

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on March 19 _____, 2001
(YEAR)

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

Mr. Bittner moved, second by Mrs. McLear to excuse Councilmen Bower's and Avery's absence. Roll call vote: Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (4). Motion passed.

Clerk/Treasurer Cremean called the roll for attendance: Mrs. McLear, 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 19th

- On page 2 under "Mayor's Report" - second line of last paragraph, change 4th Street to 5th Street.

Mrs. McLear moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (4). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Request to bring in legislation to raise rates for refuse pick up to \$7.83 per month.

Mrs. Slotnick moved, second by Mr. Bittner to authorize the Administrator to bring in legislation to raise the rates to \$7.83 per month for refuse pick up. Mayor Verkin voiced his complaint regarding senior citizens' and single persons having to pay not only for a four-bag pick up, but also for the town dumpster. A lengthy discussion ensued regarding this matter. Roll call vote: Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (4). Motion passed.

- Receipt of letter from WSOS regarding renewal of agreement.

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$174,277.85 for payment. Mrs. McLear moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (4). Motion passed.

- Advised regarding being out of town on business from March 26 through March 30, 2001.

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 19 _____, 2001
(YEAR)

MAYOR'S REPORT

- Letter to George Adams appointing him as Downtown Manager.
- Sounding of the sirens on March 28, 2001, at 9:50 a.m.
- Attending Board of Health meeting on March 22, 2001, in Port Clinton.
- Letter to Bill Richards, Secretary of the Tree Commission regarding tree memorial in the park in memory of Mr. and Mrs. Spurgeon.
- Letter received regarding issues in state local government.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Meeting to be held on March 21, 2001, at 7:00 p.m.
- Arbor Day celebration will be April 29, 2001, at 5:30 p.m. in the park.

UTILITIES

- No report

FINANCE

- No report

SAFETY

- Copy of minutes submitted for meeting held on March 17, 2001.
- Question on developing a complaint form. (Lengthy discussion was held regarding this matter.)

ADHOC

- Design Review Board meeting was held last week to approve redesign and construction of the Haylo for the antique furniture business.
- Design Review Board to be held April 11, 2001, at 5:30 p.m. at Genoa Custom Interiors.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the second 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.

Mrs. Slotnick presented the first reading of Resolution 30-01, a Resolution in honor of Arbor Day, on the 29th of April, 2001.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on March 19 _____, 2001
(YEAR)

Mayor Verkin advised that there were Ordinances that needed to be passed in the week and requested a special meeting of Council. Mayor Verkin advised that he would advise everyone at least 24 hours ahead of the meeting.

OTHER BUSINESS

- None

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: Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (4). Motion passed and Council meeting was adjourned at 8:10 p.m.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____,

(YEAR)

RECORD OF PROCEEDINGS

Minutes of

Public Hearing

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on March 19

2001

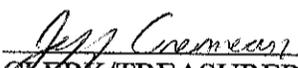
(YEAR)

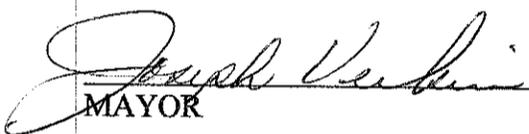
Public hearing held on March 19, 2001, at 7:00 p.m. at the Village of Genoa Town Hall, 509 Main Street, Genoa, Ohio 43430. The purpose of the public hearing was to give residents the opportunity to ask questions about the 2001 annual budget.

Council members in attendance included Eileen McLear, Darryl Bittner, Elizabeth Slotnick, and Luther Goodeman. Mayor Verkin also was in attendance.

There were no attendees at the public hearing.

Mrs. Slotnick asked a couple of questions concerning 2001 appropriations versus 2000 appropriations. No other questions were asked.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____,

_____,
(YEAR)