

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on November 20 _____, 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 NOVEMBER 6th

- None

Mr. Bower moved, second by Mr. Avery 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

- Bike/skate ramp moved to Village property
- Reference to handouts regarding Antique Furniture Repair and Refinishing and progress report on the electrical upgrade

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$271,101.29 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.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- No report
-

ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio.** Concerns over public records and postings

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Received letter from Tree Commission identifying that they want to plant 35 trees in Castle Ridge and 20 trees in town.

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UTILITIES

- No report

FINANCE

- No report

SAFETY

- Results of observation of Early Childhood Day Care Center
- Junk car notice list
- Proposal for paper fees charged by the police department
- Donation by Poggemeyer to help sponsor the Child Safety and Drug Education Program
- Letter received from Student Council of Genoa High School thanking the police department for their help with the homecoming parade

ADHOC

- Meeting changed from December 5 to December 6, 2000, at 4:30 p.m. at Genoa Custom Interiors

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second 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 88-00, *an Ordinance appropriating One Hundred Fifty Thousand Dollars (\$150,000.00), into the Water Fund (601), 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. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 88-00 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

- Referendum petition regarding Ordinance 60-00 filed with Clerk/Treasurer
- Request for repair of door at Town Hall
- Question over Ordinance 82-00; specifically, who is responsible for running water, electrical and sewer lines to property to be annexed

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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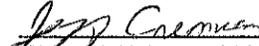
Genoa Village Council

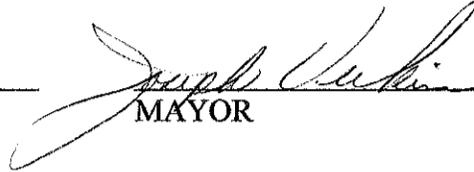
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Mr. Bower moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:30 p.m.


CLERK/TREASURER


MAYOR

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