

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on March 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, Mr. Perry and Mrs. Slotnick. Council member Avery was absent. Also present was Mrs. Smith, Village Solicitor.

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF MEETING OF FEBRUARY 19<sup>th</sup>

- Mr. Perry noted that the minutes should be changed to reflect that George Adams was not present at the meeting on February 19<sup>th</sup>.

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

## ENGINEER'S REPORT

- Mayor Verkin advised that the preconstruction meeting for the Main Street reconstruction would be held on Thursday, March 7, 2002.

## ADMINISTRATOR'S REPORT/ZONING REPORT

- No report

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$150,977.51 for payment. Mr. Bittner moved, second by Mr. Perry to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.
- Mrs. Slotnick requested copies of the financial statements for January and February. Mrs. Slotnick also requested whether the year-end report had been completed. Mr. Cremean advised that it had been completed and was with the auditors.
- Mr. Cremean advised that the auditors would be spending extra time on the 2001 audit because the Village exceeded the \$300,000 expenditure threshold for the federal grant. This throws the Village into a "single audit", which will require additional testing.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- Advised that a request was received from the Chairman of the Zoning Board of Appeals to reappoint Ken Brown as a member.

Mrs. Slotnick moved, second by Mr. Bittner to reappoint Ken Brown to the Zoning Board of Appeals. Mrs. Slotnick inquired as to the length of the term and was advised

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four years. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

- Advised that a discussion will be held with George Adams regarding another appointment to the Park Advisory Board upon his return from vacation due to Heidi Shank's unwillingness to serve. Mrs. Slotnick inquired whether Ms. Shank officially resigned and Mayor Verkin advised that she informed him in a telephone call that she no longer wanted to be on the Board.

## ANYONE WISHING TO ADDRESS COUNCIL

- **Sharon Bittner, 106 E. 4<sup>th</sup> Street, Genoa, Ohio:** Voiced concern over the new gas company servicing the Village and the inconsistency in their rates. A discussion ensued regarding this matter. Mayor Verkin advised that he would be calling Consumers' Council to check into this matter.
- **David Stone, 804 Main Street, Genoa, Ohio:** Speaking to "fulfill obligations required by the Department of Insurance." Further requested the Clerk/Treasurer to advise Council about the Single Audit Act and how it would apply to the Village upon discovery of problems with payroll records. Presented, in writing, another public records request and voiced further concerns over certification of records.

At this time, Mayor Verkin presented Eileen McLear with a Certification of Appreciation.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report
- Committee meeting scheduled for March 12, 2002, at 7:30 p.m.

### FINANCE

- No report
- Committee meeting scheduled for March 12, 2002, at 6:30 p.m.

### SAFETY

- Written report submitted
- Mayor Verkin advised that he received a call from the Health Department who advised that the property on Washington Street referred to in the written report is uninhabitable in its present condition and would require extensive repairs prior to any habitation.
- Mrs. Slotnick inquired where Gary Suto was from and was advised he was from West Millgrove.
- Mrs. Slotnick inquired regarding the matter brought up previously about a call from a citizen who reported seeing four of our officers, one in uniform, at BP Oil on January 13<sup>th</sup> at 1:00 p.m., utilizing a marked vehicle, questioning what the Village's officers were doing at this location in a marked vehicle. Mr. Ferguson advised that

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this matter was discussed with Mayor Verkin. A lengthy discussion ensued with Mayor Verkin advising that this matter had been discussed with Chief Graalman and a verbal warning had been issued to the Chief for his actions.

## ADHOC

- No report

## INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third 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 moved, second by Mrs. Slotnick that Ordinance 14-02 be passed as an emergency. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented the third reading of Ordinance 15-02, *an Ordinance establishing a fee for copies of the Income Tax Code*. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 15-02 be passed as an emergency. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

## OTHER BUSINESS

- Mayor Verkin requested the appointment of Gary Suto as an officer to the Genoa Police Department effective March 17, 2002. Mrs. Slotnick requested that this appointment be postponed to the next Council meeting to allow time to discuss the appointment. A discussion ensued.
- Mr. Bittner moved, second by Mr. Ferguson to appoint Gary Suto to the Genoa Police Department effective March 17, 2002. Roll call vote: Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No, but to note this is no reflection upon Mr. Suto. Yeas (4) Nays (1). 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. Ferguson to adjourn. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:10 p.m.

  
CLERK/TREASURER

  
MAYOR

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