, and declaring an emergency.* Mrs. McLear 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. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Bower that Ordinance 56-00 be passed in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed.

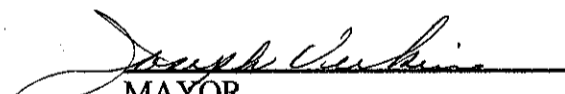
Mrs. Slotnick presented the first reading of Resolution 57-00, *A Resolution in compliance with Section 709.031 (B) of the Ohio Revised Code.*

Mr. Bower moved, second by Mrs. Slotnick to go into executive session to discuss the purchase of property. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed. Council went into executive session at 8:23 p.m.

Council returned to regular session at 8:35 p.m. Mr. Bower moved, second by Mr. Bittner to hold a special Council meeting on June 22 at 8:00 p.m. to go into executive session with the Township Trustees to discuss purchase of property. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed.

Mr. Bower moved, second by Mr. Bittner to adjourn the meeting. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all Yeas (5). Motion passed and Council meeting was adjourned at 8:37 p.m.


CLERK/TREASURER


MAYOR