

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

in Council Chambers on June 5, 2000

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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. Goodman, and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MAY 15th

UNDER MAYOR'S REPORT

On page 2, sixth paragraph, first line, change the wording to "Police Chief Truman". On page 2, sixth paragraph, third line, change "Varga" to "Vargo". On page 2, ninth paragraph, add the words "the purchase of" after "discuss". On page 3, second line, change the word "now" to "down".

UNDER ORDINANCES/RESOLUTIONS/MOTIONS

On page 4 under Ordinance 37-00, fifth line from the bottom, change the words "left out of" to "added to". On page 6, third paragraph, second line, add the words "the purchase of" after "discussing".

Mr. Bower moved, second by Mr. Bittner 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.

Mr. Bittner moved, second by Mr. Bower to approve the minutes of the public hearing for Paul and Sandra Blausey. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bower moved, second by Mr. Bittner to approve the minutes of the public hearing for Louis Posadny. 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 requested that Council at its next meeting pass as an emergency Ordinance 43-00, Ordinance 44-00, and Ordinance 48-00 in the second reading. These are transfers to our Debt Fund and our bills will be due in July, and this will allow the Clerk/Treasurer to pay the invoices when they come in.

Mr. Adams also brought to Council's attention that over the weekend the dairy queen opened up. After looking through the files, Mr. Adams did not find a copy of a liability insurance policy from the tenant. Therefore, he sent the tenant a strong letter advising them to get a copy of the policy either to him or the Mayor.

Mr. Adams was approached by E&S Wagoner Company out of Oregon, Ohio, regarding the possibility of putting a portable asphalt plant in the industrial park. Mr. Adams did

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not go into any detail regarding this matter, other than advising E&S Wagoner Company of the procedure they should go through regarding the request.

Mr. Adams went to Castle Ridge and noticed that nine lots have not been cut by Mr. Posadny. Mr. Adams has sent him weed notices for these lots.

Mr. Adams advised that after discussion with Mayor Verkin, the Police Chief, and the Ottawa County Health Department, the Village is proceeding to condemn Lerma's property on Superior Street by the school and also the Ramirez property on Wilson Street.

Mr. Adams that he spoke with Lee Yackee regarding the park, and scheduled a meeting for Wednesday, June 7. Hopefully at that time Mr. Adams will know the Trustees' position with regard to the park.

Mr. Adams advised that the application the Village made with the County regarding the CDBG grant for funding a new bathhouse has been denied.

Mr. Adams has called a Park Advisory Board meeting for June 14, 2000, at 7:00 p.m. at the Town Hall.

Mr. Adams has received a letter from Alan and Michelle Dunn, a copy of which was supplied to the Council President. Mr. and Mrs. Dunn are interested in selling their home that is located at 510 Main Street, between the Senior Building and the GTE office, and offered the Village a first option if it is interested.

Mr. Adams advised that two months ago he spoke with the attorney for the Hardware Café. The attorney was to get back to Mr. Adams with Michelle Garcia as to where they stood on the Lease Agreement. To date, Mr. Adams has heard nothing. Mr. Adams inquired whether anyone had given permission to the Hardware Café to put a sign in their window. However, he noted that a permit was not requested through him. Mrs. Slotnick confirmed that the Design Review Board approved this. Mr. Adams stated that a permit was still needed because the sign covered more than 20% of the window.

Mr. Adams has received a time schedule for Pitt-DesMoines on the water tower. The painters should be completed the week of June 5. The site clean-up will also be completed the week of June 5. The electricians will be on site the week of June 12.

Mr. Adams pointed out item number 11 in his report, stating that he believes the Village should acknowledge this letter with a "thanks but no thanks" response. Mr. Bower confirmed that Council would not be interested in any part of this offer by Mr. Posadny.

Mr. Adams advised Council that he plans to proceed with the installation of underground sprinklers in front of the Town Hall.

Mrs. Slotnick informed Council that residents have complained to her regarding the poor painting job on the water tower, specifically not using the proper spacing on the lettering and that this problem had been brought to Mr. Adams' attention. Mr. Adams advised that he called Rich Hertzfeld of Poggemeyer Design Group and he was out of town. He is supposed to get back to Mr. Adams. Mr. Adams advised that Mr. Hertzfeld will bring this problem to the painters' attention and get the corrections made. Mrs.

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Slotnick also inquired whether the same painters will be doing the repainting of the lettering on the Washington Street Tower and whether it would be consistent with the new tower. Mr. Adams advised that this was correct.

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 \$647,405.82 for payment. Mr. Cremean advised that \$451,000 of those invoices are a payment of \$361,000 on the new water tower to Pitt-DesMoines and \$90,000 to Tatman Associates for supplies necessary to install the two substations. Mr. Bower moved, second by Mr. Avery to pay the invoices. Roll call vote: Mr. Bower, Mrs. McLearn, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Cremean advised that letters have gone out to all of the property owners that were present at the two public hearings advising of the upcoming public hearings, and that the public hearings have been advertised.

