

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on February 5 \_\_\_\_\_, 2001  
(YEAR)

President of Council and Acting Mayor Jack Bower called the meeting to order at 7:30 p.m. with the pledge to the flag.

Clerk/Treasurer Cremean called the roll for attendance: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor. Mayor Verkin and Mr. Adams, Village Administrator, were absent due to attendance at a conference in Washington, D.C.

Mr. Bittner moved, second by Mrs. Slotnick to appoint Eileen McLear as acting President of Council. Roll call vote: Mr. Bower, Mrs. McLear (abstain), Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick yeas (5). Motion passed.

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF MEETING OF JANUARY 16<sup>th</sup>

- At the top of the second page, change sentence to read "Request permanent appointment of Mike Graalman as Chief of Police and Chad Millner as an Officer.
- Under Adhoc, change second bullet to read "Request to use Council Chambers to meet with Stacy Southwyck for establishing a fine arts group in Genoa.
- Regarding the presentation of Ordinance 09-01, add "Ordinance 09-01 was originally presented as an emergency measure and the vote was 4 to 1. Because of insufficient votes, the first reading was held on the Ordinance."

Mr. Bittner moved, second by Mrs. McLear to approve the minutes as amended. 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

- No report

## CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$250,212.32 for payment. Mr. Avery 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

- On behalf of Mayor Verkin, Acting Mayor Bower requested the appointment of James Slovak to the Planning Commission and Chris Bergman to the Zoning Board of Appeals.

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on February 5, \_\_\_\_\_, 2001  
(YEAR)

Mr. Bittner moved, second by Mrs. McLear to appoint James Slovak to the Planning Commission and Chris Bergman to the Zoning Board of Appeals. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

- Marco Enterprises entered low bid on alley improvements

## ANYONE WISHING TO ADDRESS COUNCIL

- None

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- Written Tree Commission report submitted

### UTILITIES

- Written minutes submitted for January 29, 2001, meeting.

### FINANCE

- Written minutes submitted for January 22, 2001, meeting.

### SAFETY

- Written minutes submitted for January 24, 2001, meeting.

### ADHOC

- Written minutes submitted for January 30, 2001, meeting.
- Pointed out committee's recommendation to have Mr. Adams advertise for bids for refuse collection for four bags per household with alternative bids for 1 and 2 bags.

### INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third 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 moved, second by Mr. Avery that Ordinance 01-01 be passed. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bittner presented the third 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. Bittner moved, second by Mr. Avery that Ordinance 02-01

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on February 5

, 2001

(YEAR)

be passed. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. McLear presented the second reading of Ordinance 03-01, *an Ordinance increasing the bond certificate for the Mayor*.

Mrs. McLear presented the second reading of Ordinance 09-01, *an Ordinance amending Ordinance Number 23-95*.

Mrs. McLear presented Ordinance 11-01, *an Ordinance amending Chapter 149, Section 149.02, Vacation Allowance of the Codified Ordinances of the Village of Genoa, 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 11-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick commented that only six months ago it was decided to use the calendar date method and now they are changing back to anniversary date. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Avery presented Ordinance 12-01, *an Ordinance retaining Peter Gwyn, Attorney at Law, as Village Solicitor for a period of two years, and declaring an emergency*. Mr. Avery 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. Avery moved, second by Mrs. Slotnick that Ordinance 12-01 be passed as an emergency measure in accordance with ORC 731.30. Mr. Bower advised that the Finance Committee will make some suggestions in the future regarding Council rules that apply to the solicitor. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Before the reading of Ordinance 13-01, Mrs. Smith requested the following changes be made to the Ordinance:

- In the Ordinance caption, fourth line, insert the word "wall" after memorial.
- In Section 1, insert at end of last sentence "for construction of a Veterans Memorial Wall."

Mrs. Slotnick presented Ordinance 13-01, *an Ordinance awarding a bid to 7L Construction, LLC, P.O. Box 326, 553 Southwest Street, Bellevue, Ohio 44811, for the construction of a Veterans Memorial Wall in the amount of (\$59,277.09), and declaring an emergency*. Mrs. Slotnick 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. Mrs. Slotnick moved, second by Mrs. McLear that Ordinance 13-01 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.

Mrs. Slotnick moved, second by Mr. Bittner that the next Council meeting be changed from February 19, 2001, to February 20, 2001, due to the Presidents' Day Holiday. Roll

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on February 5 \_\_\_\_\_, 2001  
(YEAR)

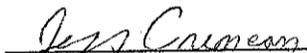
call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

## OTHER BUSINESS

- Mr. Cremean advised that the audit report for the Village has been released and is final

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. Bittner 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 7:53 p.m.

  
CLERK/TREASURER

  
MAYOR