

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on April 16

, 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 Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Due to the death of Mr. Bower, Mayor Verkin called for nominations for Council President. Mr. Bittner nominated Mrs. McLear, which nomination was seconded by Mr. Avery. Roll call vote: Mrs. McLear, abstain; Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mrs. Slotnick, Yes.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF APRIL 2ND

- None.

Mr. Avery moved, second by Mr. Bittner 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 COMMITTEE OF THE WHOLE MEETING OF APRIL 11TH

- None

Mr. Avery moved, second by Mr. Bittner 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
- Lengthy discussion over Zoning Board of Appeals' granting of variance for construction of a garage on a property line. (Mr. Avery requested that it be noted that he opposes the decision of the Zoning Board of Appeals granting this variance.)
- Discussion over Mr. Adams' procedure for granting (or not granting) building permits regarding swimming pools, garages, etc.

CLERK/TREASURER'S REPORT

Mr. Cremean presented invoices in the amount of \$145,959.39 for payment. Mr. Avery moved, second by Mrs. McLear to pay the invoices. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Mr. Cremean advised that based on the passage of Ordinance 33-01 a public hearing must be scheduled. Mr. Cremean requested that hearing be scheduled for May 21, 2001, at 7:00 p.m. before the Council meeting. Council agreed to this date and time.

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- Mr. Cremean advised Mrs. Slotnick that the last minutes he had received for the Design Review Board were June 2 and August 9.

RECREATION ADVISORY BOARD

- Written report submitted

MAYOR'S REPORT

- Mayor Verkin requested Mrs. McLear be appointed as Chairman of the Finance Committee and representative on the Allen-Clay Fire District Board; appoint Mr. Bittner as alternate to the Allen-Clay Fire District Board; and appoint LeeAnn Dufendock and Bill Richards to the Park Advisory Board.

Mrs. Slotnick moved, second by Mr. Avery to appoint Mrs. McLear as Chairman of the Finance Committee and representative on the Alley-Clay Fire District Board; to appoint Mr. Bittner as alternate to the Allen-Clay Fire District Board; and to appoint LeeAnn Dufendock and Bill Richards to the Park Advisory Board. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Mayor Verkin advised of probable request from the Legion for donations for flags to decorate the graves of the veterans on Memorial Day. He advised that previously \$25 had been donated.

Mrs. McLear moved, second by Mr. Avery to donate \$25 to the Legion for flags for the graves of veterans on Memorial Day. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Advised regarding possible dedication of Veterans Memorial Wall on Memorial Day.
- Request for Committee of the Whole meeting to discuss supplying Village services to property contiguous to the Village that request not to be annexed into the Village. Meeting scheduled for April 25, 2001, at 7:30 p.m.

ANYONE WISHING TO ADDRESS COUNCIL

- David Stone, 804 Main Street, Genoa, Ohio. Question on how to submit resume for Council position.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Submitted Tree Commission report.
- Advised regarding Arbor Day celebrations

UTILITIES

- No report

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FINANCE

- No report

SAFETY

- No report

ADHOC

- Design Review Board meeting scheduled for April 24, 2001, at 4:30 p.m. at Genoa Custom Interiors.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third reading of Resolution 30-01, a *Resolution in honor of Arbor Day, on the 27th of April, 2001*. Mrs. Slotnick moved, second by Mr. Bittner that the Ordinance be passed. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 39-01, an *Ordinance authorizing and directing the execution of the Lima Energy Long Term Schedule to the Master Agreement with American Municipal Power-Ohio, Inc., 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 39-01 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 40-01, an *Ordinance modifying the electric rate schedules of the Village of Genoa, 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 all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 40-01 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 41-01, an *Ordinance awarding a bid to D.J. Builders, 11700 West, Genzman Road, Oak Harbor, Ohio 43449, in the amount of Two Hundred Two Thousand, Three Hundred Five Dollars (\$202,305.00), to make improvements to the water distribution system, Phase III, 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 all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance

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41-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 42-01, an Ordinance authorizing the Clerk/Treasurer to transfer Fifteen Thousand Seventy-Three Dollars (\$15,073.00), from the Natureworks OTTA-013 Fund (812), into the General Fund (101), 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. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. Avery that Ordinance 42-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

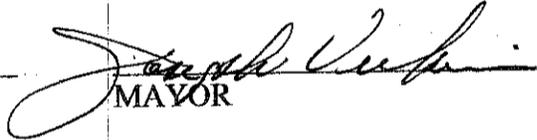
OTHER BUSINESS

- Discussion over report of the Allen-Clay Joint Fire District.
- Mrs. Slotnick raised concern over annual adoption of Council rules.
- Mrs. Slotnick requested information on Public Hearings posted for Planning Commission.

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. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:15 p.m.


CLERK/TREASURER
Acting


MAYOR