

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on January 2 \_\_\_\_\_, 2001  
(YEAR)

Mayor Verkin called the meeting to order at 7:30 p.m. with the pledge to the flag.

Mrs. McLear moved, second by Mr. Bower to excuse Councilman Avery's absence. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

Clerk/Treasurer Cremean called the roll for attendance: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor. Councilman Avery was absent.

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF MEETING OF DECEMBER 18<sup>th</sup>

- None

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

## ENGINEER'S REPORT

- No report

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted

## CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$339,782.39 for payment. Mr. Bower moved, second by Mrs. McLear to pay the invoices. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Village Solicitor's legal opinion regarding referendum
- Clerk/Treasurer will not certify referendum petition
- Update on exit conference

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- State of the Village report
- 2001 projects
- Letter from Ottawa County Health Department regarding problems on Elmwood Parkway in Clay Township

## ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio.** Expressed concerns over actions in 1994 of Clerk/Treasurer Bill Schultz

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## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- Written report of Tree Commission submitted

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- No report

### INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the first reading of Ordinance 01-01, an Ordinance authorizing the Village Administrator to advertise for bids for the purchase of hot mix asphalt for maintenance of Village streets and alleys during the year 2001.

Mr. Bittner presented the first reading of Ordinance 02-01, an Ordinance authorizing the Village Administrator to advertise for bids for tree trimming within the Village during the year 2001.

## OTHER BUSINESS

Mr. Bittner moved, second by Mrs. McLear to nominate Jack Bower as President of Council. Roll call vote for acclimation: Mr. Bower, abstain; Mrs. McLear, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, Yes. Yeas (4). Motion passed

Mr. Bower moved, second by Mrs. Slotnick to enter executive session to discuss personnel matters. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Council entered executive session at 8:00 p.m. and exited at 8:17 p.m.

Mrs. McLear moved, second by Mr. Bower to change the next Council meeting from Monday, January 15, 2001, to Tuesday, January 16, 2001. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held \_\_\_\_\_ in Council Chambers on January 2 \_\_\_\_\_, 2001  
(YEAR)

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. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:25 p.m.

  
\_\_\_\_\_  
CLERK/TREASURER

  
\_\_\_\_\_  
MAYOR

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_,

(YEAR)