

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on August 6, _____, 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. Goodeman, and Mrs. Slotnick. Also present were Mr. George Adams, Village Administrator, and Mrs. Smith, Village Solicitor. Mr. 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. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JULY 16th

- None

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

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF JULY 16th (GENOA BANKING CO.)

- In first paragraph, correct spelling of "Daryl" to "Darryl".
- In first paragraph, add Mrs. Slotnick as being present.

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

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF JULY 16th (BLAUSEY REQUEST)

- In first paragraph, correct spelling of "Daryl" to "Darryl".
- In first paragraph, add Mrs. Slotnick as being present.

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted
- Brought to Council's attention a letter received from Thomas Jester of 915 Wilson Street regarding the closure of the alley running north and south between Cherry and Wilson Streets. Discussion ensued regarding this matter.

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Mrs. Slotnick moved, second by Mr. Bittner to authorize the Village Administrator to proceed with the closure of the alley running north and south between Cherry and Wilson Streets. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Mr. G. Adams, on behalf of Mr. Avery, requested a Utilities Committee meeting. Meeting scheduled for August 15, 2001, at 10:00 a.m.
- The Village Solicitor advised that she is research the "right-of-way" issues, specifically whether or not there is a legislative or administrative action giving the Administrator the authority to remove items that are in a right-of-way.
- Advised that the zoning permit has been approved for the restaurant on Route 51.
- Mrs. Slotnick inquired regarding the progress on the surveys for the east/west alleys. Mr. G. Adams advised that the matter is progressing slowly.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$327,568.33 for payment. Mr. D. Adams moved, second by Mrs. McLear to pay the invoices. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Call received from Bob Latta regarding Route 163 advising that project will likely start in February 2003. Discussion ensued regarding this matter.
- Have not scheduled painting for curbs on curb streets yet.

ANYONE WISHING TO ADDRESS COUNCIL

- **Don Fulkert, 206 Court Street, Genoa, Ohio.** Requested a copy of the minutes for three previous Council meetings.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report
- Mrs. Slotnick pointed out that many street signs are crooked and inquired regarding repair. Mayor Verkin advised that this matter is being addressed.

UTILITIES

- No report.
- Meeting scheduled for 8/15/01 at 10:00 a.m.

FINANCE

- No report

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SAFETY

- No report
- Mrs. McLear inquired regarding applications for police officer and voiced her desire to review them.

ADHOC

- No report
- Mr. Cremean inquired of Mrs. Slotnick regarding scheduling of Design Review Board meetings. Mrs. Slotnick advised to remove the standing meeting of the Design Review Board from the standard posting.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

- Mr. G. Adams referred to Ordinance 72-01, specifically the third WHEREAS clause, which clause should read as follows: "WHEREAS, the Village of Genoa's Planning Commission and Village Council met in separate public hearings, and have recommended rezoning the above said property."
- Mr. G. Adams referred to Ordinance 76-01, and advised that policy 511, Chain of Command, was being removed from the Ordinance.

Mrs. McLear moved, second by Mrs. Slotnick to untable Ordinance 52-01. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear moved, second by Mr. D. Adams to withdraw Ordinance 52-01 from Council's agenda. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

- Mayor Verkin asked that due to time considerations Council consider passing Ordinance 71-01 and Ordinance 72-01 as an emergency. A discussion ensued regarding this matter.

Mrs. Slotnick presented Ordinance 71-01, an Ordinance rezoning two parcels of land owned by Paul and Sandra Blausey of 395 North Martin-Williston Road, Genoa, Ohio, Parcel #1 being 53.302 acres from R-1 District to R-4 District, Parcel #2, being 5.306 acres from R-1 District to S-1 (recreational) District, 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: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mrs. McLear that Ordinance 71-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 72-01, an Ordinance rezoning a parcel of property from R-1 to B-3, situated in the Village of Genoa, Ottawa County, State of Ohio, being

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lot numbers five (5) and six (6) in Block Number Three (3) in T.P. Taylors Addition, 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: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mrs. McLear that Ordinance 72-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 73-01, an *Ordinance repealing Ordinance Number 43-01, 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 73-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick questioned whether since the Village already has water and sewer agreements in place, whether another ordinance regarding a surcharge could be brought in. Mr. G. Adams indicated it could. Mrs. Slotnick also inquired regarding the length of the agreements and was advised that tentatively the water agreement goes to 2008 and the sewer agreement goes to 2012. A further discussion/explanation ensued. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 74-01, an *Ordinance amending Chapter 149, Section 149.04, Workweek of the Codified Ordinances, and declaring an emergency*. Mrs. McLear moved, second by Mr. D. Adams 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 74-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired whether this related to only salaried and not hourly officers, Mr. G. Adams advised that all officers at this time are salaried. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 75-01, an *Ordinance authorizing the Clerk/Treasurer to transfer One Hundred Fifty Thousand Dollars (\$150,000.00), from the General Fund (101), into the Water Fund (601), 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 75-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. D. Adams presented Ordinance 76-01, an *Ordinance amending certain sections of the Personnel Policies, 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. D. Adams moved, second by Mrs. McLear that Ordinance 76-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D.

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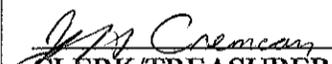
Adams, Mrs. McLear, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5).
Motion passed.

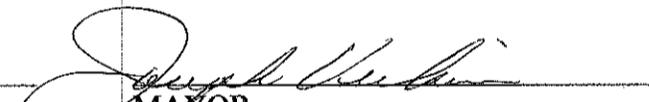
OTHER BUSINESS

- Mayor Verkin passed on a request to the AdHoc Committee a request to look at a park levy. Discussion ensued.
- Mrs. McLear presented a copy of the bus stop list.
- Mrs. McLear advised that Mr. Bittner would be attending the meeting of the joint fire district in her place.
- Mrs. McLear advised that she is still being questioned about the garage on Superior Street and when something would be done about it. Mr. G. Adams advised that he is attempting to track down the owners of the property, at which point the matter could be handled.
- Mrs. Slotnick inquired that at the end of the year that Ordinance 76-01 be included with the Codified Ordinances to insert in the books. Mayor Verkin advised that it would.

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. D. Adams 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

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____,

_____,
(YEAR)