

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on February 4, 20 2002

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. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick. Council members Avery and Perry were absent. Also present were Mr. George Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mrs. Slotnick moved, second by Mr. Ferguson to excuse Mr. Avery's and Mr. Perry's absence. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (4). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JANUARY 22nd

- None

Mr. Bittner moved, second by Mr. Goodeman to approve the minutes as written. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (4). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- No Zoning report

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$233,487.89 for payment. Mr. Bittner moved, second by Mr. Ferguson to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (4). Motion passed.
- Requested public hearing on 2002 budget. Hearing scheduled for March 4, 2002, at 7:00 p.m.

RECREATION ADVISORY BOARD

- Written report submitted

MAYOR'S REPORT

- No report
- Advised that the VFW changed their meeting date from February 6, 2002, to February 20, 2002 at 7:00 p.m.

ANYONE WISHING TO ADDRESS COUNCIL

- None

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on February 4, 20 _____ 2002

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- Meeting scheduled for February 5, 2002, at 7:00 p.m.

SAFETY

- No report

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second 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. Ferguson presented the second 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.*

Mr. Bittner presented the first reading of Ordinance 14-02, *an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2002.*

Mr. Bittner presented the first reading of Ordinance 15-02, *an Ordinance establishing a fee for copies of the Income Tax Code.*

OTHER BUSINESS

- Mr. Bittner advised regarding a complaint he received from a resident regarding the property at the end of Washington Street. Chief Graalman advised that the police department is aware of the situation and attempting to resolve it.
- Mayor Verkin advised that the next Council meeting falls on Presidents' Day and requested a motion to change it.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

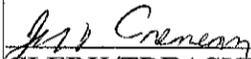
Held _____ in Council Chambers on February 4, _____ 2002
20

- The Administrator gave the Clerk/Treasurer correspondence he received from David Stone. The Clerk/Treasurer turned the correspondence over to the Village Solicitor for review.

Mrs. Slotnick moved, second by Mr. Ferguson to change the next Council meeting from Monday, February 18, 2002, to Tuesday, February 19, 2002, at 7:30 p.m. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (4). 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. Goodeman to adjourn. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (4). Motion passed and Council meeting was adjourned at 7:48 p.m.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20____