

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on December 4 _____, 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. Goodman, 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 20th

- None

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

- Codified Ordinances changes

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$175,390.76 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. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

- Mayor Verkin's inquiry of Clerk/Treasurer regarding referendum petition

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Request from Agricultural Protection Agent to use Town Hall on December 14, 2000, from 4:00 to 9:00 p.m.
- Report on substation completion
- Letter from Time Warner regarding cable price increase effective January 1, 2001
- Dr. Dufendock's 90th birthday celebration

ANYONE WISHING TO ADDRESS COUNCIL

- **Larry Dean, 737 Riverside Drive, Woodville, Ohio.** Employed with Edward Jones Investment Company and will be opening up a business in the Genoa area
- **Dawn Angel, [No Address Given].** Discussion over annexation of trailer park
- **David Stone, 804 Main Street, Genoa, Ohio.** Concerns over moving of skate board ramp

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COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- Recommendation regarding year-end bonuses: Village Administrator: \$3,500; full-time employees: \$250; part-time employees: \$125; new employees: prorated. Bonuses to be paid last pay of the year.

Mr. Bower moved, second by Mrs. Slotnick to pay year-end bonuses as follows: Village Administrator: \$3,500; full-time employees: \$250; part-time employees: \$125; new employees: prorated. Bonuses to be paid last pay of the year. 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

- Design Review Board meeting to be held December 6, 2000, at 4:30 p.m. at Genoa Custom Interiors
- Question over inserts for Codified Ordinances

INSURANCE

- Village Administrator met with Hylant Administrative Services to discuss renewal of the Village's commercial insurance

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third 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. Mrs. Slotnick moved, second by Mr. Bittner that Ordinance 82-00 be passed. Mrs. Slotnick requested that it be made clear that the Village is accepting the trailer park "as is" with no contracts for electrical, water, etc. Roll call vote: Mr. Bower, yes; Mrs. McLear, yes; Mr. Avery, no; Mr. Bittner, yes; Mr. Goodeman, yes; and Mrs. Slotnick, yes. Yeas (5); No (1). Motion passed.

Mr. Bower presented Ordinance 89-00, an Ordinance increasing the bond certificate for the Village Administrator and Finance Director, 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. McLear

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that Ordinance 89-00 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

- Concerns over where Mr. Heilman parks his truck
- Boat parked on side yard at 1214 Washington Street
- Status of left turn signal at Main Street and Route 51 - still waiting for part

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. Bower moved, second by Mrs. McLear 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 8:10 p.m.

Elizabeth A. Slotnick
CLERK/TREASURER

Acting

Joseph A. Bower
MAYOR

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