

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held COUNCIL CHAMBERS MARCH 20, 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. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

## APPROVAL OF THE MINUTES

### MARCH 20th MEETING

#### UNDER MAYOR'S REPORT

DELETE THE FIRST TWO LINES AND INSERT "MAYOR VERKIN NOTED THAT HE RECEIVED A LETTER FROM MR. FINTEL MAKING HIS RESIGNATION FROM COUNCIL EFFECTIVE AT THE END OF THE MARCH 6th MEETING". ON THE 5th LINE AFTER "AN" INSERT "TENTATIVE". ON THE 7th LINE AFTER "1,000,000" INSERT "GALLONS" AND DELETE "GALLONS A DAY" AT THE END OF THE SENTENCE. IT ALSO SHOULD BE NOTED THAT MAYOR VERKIN ATTENDED A MEETING IN WAYNE, OH CONCERNING THE TIME WARNER CABLE SYSTEM.

#### UNDER ANYONE WISHING TO ADDRESS COUNCIL

ON THE 7th LINE "ZSUZSKA" SHOULD BE "SZEGETTI".

#### UNDER STREETS & SIDEWALKS

AT THE END OF THE LAST LINE INSERT "THAT THE REPORT BE SENT BACK TO THE COMMITTEE FOR FURTHER STUDY".

#### UNDER ADHOC

ON THE LAST LINE "B" SHOULD BE "D".

#### UNDER ORDINANCE 14-00

ON THE 2nd LINE "(20)" SHOULD BE "(2)".

#### UNDER ORDINANCES/RESOLUTIONS/MOTIONS

IT SHOULD BE NOTED THAT ORDINANCE 13-00, 14-00, 15-00 AND 17-00 WERE ALL PASSED AS AN EMERGENCY.

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

#### ENGINEERS REPORT NO REPORT

#### ADMINISTRATOR'S REPORT/ZONING REPORT

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

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

#### CLERK/TREASURER'S REPORT

MR. MOTTER NOTED THAT HE RECEIVED A LETTER FROM THE STATE LIQUOR DEPARTMENT REGARDING THE RENEWAL OF LIQUOR LICENSES IN THE VILLAGE. HE ASKED IF THERE WERE ANY OBJECTIONS TO THE LIQUOR LICENSES BEING RENEWED.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$77,015.04 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

#### RECREATION ADVISORY BOARD

THE SKATE RAMP SHOULD BE FINISHED BY THE END OF THE WEEK. THE CHRISTIAN YOUTH GROUP MEETING IS SCHEDULED FOR MAY 28th.

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## MAYOR'S REPORT

MAYOR VERKIN REPORTED THAT THE MEETING WITH TIME WARNER WOULD BE ON TUESDAY MARCH 20th. AT 7:30 IN THE TOWN HALL. THE OTTAWA COUNTY BOARD OF HEALTH WILL MEET ON MARCH 30th, AND WOULD LIKE A REPRESENTATIVE FROM GENOA TO MAKE SURE THEY HAVE A QUORUM. THE EMERGENCY SIRENS WILL BE TESTED THE WEEK OF MARCH 20th AND MR. ADAMS WILL BE DOWNTOWN GRANT MANAGER ON A TEMPORARY BASIS UNTIL A REGULAR MANAGER CAN BE HIRED. A COPY OF MAYOR VERKIN'S REPORT IS ON FILE IN THE CLERK TREASURER'S OFFICE.

## ANYONE WISHING TO ADDRESS COUNCIL

DENNIS SLOTNICK QUESTIONED THE PERCENTAGE OF INCREASE ON PARTS OF THE BUDGET.

JEFF CREMEAN ASKED IF THERE WAS ENOUGH REVENUE TO COVER THE APPROPRIATIONS.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

THERE WAS A LENGTHY DISCUSSION ON THE OPTIONS FOR THE 17th STREET AND MAIN STREET INTERSECTION. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK THAT OPTION 5 BE APPROVED FOR THE 17th STREET AND MAIN STREET INTERSECTION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

A COPY OF MR. BITTNER'S REPORT FOR THE MARCH 8th COMMITTEE MEETING IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

UTILITIES NO REPORT

FINANCE NO REPORT

### SAFETY

AT THE MARCH 6th COMMITTEE MEETING THERE WERE DISCUSSIONS ON EQUIPPING THE POLICE CARS WITH ALARMS, ROLLER BLADING ON THE STREETS AND PARKING LOTS, A BLOCK WATCH PROGRAM AND HIRING SOMEONE PART TIME TO HELP WITH THE PAPER WORK. A COPY OF MRS. McLEAR'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

### ADHOC

THE NEXT DOWNTOWN DESIGN GROUP MEETING WILL BE APRIL 4th AT 4:30 P.M. AT GENOA CUSTOM INTERIORS.

INSURANCE NO REPORT

## ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 24-00 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF GENOA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2000, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULL AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 24-00 BE PASSED IN ACCORDANCE WITH ORC 731.30. MRS. SLOTNICK QUESTIONED WHY IT WAS NECESSARY TO HAVE TWO AND THREE PEOPLE ATTEND THE SAME MEETING. THE REASON FOR TWO AND THREE PEOPLE TO ATTEND IS BECAUSE THERE ARE SEVERAL MEETINGS GOING ON AT THE SAME TIME AND ONE PERSON CAN'T BE THREE PLACES AT THE SAME TIME. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

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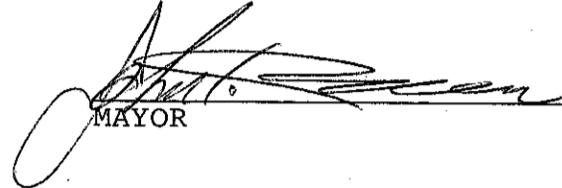
COUNCIL CHAMBERS

MARCH 20, 2000

MR. BOWER NOMINATED MR. AVERY TO FILL THE VACANT COUNCIL SEAT AND MRS. McLEAR NOMINATED MRS. AMMONS. Mr. BOWER MOVED, SECOND BY MR. BITTNER TO CLOSE THE NOMINATIONS. COUNCIL VOTED BY WRITTEN BALLOT WITH MR. AVERY RECEIVING 4 VOTES AND MRS. AMMONS 1 VOTE.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 8:35 P.M..

  
CLERK / TREASURER

  
MAYOR

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19