

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on April 15,

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 and Mr. Ferguson. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor. Council members Perry and Slotnick were absent.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF APRIL 1st

- None

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted
- No Zoning Report
- Mr. Avery inquired about the removal of the old utility poles. Mr. Adams advised that Mayor Verkin is contacting Verizon and Time Warner to get the services switched over to the new poles. Mr. Avery advised that he had received a complaint from Tom Jester on Wilson Street that there were still six poles in his yard. Mr. Adams advised he would look into Mr. Jester's complaint.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$59,671.70 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman and Mr. Ferguson all yeas (4). Motion passed.
- Mr. Cremean provided members of the Finance Committee with an analysis of the Zoning Administrator's pay. However, he had been advised by Mayor Verkin prior to the meeting that the matter was taken care of by agreement.
- Advised that he received a cancellation of insurance for Genoa Ice Cream and Eatery and provided a copy to the Village Administrator.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Advised that he and the Village Administrator had been in Columbus to discuss the progress of the generation and presented an update.

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ANYONE WISHING TO ADDRESS COUNCIL

- **John St. Marie, 215 Cherry Street, Genoa, Ohio.** Inquired about the telephone poles being placed by the water tower and whether they were free to anyone wanting them, and was advised yes.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- Written report submitted, and reviewed same
- Presented written report of the Allen-Clay Joint Fire District meeting
- Mr. Adams advised that the minutes should also reflect the matter of residents who have paid sewer assessments but were never annexed into the Village.

FINANCE

- Written report submitted

SAFETY

- Written report submitted, and reviewed same
- Mr. Bittner inquired where they got gas in the middle of the night, and the Chief advised that they never let the cars get below a certain level so it normally is not necessary.
- Mr. Adams advised that he believed an ordinance already existed regarding the compensation to officers working the Homecoming. That matter will be checked into.

ADHOC

- Written report of Downtown Design Review Board submitted

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third reading of Ordinance 22-02, *an Ordinance establishing budget accounts for electric customers of which have electric heating*. Mr. Bittner moved, second by Mr. Avery that Ordinance 22-02 be passed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman and Mr. Ferguson all yeas (4). Motion passed.

Mr. Ferguson presented the third 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. Ferguson moved, second by Mr. Bittner that Ordinance 23-02 be

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passed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman and Mr. Ferguson all yeas (4). Motion passed.

Mr. Avery presented the second 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. Avery presented the second 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. Avery presented the second 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 second 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 second 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.

Mr. Avery presented the first reading of Ordinance 33-02, an Ordinance awarding a contract to Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402, for professional engineering services for a period of three (3) years.

Mr. Bittner presented the first reading of Ordinance 34-02, an Ordinance authorizing the Clerk/Treasurer to transfer December 2001, January 2002, and February 2002 Electric Generation Bond interest from the General Fund (101) into the Electric Fund (603).

OTHER BUSINESS

- Mr. Avery inquired regarding the status of negotiations for the Bergman property. Mayor Verkin and Mr. Adams advised they had heard nothing. A discussion ensued.
- Mr. Bittner commented on the smell of the emissions from GemLine. 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.

Mr. Bittner moved, second by Mr. Goodeman to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman and Mr. Ferguson all yeas (4). Motion passed and Council meeting was adjourned at 8:10 p.m.


CLERK/TREASURER


MAYOR

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