

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on September 4, _____, 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.

Mrs. McLear moved, second by Mr. Bittner to excuse Councilman 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 AUGUST 20th

- 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.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted
- Inquired whether Council had any objection to allowing Rhonda Mullins, lessee of the Dairy Queen, to close down for the year on Labor Day. Council had no objection.
- Awarding contract to raze property at 216 Superior Street to Bergman for \$8,500.
- Discussion held regarding "condemned" property on Wilson Street.
- Requested AMP-Ohio representative to meet with Council prior to next meeting (September 17, 2001) at 6:30 p.m. to give a presentation regarding the completed cost of service study and rate evaluation.
- Advised regarding receipt of letter from Wilma Smith regarding 1303 Superior Street setting forth improvements to be made and timeline for same.
- Advised regarding receipt of letter from four residents on Cherry Street requesting curbs. Discussion held regarding the assessment process concerning this matter and how it was going to be handled.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$632,596.00 for payment. Mrs. McLear moved, second by Mr. Bittner 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

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MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- **Dave Stone, 804 Main Street, Genoa, Ohio.** Inquired of Clerk whether the Village has received premium/renewal notice from Ohio Risk Management.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- No report

SAFETY

- No report

ADHOC

- Design Review Board meeting scheduled for September 18, 2001, at 4:30 p.m. at Genoa Custom Interiors.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented the first reading of Ordinance 79-01, *an Ordinance increasing the salary range of the Finance Director/Tax Administrator.*

Mr. Bittner presented Ordinance 80-01, *an Ordinance authorizing execution of Second Amendment to Loan Agreement, execution and delivery of a Second Supplemental Promissory Note, 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: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 80-01 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.

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Mr. Bittner presented Ordinance 81-01, *an Ordinance amending Ordinance Number 60-01, Section 531.06 Removal of Weeds; Notice; and Costs, and declaring an emergency.*

Mr. Bittner 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. Bittner moved, second by Mrs. McLear that Ordinance 81-01 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 Ordinance 82-01, *an Ordinance appropriating Thirty-Five Thousand Dollars (\$35,000.00), into the Electric Fund (603), and declaring an emergency.* Mr. Bittner 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. Bittner moved, second by Mrs. McLear that Ordinance 82-01 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.

Mrs. McLear presented Ordinance 83-01, *an Ordinance appropriating Fourteen Thousand Nine Hundred Sixty-Nine Dollars and Ninety-Two Cents (\$14,969.92), into the Downtown Grant (CDBG) 407 Fund, 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. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 83-01 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.

Mrs. McLear presented Ordinance 84-01, *an Ordinance authorizing the Clerk/Treasurer to transfer prior years build up of revenue (\$171,539.02), in the Village Income Tax Fund (803), into the General Fund (101), 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 84-01 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.

Mrs. McLear presented Ordinance 85-01, *an Ordinance authorizing the Clerk/Treasurer to transfer current year (2001), build up of revenue in the Village Income Tax Fund (803), and succeeding years build up of revenue in the Village Income Tax Fund, after expenses at the end of each respective year, 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. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 85-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick pointed out that this Ordinance does not point out in the heading into which fund the money is to be transferred. Mrs. McLear moved, second by Mrs. Slotnick to insert the words "into the General Fund (101)" just prior to "and declaring an

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emergency" in the heading of the Ordinance and at the end of the sentence in Section 1. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Roll call vote as to passing as an emergency measure: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Resolution 86-01, a Resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and to execute contracts as required, 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. McLear that Resolution 86-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired whether this was the same group the Village had been working with, and Mr. G. Adams explained. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, 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.

Mr. Bittner moved, second by Mrs. McLear to adjourn. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:05 p.m.


CLERK/TREASURER


MAYOR