

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held

in Council Chambers on April 3, 2000

MAYOR VERKIN CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CREMEAN CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN, AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR, AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MEETING OF MARCH 20TH

UNDER RECREATION ADVISORY BOARD

IN THE LAST LINE AFTER "CHRISTIAN YOUTH GROUP" INSERT "CONCERT IN THE PARK".

UNDER MAYOR'S REPORT

IN THE SECOND LINE CHANGE DATE OF MEETING WITH TIME WARNER FROM "TUESDAY, MARCH 20TH" TO "TUESDAY, MARCH 21ST".

UNDER STREETS AND SIDEWALKS

IN THE THIRD LINE AFTER "OPTION 5" INSERT "WITH MODIFICATIONS ADDITION OF RIGHT TURN BARRIER".

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

IN THE EIGHTH LINE AFTER "ROLL CALL VOTE:" INSERT "MR. BOWER, MRS. McLEAR, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (5)."

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

ENGINEER'S REPORT NO REPORT

ADMINISTRATOR'S REPORT/ZONING REPORT

MR. ADAMS STATED THAT THE PREVIOUS CLERK/TREASURER ASKED THAT IT BE BROUGHT TO COUNCIL'S ATTENTION THAT WE HAVE A TOTAL OF \$39,088 IN UNPAID ASSESSMENTS FROM PHASE 10 THAT HAVE BEEN CERTIFIED TO THE COUNTY AUDITOR TO BE COLLECTED IN THE YEAR 2000. MR. ADAMS ALSO REQUESTED AN EXECUTIVE MEETING TO DISCUSS PERSONNEL.

MR. ADAMS ANNOUNCED THAT WE DID GET A PERMIT FEE FROM GOETZ ON THE SIGN HE HAD ON HIS COMPUTER BUSINESS. MR. ADAMS ALSO TALKED WITH MR. GOETZ ABOUT REMOVING THE CHRISTMAS SIGN IN HIS FRONT WINDOW. HE AGREED TO TURN IT AROUND. MR. ADAMS INFORMED HIM ANY SIGN HE PUTS ON THAT WINDOW CAN'T EXCEED 20% OF THE SQUARE AREA AND HE HAS TO HAVE PERMITS BEFORE THAT.

WE HAVE ISSUED A PERMIT FOR THE ADDITION ON BRUNNER SCHOOL AND THEY HAVE PAID THEIR FEE.

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

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

CLERK/TREASURER'S REPORT

MR. CREMEAN PRESENTED INVOICES IN THE AMOUNT OF \$176,200.69 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. BITTNER TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. CREMEAN INDICATED THAT THERE WERE CHANGES TO A COUPLE ORDINANCES. FIRST CHANGE IS TO ORDINANCE 26-00 MIDWAY DOWN THE PAGE WHERE IT SHOWS THE FUND TO BE TRANSFERRED FROM GENERAL FUND TO NATURE WORKS, THE ACCOUNT NUMBER SHOULD READ 812.000.4190.

SECOND CHANGE IS TO ORDINANCE 28-00 IN THE SAME SPOT WHERE IT SAYS TO GENERAL OBLIGATION BOND DEBT IT SHOULD READ 307.000.4191.

MR. CREMEAN INFORMED COUNCIL HE WILL BE HOLDING OFFICE HOURS FROM 5:30 TO 8:00 P.M. ON TUESDAY AND FRIDAY EVENINGS.

RECREATION ADVISORY BOARD

MR. ADAMS REQUESTED TO TALK WITH COUNCIL IN EXECUTIVE SESSION. NO FURTHER REPORT.

MAYOR'S REPORT

MAYOR VERKIN REPORTED THE MEETING WITH TIME WARNER ON MARCH 21ST RESULTED IN 3 PEOPLE SHOWING UP. NEGOTIATIONS HAVE OCCURRED BETWEEN AMP OHIO AND FIRST ENERGY ON THE INTERCONNECTION CHARGES FOR THE TWO SUBSTATIONS. WE HAVE NEGOTIATED FROM INITIAL QUOTE OF \$400,000 TO \$143,000.

MEETING IN WAYNE WITH TIME WARNER WAS PRODUCTIVE IN THAT THE GROUP DECIDED TO POLL THEIR CONSTITUENTS AS TO THE SERVICE, PROGRAMMING, COSTS, ETC. A POLL LETTER WILL BE SENT OUT TO EACH HOUSEHOLD. THEY WILL ALL BE THE SAME. THE GROUP WOULD LIKE TO FORM A COALITION AND THEY ARE HAVING THE WAYNE SOLICITOR LOOK INTO IT. MAYOR VERKIN ASKED COUNCIL IF THEY WISHED TO STAY INVOLVED.

DISCUSSION HELD REGARDING ENTERING INTO CONTRACT WITH TIME WARNER AND PROGRAMMING RATES.

PLANNING COMMISSION APPROVED BOTH ZONING CHANGES - ONE FOR PAUL BLAUSEY'S 10 ACRES ON 163 AND THE OTHER FOR LOU POSADNY'S 4.7 ACRES PLUS LOTS 3 AND 4 NORTH OF 8TH STREET AND LOTS 1, 2, 3, 4 SOUTH OF 8TH STREET. MAYOR VERKIN REQUESTED COUNCIL SET A PUBLIC HEARING FOR BOTH REQUESTS FOR 5/15 AND INSTRUCT THE CLERK TO ADVERTISE THE PUBLIC HEARINGS.

A PATROL CAR WAS INVOLVED IN A SMALL ACCIDENT ON PRIVATE PROPERTY AND THE ESTIMATES HAVE BEEN OBTAINED. THE OFFICER WAS ON A CALL THERE FOR A DOMESTIC CALL. THE ACCIDENT WAS TAKEN CARE OF BY CLAY TOWNSHIP.

