

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on October 16 _____, 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 OCTOBER 2ND

- None

Mr. Avery moved, second by Mr. Bower 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

- Leaf pick up schedule
- Design of Ag Credit sign at a cost of \$5,500
- October 17th temporary power outage to put up new pole lines
- Handling of traffic flow on Washington Street during Main Street closure

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$485,889.76 for payment. Mr. Bower moved, second by Mr. Avery 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

- New contract to be negotiated with Time Warner
- Thanks to Mike Graalman on assisting with tear down of Bowland garage

ANYONE WISHING TO ADDRESS COUNCIL

- **Dave Stone, Main Street, Genoa, Ohio.** Presented concerns over public records requests
- **Alan and Luann Catco, State Route 105, Elmore, Ohio.** Presented concerns over Blausey expansion
- **Don Cowell, 1308 Superior Street, Genoa, Ohio.** Presented questions regarding Blausey rezoning and applicable property taxes on manufactured homes
- **Dawn Angel, [No Address Given].** Responded to Blausey expansion questions
- **Dorothy Cromer, 310 E. 4th Street, Genoa, Ohio.** Presented concerns over Blausey expansion

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- **Mark Schrader, 4007 Windsor Court, Genoa, Ohio.** Presented concerns over lot sizes in the Blausey expansion. [Village Solicitor Smith responded to these concerns]

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Mayor Verkin presented with Tree City Flag from National Arbor Day Foundation and the Tree Committee of Genoa
- Report on 10/4/00 tree trimming seminar

UTILITIES

- Two-week progress report on electrical system upgrade
- Reminder regarding public sale on October 21, 2000

FINANCE

- Finance Committee meeting of October 24, 2000, will be cancelled

SAFETY

- No report

ADHOC

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

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower moved, second by Mr. Bittner to remove Ordinance 60-00 from the table. 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. McLear that Ordinance 60-00 be passed. Roll call vote: Mr. Bower, No; Mrs. McLear, Yes; Mr. Avery, No; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, No; tie vote. Mayor Verkin, Yes. Motion passed.

Mr. Bower presented Ordinance 78-00, *an Ordinance appropriating Seventeen Thousand Sixteen Dollars and Sixty-Six Cents (\$17,016.66), into the General Fund (101), and declaring an emergency.* Mr. Bower 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. Bower moved, second by Mr. Avery that Ordinance 78-00 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs.

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McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bower presented Ordinance 79-00, an Ordinance appropriating Five Hundred Thousand Dollars (\$500,000.00), into the Electric Fund (603), and declaring an emergency. Mr. Bower 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. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mr. Avery that Ordinance 79-00 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bower presented Ordinance 80-00, an Ordinance amending Ordinance Number 58-00, Section (1), 149.02(a), of the Codified Ordinances of the Village of Genoa regarding vacation allowances, and declaring an emergency. Mr. Bower 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. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mr. Avery that Ordinance 80-00 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

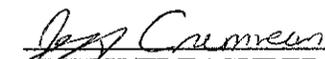
Mr. Avery presented Ordinance 81-00, an Ordinance determining to proceed with the improvement of certain areas to the sanitary sewer system by removing three (3) existing regulators, and by removing two (2) existing interceptor manholes, and by installing 300 feet of new sewer lines on Ninth Street, 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 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. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mr. Bower that Ordinance 81-00 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

OTHER BUSINESS

- Old car wash on Main Street
- Clarification that only a zoning change was approved on Ordinance 60-00. Applicant still must apply to Zoning Board of Appeals for conditional use permit

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.

Mr. Bittner moved, second by Mr. Bower to adjourn. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:30 p.m.


CLERK/TREASURER


MAYOR

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held _____,

(YEAR)