

RECORD OF PROCEEDINGS

1 Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

in Council Chambers on May 15, 2000

XX
19

Mayor Verkin called the meeting to order at 8:10 p.m. with the pledge to the flag. Clerk/Treasurer Cremean called the roll: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MAY 1ST

No additions or corrections noted.

Mr. Bower moved, second by Mrs. McLear to approve the minutes as amended. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT/ZONING REPORT

Mr. Adams advised that he submitted a written Administrator's Report and Zoning Report to Council.

Mr. Adams further advised regarding Ordinance 37-00 and 38-00, both in the second "WHEREAS" clauses, that it should read "lowest and best bid" per the Village Solicitor.

Mr. Adams requested direction from Council regarding street improvements. Mr. Adams' understanding from a couple years ago was that after street improvements were made he should follow up and put "no parking" on either side of the streets. Mr. Adams requested clarity on this matter. After discussion, it was Council's decision that after each street improvement (i.e., installing curbs and sewer gutters) the decision regarding parking on the improved street would be turned over to the Streets & Sidewalks Committee, who in turn would look at each street individually before making a decision.

Mr. Adams brought to Council's attention that Bob DeWitt from Amp-Ohio was to be at the meeting to go over the rate study for electric utility. Mr. DeWitt advised Mr. Adams that he was unable to make the meeting, but would be present at the June 5 meeting.

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. Cremean presented invoices in the amount of \$238,795.80 for payment. Mr. Bower moved, second by Mrs. McLear to pay the invoices. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

RECREATION ADVISORY BOARD

Mr. Adams advised that he submitted a written Recreation Report to Council.

Mr. Adams' only issue was the letter received from the Township Trustees regarding the bike/skate ramp. Mr. Adams advised that once he has direction as to where he is going with the park, the property, and the equipment he would call the Park Advisory Board Committee to bring them up to speed as to where we stand in the park and the activities

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

in Council Chambers on May 15, 2000

19^{XX}

that we have going on.

Mrs. Slotnick noted that she would like to see the Park Advisory Board involved as to where the skate ramp might go. Mr. Adams advised that the area is very limited where the ramp can be moved. Mrs. Slotnick further noted that the location of the ramp currently is interfering with plans for Homecoming and stated that the Park Advisory Board was not consulted on the location of the ramp. It is her opinion that once the grant came through for the ramp, the Park Advisory Board should have been consulted. Mr. Adams responded that once we had the grant, the Village was not aware that the Trustees were going to purchase that property and that once the grant was received, the Village was under a time limit to erect the bike/skate ramp. Because of time restraints, there was no time for a Park Advisory Board meeting. Mr. Adams further advised that when he and the Mayor talked to one of the Township Trustees, that Trustee gave them verbal permission to put the ramp where it is located so he made the decision to do so.

MAYOR'S REPORT

Mayor Verkin requested a 10-minute recess to walk over to the park to view what is laid out for the bike/skate ramp, what was planned, and then to reconvene.

Mrs. Slotnick moved, second by Mr. Avery to recess the meeting to take a look at the park. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

Meeting was reconvened and Mayor Verkin requested Council's approval to move the bike/skate ramp.

Mrs. Slotnick moved to have the bike/skate ramp relocated to the site proposed by Mayor Verkin and Mr. Adams, and at the same time while the equipment is here to move the school house on to Village property.

Mr. Adams advised that in his opinion a motion was not needed for this matter because it is administrative in nature. The only purpose was to bring Council up to speed on what we are doing and how we are attempting it. Mr. Adams asked for Council's approval to move the school house to where the old garage was torn down by the Park Director's Office. Council agreed with this move.

Mayor Verkin advised that Chief Truman is retiring effective July 8, 2000. Mayor Verkin advised that he will place a notice in *The Blade, News Herald* and *Suburban Press* for applications for the position vacated by Mr. Varga. The cutoff date for applications will be June 2. Mayor Verkin hopes to have a Safety Committee meeting, pick the candidates, interview and hire as soon as possible.

Mayor Verkin advised that there is a meeting of the villages that are trying to form a coalition to deal with Time Warner problems. The meeting will be held in Genoa's Council Chambers on the 23rd of May at 7:30 p.m.

Mayor Verkin advised that he and the Village Administrator will be attending the Business Industry's Awards in Port Clinton on May 25th.

Mayor Verkin requested an executive session to discuss property.

Mrs. Slotnick indicated that a couple of months ago there was a request to provide Council with a list of properties owned by the Village. Mayor Verkin advised he was still working on that request.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

in Council Chambers on May 15, 2000

XX
19

Mrs. Slotnick noted that it was brought to her attention by the Federation of Clubs that the stained glass windows are now in front of the building; that they had been removed for repair and they have been down for some time. Mrs. Slotnick inquired as to when the windows will be back in. Mr. Adams indicated the windows would be back in some time this week.

