

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on August 4,

20 2002

Mayor Joseph 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. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present were Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mayor Verkin advised that Mr. Avery had to work and was unable to attend the meeting.

Mayor Verkin called for nominations for Acting President of Council. Mrs. Slotnick moved to nominate Mr. Goodman, seconded by Mr. Bittner. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick moved, second by Mr. Ferguson to excuse Mr. Avery's absence. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JULY 15th

- None

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

ENGINEER'S REPORT

- None

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Requested Ordinance 50-02 be brought in as an emergency
- Drew Council's attention to Ordinance 51-02, pointing out the savings expected on workers' compensation premiums.
- Drew Council's attention to Ordinance 52-02 regarding the billboard moratorium.
- Drew Council's attention to Ordinance 56-02 and explained same.
- Drew Council's attention to Ordinance 58-02 and explained same.
- Drew Council's attention to Ordinance 59-02 and explained same.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$174,228.94 for payment. Mr. Perry moved, second by Mr. Ferguson to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.
- Drew Council's attention to Ordinance 53-02 and explained same.

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RECREATION ADVISORY BOARD

- No report
- Mrs. Slotnick inquired as to the profits from sale of quarry passes. Mr. Adams advised that the revenue was down this year.

MAYOR'S REPORT

- Jeff Smith from AMP-Ohio updated Council on the Generator Substation Project and bids received. Discussions ensued.
- Requested Council's approval to reappoint Bill Richards to the Tree Commission.
- Working on the Zoning Administrator's salary issue.
- Requested suggestions for committee members for planning something for the Village for the State of Ohio's bicentennial celebration.
- Mr. Perry requested the Mayor's attention to additional appointments to the Tree Commission, since they are down three members.

Mr. Perry moved, second by Mrs. Slotnick to reappoint Bill Richards to the Tree Commission. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report
- Inquired regarding sign issue for the American Legion.
- Inquired regarding the "What's Holding You Back" campaign banners and whether they were permanent or not.
- Indicated that the grassy area around the Village sign on Route 51 is in need of maintenance and weeding. A discussion ensued.

UTILITIES

- No report

FINANCE

- No report

SAFETY

- No report
- Meeting scheduled for August 21, 2002, at 7:00 p.m.

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ADHOC

- No report
- Meeting scheduled for August 19, 2002, at 7:00 p.m.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third 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 moved, second by Mr. Perry that Ordinance 44-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5).

Mr. Bittner presented Ordinance 50-02, *an Ordinance awarding a bid, and authorizing the Village Administrator to enter into a contract in the amount of Three Hundred Ten Thousand Eight Hundred Fifty-Seven Dollars (\$310,857.00), with Vaughn Industries, 1201 East Findley Street, Carey, Ohio 43316, for the construction of three (3) diesel fired generation units, 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 50-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Goodeman presented Ordinance 51-02, *an Ordinance authorizing the Village Administrator to enter into an agreement with the Ohio Municipal League's Workers' Compensation Group Rating Plan, and declaring an emergency*. Mr. Goodeman 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Goodeman moved, second by Mr. Perry that Ordinance 51-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 52-02, *an Ordinance declaring and imposing a moratorium on acceptance of applications for and issuance of permits to locate or maintain billboard signs in the Village of Genoa, and declaring an emergency*. Mrs. Slotnick 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 52-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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Mr. Bittner presented Ordinance 53-02, an Ordinance authorizing the Clerk/Treasurer to enter into a Memorandum of Agreement for Deposit of Public Funds with Genoa Savings and Loan Company, of 22020 W. State Route 51, Genoa, Ohio, Genoa Banking Company, 801 Main Street, Genoa, Ohio, and Sky Bank, 1504 Main Street, Genoa, Ohio, 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. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 53-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 54-02, an Ordinance authorizing the Village Administrator to purchase a new backhoe from Southeastern Equipment Company, 27207 N. Dixie Highway, Perrysburg, Ohio 43551, through the Ohio Department of Transportation Cooperative Purchasing Program, 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. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Perry that Ordinance 54-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 55-02, an Ordinance awarding a bid to B&B Wrecking and Excavating, Inc., 5801 Train Avenue, Cleveland, Ohio 44102, in the amount of Twenty-Eight Thousand, Seven Hundred Dollars (\$28,700.00), for the 100,000 gallon elevated water storage tank demolition, and declaring an emergency. Mrs. Slotnick 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. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 55-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Perry presented Ordinance 56-02, an Ordinance accepting a dedication plat from Kells L., Joan L., Jon C. Pugh, and Michael J. Pascaru, being part of a 1.829 acre parcel owned by Pugh Enterprises, a partnership, and in the southwest quarter of section 34, town 7 north, range 13 east, Clay Township, Village of Genoa, County of Ottawa, State of Ohio, and declaring an emergency. Mr. Perry 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. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Perry moved, second by Mrs. Slotnick that Ordinance 56-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Perry presented Ordinance 57-02, an Ordinance authorizing the Village Solicitor to prepare and file a Petition for Annexation pursuant to Ohio Revised Code, Section 709.16, and declaring an emergency. Mr. Perry moved, second by Mr. Ferguson 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. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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Mr. Perry moved, second by Mrs. Slotnick that Ordinance 57-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick questioned why the annexation line did not go through the Angel property. A discussion ensued. Mr. Perry moved, second by Mrs. Slotnick to table Ordinance 57-02. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Ferguson presented Resolution 58-02, a Resolution acknowledging the annexation of certain real property to the Village of Genoa, and declaring an emergency. Mr. Ferguson moved, second by Mr. Perry that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Ferguson moved, second by Mr. Perry that Resolution 58-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

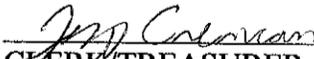
Mr. Ferguson presented Resolution 59-02, a Resolution declaring it necessary to levy a tax in excess of the 10 mil limitation, and declaring an emergency. Mr. Ferguson moved, second by Mr. Perry that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Ferguson moved, second by Mr. Perry that Resolution 59-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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. Bittner moved, second by Mr. Ferguson to adjourn. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:30 p.m.


CLERK/TREASURER


MAYOR

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