

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on October 1, \_\_\_\_\_, 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.

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF SEPTEMBER 17<sup>th</sup>

- Under "Administrator's Report/Zoning Report," second bullet, second line should read "look at the facade on the Martin Drain Building".

Mrs. McLear moved, second by Mr. Bittner 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 SEPTEMBER 17<sup>th</sup>

- None

Mr. D. Adams 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

**NOTE:** At this point, Councilman Doug Avery entered the meeting.

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted
- Regarding Ordinance 97-01, advised that the amount in the heading and in Section 1 should be changed to \$22,040.
- Regarding Ordinance 100-01, advised that in Section 1 the contract number of C-9-2001-3293 should be included, and that in Section 2 the contract number of C-9-2001-3294 should be included.
- Received rezoning request from R-1 to R-3 for Posadny property north of Packer Creek. That request will be sent to the Planning Commission for public hearing.
- Mrs. Slotnick voiced opposition to "total" cost of AMP-Ohio annual conference and golf outing, specifically stating whether this was proper use of taxpayer money. A lengthy discussion ensued.

Mr. Bittner moved, second by Mrs. McLear to approve the attendance of four individuals, including the preconference golf outing, at the AMP-Ohio annual conference. Roll call vote: Mr. D. Adams, Yes; Mrs. McLear, Yes; Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, No. Yeas (5); Nays (1). Motion passed.

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- Requested a meeting of the Streets and Sidewalks Committee to review Phase III - North Main Street Improvements and street resurfacing program for year 2002. Meeting set for October 9, 2001, at 7:30 p.m.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$268,144.19 for payment. Mrs. McLear moved, second by Mr. Avery to pay the invoices. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.
- Mr. Cremean provided a copy of a "1999 Blue Ash" income tax form to Council, advising that the Tax Administrator has requested that the Village's current income tax form be changed to this form because it clarifies for the user the information needed by the Village to properly process income tax forms.

Mrs. Slotnick moved, second by Mr. Bittner to approve the request of the Tax Administrator to change the Village of Genoa's income tax return. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

- Pursuant to Mrs. Slotnick's request, Mr. Cremean provided Council with a copy of the Income Tax Commissioner's report for the present month, advising that the system does not provide a year to date comparison.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- Read letter from the Ottawa County Commissioners regarding warning sirens.
- Advised that George Adams, Mike McMillen and Mayor Verkin would be attending a briefing regarding possible impact on taxes for the Village on October 4, 2001.
- Have interviewed six candidates for police officer and will be doing final interviews after background checks are completed.
- Recommended that Halloween be held on October 31, 2001, from 6:30 p.m. to 7:30 p.m.
- Advised that OML will be held in Toledo on October 10-12, 2001.

## ANYONE WISHING TO ADDRESS COUNCIL

- **Dave Stone, 804 Main Street, Genoa, Ohio.** Advised regarding report he saw regarding Paul Blausey filing a lawsuit against the railroad to prohibit selling of property that might not be properly titled. Concerned whether the railroad might have sold property to the Village that was not properly titled. Further advised that he has not been provided a copy of the E&O policy because it was not on file, which he believes is improper. Further pointed out points regarding the Village's liability policy, and advised Council to determine exactly what coverages they have.

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## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- Written report submitted by George Adams, Acting Chairman, regarding meeting held on September 19, 2001.

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- No report

### INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented the third reading of Ordinance 79-01, *an Ordinance increasing the salary range of the Finance Director/Tax Administrator*. Mrs. Slotnick pointed out that according to Ordinance 62-00 the Village agreed to pick up PERS as part of an employee's salary in place of a raise for two year period. Assuming that Mr. McMillen picked up PERS, this would be contrary to Ordinance 62-00. Mr. Avery inquired as to how well Mr. McMillen was doing regarding his assumption of some of the Clerk/Treasurer's duties. Mr. Cremean advised regarding this matter. Mrs. Slotnick moved, second by Mr. Bittner to amend Ordinance 79-90 to include in Section 3 an effective date of January 1, 2002. 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 Mr. Bittner to pass Ordinance 79-01, as amended. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented Ordinance 95-01, *an Ordinance assessing the cost of abating the property located at 216 Superior Street, Genoa, Ohio, 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mrs. McLear that Ordinance 95-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

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Mr. D. Adams presented Resolution 96-01, a *Resolution authorizing the Village of Genoa to participate in the Ohio Department of Transportation Cooperative Purchasing Program, and declaring an emergency*. Mr. D. Adams 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. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. D. Adams moved, second by Mrs. Slotnick that Resolution 96-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. McLear presented Ordinance 97-01, an *Ordinance authorizing the Village Administrator to purchase a 2001 New Crown Victoria police vehicle with police interceptor package through the Ohio Department of Cooperative Purchasing Program in the amount of \$22,040.00, 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. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 97-01 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery inquired whether a vehicle is being traded in for the new one, or whether the Village will have three police vehicles. Mayor Verkin advised that there would be no trade-in. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Avery presented Ordinance 98-01, an *Ordinance honoring service time earned during employment with the State of Ohio, or another Ohio political subdivision may be applied for credit for vacation purposes in accordance to the vacation schedule within the Personnel Policy Manual, and declaring an emergency*. Mr. Avery 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. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 98-01 be passed as an emergency measure in accordance with ORC 731.30. Mr. G. Adams requested that the effective date of January 1, 2002, be included at the end of Section 1. Mr. Avery moved, second by Mrs. Slotnick to amend Ordinance 98-01 to include the effective date of January 1, 2002, at the end of Section 1. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Roll call vote as to emergency passage: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. McLear presented Ordinance 99-01, an *Ordinance authorizing the Clerk/Treasurer to transfer Twelve Thousand, Nine Hundred Twenty Dollars (\$12,920.00) from Electric Fund (603) to the Electric Bond Debt Fund (308), 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. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 99-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

# RECORD OF PROCEEDINGS

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Held \_\_\_\_\_ in Council Chambers on October 1, \_\_\_\_\_, 2001  
(YEAR)

Mr. Avery presented Ordinance 100-01, an Ordinance authorizing the Village Administrator of the Village of Genoa to enter into an agreement with American Municipal Power-Ohio, Inc. for the acquisition, design and installation of three Caterpillar Diesel Electric Generation Units with a name plate capacity of 1,825 kWh each and authorizing the Village Administrator to enter into an agreement with American Municipal Power-Ohio, Inc. to purchase excess electricity and power from the three Caterpillar Diesel Electric Generator Units, and declaring an emergency.

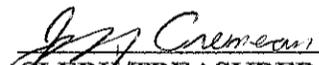
Mr. Avery moved, second by Mrs. Slotnick that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 100-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

## OTHER BUSINESS

- Mr. Avery apologized to Council regarding his absence at September's meetings due to his employment and stated he would donate his pay for September to a charity.

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 \_\_\_\_\_ p.m.

  
CLERK/TREASURER

  
MAYOR

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