

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on June 3, _____ 20 2002

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

Mayor Verkin advised that Mrs. Slotnick 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 her absence. Mayor Verkin advised that he had not heard from Mr. Avery, so he was unaware of his reason for being absent.

Mr. Perry moved, second by Mr. Ferguson to excuse Mrs. Slotnick's absence. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mr. Ferguson all yeas (4). Motion passed.

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

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MAY 20th

- None

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Advised that letter was received from Mr. St. Marie of Ray & Jet's requesting permission to block out two parking spaces behind their business on Friday and Saturday, June 7 and 8, for a chicken barbecue for the benefit of the Genoa Pee Wee Football League. Council had no objection.
- Phase II Improvement Project on Main Street moving along well. Paving is scheduled for Wednesday, June 5, weather permitting. Advised that sidewalk issue was not addressed between 14th and 15th Streets. Has requested contractor to give an estimate to replace the sidewalks in this area, which would be paid from project funds. Also discussed some repaving issues on Washington Street.
- Mr. Bittner inquired regarding the status of Washington Street between Route 163 and 6th Street. Mr. Adams advised that the engineer is working on a design to remove the railroad hump, and then the matter would be further reviewed.
- Further improvement projects were discussed.
- Discussion ensued regarding a future "sidewalk" program.
- Advised that Ordinance 42-02 was being brought in to clarify reimbursement of travel expense issues. A lengthy discussion ensued.
- Mr. Perry pointed out that 9th Street, between Buckeye and Superior Streets floods every time it rains. Requested someone check the storm sewers.

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CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$311,181.88 for payment, which includes a bill for \$142,600.00 for a switch gear for the electric generation project. Mr. Bittner moved, second by Mr. Perry to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mr. Perry all yeas (4). Motion passed.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Requested Council's authority to appoint Todd Mociniak as a full-time patrolman .

Mr. Bittner moved, second by Mr. Perry to appoint Todd Mociniak as a full-time patrolman. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mr. Perry all yeas (4). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- Finance Committee meeting to discuss meal per diem, debt issues, and property scheduled for Tuesday, June 11, 2002, at 7:30 p.m.

SAFETY

- No report
- Advised of letters received complimenting Officer Reyes.

ADHOC

- Written report submitted and Mr. Perry highlighted same.

INSURANCE

- No report

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the first reading of Ordinance 40-02, an Ordinance awarding a bid to Raymond A. St. Marie, Jr. and Teresa St. Marie of Ray & Jet's Cafe, for the sale of Village property located at 602-604 Main Street, Genoa, Ohio.

Mr. Bittner presented the first reading of Ordinance 41-02, an Ordinance awarding a base bid, and alternate bid for the Fourth Street Waterline Extension Project to D&J Builders of 11700 Genzman Road, Oak Harbor, Ohio 43449, in the amount of Sixty-Nine Thousand, Nine Hundred Ninety-Seven Dollars (\$69,997.00).

Mr. Bittner presented the first reading of Ordinance 42-02, an Ordinance amending Section 149.10(d), Travel Expenses of the Codified Ordinances of the Village of Genoa.

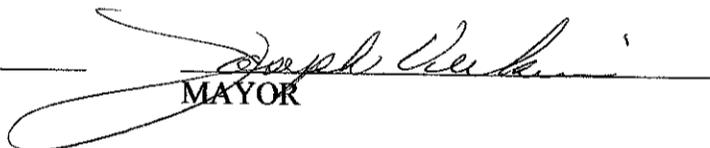
OTHER BUSINESS

- None

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


CLERK/TREASURER


MAYOR

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