ANYONE WISHING TO ADDRESS COUNCIL

None.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

Mr. Bittner inquired whether a report had been received from the police department on the West and 8th Street problem; the four-way stop sign. Mayor Verkin advised that he had not received another report from the police department, nor has he received any further complaints.

Mr. Bittner advised that he would set up a meeting of the Streets and Sidewalks Committee for May 22, 2000, at 7:00 p.m.

UTILITIES

No report.

Mr. Avery inquired whether there were any issues that needed to be discussed. Mr. Adams stated the only pressing issues at this time is the electrical rate study and the electric restructuring with Bob DeWitt.

Mrs. Slotnick indicated that we have model legislation for use of Village right-of-ways and communication towers and other utilities and we haven't done anything to actually protect ourselves and have something in place should someone want to come in and put a tower up or use Village right-of-ways. Mrs. Slotnick further noted that except for a brief meeting on this issue, Council has done nothing to proceed to put legislation in place. Mrs. Slotnick indicated she would like to see something done on this matter. Mr. Adams advised that TMACOG was supposed to be coming out with an updated version of legislation regarding this matter.

FINANCE

Mr. Bower advised that he would set up a meeting of the Finance Committee for May 30, 2000, at 7:30 p.m.

SAFETY

Mrs. McLear advised that she has submitted a written report.

Mrs. Slotnick inquired of Mrs. McLear whether the Chief recently contacted the people on 9th Street, living next to the creek, about cleaning up their property. Mrs. McLear advised that she had not heard anything regarding this issue, but would check with the Chief. Mayor Verkin advised that the County Engineer had been contacted on this issue and was taking care of it. Mrs. Slotnick further noted that she would still request Mrs. McLear to check with the Chief regarding parking on Buckeye Street at night (specifically the pick up truck that parks so close to the stop sign), and the Stevens' property with all the snowmobiles.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

in Council Chambers on May 15, 2000

19^{XX}

ADHOC

Mrs. Slotnick advised there was a Downtown Design Review Board on May 9th. There were two applications approved. The first was for Frank Komives to put an awning up on his new building. The second was for Dave Grossjean to pave his parking lot and replace the roof on his building with a Duralast roof.

Mrs. Slotnick further advised that it was also brought up that Ordinance 5-99 which was written to comply with the needs of the Downtown Grant changed some of the wording from what the Design Review Board would do. It states currently that the Review Board can review alteration proposals for property fronting on Main Street from 5th Street to 8th Street, property fronting on 6th Street from West Street to Washington Street. This does not include all the property that is within the historical district. It does not include anything fronting on West Street or anything fronting on Washington Street. The Board made a motion to request Council to change this. The Board feels the wording should be that the Review Board reviews any alterations on the property within the historical district.

Mr. Bittner inquired regarding the Soul Café. Mr. Adams advised that the last he heard the Sole Café's attorney had a draft agreement, was reviewing it, and was to get back to Mr. Adams. Mrs. Slotnick advised that she believes the concern right now is over the concert on May 28th at the park and they are concentrating all their attention on that. Once that concern is over, they will get back to the agreement.

INSURANCE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented the third reading of Ordinance 35-00, *an Ordinance creating a new position of Secretary to the Chief of Police within the Genoa Police Department*. Mrs. McLear moved, second by Mr. Bower that Ordinance 35-00 be passed in accordance with ORC 731.30. Mrs. Slotnick inquired whether this new position would only be a secretary to the Chief of Police or to the whole department and what duties the secretary was expected to perform. Mayor Verkin advised that this position would be secretary to the entire police department, but under the direction of the Chief of Police, and that the successful applicant would do whatever typing, etc. was needed for the department. 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 37-00, *an Ordinance awarding a bid to Marko Enterprises, Inc., 604 Main Street, Genoa, Ohio 43430, to make improvements to the Ninth Street sanitary sewer and pump station, in the amount of Three Hundred Eighty-Four Thousand Eight Hundred Dollars (\$384,800.00), 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 Mr. Bower that Ordinance 37-00 be passed in accordance with ORC 731.30. Mrs. Slotnick inquired as to whether Marko Enterprises' bid was really the lowest and best bid. Mr. Adams advised that Marko Enterprises' bid was the lowest, but after conversation with the Village Solicitor the words "best bid" were left out of the wording of the ordinance. Mr. Adams further advised that Poggemeyer has recommended Marko Enterprises for this job, and that because he had concerns "as far as the best bid", there was a meeting with Marko Enterprises and they were advised of the Village's concerns. However, Poggemeyer has assured the Village that Marko Enterprises is qualified to

