

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on March 18 _____ 20 02 _____

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. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MARCH 4th

- Mrs. Slotnick pointed out that under the Safety committee report, fourth bullet, third and fourth line, reference to "a marked vehicle" should be changed to "two marked vehicles."
- Mayor Verkin pointed out that reference to presentation to Eileen McLear should be changed from "Certification of Appreciation" to "Certificate of Appreciation."

Mr. Avery moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, 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 the Mayor's Association Meeting will be held in Pemberville on March 21, 2002, and advised Council they were welcome to attend.
- Advised that the Village is considering employing Dave Marco full time in the Public Works Department, primarily as an inspector. Mr. Cremean inquired whether any issues the Village had with Marco Enterprises would be affected by the Village employing Mr. Marco, and was advised no.
- No Zoning Report
- Regarding Ordinance 23-02, the waste dumpster for Ray & Jet's Cafe, would also cover grease barrels with the relocation of the dumpster. Advised this fact was not presented to the committee. His understanding is that the committee approved the dumpster, but not the grease barrels. Requested Council to consider whether they wanted to approve the Ordinance with the grease barrels or pull it. This decision would be made before the third reading.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$84,933.56 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.
- Advised that Council should pull Ordinance 26-02 from their packet and renumber Ordinance 27-02 as 26-02.
- Advised that Ordinance 24-02 authorizes the transfer of funds from the Sewer Assessment Fund to the Sewer Fund. This is being done at the recommendation of the State Auditor as to how the funds should be handled.

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- Clerk/Treasurer advised that he will be on vacation from April 20 through April 27, 2002.

RECREATION ADVISORY BOARD

- Advised that grounds maintenance will begin the first week in April.

MAYOR'S REPORT

- Advised that the single audit for 2001 has been completed and that the post-audit conference would be in two to three weeks.

ANYONE WISHING TO ADDRESS COUNCIL

- **Estebon Reyes, Police Officer, Village of Genoa:** Invited Council to attend Story Time, hosted by the Genoa Police, at the Genoa Library on Monday, March 25th at 6:00 p.m. Advised that judges were needed for the picture coloring contest.

Mayor Verkin introduced Genoa Police Department's new police officer, Gary Suto, to Council.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Written report of Tree Commission submitted
- Advised that Arbor Day celebration will be April 26, 2002 at 6:00 p.m. in the park.
- Mayor Verkin advised that Tree City U.S.A. awards will be held on April 12, 2002, in Gallion, Ohio.

UTILITIES

- Written report submitted
- Chief's Report for Allen-Clay Joint Fire District submitted
- Utilities Committee meeting scheduled for April 9, 2002, at 7:00 p.m. to review engineering qualifications

FINANCE

- Written report submitted
- Mrs. Slotnick requested that in item number 4, last line, the word "discussions" be changed to "decisions."

SAFETY

- No report

ADHOC

- No report

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INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the first reading of Ordinance 22-02, an Ordinance establishing budget accounts for electric customers of which have electric heating.

Mr. Perry presented the first reading of Ordinance 23-02, an Ordinance authorizing the Village Administrator to enter into a lease agreement for One Dollar (\$1.00) with Ray & Jet's Cafe, 608 Main Street, for an area of the westerly parking lot off South Railroad Street.

Mr. Avery presented Ordinance 24-02, an Ordinance authorizing the Clerk/Treasurer to transfer Twenty-Five Thousand Eight Hundred Forty-Six Dollars and Five Cents (\$25,846.05) from the 402 Fund, Sewer Assessment Fund, into the Sewer Fund (602), 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 24-02 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. Avery presented Ordinance 25-02, an Ordinance authorizing the Mayor and Village Administrator to approve individual change orders on all awarded Village projects in the amount not to exceed Fifteen Thousand Dollars (\$15,000.00) per change order, 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 25-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired whether the change orders had to be approved by both the Mayor and Administrator or by one or the other. Mr. Adams advised that it meant one or the other and indicated the Ordinance would be change to reflect "the Mayor and/or Village Administrator." Mr. Cremean inquired whether there was a project cap included or whether any number of \$15,000.00 change orders could be approved. He was advised there was no cap limitation. 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 26-02, an Ordinance authorizing the Village Administrator to advertise for sale property owned by the Village located at 602/604 Main 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 26-02 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.

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OTHER BUSINESS

- Mayor Verkin advised the Clerk/Treasurer that the Planning Commission's standing meeting has been changed back to the second Monday of each month at 7:30 p.m.
- Mrs. Slotnick advised that she has been approached by an individual indicating the Village is ripe for an adult entertainment spot, pointing out that this has been in discussion for more than two years. She further advised that it was her understanding that Planning Commission was to be handling this issue. She inquired as to status. Mr. Avery advised that this matter is being discussed before Planning Commission.

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. Avery moved, second by Mr. Ferguson 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 8:00 p.m.


CLERK/TREASURER

MAYOR