Mr. Cremean advised that Mr. Adams requested him to obtain information from the County Auditor regarding the property that is listed in the Village's name. In talking with the County Auditor's Office, Mr. Cremean was advised that the Village has 12 properties listed in the name of the Village of Genoa and another 21 properties listed in Genoa Corporation. The County Auditor's Office will make copies of all the transfer cards and send them to Mr. Cremean. Once they are received, Mr. Cremean will forward those to Mr. Adams.

RECREATION ADVISORY BOARD

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

MAYOR'S REPORT

Mayor Verkin advised that the window has been installed at the Town Hall.

Mayor Verkin requested the appointment of Jennifer Jewett of 215 E. 11th Street to the Tree Commission. Mayor Verkin advised that Ellen Bergman recommended Mrs. Jewett for this position.

Mayor Verkin advised that a letter will be sent to Frank Komives to inform him that he is no longer on the Park Advisory Board and we will be getting another person on board.

Mayor Verkin has received 17 applications for the patrolman's position and will be reviewing them over the next couple of days with the hope of coming up with 6 or 8 to interview. Mayor Verkin will have a meeting with the Safety Committee to review these applications.

Mayor Verkin has contacted an individual to look at the Genoa sign, and he will be in this week to see if it can be done with fiberglass and how much it will cost.

Mayor Verkin advised that he received a call from Dawn Angel inviting all Council members to Greenwood on June 7 to view a double-wide home. Mayor Verkin will verify the date.

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Mayor Verkin advised that all Council members should have a letter from Police Chief Truman regarding the traffic study on West Street and 8th Street.

Mayor Verkin advised he will be writing a letter to Life Flight thanking them for their assistance on Sunday.

Mayor Verkin inquired when Council would like to have the first July meeting, i.e., Monday the 3rd or Wednesday the 5th? After discussion, it was decided to keep the meeting on Monday, July 3rd.

Mayor Verkin advised that he has talked with John Lewis and that Mr. Lewis will be reviewing the right-of-way and the pole agreements. Mr. Lewis' report should be received this weekend.

Mrs. Slotnick inquired of Mayor Verkin of what right-of-ways he was referring to. Mayor Verkin confirmed it was the right-of-ways in the Village. Mrs. Slotnick inquired whether John Lewis was still with GTE and Mayor Verkin advised he was retired from GTE and that is why he asked for his assistance.

Mayor Verkin introduced Mr. Bob DeWitt from Amp-Ohio, who made a presentation to Council regarding the unbundled cost of service study and rate evaluation.

ANYONE WISHING TO ADDRESS COUNCIL

None.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

Mr. Bittner advised that he has submitted a written report.

Mr. Bittner advised that the Committee decided that when streets are being repaved, the green space should be taken back. This means removing all gravel and reseeded the area. This will be done as long as there is alternate parking for residents.

Mr. Bittner advised that the Streets and Sidewalks Committee will recommend to the Tree Committee to delay planting of any trees on streets to be improved because if storm sewers, curbs, and sidewalks are installed, this may damage the trees.

Mr. Bittner advised that all the new and improved streets will have storm sewers, curbs, and sidewalks, and parking on at least one side of the street.

Mr. Bittner inquired of Mayor Verkin whether the new appointments to the Tree Committee would be for 3 or 5 years? Mayor Verkin advised it would be for three years. Mr. Bittner advised Mayor Verkin that he was concerned about Mr. Shaffer's reappointment because he didn't attend many of the meetings. Mayor Verkin advised he would talk to him about that.

Mr. Bittner moved, second by Mrs. Slotnick to bring forth legislation to create a Special Projects Fund for putting in improved streets which will have curbs, gutters, storm sewers, and sidewalks. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

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UTILITIES

No report.

FINANCE

Mr. Bower advised that he has submitted a written report to Council covering the meeting held May 30th.

Mr. Bower advised that a tentative vacation schedule was agreed upon. The new schedule is contained in Mr. Bower's written report. Mr. Bower advised that he felt a discussion with Kevin Gladden was necessary to see if he was in agreement with the proposed schedule and, if so, perhaps legislation can be brought forth regarding same.

Mr. Adams advised that he had spoken with Mr. Gladden regarding the vacation schedule and that he didn't have a problem with it.

Mr. Bower advised that the next matter discussed at the meeting was the Village picking up an additional amount of PERS and PFDPF in lieu of annual pay increases. Mr. Bower advised this was proposed for this year and next year. Mr. Bower requested that this proposal be given some consideration before bringing forth legislation.

Mr. Bower moved, second by Mrs. McLear to bring forth legislation to formalize the recommendations of the Finance Committee regarding vacation time and additional PERS and PFDPF contributions in lieu of annual pay increases. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

SAFETY

No report.