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

in Council Chambers on May 15, 2000

XX
19

undertake this project. Mrs. Slotnick acknowledged that they may be qualified however questioned whether they were best in terms of their willingness and ability to work with the administration of the Village and courteousness to the citizens who are being affected. Mr. Adams advised that those issues were addressed in the meeting. Mr. Adams would like to award the bid and give Marko Enterprises a chance and see what happens. Mayor Verkin advised that one thing he persisted on in the preconstruction meeting was the point that all material will be on hand prior to any construction that is going to involve that particular equipment. 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 38-00, *an Ordinance awarding a bid to Marko Enterprises, Inc., 604 Main Street, Genoa, Ohio 43430, for the reconstruction and signal replacement on North Main Street, and the excavation of the railroad right-of-way on Sixth Street in front of Kiwanis sign, in the amount of base bid price of Two Hundred Thirty-Four Thousand Five Hundred Seventy-One Dollars and Fifty-Five Cents (\$234,571.55), and alternate base bid of Thirty-Eight Thousand Four Hundred Ninety-One Dollars and Fifty Cents (38,491.50), 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 38-00 be passed in accordance with ORC 731.30. Mrs. Slotnick inquired whether when talking about North Main Street, this meant State Route 51 down 17th Street. Mr. Adams' confirmed that was correct. Mrs. Slotnick inquired whether the paving of this area would be subcontracted out, and was advised that Marko Enterprises would be responsible for that. 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 39-00, *an Ordinance awarding a bid to Henry W. Bergman, Inc., 635 Main Street, Genoa, Ohio 43430, for the repaving of certain streets throughout the Village in the amount of One Hundred Eight Thousand Three Hundred and Four Dollars and Fifty Cents (\$108,304.50), of which Fifteen Thousand Four Hundred and Seventy-Six Dollars and Fifty Cents (\$15,476.50) will be paid out of the Downtown Grant Fund, 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 39-00 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 40-00, *an Ordinance authorizing the Clerk/Treasurer to transfer Fifty-Two Thousand Eight Hundred Forty-Six Dollars and Eighty Cents (\$52,846.80) from the General Fund (101), into the Downtown Grant Fund (408), 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 40-00 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 41-00, *an Ordinance authorizing the Clerk/Treasurer to transfer Fifty-Seven Thousand Five Hundred Dollars (\$57,500.00) from the General*

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

in Council Chambers on May 15, 2000

19

XX

Fund (101), into the Street Fund (201), 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 41-00 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.

Mayor Verkin read two Proclamations, the first designating the week of May 14, 2000, as National Police Memorial Week, and the second proclaiming Friday, May 26th and Saturday, May 27th, 2000, as Poppy Day.

Mrs. Slotnick moved, second by Mr. Bittner to enter into executive session at 9:47 p.m. for the purpose of discussing property. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed. Exit executive session at 9:57 p.m.

OTHER BUSINESS

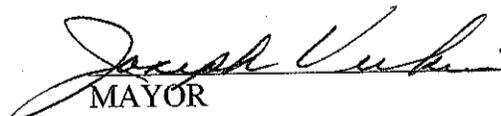
Mrs. Slotnick moved, second by Mr. Bittner to hold two more public hearings before we bring forth legislation regarding the Posadny zoning change and the Blausey zoning change to enable the public to have ample opportunity to speak their peace, and that at the time of those public hearings Council have before them plans for each of the developments, as well as the master plan for those developments. After discussion, public hearings were scheduled as follows: Paul Blausey rezoning will be June 15, 2000, at 7:00 p.m. at the Village Hall; Louis Posadny rezoning will be June 22, 2000, at 7:00 p.m. 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, to pursue negotiations with the School Board and Superintendent on the purchase of the old junior high school building. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bower requested that the Mayor and Administrator obtain additional information on potential tenants for old junior high school building.

Mr. Bower moved, second by Mrs. McLear 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 10:00 p.m.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

1 Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

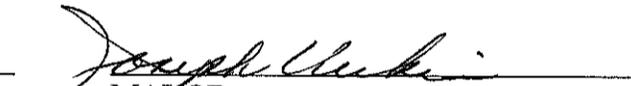
in Council Chambers on May 15, 2000

XX
19

Public hearing held on May 15, 2000, at 7:00 p.m. at the Village of Genoa Town Hall, 509 Main Street, Genoa, Ohio 43430. The purpose of the public hearing was to discuss a request by Paul and Sandra Blausey for a zoning change from R-1 to R-4 for part of Parcel No. 101-08472-18355-000.

Attendees at the public hearing included Dawn Angle, Shawn Peiffer, Lindsay Limbe, Dorothy Cromer, Marcia Bugaj, Dennis Slotnick, Amy Klinger, John Klinger, Mark Schreuder, Robert Stone, Chacie Stone, Tom Peiffer, and Deb Peiffer.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

in Council Chambers on May 15, 2000

19^{XX}

Public hearing held on May 15, 2000, at 7:45 p.m. at the Village of Genoa Town Hall, 509 Main Street, Genoa, Ohio 43430. The purpose of the public hearing was to discuss a request by Louis Posadny, President of Castle Properties of Ohio, Inc., for a zoning change from R-1 to R-3 for the mid-1/3 of Section B, Parcel No. 012-08652-11622-000.

Attendees at the public hearing included Mark Schreuder and Dennis Slotnick.


CLERK/TREASURER


MAYOR