

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on May 7, _____, 2001
(YEAR)

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

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

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF APRIL 16th

- In the second paragraph of the minutes note that Mr. Gwyn was present as Village Solicitor, not Mrs. Smith.

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.

Mr. Bittner moved, second by Mrs. Slotnick to readopt Council Rules. 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

- No Zoning report
- Written Administrator's report submitted
- Requested that Council remove Ordinance 44-01 from their packets and change Ordinance 45-01 to 44-01; 46-01 to 45-01; 47-01 to 46-01; 48-01 to 47-01.
- Maintenance Crew will make every effort to repaint façade of Senior Center this summer.
- Mr. Bittner noted new utility billing sample which allows for communication with residents.

CLERK/TREASURER'S REPORT

On behalf of Mr. Cremean, Mr. Adams presented invoices in the amount of \$326,117.11 for payment. Mr. Avery moved, second by Mrs. McLear to pay the invoices. Mrs. McLear noted that one bill was cancelled for Mike Graalman because he did not attend the meeting. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Reminder of public hearing on May 21, 2001, at 7:00 p.m.

RECREATION ADVISORY BOARD

- No report

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MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- No one

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- Mr. Avery noted first reading for Ordinance No. 43-01
- No report

FINANCE

- No report

SAFETY

- No report
- Meeting scheduled for May 15, 2001, at 8:00 p.m. in Council Chambers

ADHOC

- Design Review Board meeting scheduled for Tuesday, May 8, 2001, at 12:30 p.m. at Genoa Custom Interiors. Meeting was posted by noon on May 7, 2001.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the first reading of Ordinance 43-01, an Ordinance establishing a 50% surcharge for residents of Clay Township whose personal property is contiguous to the Village of Genoa's corporation lines, and wish to have the Village's water service, sanitary sewer service, or storm water collection service.

Mrs. McLear presented Ordinance 44-01, an Ordinance appropriating Fifteen Thousand Seventy-Three Dollars, (\$15,073.00), into the Natureworks OTTA-013 Fund (812), 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 44-01 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.

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Mrs. McLear presented Ordinance 45-01, an *Ordinance authorizing the Clerk/Treasurer to transfer Fifty-Seven Thousand Five Hundred Dollars, (\$57,500.00), from the General Fund (101), into the Street Fund (201), 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 45-01 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 46-01, an *Ordinance authorizing the Clerk/Treasurer to transfer Eighty Thousand Dollars, (\$80,000.00), from the General Fund (101), into the Electric Fund (603), 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 46-01 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 47-01, an *Ordinance awarding a bid to B. Hill's Excavating, Inc., 8085 McCutchenville Road, Wayne, Ohio 43466, in the amount of One Hundred Sixty Thousand, Eight Hundred Eighteen Dollars and Ninety Cents, (\$160,818.90), to make road improvements to Second Street extension north of Cherry Street, 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 47-01 be passed as an emergency measure in accordance with ORC 731.30. In answers to questions raised by Mr. Avery and Mrs. Slotnick, this is an extension to the Care Center, west of Cherry. There will be curbs on both sides. The Care Center will extend the curb on Cherry Street to Second Street. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

OTHER BUSINESS

- Nominations for vacant Council seat: Mrs. Slotnick nominated Dave Adams; Mrs. McLear nominated Diane Ammons; and Luther Goodeman nominated John Diebert.

Mrs. Slotnick moved, second by Mr. Avery to close nominations. Roll call vote: Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

- Mr. Avery advised regarding his discussion with Peter Gwyn, in which Mr. Gwyn advised that Council should vote on first nomination. If that nomination receives enough votes (a majority), then Council should not vote on the following nominations. Mrs. Smith researched Robert's Rules, which indicates Council's rules should be followed.

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in Council Chambers on May 7

2001

(YEAR)

First Vote: Dave Adams: 2 yeas, 3 nays; Diane Ammons: 2 yeas, 3 nays; John Diebert: 1 yea, 4 nays.

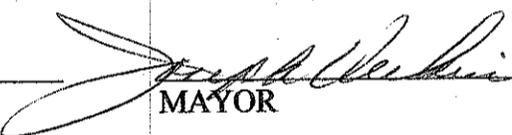
Second Vote (Council to write down their choice of Dave Adams or Diane Ammons):
Dave Adams: 3; Ammons: 2.

- Mrs. Smith advised that the ballots need to be made part of the minutes; that the Clerk/Treasurer must notify the Ottawa County Board of Elections of the outcome of the vote; and the Clerk/Treasurer should write letters to all other candidates advising of outcome of the election and thanking them for their participation.
- Thank you note from Carol Bower
- Public Hearing set for June 18, 2001, at 7:00 p.m. regarding the bank's rezoning request. Mrs. Slotnick requested that the current application and zoning map be available at the public hearing.
- Mayor Verkin swore in Dave Adams as new Council member.

For a more detailed description of any of the items contained herein, please refer to the audiotape 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 8:18 p.m.


CLERK/TREASURER


MAYOR