

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on August 20, _____, 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. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick. Also present were Mr. George Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF AUGUST 6th

- None

Mr. Bittner moved, second by Mrs. McLear to approve the minutes as written. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted
- Mr. G. Adams provided Council with a copy of a letter sent to Wilma and James Smith, who are the owners of 1303 Superior Street, which property has been the subject of many complaints. Mr. Adams advised that Mrs. Smith has contacted him and informed him that improvements will begin on the house and garage within the next week or two. Mr. Adams requested a letter from her to that effect.
- Requested another Utility Committee meeting with AMP-Ohio officials to discuss "GENERATION" power.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$182,401.52 for payment. Mrs. McLear moved, second by Mr. D. Adams to pay the invoices. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.
- Mr. Cremean called to Council's attention Resolution 78-01, a resolution for a replacement levy for the park, and explained it to Council. Mrs. Smith pointed out that the addendum attached should be considered as part of the resolution. A discussion ensued regarding this resolution.

RECREATION ADVISORY BOARD

- Written report submitted.

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MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- **Dave Stone, 804 Main Street, Genoa, Ohio.** Voiced concerns over receipt of premium/renewal notice from Ohio Risk Management and fraud investigation that is being pursued. Mr. Stone also requested copies of any correspondence the Village received from Ohio Risk Management.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Written report of Tree Commission submitted.

UTILITIES

- Written report submitted, on which Mr. Avery expounded.

FINANCE

- No report

SAFETY

- Mrs. McLear inquired regarding receipt of applications for police officers and again voiced her desire to review them.
- Mr. Avery inquired as to Officer Reyes' progress.
- McLear advised on attendance by Mr. Bittner at the Allen-Clay Joint Fire District Trustees Meeting.

ADHOC

- Written report submitted
- Design Review Board will meet on August 22, 2001, at 4:30 p.m.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented Ordinance 77-01, an Ordinance appropriating 100% of funds received from the KWh (kilowatt-hour), tax into the General 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: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 77-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired why these

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funds were being put into the General Fund rather than the Electric Fund. Mr. Cremean advised that this was a requirement of the Ohio Revised Code. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. McLear presented Resolution 78-01, a *Resolution declaring it necessary to levy a tax in excess of the ten mill limitation, and declaring an emergency*. Mrs. McLear moved, second by Mrs. Slotnick 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Resolution 78-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick advised that the Park Advisory Board is strongly supporting this levy to maintain the park at its current level. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

OTHER BUSINESS

- Mrs. Slotnick moved, second by Mr. Bittner to move Council's meeting from Monday, September 3, 2001, to Tuesday, September 4, 2001, due to Monday being Labor Day. Roll call vote: Mr. D. Adams, Yes; Mrs. McLear, Yes; Mr. Avery, No; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, Yes. Yeas (5) Nays (1). Motion passed.

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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:30 p.m.


CLERK/TREASURER


MAYOR

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