

**MINUTES OF PUBLIC HEARING
SEPTEMBER 17, 2001 – 6:30 P.M.
(AMP-OHIO PRESENTATION)**

Present at the public hearing were Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, Mrs. Slotnick, Mayor Verkin, Clerk Cremean, Village Administrator, Mr. G. Adams, and Village Solicitor, Ms. Smith.

- Rob Crossing from AMP-Ohio gave a presentation regarding the completed cost of service study and rate evaluation.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on September 17, _____, 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. Slotnick 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 SEPTEMBER 4TH

- None

Mr. Bittner moved, second by Mr. Goodeman 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
- Advised that he would like to have an architect from Poggemeyer Design Group look at the façade on the _____ building and attempt to do an architectural design on it. That design would then be taken to the Design Review Board.
- Provided information regarding the Ohio Municipal League Annual Conference to be held in Toledo.
- Recommended that a utility committee meeting be held on September 19, 2001, at 7:30 p.m. to discuss generation power.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$48,843.52 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.
- Advised that the Auditor of State will begin the audit on Wednesday, September 19.

RECREATION ADVISORY BOARD

- No report

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MAYOR'S REPORT

- Presented letter from Poggemeyer Design Group regarding Agreement between Gibsonburg and Ottawa County regarding EDA-funded Industrial Parks.
- Advised regarding Supreme Court's ruling regarding funding for schools and drastic cutbacks.
- Received utility alert from FBI regarding water processing.
- Received letter from Pickerington, Ohio regarding the processing of annexation petition and request from NOMMA for monetary contribution.

Mr. Bittner moved, second by Mrs. Slotnick to contribute \$500.00 to NOMMA in support of referendum petition. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Read proclamation recognizing Parents' Week.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Written report of Tree Commission submitted, specifically pointing out the removal of certain trees.

UTILITIES

- Committee meeting will be held Wednesday, September 19, 2001, at 7:30 p.m.

FINANCE

- No report

SAFETY

- Present report from Allen-Clay Joint Fire District meeting.

ADHOC

- Design Review Board meeting scheduled for September 18, 2001, at 4:30 p.m. at Genoa Custom Interiors.
- Discussion held regarding difference between "preservation district" and "historic district" and the need for an ordinance establishing such.

INSURANCE

- No report

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ORDINANCES/RESOLUTIONS/MOTIONS

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

Mrs. McLear presented Ordinance 87-01, *an Ordinance appropriating Forty-Thousand Dollars (\$40,000.00) into 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 87-01 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 88-01, *an Ordinance increasing the estimated revenues in the Income Tax Fund (803) by Thirty-Five Thousand Dollars (\$35,000.00), 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 Mr. D. Adams that Ordinance 88-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick requested clarification of ordinance. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. McLear presented Ordinance 89-01, *an Ordinance appropriating an additional One Hundred Seventy-One Thousand, Five Hundred Thirty-Nine Dollars and Two cents (\$171,539.02) into the Village Income Tax Fund (803), 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 Mr. D. Adams that Ordinance 89-01 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 90-01, *an Ordinance increasing the estimated revenues in the Issue II Projects C-1 Fund (406) by Two Hundred Fifty-Eight Thousand, One Hundred Thirty-Eight Dollars (\$258,138.00), 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 90-01 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 91-01, *an Ordinance reducing the estimated revenues in the Issue Two Fund (406) by One Hundred Thirty-One Thousand, Twenty-Seven Dollars and Ninety-Seven Cents (\$131,027.97), 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,

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and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Ordinance 91-01 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. Bittner presented Ordinance 92-01, *an Ordinance appropriating an additional One Hundred Twenty-Seven Thousand, One Hundred Ten Dollars and Three Cents (\$127,110.03) into the Issue Two Projects C-1 Fund (406), 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. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. McLear that Ordinance 92-01 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 Resolution 93-01, *a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, 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. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mrs. McLear moved, second by Mrs. Slotnick that Resolution 93-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired whether if the park levy passed, whether these rates would change. Mr. Cremean advised not for this year. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Resolution 94-01, *a Resolution in compliance with Section 709.031(B) of the Ohio Revised Code, and declaring an emergency.* Mrs. Slotnick 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. Mrs. Slotnick moved, second by Mrs. McLear that Resolution 94-01 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.

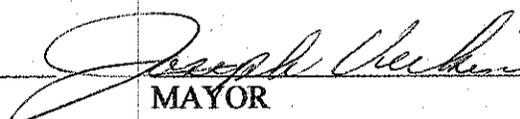
OTHER BUSINESS

- Mrs. Slotnick inquired regarding monthly income tax reports.

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 8:15 p.m.


CLERK/TREASURER


MAYOR