ADHOC

Mrs. Slotnick advised that a meeting of the Downtown Design Review Board is scheduled for Tuesday, June 6, 2000, at 4:30 p.m.

Mrs. Slotnick moved, second by Mr. Bittner to change legislation to reflect that the Downtown Design Review Board would review any alterations to the outside of buildings within the entire historic district. Mr. Avery advised that he felt this was a legitimate request for the Board to have a say in what goes on in the downtown area. Mayor Verkin advised that the only problem he has with it is that the Board should have an engineer or an architect involved so the Board does not impose any undue costs. Mrs. Slotnick confirmed that an architect is a member of the Downtown Design Review Board. Mrs. Slotnick further advised that when someone is redoing the outside of a building, the Review Board decides whether it is historically accurate and appropriate. 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

Mr. Avery presented the first reading of Ordinance 42-00, an Ordinance authorizing the Village Administrator to advertise for bids to extend the water main on Fourth Street east to the old Village corporation line.

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Mr. Bower presented the first reading of Ordinance 43-00, an Ordinance authorizing the Clerk/Treasurer to transfer Sixty-Five Thousand Nine Hundred Fifty Dollars (\$65,950.00) from the Waterworks Fund (601), into the Waterworks Bond (FHA) Fund (302).

Mr. Bower presented the first reading of Ordinance 44-00, an Ordinance authorizing the Clerk/Treasurer to transfer Forty-Nine Thousand Dollars (\$49,000.00) from the Waterworks Fund (601), into the OWDA Washington Street, 5th Street Waterline Payment Fund (304).

Mr. Bower presented the first reading of Ordinance 45-00, an Ordinance authorizing the Clerk/Treasurer to transfer Two Hundred Twenty-Six Thousand Two Hundred and Seventeen Dollars (\$226,217.00) from the Waterworks Fund (601), into the Oregon Payment Fund (306).

Mr. Avery presented Ordinance 46-00, an Ordinance awarding a bid, and authorizing the Village Administrator to enter into a purchase agreement with Ed Schmidt Pontiac, GMC of 26875 N. Dixie Hwy., Perrysburg, Ohio 43551, for the purchase of a new 2000 one ton pickup with dump body in the amount of Thirty-One Thousand Three Hundred and Sixteen Dollars (\$31,316.00), 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 Mr. Bower that Ordinance 46-00 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 47-00, an Ordinance authorizing the Village Administrator to enter into an agreement with First Energy, 76 south Main Street, Akron, Ohio 44308, for construction, operation, and compensation of delivery points, 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 47-00 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 the first reading of Ordinance 48-00, an Ordinance authorizing the Clerk/Treasurer to transfer Thirty-Seven Thousand Five Hundred Eighty-Nine Dollars and Twelve Cents (\$37,589.12), from the Sewer Capital Improvements Fund (411), into the OWDA Fund-Sewer Plant (305).

Mrs. Slotnick presented Resolution 49-00, a Resolution authorizing the Village of Genoa to file an application with the Ohio Department of Natural Resources for financial assistance under the Natureworks Program, 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 49-00 be passed in accordance with ORC

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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 Resolution 50-00, 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. 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 50-00 be passed in accordance with ORC 731.30. Mrs. Slotnick inquired of Mr. Adams whether this was the matter Poggemeyer was working on. Mr. Adams advised that Karen Johnson is working with him on it. 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 reminded Mayor Verkin that the public hearing is coming up on June 15 for the Blausey rezoning and stated that Council was promised that they would receive information concerning that before the hearing. Mayor Verkin advised that he was to be receiving the layout. Mayor Verkin advised that he had contacted Mr. Brunkhorst and that he was attempting to get the information this week.

Mayor Verkin advised that he received a copy of a letter to Michael Fountain from the County Engineer regarding the Packer Creek drainage, which he read to Council.

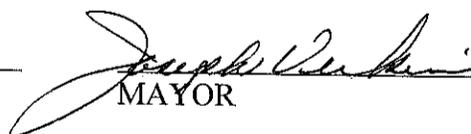
Mrs. Slotnick advised that there was also a request for the master plan for the Village's land use. Mrs. Slotnick inquired whether that would be available at the same time? Mayor Verkin advised that this plan should be on file with the Clerk/Treasurer.

Mrs. Slotnick inquired of Mayor Verkin regarding his appointments to the Tree Commission. Mrs. Slotnick stated that she was under the impression that appointments were made by Council. Mayor Verkin advised that he merely has brought up the names, but that it was up to Council to make the appointments.

Mrs. Slotnick moved, second by Mrs. McLear to appoint Jennifer Jewett to the Tree Commission. 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 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 9:32 p.m.


CLERK/TREASURER


MAYOR

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