

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on August 19, \_\_\_\_\_ 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. Goodeman, 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. Bittner, seconded by Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF AUGUST 4<sup>th</sup>

- None

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

## ENGINEER'S REPORT

- None

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Reminded Council of the Village regulations regarding political signs.
- Informed Council of a request to have a tree planted in Veterans Memorial Park outside the designated area in memory of a family member. Discussion ensued.
- Informed Council of intent to order a plaque for Paul and Sandra Blausey for the property that they donated to the Village.
- Mr. Perry asked about the status of the sign request by the American Legion.
- Mr. Perry asked about the status of the donation request by the American Legion.

Mr. Perry moved, second by Mrs. Slotnick to increase the donation to the American Legion from \$25.00 to \$125.00. The Clerk-Treasurer expressed his concern that this expenditure would be considered illegal by the Auditor of State if it came under review. Discussion ensued. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$133,770.38 for payment. Mr. Bittner moved, second by Mr. Perry to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

## RECREATION ADVISORY BOARD

- Written report

## MAYOR'S REPORT

- Asked Council to assist in providing recommendations to the Tree Committee.
- Requested that Council remove Ordinance 57-02 from table.
- Requested a motion from council to move next council meeting from September 2<sup>nd</sup> to September 3<sup>rd</sup> due to the holiday.

Mr. Perry moved, second by Mrs. Slotnick to move council meeting from September 2<sup>nd</sup> to September 3<sup>rd</sup>. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

## ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio.** Expressed concerns over multiple topics.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report
- Meeting scheduled for September 17, 2002, at 7:00 P.M.

### UTILITIES

- No report

### FINANCE

- No report
- Meeting scheduled for August 27, at 7:30 P.M.

### SAFETY

- No report

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## ADHOC

- Committee met and approved the changes made to the booklet for the downtown business owners. Also recommended that the booklet be approved by council. Discussion ensued.

## INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Perry moved, second by Mrs. Slotnick to remove Ordinance 57-02 from the table. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5).

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 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. Perry moved, second by Mrs. Slotnick that Ordinance 57-02 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. Bittner presented Ordinance 60-02, *an Ordinance appropriating an additional one hundred twenty thousand dollars, (\$120,000.00), from unappropriated receipts, into the capital improvement fund (403), and declaring an emergency.* Mr. Bittner 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. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 60-02 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. Bittner presented Ordinance 61-02, *an Ordinance appropriating an additional one hundred ninety thousand dollars, (\$190,000.00), from unappropriated receipts, into the water fund (601), 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. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Goodeman moved, second by Mr. Perry that Ordinance 61-02 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 Resolution 62-02, a Resolution authorizing the village administrator to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and or local transportation improvement program (s), and to execute contracts as required, and declaring an emergency. Mr. Bittner moved, second by Mrs. Slotnick 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. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Resolution 62-02 be passed as an emergency measure in accordance with ORC 731.30. Mr. Adams indicated that the second Whereas should be changed to read "the Village of Genoa is planning to make capital improvements to Main Street Improvement-Phase IV/Sewer Plant Improvements." Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Resolution 63-02, a Resolution amending Resolution 59-02 and declaring an emergency. Mrs. Slotnick 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. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Resolution 63-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Smith clarified the reason for Resolution 63-02. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

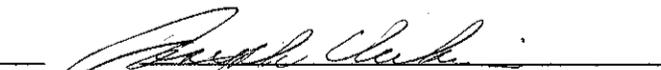
OTHER BUSINESS

- Mayor Verkin read a proclamation commemorating the 100<sup>th</sup> year anniversary of Genoa Banking Company.
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- Mrs. Slotnick expressed her concerns that the minutes for the planning commission have not been submitted to the Clerk-Treasurer over a year.

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. Ferguson moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:20 p.m.

  
CLERK/TREASURER

  
MAYOR