

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on February 20 _____, 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. Bittner 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 FEBRUARY 5th

- None

Mr. Bittner moved, second by Mr. Bower 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
- ODOT's notice of repaving of Route 51 to Fostoria Road in 2002
- Route 163 widening on schedule for 2003
- Correction to Ordinance 15-01:
 - In the first WHEREAS clause, third line, correct spelling from "firs" to "first".
 - In the first line of Section (d), change Utilities Department to Public Works Department
- Reference to Paul Blausey's rezoning request

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$156,462.20 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.

- Request for public hearing on March 5, 2001, at 7:00 p.m. to review the annual appropriations budget
- Public hearing to be publicized in News Herald, as well as a notice that the annual report is available for public inspection

RECREATION ADVISORY BOARD

- No report

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MAYOR'S REPORT

- Report on conference in Washington, D.C.
- Request for Finance Committee Meeting as soon as possible.
- Copy of Pole/Line Agreement supplied to all Utility Committee members for changes and/or additions. Copy to then go to Village Solicitor for review.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Written Tree Commission report submitted

UTILITIES

- No report
- Mrs. Slotnick inquired as to status of Cell Tower Limitation Agreement

FINANCE

- Finance Committee meeting scheduled for Monday, February 26, 2001, at 7:30 p.m.

SAFETY

- Concern expressed over people making right turns on red from Route 51 onto Main Street even though a sign is in place stating no right turn on red. Discussion held regarding this matter.
- Concern over left turn arrow from Main Street to Route 51. Discussion held regarding this matter.
- Concern over placement of utility pole too near fire hydrant on Washington Street and Route 163. Discussion held regarding this matter.

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented the third reading of Ordinance 03-01, an Ordinance increasing the bond certificate for the Mayor. Mr. Bower moved, second by Mrs. Slotnick that the Ordinance be passed. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

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Mr. Bower presented the third reading of Ordinance 09-01, an Ordinance amending Ordinance Number 23-95. Mr. Bower moved, second by Mrs. McLear that the Ordinance be passed. Mrs. Slotnick voiced her opposition to this Ordinance and requested a motion to refer it to committee. Mr. Bower stated that he saw no reason to pass a separate ordinance to cover the Chief of Police and had no problem with including the Chief of Police in Ordinance 09-01. Roll call vote: Mr. Bower, Yes; Mrs. McLear, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, No. Yeas (4); No (1). Motion passed.

Mr. Bower presented Ordinance 14-01, an Ordinance repealing Ordinance Number 11-01, 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 14-01 be passed as an emergency measure in accordance with ORC 731.30. For the record, Mrs. Slotnick stated that this matter had only been dealt with six months ago. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bower presented Ordinance 15-01, an Ordinance amending Section 149.02(b) of Ordinance Number 58-00, 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 15-01 be passed as an emergency measure in accordance with ORC 731.30. Mr. Bower inquired whether this was the ordinance that "needed some work." Mayor Verkin advised that he had made an error on the original ordinance. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 16-01, an Ordinance amending Section 149.10(A), Travel Expenses, of the Codified Ordinances of the Village of Genoa, 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Bower that Ordinance 16-01 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.

Mrs. McLear presented the first reading of Ordinance 17-01, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2001.

Mr. Bower presented Ordinance 18-01, an Ordinance authorizing the Clerk/Treasurer to transfer Twenty-Five Hundred Dollars (\$2,500.00) from the General Fund (101), into the Downtown Grant Fund (408), 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 18-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr.

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Bower, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5).
Motion passed.

OTHER BUSINESS

- Mayor Verkin advised regarding invitation from Clay/Genoa Fire Department to attend their annual appreciation dinner on February 28, 2001, at the Genoa Fire Hall - mixer at 6:00 p.m.; dinner 6:30 p.m.
- Mr. Cremean advised of receipt of an opinion from the Solicitor regarding an inconsistency in the Codified Ordinances regarding Memorial Day and the fact that that needed to be amended

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. Goodman, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:00 p.m.


CLERK/TREASURER


MAYOR