

# RECORD OF PROCEEDINGS

Minutes of

Genoa-Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on January 22, \_\_\_\_\_ 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 22<sup>nd</sup>

- Under Mayor's Report, add bullet stating "Mayor Verkin submitted the State of the Village Report and a report of the projects anticipated for 2002."
- Under Ordinance 1-02, change the third line from the bottom to read, "The Village Solicitor advised that it covered the Lemke property and explained the reason for the Ordinance."
- Under Resolution 8-02, change third line from the bottom to read, "The Village Solicitor provided an explanation for this language, which covers all committees except the Zoning Board of Appeals."

Mr. Avery moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry 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 a conversation was held with Mike Thomas, the Park Director, in which Mr. Thomas advised that he was continuing as Park Director.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$170,843.71 for payment. Mr. Avery moved, second by Mr. Perry 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.
- Advised that with the preparation of the 2002 budget, the Village has two obligations, a \$850,000 note obligation and a \$2.2 million general obligation which, for the past couple of years, has been rolled over and the Village was merely paying the interest on the notes. Mr. Cremean recommended that since the projects are complete, that those go to bond to begin paying down on those obligations and that it be built into the 2002 budget.

## RECREATION ADVISORY BOARD

- No report
- Mr. Adams advised that a conversation was held with the Clerk/Treasurer regarding the water tower note, which has been incorporated into the appropriations budget.

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## MAYOR'S REPORT

- Advised that the VFW did not use the Council Chambers the last time they requested. However, they have requested use of Council Chambers on February 6, 2002, at 7:30 p.m. for their county meeting.

Mr. Bittner moved, second by Mr. Perry to allow the VFW to use the Council Chambers for their county meeting on February 6, 2002, beginning at 7:30 p.m. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Requested Council's approval of the committee appointments for 2002.

Mr. Perry moved, second by Mr. Bittner to accept the committee appointments for 2002. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Read letters of appreciation regarding Officer Chad Millner, Officer Estebon Reyes, and Councilperson Eileen McLear.

## ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, Main Street, Genoa, Ohio.** Voiced additional concerns and questions regarding his public records request.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report

### FINANCE

- No report
- Mr. Avery inquired of Mr. Adams whether there were any financial matters that needed attention. Mr. Adams advised regarding the appropriations budget. After this discussion, a committee meeting was scheduled for February 5, 2002, at 7:00 p.m.

### SAFETY

- No report

### ADHOC

- No report

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## INSURANCE

- No report
- Mayor Verkin requested a motion to enter into executive session to discuss personnel matters.

Mrs. Slotnick moved, second by Mr. Perry to enter into executive session to discuss personnel matters. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council entered executive session at 7:50 p.m. and exited at 8:13 p.m.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the first reading of Ordinance 9-02, *an Ordinance accepting the application for the annexation of certain territory (Daniel G. Hannewald), 22581 W. State route 163, Genoa, Ohio.*

Mr. Perry presented the first reading of Ordinance 10-02, *an Ordinance authorizing the Village Administrator to advertise for bids for tree trimming within the Village in the year 2002.*

Mrs. Slotnick presented Ordinance 11-02, *an Ordinance amending Ordinance Number 95-01, 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 11-02 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 Ordinance 12-02, *an Ordinance authorizing the Mayor and the Clerk/Treasurer to compensate Sergeant Michael A. Smith, Sr. for 528 hours of sick time, and declaring an emergency.* Mr. Ferguson 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 pointed out that the wording in Section 2 is not consistent with the wording in the fourth WHEREAS clause. The Village Solicitor advised that the second line of Section 2 should be changed to read, "will submit his date of retirement not to exceed five (5) working days after passage of this ordinance." Mr. Ferguson moved, second by Mr. Avery that Ordinance 12-02 be passed, as amended, 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. Avery presented Ordinance 13-02, *an Ordinance deleting several inactive funds, 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 13-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr.

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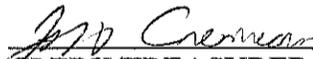
Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## OTHER BUSINESS

- Mrs. Slotnick inquired regarding the Mayor's and Village Administrator's trip to Washington, D.C., specifically the dates for the trip and costs of travel (flying versus driving). Mayor Verkin advised that they were leaving on Sunday, January 27<sup>th</sup>, and returning Wednesday, January 30<sup>th</sup>. The Mayor also acknowledged that driving would, more than likely, be more economical, but he preferred not to travel by car this time of year.
- Mrs. Slotnick pointed out that she had requested the Clerk/Treasurer to provide her with copies of the Planning Commission minutes for the past year, and could provide minutes from only one meeting. Mrs. Slotnick stated that she found this objectionable that the Planning Commission didn't provide copies to Council. Mr. Avery indicated he would provide the Clerk/Treasurer with copies of the 2001 minutes, and would, in the future, do so as well.
- Mr. Avery questioned the Mayor regarding Sergeant Smith's replacement. Mayor Verkin advised the Village would not advertise for the position, but would review applications previously submitted and assured Mr. Avery that the Safety Committee would be involved in the selection of a new officer.

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. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:27 p.m.

  
CLERK/TREASURER

  
MAYOR