

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on November 19, 2001  
\_\_\_\_\_ 20

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. 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 NOVEMBER 5<sup>th</sup>

- Under Administrator's Report/Zoning Report, third bullet, change Walter Drain Building to "Martin" Drain Building. Also in the same bullet, last sentence, add the word "bonding" after additional.

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. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

## ENGINEER'S REPORT

- No report

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Provided a copy of a letter sent to all residents on Main Street involved in Phase II of the Main Street Improvement Project. In this regard, asked the Street Committee to call a meeting for November 27, 2001, at 7:00 p.m. to allow the residents to attend and voice concerns.
- Advised that a new roof has been put on the Martin Drain Building.
- Has submitted to Council an ordinance for a third amendment to a loan agreement that he would like to have passed as an emergency to allow for the sale of bonds for generators.
- Will provide a temporary budget to Council at the next meeting, which is the first Monday in December. Will need to have that passed as an emergency at the second meeting in December to cover payroll at the beginning of the year.
- Has handed out replacement pages for the Codified Ordinances.
- Advised that he will be withdrawing Ordinance 109-01 and requested the remaining ordinances to be renumbered.
- Advised that Ordinance 112-01 should have the words "and declaring an emergency" stricken.
- Ordinance regarding standardization of appointments has been forwarded to solicitor for review.

Mrs. Slotnick inquired as to what kind of roof was put on the Martin Drain Building and whether it was consistent with the other buildings in that area. Mr. G. Adams advised it was the same as the one on Ray and Jets.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$283,486.33 for payment. Mrs. McLear moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. D.

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Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- Received letter from Chris Shaffer resigning from the Tree Commission. Submitted the name of John Diebert to finish out Jennifer Jewett's term on the Tree Commission. Will be contacting another person to fill the vacancy left by Chris Shaffer's resignation.
- Requested the approval of Todd Mocniak as police officer for the Village effective December 1, 2001, with a six-month probationary period.
- Provided copy of letter from Time Warner as to program expansion and price of services.
- Advised that the auditors were done at present, but would return after the financial documents are complete for 2001.
- Provided copy of letter from George Adams resigning as Zoning Administrator.

Mrs. McLear moved, second by Mr. Bittner to approve the appointment of John Diebert to the Tree Commission and the approval of Todd Mocniak as police officer for the Village. Mrs. Slotnick pointed out that pursuant to the Codified Ordinances, Section 137.01, a medical examination is required prior to the appointment of a police officer and must be provided to Council before any appointment. A discussion ensued. Roll call vote: Mr. D. Adams, Yes; Mrs. McLear, Yes; Mr. Avery, Abstain; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, No. Yeas (4); Abstain (1); Nays (1). Motion passed.

- Advised that the Records Commission held a meeting and two sets of records were submitted to the Historical Society for approval. Should hear back within the next two weeks.
- Mr. G. Adams advised that the Clerk/Treasurer received approval from the County Commissioners for the annexation of Daniel Hannewald's property on Route 163. Will bring in legislation after the appropriate 90-day period.

## ANYONE WISHING TO ADDRESS COUNCIL

- None

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report
- Confirmed meeting will be Tuesday, November 27, 2001, at 7:00 p.m.

### UTILITIES

- No report

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FINANCE

- Written report submitted.

SAFETY

- Provided copy of Joint Fire District report.

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third reading of Ordinance 104-01, an Ordinance repealing Ordinance 26-87 and establishing changes that will strengthen the Flood Plain Management Program. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 104-01 be passed. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Avery presented Ordinance 109-01, an Ordinance authorizing the Clerk/Treasurer to transfer Sixty-Two Thousand Dollars (\$62,000.00) from the Water Fund (601), into the Waterworks Bond Transfer FHA Fund (302), 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 109-01 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. Avery presented Ordinance 110-01, an Ordinance amending Ordinance Number 1-98, and declaring an emergency. Mr. Avery 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. Avery moved, second by Mrs. McLear that Ordinance 110-01 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. Avery presented Ordinance 111-01, an Ordinance amending Ordinance 57-99, Personnel Policies and Procedures Policy 319, Clothing Allowance, and declaring an emergency. Mr. Avery 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. Mr. Avery moved, second by Mr. D. Adams that Ordinance 111-01 be passed as an emergency

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measure in accordance with ORC 731.30. Mr. Avery inquired as to when the last upgrade for clothing allowances was made. Mr. G. Adams advised it was approximately three years ago and further explained the need for the Ordinance. Mrs. Slotnick inquired whether most employees used their allowance for the year, and was advised yes. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Avery presented Ordinance 112-01, an Ordinance accepting the application for the annexation of certain territory (Genoa Mini Mart). Mr. Avery 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. Mr. Avery moved, second by Mr. D. Adams that Ordinance 112-01 be passed. 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 Ordinance 113-01, an Ordinance authorizing execution of Third Amendment to Loan Agreement, execution and delivery of Third Supplemental Promissory Note, 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. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 113-01 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.

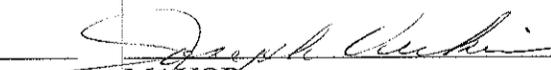
## OTHER BUSINESS

- 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 Mr. Avery 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 8:07 p.m.

  
CLERK/TREASURER

  
MAYOR