

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held _____ in Council Chambers on April 1, _____ 20 2002

Acting Mayor Douglas Avery 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 was Mr. Adams, Village Administrator, and Mr. Gwyn, Village Solicitor.

Mr. Bittner moved, second by Mr. Ferguson to appoint Mrs. Slotnick as Acting Council President. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MARCH 18th

- None

Mr. Bittner moved, second by Mr. Goodeman to approve the minutes as written. 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
- No Zoning Report
- Advised that Mayor Verkin requested a Safety Committee Meeting to discuss police personnel.
- Mrs. Slotnick inquired when the yard waste dumpster would be available. Mr. Adams advised he was not sure, but indicated he would check into the matter.
- Indicated some time in the near future a Park Advisory Board meeting would be called regarding the property received from Paul Blausey.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$1,542,463.53 for payment. Mr. Perry moved, second by Mr. Bittner 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.
- Requested a Finance Committee meeting for the purpose of discussing the Zoning Administrator's salary.
- Advised that an additional ordinance, Ordinance 32-02, is being brought in as an emergency to allow for the renewal of the water tower notes.

RECREATION ADVISORY BOARD

- Written report submitted

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MAYOR'S REPORT

- Advised that letter was received from Time Warner Cable concerning franchise fees and a possible reduction in monthly bills.
- Requested that Ordinance 31-02 not be passed as an emergency for the purpose of sending it back to the Finance Committee for review.

Mrs. Slotnick moved, second by Mr. Perry to remove the words "and declaring an emergency" from Ordinance 31-02. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report
- Utilities Committee meeting rescheduled for April 10, 2002, at 7:00 p.m.

FINANCE

- No report
- Committee meeting scheduled for April 9, 2002, at 8:00 p.m. or immediately following the Safety Committee meeting

SAFETY

- No report
- Committee meeting scheduled for April 9, 2002, at 7:00 p.m.

ADHOC

- No report
- Design Review Board meeting scheduled for April 3, 2002, at 12:30 p.m. at Genoa Custom Interiors.

INSURANCE

- No report

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ORDINANCES/RESOLUTIONS/MOTIONS

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

Mr. Perry presented the second 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. Bittner presented the first reading of Ordinance 27-02, an Ordinance authorizing the Clerk/Treasurer to transfer Fifty-Seven Thousand Five Hundred Dollars (\$57,500.00) from the General Fund (101) into the Street Fund (201).

Mr. Bittner presented the first reading of Ordinance 28-02, an Ordinance authorizing the Clerk/Treasurer to transfer Seven Thousand Dollars (\$7,000.00) from the Bond Retirement-Sewer-Street Fund (301) into the Street Fund (201).

Mr. Bittner presented the first reading of Ordinance 29-02, an Ordinance authorizing the Clerk/Treasurer to transfer Eighty Thousand Dollars (\$80,000.00) from the General Fund (101) into the Electric Fund (603).

Mr. Bittner presented the first reading of Ordinance 30-02, an Ordinance authorizing the Clerk/Treasurer to transfer One Hundred Dollars and Sixty-Six Cents (\$100.66) from the Waterworks Fund (601) into the FMHA Water Reserve Fund (607).

Mr. Ferguson presented the first reading of Ordinance 31-02, an Ordinance authorizing the Mayor to compensate police personnel for hours worked in excess of their regular salary schedule of forty-three hours (43) bi-weekly.

Mrs. Slotnick presented Ordinance 32-02, an Ordinance providing for the issuance of \$850,000 of renewal notes by the Village of Genoa, Ohio, in anticipation of the issuance of bonds, for the purpose of paying the cost of acquiring, construction and installing improvements to the municipal water system, including a water tower, 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. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 32-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

OTHER BUSINESS

- Mrs. Slotnick addressed Ordinance 31-02, advising that in the past Council did not issue compensation to officers for additional time worked, but instead offered it as comp time. A discussion ensued.

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.

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Mr. Bittner moved, second by Mr. Perry 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 7:53 p.m.


CLERK/TREASURER


MAYOR