

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on October 2 _____,

2000

(YEAR)

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 Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF SEPTEMBER 18TH

- Under Administrator's Report, change the spelling of "Ruiz" to "Rios".
- When referring to the alley at the bottom of the first page, it should be noted that the alley is "still" part of the downtown grant.

Mr. Bower moved, second by Mr. Avery to approve the minutes as amended. Roll call vote: Mr. Bower, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5); Mrs. McLear abstained. Motion passed.

AMENDMENTS TO THE MINUTES OF COMMITTEE OF THE WHOLE MEETING OF SEPTEMBER 20TH

- None

Mr. Bower moved, second by Mrs. McLear to approve the minutes as written. 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

- Public sale will be on October 21, 2000, not October 14, 2000
- Zoning Board of Appeals meeting October 17, 2000, at 7:30 p.m. at Town Hall
- Vacation time compensation for police officers
- Discussion of Main Street closure. Council requested Administrator to get answers to the following before a decision is made:
 - Would a portable traffic light at Washington Street and Route 51 be approved by ODOT?
 - Ask contractor if prices are going to remain the same.
 - Check with OPWC and see if they will approve an extension on grant.

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$362,628.68 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. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bower moved, second by Mrs. Slotnick to approve the change in the format of the minutes of Council meetings. 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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RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Hardware Café's refusal to sign lease agreement
- Seminar on trees at Bluffton College

ANYONE WISHING TO ADDRESS COUNCIL

- **Ford Kebker, 209 11th Street, Genoa, Ohio.** Inquired regarding status of bike/skate ramp

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No quorum present for Tree Commission meeting
- October 4, 2000, (6:00 to 8:00 p.m.) training seminar regarding tree trimming

UTILITIES

- No report

FINANCE

- Finance Committee meeting to be held on October 24, 2000, at 7:30 p.m.

SAFETY

- No report

Mr. Avery moved, second by Mrs. McLear that Chief Mike Graalman and Sergeant Mike Smith be paid for two weeks of vacation. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

ADHOC

- Design Review Board meeting scheduled for October 3, 2000, postponed until October 17, 2000, at 4:30 p.m. at Genoa Custom Interiors

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 74-00, an Ordinance authorizing the vacation of part of an alley the east half (1/2) of 17th Street, being that part of a twenty (20) foot wide alley lying north of lots thirty-seven (37), and thirty-eight (38) of Wallace, Lester Knapp Allotment as recorded in Plat Book 4, at page 40, of the Ottawa County Recorders Plat Records, in the Village of Genoa, Ottawa County, State of Ohio, and declaring an emergency. Mr. Bittner moved, second by Mrs. Slotnick that the rule

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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 74-00 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick questioned whether the proper reference in this Ordinance should be to a "street" rather than an "alley". Mr. Adams advised that the County Recorders Office has it recorded as an alley. 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 75-00, *an Ordinance authorizing the Clerk/Treasurer to transfer ninety thousand dollars (\$90,000.00) from the General Fund (101) into the Capital Improvement Fund (403), 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. Slotnick that Ordinance 75-00 be passed as an emergency measure 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 Resolution 76-00, *a Resolution declaring it necessary to improve certain areas to the sanitary sewer system by removing three (3) existing regulators, and by removing two (2) existing interceptor manholes, and by installing 300 feet of new sewer lines on Ninth Street, and installing 400 feet of new sewer line on Fifth Street, and declaring an emergency.* Mr. Avery moved, second by Mr. Bower 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. Avery moved, second by Mr. Bower that Resolution 76-00 be passed as an emergency measure 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 Resolution 77-00, *a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them with the County Auditor, and declaring an emergency.* Mr. Bower 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. Mr. Bower moved, second by Mrs. McLear that Resolution 77-00 be passed as an emergency measure 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

- The Village will have trick or treating for Halloween on the 31st from 6:00 p.m. to 7:30 p.m.

For a more detailed description of any of the items contained herein, please refer to the audio tape of this meeting on file in the Clerk/Treasurer's Office.

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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 8:45 p.m.


CLERK/TREASURER


MAYOR