

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on January 7, \_\_\_\_\_ 2002  
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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry 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 JANUARY 7<sup>th</sup>

- Under Mayor's Report, change the first bullet to read, "Advised that the Planning Commission met regarding appointments to the Zoning Board of Appeals and the AdHoc Committee met regarding standardizing appointments."

Mr. Bittner moved, second by Mr. Perry to approve the minutes as amended. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Motion passed.

## ENGINEER'S REPORT

- The Village engineer introduced himself to new members of Council and gave a brief overview of past and future projects.

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Advised that he will be working with the Mayor and Clerk/Treasurer in establishing the budget for 2002.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$244,271.73 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## RECREATION ADVISORY BOARD

- No report
- Mrs. Slotnick inquired whether Mr. Thomas would be continuing as Park Director considering his new employment. Mr. Adams advised that he had not heard anything to the contrary from Mr. Thomas.

## MAYOR'S REPORT

- Written report submitted.

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- Advised that the Village may be getting a small manufacturing plant within the next six months, which would employ approximately 22 to 28 people.
- Provided copy of police department's report regarding their income for the year.
- Advised again that Sgt. Mike Smith has applied for disability but that the Village has not yet heard anything regarding approval of same.
- Inquired whether there were any questions regarding report of proposed projects for the year.
- Requested nominations for President of Council.
  - Mr. Perry nominated Doug Avery.

Mr. Bittner moved, second by Mr. Perry to close the nominations for President of Council. Mrs. Slotnick advised that according to Council Rules, vote was to be held by secret ballot. The Village Solicitor advised that a "yes" vote is for Mr. Avery as President and a "no" vote is against Mr. Avery as President. Mr. Cremean advised that all six votes were in the affirmative for Mr. Avery as President of Council.

Mrs. Slotnick moved, second by Mr. Bittner to adopt the Council Rules. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Advised that the next scheduled Council meeting would fall on Martin Luther King Day and requested that it be changed to Tuesday, January 22, 2002.

Mrs. Slotnick moved, second by Mr. Perry to hold the next Council meeting on Tuesday, January 22, 2002. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, Main Street, Genoa, Ohio.** Presented another public records request for 1994 payroll records and asked that same be attached to the minutes. Discussed his concern over inaccuracies in the 1994 records.
- **Estebon Reyes, Village Police Officer, Genoa, Ohio.** Presented an update on the results of the Holiday Bureau.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- Presented minutes from Allen-Clay Joint Fire District meeting.

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## ADHOC

- No report

## INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the third reading of Ordinance 114-01, *an Ordinance repealing certain sections of Chapter 181, Income Tax, and enacting replacement sections for the purpose of complying with state legislation*. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 114-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented the third reading of Ordinance 116-01, *an Ordinance amending Ordinance Number 5-99*. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 116-01 be passed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented Ordinance 1-02, *an Ordinance amending Ordinance 105-01 authorizing the Village Solicitor to prepare and file a Petition for Annexation pursuant to Revised Code Section 709.16, and declaring an emergency*. Mr. Slotnick moved, second by Mr. Bittner 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 1-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired what annexation this covered. The Village Solicitor explained the reason for the Ordinance. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Avery presented Ordinance 2-02, *an Ordinance amending Ordinance Number 115-01 increasing revenues in the Electric Fund (603) by Two Million One Hundred Thousand Dollars, 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 2-02 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery inquired whether this was the money received for the generators and was advised in the affirmative. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Avery presented Ordinance 3-02, *an Ordinance appropriating Two Million One Hundred Thousand Dollars (\$2.1 Million Dollars) into the Electric Fund (603), 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mr. Perry that Ordinance 3-02 be passed as an emergency

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measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bittner presented Ordinance 4-02, an Ordinance certifying to the County Auditor unpaid assessments for Phase XI Sanitary Sewer Improvements to improve certain areas to the sanitary sewer system by removing three (3), existing regulators, and by removing two (2), existing interceptor manholes, and by installing 300 feet of new sewer lines on Ninth Street, and installing 400 feet of new sewer line on Fifth Street, and (1) part of the area bounded by Main Street, Fifth Street, Washington Street, and Fourth Street that has existing sanitary sewer service tied into the existing combination sewer in the North/South alley lying west of Washington Street between Fourth Street and Fifth Street, and in the East/West alley lying north of Fourth Street and Washington Street, (2) those properties that front on Washington Street between Fourth Street and the East/West alley lying north of Fourth Street (and south of Fifth Street) between Main Street and Washington Street, and declaring an emergency. Mr. Bittner 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mr. Avery that Ordinance 4-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired as to how many people this affected. Mr. Cremean advised that there were probably 12 to 15 people that didn't pay. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented Ordinance 5-02, an Ordinance authorizing the Village Administrator to advertise for professional engineering qualifications and service for a period of three (3) years, and declaring an emergency. Mrs. Slotnick moved, second by Mr. Perry 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 5-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented Ordinance 6-02, an Ordinance amending Ordinance Number 98-01, and declaring an emergency. Mrs. Slotnick 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 6-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Ferguson presented Resolution 7-02, a Resolution waiving the first 3,000 gallons of water usage per/month for the Paramedic Quarters and Administrative Offices located at 3155 North Genoa Clay Center Road, Allen Township, effective January 2002, and declaring an emergency. Mr. Ferguson 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Ferguson moved, second by Mrs. Slotnick that Resolution 7-02 be passed as an

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emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6).

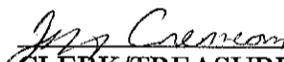
Mrs. Slotnick presented Resolution 8-02, a Resolution establishing the method by which appointments shall be made to Boards and Commissions within the Village of Genoa, and declaring an emergency. Mrs. Slotnick moved, second by Mr. Avery that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Avery that Resolution 8-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired regarding Section 1 of the Resolution, specifically the language pertaining to any possible conflict with a Village Ordinance. The Village Solicitor provided an explanation for this language. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

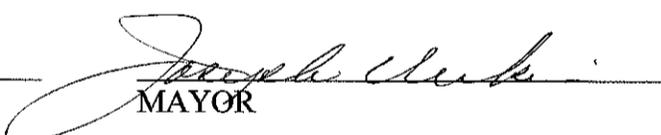
## OTHER BUSINESS

- Mrs. Slotnick pointed out that there is a large pile of trash located at the south end of Washington Street, south of Second Street, east side of the street, and indicated it had been there for some time. Chief Graalman advised that a notice had been given to the owners of the property to get it cleaned up and would be following up on that.

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. Perry moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:17 p.m.

  
CLERK/TREASURER

  
MAYOR

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