

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on July 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: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick. Also present were Mr. George Adams, Village Administrator, and Mrs. Smith, Village Solicitor. Councilman Doug Avery was absent.

Mrs. Slotnick moved, second by Mrs. McLear to excuse Mr. Avery's absence. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman and Mrs. Slotnick, all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JUNE 18th

- In regard to Ordinance 64-01, Mrs. McLear pointed out that D&R stocks ponds for free. A discussion was held regarding this matter.
- Under Administrator's Report, first bullet, change name of restaurant from "Walleye's" to "Wally's".

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's report submitted
- Officially received notice from OPWC that the Village did receive funding for Phase II of the Main Street Project.
- Due to the contents of correspondence received from Mr. Gwyn regarding Ordinance 66-01, requesting the withdrawal of that Ordinance.
- Clay Township requested permit for demolition of the Edison Building. Requested Council's opinion on the matter. Discussion held regarding the matter.
- Pointed out that with the withdrawal of Ordinance 66-01, Ordinances will need to be renumbered.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$288,011.40 for payment. Mrs. McLear moved, second by Mr. D. Adams to pay the invoices. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.
- Advised that Ordinance 67-01 now becomes 66-01, Ordinance 68-01 becomes 67-01, and Resolution 69-01 now becomes 68-01.

RECREATION ADVISORY BOARD

- No report

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MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- **Dennis Slotnick, 915 Washington Street, Genoa, Ohio.** Presented concerns regarding Ordinance 61-01, the "No Plantings" ordinance and requested clarification as to its exact intention.
- **Don Colpert, 206 Court Street, Genoa, Ohio.** Voiced support of Ordinance 61-01.
- **Mitch Hoyles, 4004 Windsor Court, Genoa, Ohio.** Being a resident of Castle Ridge, which is annexed to the Village, voiced concerns over access to the Village (i.e., specifically, no sidewalks or walking paths). Also presented his concerns over Ordinance 61-01.
- **John Nafer, 814 West Street, Genoa, Ohio.** Presented concerns regarding Ordinance 61-01, specifically referring to a tree planted in front of his home.
- **Bruce Moritz, District Fire Chief.** Advised Council regarding the Township's reasons for requesting demolition of the Edison Building and the proposed uses for the building they are intending to construct. In response to Mrs. Slotnick's question, Mr. Moritz indicated that it was his belief that the building is in such poor shape, it really wouldn't be cost-effective to attempt to renovate it. Discussion held regarding this matter. Mr. Moritz further advised Council regarding the number of runs the department has responded to, as well as coverage issues.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report
- Report submitted on progress of electrical upgrade. Mrs. McLear questioned when the old poles would be removed. Mr. G. Adams advised toward the third week of July.

FINANCE

- No report

SAFETY

- Meeting scheduled for July 7, 2001, at 9:00 a.m.

ADHOC

- No report
- No Design Review Board meeting for July 3, 2001.

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INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the second reading of Ordinance 60-01, *an Ordinance amending Ordinance number 19-01, Section 531.06, Removal of Weeds; Notice; and Costs.*

Mr. Bittner presented the second reading of Ordinance 61-01, *an Ordinance establishing no plantings within the Village's right-of-way other than a tree recommended by the Tree Commission and approved by the Village Administrator.*

Mr. D. Adams presented Ordinance 66-01, *an Ordinance appropriating 100% of the amount of the funds received from the implementation of the tax into the Electric Fund (603), calculated from the amount of kilowatt hours of electricity distributed, and declaring an emergency.* Mr. D. Adams 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. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. D. Adams moved, second by Mrs. McLear that Ordinance 66-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas. Motion passed.

Mrs. McLear presented Ordinance 67-01, *an Ordinance authorizing the Clerk/Treasurer to transfer One Hundred Sixty Thousand Dollars (\$160,000.00) from the General Fund (101), to the Capital Improvement Fund (403), 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: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 67-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Resolution 68-01, *a Resolution in compliance with Section 709.031(B), of the Ohio Revised Code, and declaring an emergency.* Mr. Bittner 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: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Resolution 68-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

OTHER BUSINESS

- None

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.

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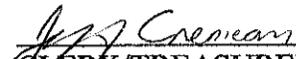
Genoa Village Council

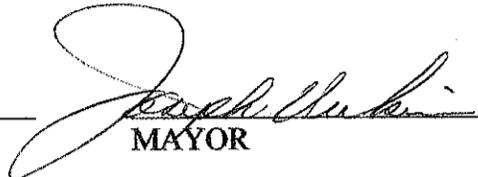
Meeting

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Mr. Bittner moved, second by Mrs. McLear to adjourn. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:30 p.m.


CLERK/TREASURER


MAYOR