

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on June 17, 20<sup>2002</sup>

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, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present was Mr. Gwynn, Village Solicitor.

Mayor Verkin acknowledged that Mr. Avery had left a message prior to the June 3<sup>rd</sup> Council meeting that he had to work and would be unable to attend, but that he received the message after the Council meeting.

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF JUNE 3<sup>rd</sup>

- On page 1, second paragraph, change first sentence to read, "Mayor Verkin advised that Mrs. Slotnick had called and informed Mr. Cremean that she had personal business to attend to and would be unable to attend the meeting."

Mr. Bittner moved, second by Mr. Perry to approve the minutes as amended. Roll call vote: Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, Abstain. Yeas (5) Abstain (1). Motion passed.

## ENGINEER'S REPORT

- No report
- Mayor Verkin advised that paving on Main Street was supposed to be done on June 3<sup>rd</sup>, but they were rained out. However, weather permitting, paving will be done on June 4<sup>th</sup>.

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Written Zoning Report submitted.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$116,523.69 for payment. Mr. Avery 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.
- Mr. Cremean advised that the Village's bonding counsel will be forwarding legislation that will need to be passed as an emergency at the July 1<sup>st</sup> meeting to allow the Village to roll the \$850,000 worth of notes into a 15-year bond issue.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- Requested a stop sign in the alley by the Post Office and referred the matter to Safety Committee.

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- Mr. Perry requested a stop sign in the alley on 9<sup>th</sup> Street between Main and West Streets. Matter also referred to Safety Committee.
- Advised that he will be leaving June 30<sup>th</sup> and be out of town until July 28, 2002, and will be in contact with the Village Administrator during that time.

## ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio.** Thanked Counsel for placing stop signs on the detour coming out on West Street. Once again, requested a signed form allowing him to get public records for the Village from the Internal Revenue Service.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report
- Mayor Verkin advised that AMP-Ohio is meeting with bidders discussing the project. Bids will be opened on Thursday.

### FINANCE

- Minutes submitted for Finance Committee meeting held June 11, 2002.
- Mr. Avery advised that the Village Administrator will get back to the Committee with information relative to the pay ordinance for hourly employees.
- Mr. Avery advised that a decision was not made regarding the salary for the Zoning Administrator.

### SAFETY

- No report
- Allen-Clay Joint Fire District Report submitted.
- Meeting scheduled for June 26, 2002, at 7:30 p.m. to discuss the stop sign issues.
- Mr. Avery inquired about the "rollerblading" ordinance and that officers were stopping people who were rollerblading on the streets. Mayor Verkin advised that to his knowledge nothing was being enforced and that the issue was being reviewed by the Village Solicitor.
- Mrs. Slotnick added that she too had received a complaint about a resident being stopped for rollerblading. Chief Graalman responded that as far as he was aware, none of his officers were stopping people for rollerblading.

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## ADHOC

- Mrs. Slotnick Advised that Park Advisory Board meeting was held to discuss the possible donation of 5 acres to the Park, and what should be done with that 5 acres.
- Mrs. Slotnick Advised of questions brought up regarding fees for licenses to fish in the quarry, who may issue the licenses, and liability issues for the Village for people fishing in the quarry.
- Mrs. Slotnick showed Counsel the booklet being redesigned to provide to downtown business owners, and advised of proposals for the booklet. Would like to make the booklet available to all business and property owners, and requested Counsel's approval to have booklet updated and made available for copies at the Administration Building and the Library and also available for anyone who wished to purchase one at cost.

Mrs. Slotnick moved, seconded by Mr. Perry that the Village expend funds to update the Downtown Design Review Board booklet. Mayor Verkin inquired as to who would be doing the update and Mrs. Slotnick advised that she hoped it would be handled by Poggemeyer Design Group. Mr. Bittner inquired as to the potential cost of the update. Mrs. Slotnick advised that that would have to be investigated, which would depend on the updating process and expounded on what all was included in the booklet. Mr. Bittner indicated he would prefer to have an idea on the cost before voting on the issue. A lengthy discussion ensued. At the end of the discussion Mrs. Slotnick withdrew her motion.

Mrs. Slotnick moved, seconded by Mr. Perry to obtain a cost estimate by the next Council meeting for updating the Downtown Design Review Board booklet. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the second 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, 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 40-02 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. Bittner presented the second 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), 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,

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Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 41-02 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 the second reading of Ordinance 42-02, an Ordinance amending Section 149.10(d), Travel Expenses of the Codified Ordinances of the Village of Genoa, 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 42-02 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 43-02, an Ordinance amending Section 149.10(A), Travel Expenses of the Codified Ordinances of the Village of Genoa, 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 43-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired as to how the Village will know how much mileage to reimburse. Mr. Cremean advised that written documentation will be needed from the person traveling. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

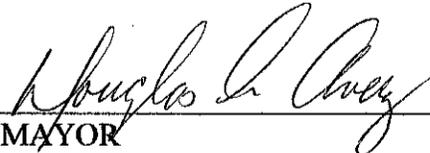
## OTHER BUSINESS

- Mrs. Slotnick inquired whether the main fire siren had to always be used considering that the volunteers were carrying pagers. Mrs. Slotnick also brought up the fact that the volunteers were speeding excessively down Washington Street and basically ignoring the stop signs. Mrs. Slotnick was asked to bring up the matter with the fire department at their next meeting.

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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:10 p.m.

  
CLERK/TREASURER

  
MAYOR