

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

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

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

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF MEETING OF MARCH 5<sup>th</sup>

- On page 4 under "Other Business" - second bullet, last line, change "that that needed to be amended" to "that it needed to be amended."

Mr. Bower 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

- Written report submitted
- Discussion with Department of Development to submit a change order and retain Jess Howard to do alley electrical work in the amount of \$40,000

Mr. Bower moved, second by Mrs. Slotnick to proceed under a change order for Jess Howard Electric to do alley electrical work in the amount of \$40,000. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick inquired as to exactly what electrical work was to be done in the alley and a discussion was held regarding this matter. Discussions were also held regarding Mrs. Slotnick's inquiry regarding Item Nos. 1 (award of bid to Marko Enterprises) and 7 (funding for Phase II of Main Street Improvement Project) in the Administrator's Report.

## CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$134,994.53 for payment. Mr. Bower 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

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on March 5

2001  
(YEAR)

## MAYOR'S REPORT

- Complaints regarding parking on Washington Street
- Request to appoint Officer Esteban Reyes as a full-time employee
- Letter received from Tree City U.S.A.
- Attendance at records retention meeting in Fremont, Ohio by Mayor and Administrator

Mr. Bittner moved, second by Mrs. McLear to remove the "No Parking" sign on corner of Washington Street and 4<sup>th</sup> Street. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

## ANYONE WISHING TO ADDRESS COUNCIL

- **Frank Sturniolo (lives outside Village limits)** - Representing Women's Federation of Clubs and presented their concerns.
- **Karen Kruse (lives outside Village limits)** - President of Women's Federation of Clubs and inquired about placing train pictures on South wall of Town Hall and progress concerning obtaining of historical information regarding Tommie Bergman.
- **David Stone, 804 Main Street, Genoa, Ohio** - Inquiry of Council to whom his correspondence should be addressed.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- Resident's concerns over inadequate lighting on Windsor Court in Castle Ridge and discussion about same.

### UTILITIES

- No report

### FINANCE

- Written report submitted

### SAFETY

- Meeting to be held on March 17, 2001, at 8:30 a.m. at Village Hall.

### ADHOC

- Design Review Board meeting for the month of March was cancelled. Next meeting is tentatively scheduled for April 11, 2001, at 5:30 p.m. at Genoa Custom Interiors.

### INSURANCE

- No report

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented the second 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. Goodeman presented the first reading of Ordinance 19-01, *an Ordinance amending Section 531.06, Removal of Weeds; Notice; costs of the Codified Ordinances of the Village of Genoa.*

Mr. Bower presented Ordinance 20-01, *an Ordinance enacted by the Village of Genoa, Ottawa County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project, 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 20-01 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.

Mr. Bower presented Ordinance 21-01, *an Ordinance authorizing the Clerk/Treasurer to transfer Five Thousand Dollars (\$5,000.00) 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 21-01 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.

Mr. Bittner presented Ordinance 22-01, *an Ordinance awarding a bid to Marko Enterprises, Inc. of 601 Main Street, Genoa, Ohio, for downtown alley and parking lot improvements in the amount of One Hundred Seven Thousand One Hundred Eighty-Two Dollars and Forty-Eight Cents (\$107,182.48), 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 22-01 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.

Mr. Bower presented Ordinance 23-01, *an Ordinance amending Section 149.10(d), Travel Expenses, of the Codified Ordinances of the Village of Genoa, 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. McLear that Ordinance 23-01 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.

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

Mr. Bower presented Ordinance 24-01, an *Ordinance amending the Village Administrator's contract, 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Cremean inquired whether in Section 1(B), first line, the word "will" should be changed to "may". Mr. Bower moved, second by Mrs. McLear that Ordinance 24-01 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.

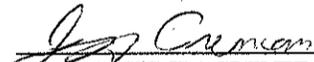
Mr. Bittner presented Ordinance 25-01, an *Ordinance accepting the North Lane Dedication Plat, and declaring an emergency*. Mr. Bittner moved, second by Mrs. Slotnick that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 25-01 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.

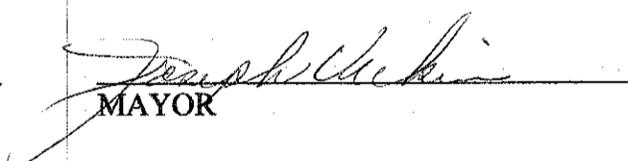
## OTHER BUSINESS

- Mrs. Slotnick questioned the procedure for Item 1 on Zoning Report.
- Mr. Adams' concern over Item 2 on Zoning Report.

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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:10 p.m.

  
CLERK/TREASURER

  
MAYOR