

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

in Council Chambers on April 17, 2000

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Mr. Bower 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.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MEETING OF APRIL 3rd

UNDER ADMINISTRATOR'S REPORT/ZONING REPORT

In the second paragraph, change "Goetz" to "Mr. Goetz." At the end of the same paragraph, it should be noted that "It was brought to Mr. Adams' attention that anything in the downtown should be reviewed by the Downtown Design and Review Board - at least for the outside."

UNDER MAYOR'S REPORT

In the third paragraph where it talks about a discussion held regarding entering into a contract with Time Warner, add "Council decided to go ahead and sign the contract."

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

Under Ordinance 28-00, change "forth-four cents" to "forty-four cents."

Mrs. McLear moved, second by Mr. Bittner 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 Mr. Greg Telecky of Poggemeyer Design Group brought Council up to date on a series of projects that are transpiring in the Village. First, he advised on the tower project. It appears that the tentative schedule is for them to start painting next week and that it will probably take five to six weeks to complete that effort.

Second, he advised on the North Main Street reconstruction project. The projects have gone to bid and the bid opening date is scheduled for April 26th.

Third, he advised on the North Main Street pump station improvements. We have an April 19th bid opening for that project.

Fourth, he advised on the 2000 street resurfacing program. We have bid openings on Thursday, April 20th for that project.

We are proceeding on the design of the Phase XI sewer separation project, which is the last phase of that multiple-phase project. Phase III of the water system improvements is still before the Small Government Administration for their review.

The last item Mr. Telecky covered with Council is that we are in discussions with Ottawa County through the Sanitary Engineer's Office. They are looking to try and proceed on the next phase of the Allen/Clay Township sewer project. They are in the process of trying to seek financing for the next phase of that project but they have not been successful at this point.

Mr. Bower inquired as to the location of the next phase, and was advised Phase III is Section 20 of Clay Township.

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Mrs. Slotnick inquired as to whether the color of paint for the tower has been finalized or whether that is still something for Utilities to discuss. Mr. Telecky was not certain, but it was decided that Mrs. Slotnick would talk with Mr. Adams to inquire as to the final decision regarding the color of lettering on the tower.

ADMINISTRATOR'S REPORT/ZONING REPORT

Mrs. Slotnick advised that Mr. Adams requested her to bring a couple of issues to Council's attention. The first issue was that the hydrants are to be flushed April 18 and April 19 between 10:00 p.m. and 2:00 a.m. In addition, Mr. Adams requested that a town clean-up, as has been done in the past, be brought up and discussed. This town clean-up would include the unlimited pick-up that BFI would handle and that Council set a date for that. After a discussion, it was decided that the town clean-up would be held again in mid-June.

A copy of Mr. Adams' Administrator's report is on file in the Clerk/Treasurer's Office.

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$132,397.54 for payment. Mr. Avery 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.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No report.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Dave Stone, 804 Main Street, Genoa. Mr. Stone had questions regarding how sewer assessments are applied once the corresponding debt has been extinguished. A lengthy discussion occurred over how this process works. Mr. Stone also inquired regarding the income tax and the portion attributed to sewer debt. He wanted to know if there were plans to repeal or redesignate that portion of the income tax. A lengthy discussion occurred regarding this matter.

Mr. Dennis Slotnick, 915 Washington Street, Genoa. Mr. Slotnick had a concern that there is a vacancy on the Tree Commission since November. Mr. Slotnick advised that there were two vacancies, but now there is only one remaining. Mr. Slotnick advised that he remained interested in that position. Mr. Bower advised that he would make a note for Mayor Verkin concerning this matter.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

The Tree Committee welcomed Donna Cherry as a new member. The Committee took a field trip to the park and looked at the sites where they are going to plant a tree as a memorial to Hank Bergman for his years of service on the Tree Committee. Mr. Bittner advised that they were planning on applying for two grants to assist in planting trees at Castle Ridge and at Veterans' Park.

Mr. Bittner advised that the Arbor Day celebration would be on April 28, 2000, at 6:30 p.m. Mrs. Slotnick added that anyone interested in the Arbor Day celebration could contact her or Bill Richards for more information.

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Mr. Bittner advised that Genoa Motors would like to give the town the street between Video Connection and Genoa Motors, which belongs to the industry in that area. Mr. Bittner advised that the Streets and Sidewalks Committee recommended a "go-ahead" with this donation.

Mr. Bittner brought up the fact that a letter had been sent to Mayor Verkin about a stop sign at West and 8th Street. After much discussion, Mr. Adams and the Committee decided that there was no need for this stop sign. However, the Committee would like to request that Mayor Verkin send a letter to the police department and request that they monitor that intersection for approximately 30 days to see what they find.

