

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on April 2 _____, 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF MARCH 19th

- None

Mr. Bittner moved, second by Mr. Avery to approve the minutes as written. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

AMENDMENTS TO THE MINUTES OF MEETING OF MARCH 19th

- Under Mayor's Report, fourth bullet, change "Secretary of Tree Commission" to "Chairman of Tree Commission."

Mr. Avery moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

AMENDMENTS TO THE MINUTES OF SPECIAL MEETING OF MARCH 22nd

- None

Mr. Avery moved, second by Mrs. McLear to approve the minutes as written. Roll call vote: Mrs. McLear, Mr. Avery, 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

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$87,091.18 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

RECREATION ADVISORY BOARD

- No report

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MAYOR'S REPORT

- Advised that Jack Bower is quite ill.

ANYONE WISHING TO ADDRESS COUNCIL

- **Don Cowell, 1308 Superior, Genoa, Ohio.** Wanted to advise that he felt everyone was doing a good job.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Minutes of March 21, 2001, meeting submitted.

UTILITIES

- No report

FINANCE

- No report

SAFETY

- No report

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the third 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. Goodeman moved, second by Mr. Bittner that Ordinance 19-01 be passed. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented the second reading of Resolution 30-01, a Resolution in honor of Arbor Day, on the 27th of April, 2001.

Mr. Bittner presented Ordinance 27-01, an Ordinance awarding a bid to Gerken Materials, Inc., 9-051 U.S. 24, P.O. Box 607, Napoleon, Ohio 43545, 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 27-01 be passed as an emergency measure in

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accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 28-01, *an Ordinance increasing the Public Works Director and Maintenance Mans salary range, and declaring an emergency*. Mrs. McLear moved, second by Mr. Avery 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Avery that Ordinance 28-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 29-01, *an Ordinance establishing a bond certificate in the amount of Twenty-Five Hundred Dollars for the secretary to the Chief of Police, and declaring an emergency*. Mrs. McLear moved, second by Mr. Avery 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 29-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Resolution 32-01, *a Resolution amending Resolution Number 76-00 declaring it necessary to improve additional areas to be served by Phase XI of the sanitary sewer improvements, (1) being part of the area bounded by Main Street, Fifth Street, Washington Street, and Fourth Street that has existing sanitary sewer service tied into the existing combination sewers in the north/south alley lying west of Washington Street between Fourth Street and Fifth Street, and in the east/west alley lying north of Fourth Street between Main Street and Washington Street, (2) those properties that front on Washington Street between Fourth Street and the east/west alley lying north of Fourth Street (and South of Fifth Street) between Main Street and Washington Street, and declaring an emergency*. Mr. Avery moved, second by Mrs. McLear 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. McLear that Resolution 32-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 33-01, *an Ordinance levying special assessments for the Phase XI sanitary sewer improvements to improve certain areas to the sanitary sewer system by removing three (3) existing regulators and by removing two (2) existing interceptor manholes, and by installing 300 feet of new sewer lines on Ninth Street, and installing 400 feet of new sewer line on Fifth Street, and (1) part of the area bounded by Main Street, Fifth Street, Washington Street, and Fourth Street that has existing sanitary sewer service tied into the existing combination sewer in the north/south alley lying west of Washington Street between Fourth Street and Fifth Street, and in the east/west alley lying north of Fourth Street and Washington Street, (2) those properties that front on Washington Street between Fourth Street and the east/west alley lying north of Fourth Street (and south of Fifth Street) between Main Street and Washington Street, and declaring an emergency*. Mr. Avery 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: Mrs. McLear, Mr.

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Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. McLear that Ordinance 33-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 34-01, *an Ordinance amending Chapter 941 of the Codified Ordinances of the Village of Genoa, 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mrs. McLear that Ordinance 34-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 35-01, *an Ordinance authorizing and directing the Clerk/Treasurer to transfer funds generated by the implementation of the Kilowatt-Hour Distribution Tax from the General Fund to the Electric Enterprise Fund, 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Avery that Ordinance 35-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 36-01, *an Ordinance awarding a bid to Traver Tree Service of 24091 W. State Route 579, Millbury, Ohio 43447, for tree and stump removal, and tree trimming, along with trimming limbs from primary and secondary electric power lines, and declaring an emergency.* Mr. Bittner 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 36-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 37-01, *an Ordinance authorizing the Clerk/Treasurer to transfer Seventy-Nine Thousand, Eight Hundred Twenty-Eight Dollars, and Fifty-Nine Cents (\$79,828.59), from the General Fund (101), into the Downtown Grant (Village) Fund (408), and declaring an emergency.* Mr. Avery 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. McLear that Ordinance 37-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 38-01, *an Ordinance authorizing the Village Administrator to enter into an agreement with Poggemeyer Design Group of 1168 North Main Street, Bowling Green, Ohio 43402, 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: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick

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all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 38-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

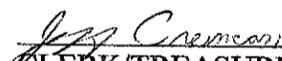
OTHER BUSINESS

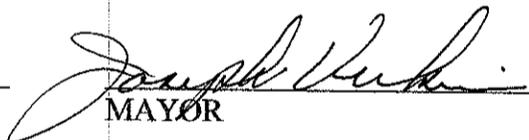
Mr. Avery moved, second by Mr. Bittner to appoint Elizabeth Slotnick as temporary President of Council. Roll call vote: Mrs. McLear, Yes; Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mrs. Slotnick, Abstain. Motion passed.

- Committee of the Whole meeting to discuss kilowatt-hour tax scheduled for April 10, 2001, at 7:30 p.m., with April 11, 2001, at 7:30 p.m. as an alternative date.
- Mayor Verkin presented the complaint form and discussed same.
- Mayor Verkin read draft letter to Attorney General Betty Montgomery from Peter D. Gwyn regarding audit findings for years ended 12/31/99 and 12/31/98.
- Mr. Avery advised of a resident's complaint regarding BFI's refusal to pick up a refrigerator that still contained Freon after the resident purchased a \$20.00 sticker for same. A lengthy discussion was held.
- Discussion held regarding commercial use of Village dumpster.
- Mr. Tom Mayberry voiced concerns over parking on Ninth Street and Buckeye Street and his care of property that is owned by the Village. A lengthy discussion was held.

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.

Mrs. McLear moved, second by Mr. Bittner to adjourn. Roll call vote: Mrs. McLear, Mr. Avery, 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

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