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MOTION BY MR. AVERY TO ADVERTISE FOR PUBLIC HEARING ON MAY 15, 2000, AT 7:00 P.M. CONCERNING REZONING OF THE BLAUSEY PROPERTY. SECOND BY MR. BITTNER. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MOTION BY MR. AVERY TO ADVERTISE FOR PUBLIC HEARING ON MAY 15, 2000, AT 7:15 P.M. CONCERNING REZONING OF THE POSADNY PROPERTY ON WILSON STREET. SECOND BY MR. BITTNER. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

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

ANYONE WISHING TO ADDRESS COUNCIL

NONE

COMMITTEE REPORTS

STREETS AND SIDEWALKS

WILL HOLD NEXT MEETING ON APRIL 12, 2000, AT 7:00 P.M. NOTHING FURTHER TO REPORT.

UTILITIES

MR. AVERY REPORTED THAT HE ATTENDED OTTAWA COUNTY DISTRICT HEALTH ADVISORY COUNCIL ON MARCH 30, 2000, AND BRIEFLY REVIEWED THE HIGH POINTS OF THAT MEETING. NOTHING FURTHER TO REPORT AT THIS TIME.

FINANCE

NO REPORT

SAFETY

MS. McLEAR INQUIRED ABOUT SENDING A LETTER TO ODOT ACKNOWLEDGING MOVEMENT ON STATE ROUTE 163 WIDENING PROJECT AND INQUIRING AS TO TIMELINE FOR PROJECT. NOTHING FURTHER TO REPORT AT THIS TIME.

ADHOC

BECAUSE NO APPLICATIONS WERE RECEIVED, THE DOWNTOWN REVIEW BOARD MEETING ON APRIL 4, 2000, WAS CANCELLED. NOTHING FURTHER TO REPORT AT THIS TIME.

INSURANCE

NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BITTNER PRESENTED ORDINANCE 25-00, AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR RESURFACING ASPHALT PAVING OF SIXTH STREET BETWEEN WASHINGTON AND MAIN STREET, SOUTH RAILROAD STREET BETWEEN SIXTH AND WEST STREET; EIGHTH STREET BETWEEN WASHINGTON STREET AND WEST STREET; SIXTH STREET BETWEEN BUCKEYE AND WILSON STREET; SUPERIOR STREET BETWEEN FOURTH STREET AND

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SIXTH STREET; BUCKEYE STREET BETWEEN FOURTH STREET AND SEVENTH STREET; MAIN STREET FROM THE BRIDGE TO NINTH STREET INCLUDING NEW CURBS FROM THE BRIDGE TO EIGHTH STREET, AND DECLARING AN EMERGENCY. MR. BITTNER MOVED, SECOND BY MR. AVERY 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. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 25-00 BE PASSED IN ACCORDANCE WITH ORC 731.30. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 26-00, AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY-ONE THOUSAND THREE HUNDRED SIXTY-ONE DOLLARS AND FORTY-FOUR CENTS (\$21,361.44), FROM THE GENERAL FUND (101) INTO THE NATUREWORKS OTTA-013 FUND (812), 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. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 26-00 BE PASSED IN ACCORDANCE WITH ORC 731.30. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BITTNER PRESENTED ORDINANCE 27-00, AN ORDINANCE REPEALING ORDINANCE NUMBER 21-00, AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS TO PURCHASE A NEW 2000 4X4 ONE TON PICKUP, 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. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BITTNER MOVED, SECOND BY MRS. SLOTNICK THAT ORDINANCE 27-00 BE PASSED IN ACCORDANCE WITH ORC 731.30. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 28-00, AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO TRANSFER TWENTY-EIGHT THOUSAND SEVEN HUNDRED THIRTY-NINE DOLLARS AND FORTH-FOUR CENTS (\$28,739.44), FROM THE WATERWORKS FUND (601) INTO THE G.O. BOND DEBT FUND (307), 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. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR THAT ORDINANCE 28-00 BE PASSED IN ACCORDANCE WITH ORC 731.30. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND

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MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. AVERY PRESENTED ORDINANCE 29-00, AN ORDINANCE CREATING A DEBT FUND (306) OREGON PAYMENT, AND DECLARING AN EMERGENCY. MR. AVERY 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. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. AVERY MOVED, SECOND BY MR. BOWER THAT ORDINANCE 29-00 BE PASSED IN ACCORDANCE WITH ORC 731.30. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED ORDINANCE 30-00, AN ORDINANCE AWARDING A BID TO NELSON TREE SERVICE, INC., 3300 OFFICE PARK DRIVE, SUITE 205, DAYTON, OHIO 45439, FOR TREE TRIMMING AND TREE REMOVAL, AND DECLARING AN EMERGENCY. MRS. SLOTNICK MOVED, SECOND BY MR. BITTNER 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. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MRS. SLOTNICK MOVED, SECOND BY MR. AVERY THAT ORDINANCE 30-00 BE PASSED IN ACCORDANCE WITH ORC 731.30. MRS. SLOTNICK QUESTIONED WHETHER THIS WAS THE ONLY BID RECEIVED AND WAS INFORMED THAT IT WAS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. SLOTNICK PRESENTED THE FIRST READING OF RESOLUTION 31-00, A RESOLUTION IN HONOR OF ARBOR DAY APRIL 28, 2000.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO ENTER INTO EXECUTIVE SESSION AT 8:20 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS. EXIT EXECUTIVE SESSION AT 9:01 P.M.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. AVERY, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 9:02 P.M.


CLERK/TREASURER


MAYOR

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