

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on November 6 _____, 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 16th

- Under "Anyone Wishing to Address Council" - Mrs. Slotnick confirmed that copies of Mr. Stone's letters are attached to original minutes.
- Under "Other Business", second issue, change wording to read "Applicant still must apply to Zoning Board of Appeals for conditional use permit. This issue does not go to Planning Commission."
- Under "Anyone Wishing to Address Council", change the spelling of Catco to "Katco".

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

- Written Administrator's and Zoning reports submitted
- No alleys paved due to availability of asphalt
- Citation issued to property owner of old car wash
- Discussions with Zsuzska's regarding clean up of their property along the alley
- Meeting on November 14, 2000, at 10:00 a.m. with business people along the north/south alley between 8th and 6th Streets, east of Main street, to discuss preliminary improvements on alley
- Village received \$5,077.00 from the public sale
- Alley dedicated to Village by Genoa Ford - before recording needs a decision on name
- Mr. Avery's comments on clean up of the dairy queen

Mr. Avery moved, second by Mr. Bower that Mr. Adams was authorized by Council to receive a \$3,500.00 bonus at Christmas in 1998 and 1999. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$134,601.14 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

- Written report submitted

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MAYOR'S REPORT

- NOMA meeting in Delta, Ohio on November 15, 2000. Includes tour of Worthington Steel factory at 4:45 p.m. and dinner meeting at 6:30 p.m.
- Main Street completed except for left-hand turn traffic light.
- Village offices closed November 24, 2000

ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio.** Concerns over public records and postings
- **John Lewis, 1209 Main Street, Genoa, Ohio.** Traffic/speed concerns in north/south alley between 12th and 13th Streets
- **Amy Klinger, 21015 W. State Route 163, Genoa, Ohio.** Questions on procedures for trailer park

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Discussed receipt of letter inquiring why brick was not kept on Main Street for historical value

UTILITIES

- Meeting to be held in the future on Phase 3 of water system improvements

FINANCE

- No report

SAFETY

- Meeting on November 14, 2000, at 7:30 p.m. in Village Hall
- Commend police department for fine work with traffic flow during Main Street closure
- Commend police on actions taken with respect to fire arms incident on Washington Street

ADHOC

- Design Review Board meeting postponed from November 7 to November 15, 2000, at 4:30 p.m. at Genoa Custom Interiors
- Question on time for rubbish pick up

INSURANCE

- No report

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ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the first reading of Ordinance 82-00, *an Ordinance accepting the application for the annexation of certain territory (Greenwood Trailer Park), Helen M. Angel, Inc. in Clay Township, to the Village of Genoa.*

Mr. Bower presented Ordinance 83-00, *an Ordinance amending Ordinance Number 50-98, and declaring an emergency.* Mr. Bower 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. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. Slotnick that Ordinance 83-00 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 84-00, *an Ordinance authorizing the Clerk/Treasurer to transfer Eighty Thousand Dollars (\$80,000.00), from the General Fund (101), into the Water Fund (601), 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 84-00 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 85-00, *an Ordinance appropriating Eighty Thousand Dollars (\$80,000.00), into the Water Fund (601), 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. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. Slotnick that Ordinance 85-00 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 86-00, *an Ordinance authorizing the Clerk/Treasurer to transfer Twenty Thousand Dollars (\$20,000.00) from the General Fund (101), into the Water Fund (601), 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 86-00 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 87-00, *an Ordinance authorizing the Clerk/Treasurer to transfer Fifty Thousand Dollars (\$50,000.00) from the Capital Improvement Fund (403), into the Water Fund (601), 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. Goodman, and Mrs.

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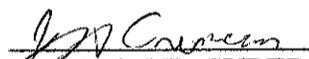
Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 87-00 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery confirmed that these transfers into the Water Fund were to cover the payment to the City of Oregon. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

OTHER BUSINESS

Mr. Bower moved, second by Mrs. Slotnick that the street by Miller's New Market and running by the Ford dealership be named North Lane. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

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. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:15 p.m.


CLERK/TREASURER


MAYOR