

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on July 15, _____ 20 2002

Acting Mayor 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. Perry and Mrs. Slotnick. Also present were Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Acting Mayor Avery advised that Mr. Ferguson was ill and unable to attend the meeting.

Acting Mayor Avery called for nominations for Acting President of Council. Mr. Bittner moved to nominate Mrs. Slotnick as senior council member, seconded by Mr. Goodeman. 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 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.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JULY 1st

- None

Mr. Perry 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.

AMENDMENTS TO THE MINUTES OF MEETING OF JULY 9th

- For clarification purposes, Mrs. Slotnick indicated it was her recollection that Mr. Swinkey had indicated in response to a question by Mr. Ferguson that the home was to be placed on a block foundation and questioned whether that was correct. Mr. Adams indicated it was to be put on a block foundation with a crawl space.
- Page 2, first paragraph, third line, add the following after "will then be called to testify": "Then anyone representing the party originally requesting the variance could testify."
- Page 2, second paragraph, last line, change the word "testimony" to "an opening statement".
- Page 2, fifth paragraph, first line, change wording "in connection with" to "on behalf of the individuals bringing".
- Page 2, reverse the order of the sixth and seventh paragraphs.
- Page 2, ninth paragraph, add the word "originally" after "who" and the words "granted by the Zoning Board of Appeals" after "variance".

Mr. Perry moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Smith advised that she has provided a "revised" Decision of Genoa Village Council from the July 9th meeting adding specific findings of fact and requested that each Council member sign the Decision and indicate their vote next to their name.

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ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Mr. Adams inquired, regarding 416 Wilson Street, whether it was Council's intent to approve a 10 foot set back (as originally requested) or a 6 foot set back (shown on amended drawings). Mr. Avery advised that it was Council's intent to approve the 10 foot set back as originally requested.
- Regarding item #1 on the Administrator's Report, Mrs. Slotnick requested clarification of what all is included in the survey.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$119,209.92 for payment. Mr. Bittner moved, second by Mr. Perry to pay the invoices. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.
- Reminded Council of vacation from July 17 through July 27, 2002.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Advised that Planning Commission met with Dole Builders regarding the subdivision going in behind the park and presented the plan drawings. Mr. Adams discussed the application process that will need to occur. A discussion ensued.
- Advised that Planning Commission met with the Clay Township Trustees to discuss the land use map, park property, etc.
- Requested Council's approval of Dave Adams' appointment to the Zoning Board of Appeals.

Mrs. Slotnick moved, second by Mr. Perry to appoint Dave Adams to the Zoning Board of Appeals. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- **Ned Amons, Elmwood Park, Genoa, Ohio.** Requested permission to put up directional signage to the American Legion Post. The matter was referred to the Streets and Sidewalks Committee. Mr. Amons also advised that the American Legion was attempting to put together a Memorial Day program in Genoa.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

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UTILITIES

- No report

FINANCE

- No report

SAFETY

- No report

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the second reading of Ordinance 44-02, *an Ordinance to appoint the Village Administrator to be the Village representative to AMP-Ohio, the Northwest Area Service Group of AMP-Ohio, MESA, OMEGA JV2 and OMEGA JV5.*

Mr. Bittner presented Ordinance 49-02, *an Ordinance appropriating Eight Hundred and Fifty-Five Thousand Nine Hundred Seventy-Three Dollars and Fourteen Cents (\$855,973.14) into the Waterworks Fund (601), 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 49-02 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.

OTHER BUSINESS

- Mrs. Slotnick stated that in previous years an Ordinance had been passed establishing a fund for street improvement projects. Mrs. Slotnick questioned whether that has occurred. Mr. Adams advised that such a fund has been established but is empty and explained the reason.
- Mr. Adams inquired whether it was Council's wishes to bring in emergency legislation for a moratorium on billboards.

Mrs. Slotnick moved, second by Mr. Perry to bring in emergency legislation for a moratorium on billboards. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

- Mr. Avery advised that he has changed jobs and will be on second shift for a short period of time and will make every attempt to be present at the Council meetings.

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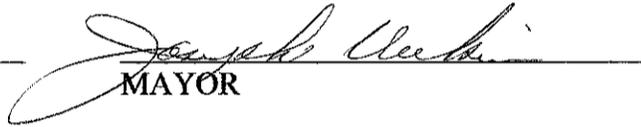
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- Mr. Cremean inquired of Council whether they were comfortable with the formal Decision and requested signature to same.
- Mr. Avery advised that the Clay Township Trustees have requested a copy of the Village's land use map.

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. Bittner to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:15 p.m.


CLERK/TREASURER


MAYOR