

# RECORD OF PROCEEDINGS

Genoa Village Council

Minutes of

Meeting

national  
graphics

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

in Council Chambers on November 5,

2001

Held

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 OCTOBER 15<sup>th</sup>

- Under Safety Committee, change wording in second bullet, second line to read as follows, "Advised that the fire department bought property in Allen Township for \$205,000."

Mr. Avery moved, second by Mr. Bittner to approve the minutes as amended. 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
- Advised that the Tax Commissioner has requested a meeting on November 14, 2001, at 7:00 p.m. This meeting will include the Clerk/Treasurer, the Finance Committee of Council and the Village Solicitor. The purpose of the meeting will be to review the Tax Code and to recommend amendments to it.
- Advised that a meeting was held with the insurance representatives regarding the Village's liability policy. There will be no change in the policy except for an increase to cover the dairy queen, the Walter Drain Building, a new police cruiser and additional coverage for the tax administrator.
- Advised that November 1, 2001, was the end of the dumpsters at the Public Works Department for lawn clippings. Received a request to extend the time frame for the dumpster and presented this to Council. A discussion was held regarding this matter.

Mrs. McLear moved, second by Mrs. Slotnick to extend the use of the dumpster to December 1, 2001. Roll call vote: Mr. D. Adams, No; Mrs. McLear, Yes; Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodman, Yes; and Mrs. Slotnick, Yes. Yeas (5) Nays (1). Motion passed.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$127,934.53 for payment. Mrs. McLear moved, second by Mr. Bittner 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.

# RECORD OF PROCEEDINGS

Genoa Village Council

Minutes of

Meeting

national  
graphics

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

in Council Chambers on November 5,

2001

Held



## RECREATION ADVISORY BOARD

- No report
- Mrs. Slotnick inquired as to this year's income for the quarry as compared to last year. Mr. G. Adams advised that income was above last year's.
- Mr. Bittner inquired as to who was moving the parking strips in the lot and Mr. Avery advised that kids were using them to jump their skateboards. A discussion was held regarding this matter.

## MAYOR'S REPORT

- Advised that legislation for villages to employ a finance director instead of a clerk/treasurer has been passed by the House and Senate and is now on the Governor's desk.
- Received notice that the kilowatt-hour tax was defeated.
- Received a proposal from BGSU to microfilm old school board records at a cost of \$163. A second proposal is to microfilm old Village records at a cost of \$413.50. Requested a motion to approve the microfilming.

Mrs. Slotnick moved, second by Mrs. McLear to enter into both contracts with BGSU for the proposed microfilming. Mrs. Slotnick inquired as to why the Village had the school board records, and whether the Village could "legally" pay this expense or whether these records should be turned over to the school board. A discussion was held. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

- Mayor Verkin also stated that he would like to get a proposal from BGSU to microfilm additional records of the Village.
- Advised that Sgt. Mike Smith has filed for disability retirement.
- Will be submitting the name of Todd Mocniak for the fifth police officer position.
- Records Commission meeting will be held on November 8, 2001, at 6:00 p.m.
- Reminder of Planning Commission Public Hearing on November 19, 2001, at 9:00 a.m. regarding the Harmeyer property.

## ANYONE WISHING TO ADDRESS COUNCIL

- None

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- Written report of Tree Commission submitted.
- Written report of Streets and Sidewalks Committee submitted.

### UTILITIES

- No report

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

national  
graphics

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

in Council Chambers on November 5,

2001

Held

X

## FINANCE

- Meeting scheduled for November 14, 2001, at 7:00 p.m.

## SAFETY

- No report

## ADHOC

- Written report of Ad Hoc Committee meeting submitted.
- Recommending that Administrator present legislation to amend Ordinance 5-99 to include the listing of district boundaries in the "Section" portion of the ordinance. A discussion was held.
- Discussion held highlighting the rest of the written report.
- Inquired whether everyone had a set of Council rules, and stated that this would be desirable.

## INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented the second reading of Ordinance 101-01, *an Ordinance appropriating One Hundred and Twenty Thousand Dollars (\$120,000.00) into the General Fund (101), and declaring an emergency*. Mrs. McLear moved, second by Mr. Avery 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 Mr. D. Adams that Ordinance 101-01 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.

Mrs. McLear presented the second 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), 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. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 102-01 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.

Mrs. McLear presented the second reading of Ordinance 103-01, *an Ordinance appropriating One Hundred and Twenty Thousand Dollars (\$120,000.00) into the Capital Improvement Fund (403), and declaring an emergency*. Mrs. McLear moved, second by Mr. Avery that the rule requiring Ordinances to be fully and

# RECORD OF PROCEEDINGS

Genoa Village Council

Minutes of

Meeting

national  
graphics

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

in Council Chambers on November 5,

2001

Held

X

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 Mr. D. Adams that Ordinance 103-01 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.

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

Mr. Avery presented Ordinance 106-01, *an Ordinance authorizing the Mayor and Village Administrator to purchase property for the installation of three Caterpillar Diesel Electric Generation 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 106-01 be passed as an emergency measure in accordance with ORC 731.30. Mr. G. Adams advised regarding AMP-Ohio's suggestions regarding location of generators and the possibility of the Village obtaining an additional parcel of land to locate them. A discussion ensued. 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 107-01, *an Ordinance authorizing the Village Administrator to advertise for bids to make improvements to 602/604 Main 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 107-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired regarding what improvements were being offered out for bid and whether the Design Review Board would be reviewing the proposed improvements. Mr. G. Adams advised regarding the improvements and the time frame for taking the matter to the Design Review Board. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. D. Adams presented Ordinance 108-01, *an Ordinance repealing Ordinance 107-99 and amending Section 149.08 of the Codified Ordinances, and declaring an emergency.* Mr. D. Adams 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. Mr. D. Adams moved, second by Mrs. McLear that Ordinance 108-01 be passed as an emergency measure in accordance with ORC 731.30. Mr. G. Adams advised Section 1.A. would be changed by removing the words "Elected Officials" and changing the bond amount from \$40,000.00 to \$65,000.00. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

RECORD OF PROCEEDINGS

Genoa Village Council

Minutes of

Meeting

national graphics

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

in Council Chambers on November 5,

2001

Held

X

OTHER BUSINESS

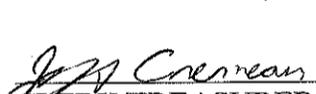
- Mrs. Slotnick inquired about Policy 402 of the Personnel Policies - Paydays, pointing to the fact that the police were able to pick up their checks on Thursday, and the fact that it is not covered in the policy. A discussion ensued.
- Mayor Verkin advised that the Village employees would be given the day after Thanksgiving off with pay, and not be required to use leave time.

Mrs. Slotnick moved, second by Mr. D. Adams to bring in legislation to amend Ordinance 5-99 to include the listing of district boundaries in the "Section" portion of the ordinance. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick moved, second by Mr. D. Adams to bring in legislation to standardize appointments to committees within the community not subject to Ohio Revised Code. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). 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.

Mr. Bittner moved, second by Mr. D. Adams to adjourn. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:35 p.m.

  
CLERK/TREASURER

  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

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

Held

19