

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on February 19, 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. Council member Ferguson was absent. Also present were Mr. George Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mrs. Slotnick moved, second by Mr. Perry to excuse Mr. Ferguson's absence. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF FEBRUARY 4th

- None

Mr. Bittner moved, second by Mr. Perry to approve the minutes as written. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Mr. Avery inquired whether a conflict would exist if the Village received grant funds for the renovation of downtown buildings and then the building was sold (specifically referring to the possible sale of the Martin Drain Building). Mayor Verkin advised that if the sale of the building went through, grant funds would not be used for renovation. Renovation responsibility would fall upon the buyer.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$91,676.77 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.
- Mr. Cremean reminded Council of the public hearing at 7:00 p.m. on March 4, 2002, to review the 2002 budget.

RECREATION ADVISORY BOARD

- No report

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MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio:** Confirmed that all Council members received a copy of his letter submitted at the previous Council meeting and reiterated again his concern over his request for tax returns and records. The Village Solicitor inquired of Mr. Stone as to what legal statute or case law he was relying on when he states that Council must provide him with certified copies of public records. Mr. Stone indicated he did not know because he hasn't researched the matter.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report
- Mr. Bittner submitted copy of the Chief's Report from the Allen-Clay Joint Fire District meeting.

FINANCE

- Written report submitted from meeting of February 5, 2002. Mr. Avery reviewed what was included in the report.
- Brought up storage problem of the Theater. Mayor Verkin advised that the current plan is to use the back part of the hardware store, after certain renovations, for storage. A brief discussed ensued.

SAFETY

- Safety meeting scheduled for February 21, 2002, at 6:00 p.m. Three interviews for the police officer position will be held.

ADHOC

- Design Review Board meeting scheduled for February 26, 2002, at 4:30 p.m. The meeting will be held at Genoa Custom Interiors.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third 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. Mrs. Slotnick moved, second by Mr. Perry that

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Ordinance 9-02 be passed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Perry presented the third 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. Perry moved, second by Mrs. Slotnick that Ordinance 10-02 be passed. Mrs. Slotnick inquired whether anything was mentioned in the advertisement or specifications the need for the company to have an arborist on staff and, if not, requested that this be included in the specifications. A discussion ensued. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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

Mr. Avery presented Ordinance 16-02, *an Ordinance authorizing the Mayor and Village Administrator to purchase .914 acres of land on Industrial Park Drive, Genoa, Ohio, from Gene R. and Shirley A. Jerew, 88 South Main, Genoa, Ohio, in the amount of Eighteen Thousand Two Hundred Fifty Dollars (\$18,250.00), plus closing costs, 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 16-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Perry presented Ordinance 17-02, *an Ordinance authorizing the Administrator to award a bid to B. Hill's Excavating, Inc. of 8085 McCutchenville Road, Wayne, Ohio 43466, for Main Street reconstruction improvements Phase II project, in the amount of Two Hundred Sixty Thousand, Eight Hundred and Thirty Dollars, and Twenty-Five Cents (\$260,830.25), and declaring an emergency*. Mr. Perry 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Perry moved, second by Mrs. Slotnick that Ordinance 17-02 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery inquired whether the parking problem with the apartment complex on Main Street had been resolved. Mayor Verkin advised that the problem had been resolved. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 18-02, *an Ordinance amending Ordinance Number 76-01, Part L; Policy Facilitators, of the Personnel Policies, 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 18-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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Mr. Avery presented Ordinance 19-02, an Ordinance authorizing the Mayor and Village Administrator to negotiate a purchase price for approximately 35 acres of property located north of Industrial Park Drive within the Village of Genoa, 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 19-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick questioned the street names set forth on the exhibit attached and it was decided that was of no concern. Mrs. Slotnick also questioned whether Lot 1 of the Bergman property was up for auction, and was informed that there was an interested purchaser in that property. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 20-02, an Ordinance authorizing the Village Administrator to negotiate a purchase price for property located at the Southwest corner of Industrial Park Drive known as D&R Auto Parts, 26 Main Street, Genoa, Ohio, and declaring an emergency. Mr. Avery 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mr. Perry that Ordinance 20-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 21-02, an Ordinance authorizing the Village Administrator to advertise for bids to construct a 12" water main approximately 1000 ln. ft. on State Route 163 (Fourth Street), from the existing 500,000 gallon water storage tank, east to the old corporation line, 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Avery that Ordinance 21-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). 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. Perry moved, second by Mr. Avery to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:07 p.m.


CLERK/TREASURER


MAYOR