

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on December 18 _____, 2000
(YEAR)

Mayor Verkin called the meeting to order at 7:30 p.m. with the pledge to the flag. Acting Clerk/Treasurer Slotnick called the roll: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor. Councilman Avery was absent.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF DECEMBER 4th

- None

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Change line 4 of Item 7 on written report to read "Solicitor recommending to introduce legislation".
- Incorporation into Ordinance 92-00 of funds to pay Downtown Grant Manager's salary
- Gary Truman's request to use Town Hall for VFW meeting on Wednesday, February 14, 2001, at 7:30 p.m.

Mr. Bower moved, second by Mrs. McLear to allow Mr. Truman's use of the Town Hall on Wednesday, February 14, 2001, at 7:30 p.m. for VFW meeting. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.

CLERK/TREASURER'S REPORT

Mrs. Slotnick presented invoices in the amount of \$455,933.85 for payment. Mr. Bower moved, second by Mrs. McLear to pay the invoices. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.

- Exit conference for audit scheduled for Friday, December 22, 2000, at 8:00 a.m.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Signalization completed for light at Main Street and Route 51, with exception for request to lengthen left turn signal.
- Request to appoint Jack Bower as Trustee to Allen-Clay Fire District with Mrs. McLear as the alternate

Mr. Bittner moved, second by Mrs. Slotnick to appoint Jack Bower as Trustee to Allen-Clay Fire District, with Mrs. McLear as the alternate. Roll call vote: Mr. Bower,

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Abstain; Mrs. McLear, Abstain; Mr. Bittner, Yes; Mr. Goodman, Yes; and Mrs. Slotnick, Yes. Yeas (3); Nays (0). Motion passed.

- Request to appoint Doug Jurgens and Mark Ragoni to the Audit Committee, with Doug Jurgens as acting chairman

Mr. Bower moved, second by Mr. Bittner to appoint Doug Jurgens and Mark Ragoni to the Audit Committee, with Doug Jurgens as acting chairman. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.

- Activation of Records Commission after the first of the year, to meet at least once every six months
- Will be looking for appointment to Records Commission as Jack Musolf wishes to resign
- Request to change council meeting from January 1 to January 2, 2001

Mr. Bittner moved, second by Mr. Bower to change council meeting from January 1 to January 2, 2001. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Compliments to Street Department for snow removal

UTILITIES

- No report
- Request of resident to lower rates for water and sewer while residents are gone for extended periods; Will look into it

FINANCE

- No report

SAFETY

- No report
- Letter from Chief Michael Graalman

ADHOC

- No report
- Request for meeting after the first of the year regarding Codified Ordinances

INSURANCE

- No report

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented Ordinance 90-00, *an Ordinance amending certain sections of Chapter 181, Income Tax, to comply with recently enacted provisions of Ohio Revised Code Section 718, and declaring an emergency.* Mayor Verkin advised regarding a change on page 2 under Section 3 (e)(2). The last line should read "(e)(3) following." 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. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 90-00 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 91-00, *an Ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Genoa, Ohio, and declaring an emergency.* Mrs. McLear 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. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Bower that Ordinance 91-00 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bower presented Ordinance 92-00, *an Ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2001, 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. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 92-00 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

OTHER BUSINESS

- Thank you letter from in-laws (Ron and Carol Love) of Bill Hetrick
- Merry Christmas and Happy New Year
- Dawn Angel - advised by her counsel regarding rezoning that case law states reclassification of zoning is administrative. Requested referendum not to be certified or submitted to the Board of Elections

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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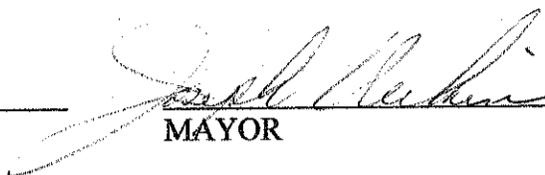
in Council Chambers on December 18

2000

(YEAR)

Mr. Bower moved, second by Mrs. McLear to adjourn. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 7:55 p.m.


CLERK/TREASURER


MAYOR