

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held

COUNCIL CHAMBERS

FEBRUARY 7, 2000

MAYOR VERKIN 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. GOODEMAN AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

JANUARY 18th MEETING

UNDER MAYOR'S REPORT

ON THE 1st LINE "ROLE" SHOULD BE "ROLL".

UNDER APPROVAL OF MINUTES

ON THE 3rd LINE "(5)" SHOULD BE "(6)".

UNDER MAYORS'S REPORT

ON THE 2nd LINE "CHAMBER" SHOULD BE "CHAMBERS".

UNDER ADMINISTRATOR'S REPORT

ON THE 1st LINE THE WORD "BE" SHOULD BE DELETED.

UNDER ANYONE WISHING TO ADDRESS COUNCIL

IT SHOULD BE NOTED THAT DR. RIZA WAS REFERRING TO ST. CHARLES HOSPITAL.

UNDER UTILITIES

AT THE END OF THE 1st LINE "WAYS" SHOULD BE INSERTED.

UNDER ORDINANCE 8-00

ON THE 9th LINE "(5)" SHOULD BE "(6)".

UNDER ORDINANCE 9-00

ON THE 6th LINE AFTER "THREE" INSERT "DIFFERENT".

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

ENGINEERS REPORT NO REPORT

ADMINISTRATOR'S REPORT

MAYOR VERKIN REQUESTED THAT THE ZONING REPORT BE MOVED AHEAD OF THE CLERK/TREASURER'S REPORT.

MRS. SLOTNICK ASKED MR. ADAMS TO CHECK ON SIGNS AT THE ODD FELLOWS BUILDING AND AT MARKO'S OFFICE TO SEE IF THEY ARE IN COMPLIANCE WITH ZONING REGULATIONS.

A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ZONING REPORT

MR. ADAMS REPORTED THAT HE HAD ONE ZONING PERMIT IN DECEMBER.

CLERK/TREASURER'S REPORT

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$288,926.09 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

MAYOR'S REPORT

MAYOR VERKIN READ LETTERS HE HAD RECEIVED CONCERNING THE FEE FOR PREPARING VILLAGE INCOME TAXES, VETERANS PARK, AND CABLE

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VISION.

MAYOR VERKIN ALSO REPORTED ON THE APPA MEETING THAT HE ATTENDED IN WASHINGTON, D.C. ALONG WITH MR. ADAMS AND MR. MOTTER.

ANYONE WISHING TO ADDRESS COUNCIL NO ONE

COMMITTEE REPORTS

STREETS AND SIDEWALKS

MR. BOWER REPORTED THAT SOME PEOPLE ASKED HIM WHY THE SNOW WASN'T CLEARED OFF THE SIDEWALKS AND WALK THRU DOWNTOWN.

UTILITIES

MR. FINTEL REPORTED THAT AT THE JANUARY MEETING POGGEMEYER DESIGN GROUP BROUGHT THEM UP TO DATE ON THE VARIOUS PROJECTS. MR. FINTEL NOTED THAT HE WOULD HAVE A WRITTEN REPORT AT THE NEXT COUNCIL MEETING.

FINANCE NO REPORT

SAFETY NO REPORT

ADHOC

MRS. SLOTNICK REPORTED THAT THE RULES FOR COUNCIL HAVE BEEN FINALIZED AND READY FOR COUNCIL TO VOTE ON. MRS. SLOTNICK ALSO REPORTED THAT THE REFUSE PICK UP SHOULD BE A PER BAG FEE INSTEAD OF THE PRESENT WAY THE COST IS BE ASSESSED. A COPY OF MRS. SLOTNICK'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 10-00 AN ORDINANCE APPROPRIATING FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS EIGHTY-THREE CENTS (\$425,445.83) INTO THE ISSUE II PROJECTS FUND (406) 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, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 10-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 11-00 AN ORDINANCE DECLARING CERTAIN UNPAID UTILITY ACCOUNTS AS UNCOLLECTABLE. REMOVING THEM FROM VILLAGE RECORDS, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT THE RULE REQUIRING RESOLUTIONS 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. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 11-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 12-00 AN ORDINANCE AMENDING ORDINANCE 37-83 OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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

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ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 12-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED THE FIRST READING OF ORDINANCE 13-00 AN ORDINANCE INCREASING THE SALARY OF THE PARK DIRECTOR.

MRS. SLOTNICK PRESENTED THE FIRST READING OF ORDINANCE 14-00 AN ORDINANCE AMENDING SECTION (20), RECREATION, OF ORDINANCE 50-98 INCREASING THE SALARY OF THE SEASONAL ASSISTANT PARK DIRECTOR.

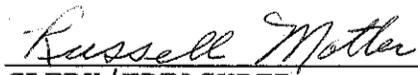
MRS. SLOTNICK PRESENTED THE FIRST READING OF ORDINANCE 15-00 AN ORDINANCE CREATING A NEW POSITION BALLFIELD COORDINATOR AT VETERANS MEMORIAL PARK.

MRS. SLOTNICK PRESENTED ORDINANCE 16-00 AN ORDINANCE AWARDING A BID TO MARKO ENTERPRISES, INC. 604 MAIN STREET, GENOA, OHIO 43430, TO PURCHASE AND INSTALL A WATER TUBE SLIDE, AND SKATE/BIKE RAMP AT VETERANS MEMORIAL PARK, AND DECLARING AN EMERGENCY. MRS. SLOTNICK 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. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 16-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED THE FIRST READING OF ORDINANCE 17-00 AN ORDINANCE AMENDING CHAPTER 121 OF THE CODIFIED ORDINANCES OF GENOA REGARDING RULES OF COUNCIL.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO HAVE THE NEXT COUNCIL MEETING ON FEBRUARY 22, 2000 DUE TO THE PRESIDENTS DAY HOLIDAY. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:05 P.M.


CLERK/TREASURER


MAYOR

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DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

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