

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on January 16 _____, 2001
(YEAR)

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

Mr. Bower moved, second by Mrs. McLear 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 Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor. Councilman Avery was absent.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JANUARY 2nd

- 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
- Amendment to Ordinance 09-01 - in second "WHEREAS" clause, insert this as the last sentence: "The rate of pay shall be the rate paid employee on the date of request." This same sentence shall be added as the last sentence in SECTION 2.
- Request for Utility Committee meeting to discuss Second Street improvement project and Phase III water system upgrade project.
- Inquiry regarding Council's interest in possible sale of South Railroad Street property.
- Discussion regarding bids for trash pick-up (i.e., per bag charge, etc.).
- Total Village cost for gasoline was approximately \$13,000. Until price is around \$15,000, there is no need to bid for a supplier.
- One application for a permit by Trinity Methodist Church to install an inside elevator.

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$174,561.84 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.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- In Washington D.C. for first Council meeting in February
- Request appointment of Lisa Cowell to Records Commission

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- Request permanent appointments of Mike Graalman and Chad Millner

Mr. Bower moved, second by Mrs. McLear to appoint Lisa Cowell to the Records Commission and approving the permanent appointment of Mike Graalman and Chad Millner. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- **Don Cowell, 1308 Superior Street, Genoa, Ohio.** Expressing gratitude to Mayor Verkin, Mr. Adams, Mr. Cremean, and all Council members for the great job they are doing.
- **David Stone, 804 Main Street, Genoa, Ohio.** Restated concerns expressed at last meeting. Brought up further complaints regarding errors in 1994 payroll reports. (Copies attached)

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report
- Mrs. McLear's concern over a sidewalk on 13th Street and discussion on overall sidewalk program

UTILITIES

- Meeting scheduled for January 29, 2001, at 7:30 p.m. in the Town Hall

FINANCE

- Meeting scheduled for January 22, 2001, at 7:30 p.m. in the Town Hall

SAFETY

- Meeting scheduled for January 25, 2001, at 7:30 p.m. in the Town Hall

ADHOC

- Meeting scheduled for January 30, 2001, at 7:30 p.m. in the Town Hall to discuss trash pick-up and codified ordinances
- Request to use Council Chambers to meet with Stacy Southwyck

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the second 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.*

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Mr. Bittner presented the second 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.*

Mr. Bower presented the first reading of Ordinance 03-01, *an Ordinance increasing the bond certificate for the Mayor.*

Mr. Bittner presented Ordinance 04-01, *an Ordinance authorizing the Village Administrator to advertise for bids for street improvements to Second Street from Cherry Street west approximately five hundred and twenty-five linear feet, and declaring an emergency.* Mr. Bittner 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. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 04-01 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. Bittner presented Ordinance 05-01, *an Ordinance authorizing the Village Administrator to advertise for bids for downtown alley street improvements, and parking lot improvements to the alley between Main Street and Washington Street and Sixth Street and Eighth Street, and declaring an emergency.* Mr. Bittner 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. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 05-01 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 06-01, *an Ordinance authorizing the Village Administrator to advertise for bids to make electrical improvements to the alley between Main Street and Washington Street and Sixth Street and Eighth Street, and declaring an emergency.* Mrs. McLear 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. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Bower that Ordinance 06-01 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 07-01, *an Ordinance authorizing the Village Administrator to advertise for bids for Water Distribution System Upgrade Phase III, 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 07-01 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. Slotnick presented Ordinance 08-01, *an Ordinance authorizing the Village Administrator to advertise for bids for refuse pick up and curbside recyclables, and declaring an emergency.* Mrs. Slotnick moved, second by Mr. Bower that the rule

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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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Bower that Ordinance 08-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bower presented the first reading of Ordinance 09-01, an Ordinance amending Ordinance Number 23-95.

Mrs. Slotnick presented Resolution 10-01, a Resolution in compliance with Section 709.031(B) of the Ohio Revised Code, and declaring an emergency. Mrs. Slotnick moved, second by Mr. Bower that the rule requiring Resolutions 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick inquired as to the exact location of this property. Mrs. Slotnick moved, second by Mr. Bower that Resolution 10-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

OTHER BUSINESS

- Mrs. Slotnick's inquiry regarding propriety of Ordinance 09-01, with lengthy discussion following
- Mrs. Slotnick's question regarding acknowledgment of gifts from Poggemeyer.

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. Bittner 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 8:35 p.m.

CLERK/TREASURER

MAYOR