Mr. Bittner advised that a portion of Washington Street would be put on a five-year capital improvement plan in the near future.

Mr. Avery questioned Mr. Bittner regarding the capital improvements on Washington Street, specifically what are some of the plans that are being made. Mr. Bittner advised that this included putting in curbs and storm sewers, etc. Mrs. Slotnick added that this was being done because Washington is a thoroughfare street and it would be upgrading it between Route 163 and Route 51. Mrs. McLear inquired as to whether anything was going to be done with the side streets that, in her opinion, needed attention now. Mr. Bittner advised that eventually the streets would receive attention.

Mr. Bittner moved, second by Mrs. Slotnick that the Village accept the donation of the street between Video Connection and Genoa Motors (specifically running from the parking lot of Miller's New Market to Route 51). Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

UTILITIES

No report.

FINANCE

No report.

SAFETY

Mrs. McLear advised that the next Safety Meeting would be after the next Council meeting on May 1, 2000. Nothing further to report at this time.

ADHOC

At Mr. Adams' request, Mrs. Slotnick brought up a concern that the new memorial wall in Veterans' Park was to be in a section that is now owned by Clay Township. Mrs. Slotnick advised that the Village can no longer put it there and that the location needed to be changed. Mrs. Slotnick advised that Mr. Adams suggested that we scale down the original design that has been approved by the Advisory Board and put it on the southeast corner by the Town Hall but on the north side of the Town Hall property. This way we would have it in place as part of the downtown grant that we are trying to keep. If we don't spend the money on that, we could stand to lose the grant and we need to move on it. Mrs. Slotnick further advised that this location would provide better security, less graffiti and vandalism of the memorial.

Mrs. McLear advised Mrs. Slotnick that in her opinion the billboard on the corner of Main Street and Route 51 was beginning to look bad and inquired whether anything had been brought to the Adhoc Committee's attention on this matter. Mrs. Slotnick advised that it was her belief the billboard was to be painted last year, but that didn't happen and

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she is unaware of the reason why. Mrs. Slotnick further advised that she is unaware of any further plans for the billboard and referred Mrs. McLear to Mr. Adams for further information.

Mrs. Slotnick moved, second by Mrs. McLear that the new Veterans' Memorial be located on the north side of the Town Hall property and to advise Mr. Adams to move ahead with whatever redesign needs to be done to accomplish this. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

INSURANCE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second reading of Resolution 31-00, A Resolution In Honor of Arbor Day, April 28, 2000, and declaring an emergency. Mrs. Slotnick moved, second by Mrs. McLear 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. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mrs. McLear that Resolution 31-00 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. Avery presented Ordinance 32-00, an Ordinance authorizing the Mayor and Village Administrator to enter into an agreement with the City of Oregon, Ohio to amend the existing water contract between the Village of Genoa and the City of Oregon, Ohio, and declaring an emergency. Mr. Avery 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. Avery moved, second by Mrs. McLear that Ordinance 32-00 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. Avery presented Ordinance 33-00, an Ordinance authoring the Village Administrator to advertise for bids for rock trenching on Second Street from Superior Street to Packer Creek Assisted Living, approximately 2,050 feet, and declaring an emergency. Mr. Avery 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. Avery moved, second by Mrs. Slotnick that Ordinance 33-00 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. Avery presented Ordinance 34-00, an Ordinance authorizing the Clerk/Treasurer to transfer appropriations amounting to One Thousand Six Hundred Eighty Dollars (\$1,680.00) from the Electric Fund (603) into the Electric Bond Debt Fund (308), and declaring an emergency. Mr. Avery 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.

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Avery moved, second by Mrs. McLear that Ordinance 34-00 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.

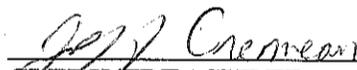
Mrs. McLear presented the first reading of Ordinance 35-00, an Ordinance creating a new position of Secretary to the Chief of Police within the Genoa Police Department.

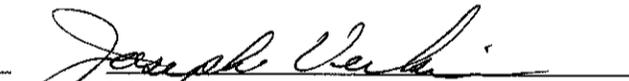
Mr. Bittner presented Resolution 36-00, a Resolution authorizing the Village Administrator to file an application and enter into an agreement with the Ohio Department of Natural Resources for the purpose of acquiring funds through the Division of Forestry's Urban Forestry Assistance Program, and declaring an emergency. Mr. Bittner moved, second by Mr. Avery 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. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Resolution 36-00 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.

OTHER BUSINESS

Mr. Bower requested that the minutes reflect the fact that the Mayor and the Village Administrator were attending the City of Oregon Council Meeting regarding the water agreement with the City of Oregon.

Mr. Bittner moved, second by Mr. Avery 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 9:00 p.m.


CLERK/TREASURER


MAYOR

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