

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

in Council Chambers on October 15,

2001

X

Mayor Verkin called the meeting to order at 7:30 p.m. with the pledge to the flag.

Mrs. McLear moved, second by Mr. D. Adams to excuse Councilman's Avery's absence. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

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 OCTOBER 1ST

- None

Mrs. McLear moved, second by Mr. Bittner 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 Council that the paving of the parking lot was completed, and that a scratch coat was applied on Cherry Street with paving to be completed shortly.
- Advised that on October 25th and 26th he will be attending a conference with the Finance Director regarding financial reporting.
- Advised Council that Ordinance Nos. 101-01, 102-01, 103-01 and 104-01 would not be introduced as emergency measures.
- Regarding Ordinance 105-01, change wording to "quit" claimed instead of "quick" claimed in the first WHEREAS clause and Section 1.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$276,824.94 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

- Advised that briefing on tax issues was cancelled for October 4th and rescheduled for the 19th at 9:00 a.m.
- Received letter from Jennifer Jewitt resigning from the Tree Commission.

ANYONE WISHING TO ADDRESS COUNCIL

- **Esteban Reyes, Genoa Police Officer.** Advised Council regarding his presentations to the elementary schools regarding Drug Awareness Week and Halloween safety, and indicated he was getting a great response. He wanted Council to be aware and to thank Chief Graalman to allowing him to make the presentations.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Written report of Tree Commission submitted.
- Scheduled a meeting for Streets and Sidewalks Committee for October 17, 2001, at 7:30 p.m.

UTILITIES

- Mayor Verkin advised that Jess Howard had five crews in on Friday and that they were coming along pretty well. He further advised that the only problem is the transfer of Verizon and cable onto the poles. A discussion ensued.

FINANCE

- No report

SAFETY

- No report
- Submitted report from attendance at meeting of Allen-Clay Joint Fire District Meeting. Advised that the fire department bought property near fire station for \$205,000. This will house EMS personnel.

ADHOC

- Adhoc committee meeting scheduled for October 30, 2001, at 7:00 p.m.
- Design Review Board meeting scheduled for October 16, 2001, at 4:30 p.m.

INSURANCE

- No report

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ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented the first reading of Ordinance 101-01, an Ordinance appropriating One Hundred and Twenty Thousand Dollars (\$120,000.00) into the General Fund (101).

Mrs. McLear presented the first reading of Ordinance 102-01, an Ordinance authorizing the Clerk/Treasurer to transfer One Hundred Twenty Thousand Dollars (\$120,000.00) from the General Fund (101) to the Capital Improvement Fund (403).

Mrs. McLear presented the first reading of Ordinance 103-01, an Ordinance appropriating One Hundred and Twenty Thousand Dollars (\$120,000.00) into the Capital Improvement Fund (403).

Mr. Bittner presented the first reading of Ordinance 104-01, an Ordinance repealing Ordinance 26-87 and establishing changes that will strengthen the Flood Plain Management Program.

Mr. D. Adams presented Ordinance 105-01, an Ordinance authorizing the Village Solicitor to prepare and file a petition for annexation pursuant to Ohio Revised Code Section 709.16, and declaring an emergency. Mr. D. Adams 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. Mr. D. Adams moved, second by Mrs. Slotnick that Ordinance 105-01 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.

OTHER BUSINESS

- Mrs. Slotnick inquired regarding pre-audit conference and cost estimate. Mr. Cremean advised that the pre-audit conference was already held and that a cost estimate has not been received.

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 7:55 p.m.


CLERK/TREASURER


MAYOR

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