

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on May 20, 202002

Mayor Verkin called the meeting to order at 7:30 p.m. with the pledge to the flag.

Mayor Verkin advised that Mr. Ferguson had called and informed him that he had personal business to attend to and would be unable to attend the meeting. Mayor Verkin called for a motion to excuse his absence.

Mr. Bittner moved, second by Mrs. Slotnick 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.

Clerk/Treasurer Cremean called the roll for attendance: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MAY 6th

- None

Mr. Avery moved, second by Mr. Bittner 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

- Mayor Verkin explained Mr. Adams' absence due to the fact that he was attending the Township Trustees' meeting.
- Mrs. Slotnick inquired whether any firm date had been scheduled for the "community wide" pick up and was advised that there had not.

Mrs. Slotnick moved, second by Mr. Perry to set June 24, 2002, as the date for unlimited pick up in the Village. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$108,054.28 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.

RECREATION ADVISORY BOARD

- No report

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on May 20, 20 _____ 2002

MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio.** Mr. Stone complained that a records request he had made to have records available on one of four different dates was not fulfilled and requested the Village to consider dissolving the Clerk/Treasurer's position since documents cannot be available during normal business hours. Mr. Stone also requested copies of audit reports from previous years.

Mr. Cremean inquired of Mr. Stone specifically as to what years' audit reports he was requesting. Mr. Stone advised from 1992 forward. Mr. Cremean then provided Mr. Stone with proof that his records requests were fulfilled, but that Mr. Stone had failed to pick them up. A discussion ensued.

Mrs. Slotnick then added that she had received a telephone call from Mr. Stone stating that the Clerk/Treasurer did not respond to a records request. Mrs. Slotnick stated that she felt Mr. Stone's statement that the Clerk/Treasurer was not responding was unreasonable and that she had confirmed with Mary Ann that the requested records had sat on her desk and had not been picked up the entire week of May 13th.

Mayor Verkin then advised Mr. Stone that if he wanted to make a records request, he must state an exact time and date for pick up and that if he didn't pick them up on that date, he couldn't expect them to sit on Mary Ann's desk waiting for him.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- No report

SAFETY

- Written report submitted

ADHOC

- No report
- Meeting scheduled for May 29, 2002, at 7:30 p.m.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on May 20, _____ 2002

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the third 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. Avery moved, second by Mrs. Slotnick that Ordinance 33-02 be passed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 36-02, an Ordinance authorizing the Administrator to enter a Consent Settlement Agreement regarding the Kansas City, Kansas Superfund Site, 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. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 36-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 37-02, an Ordinance authorizing the Clerk/Treasurer to transfer Forty-Four Thousand Three Hundred and Sixty Dollars and Forty-Two Cents (\$44,360.42) from the Water Fund (601) into the OWDA Washington Street/5th Street Waterline Payment Fund (304), and declaring an emergency. Mr. Bittner 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. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Perry that Ordinance 37-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 38-02, an Ordinance authorizing the Clerk/Treasurer to transfer Sixty-Four Thousand Fifty Dollars from the Water Fund (601) into the Waterworks Bond Transfer (FHA) Fund (302), 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. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 38-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 39-02, an Ordinance authorizing the Clerk/Treasurer to transfer Twenty-Three Thousand Five Hundred and Ninety-Five Dollars (\$23,595.00) from the Water Fund (601) into the G.O. Bond Debt Fund (307), and declaring an emergency. Mr. Bittner 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. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 39-02 be passed as an emergency

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on May 20, 20 _____ 2002

measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

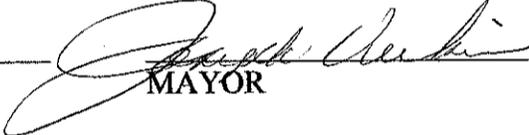
OTHER BUSINESS

- Mr. Avery spoke in support of the Clerk/Treasurer's position and the former restructuring of that office, specifically the hiring of the Financial Director. 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. Perry moved, second by Mr. Avery to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:12 p.m.


CLERK/TREASURER


MAYOR