

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on September 3, 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF AUGUST 19th

- None

Mr. Perry moved, second by Mr. Ferguson to approve the minutes as written. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

ENGINEER'S REPORT

- None

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$180,110.01 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.
- Advised that pursuant to the Finance Committee's request, inquiry was made of the Police & Fire requirements to pick up the additional 1.5% contribution. They need an Ordinance effective 30 days after the date of passage so they have 30 days to process. Requested Council's input as to effective date.

Mr. Bittner moved, second by Mrs. Slotnick to bring in emergency legislation for the additional 1.5% police & fire contribution to become effective the first pay period in November, 2002. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

RECREATION ADVISORY BOARD

- Mayor Verkin advised that a meeting will be held on September 4, 2002, to discuss dedication of 9/29/02.

MAYOR'S REPORT

- Advised that two days was spent on flood plain administration
- Advised of anticipated attendance at the County's seminar on new annexation laws

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ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- Minutes of August 26, 2002, meeting submitted

SAFETY

- Written report submitted

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 64-02, an Ordinance repealing Ordinance Number 29-02, and declaring an emergency. Mr. Bittner moved, second by Mr. Avery 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. Bittner moved, second by Mr. Avery that Ordinance 64-02 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. Perry presented Ordinance 65-02, an Ordinance increasing the appropriation of the contribution percent by 6%, and decreasing the appropriation of the Ohio Public Works Commission contribution percent by 6%, for the Main Street Reconstruction, Phase III Project (CT18F), 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Perry moved, second by Mrs. Slotnick that Ordinance 65-02 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.

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Mr. Avery presented Ordinance 66-02, an Ordinance repealing Ordinance Number 60-02, and declaring an emergency. Mr. Avery 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mr. Perry that Ordinance 66-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick requested an explanation as to the repealed Ordinances, which Mr. Cremean provided. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bittner presented Ordinance 67-02, an Ordinance repealing Ordinance Number 61-02, and declaring an emergency. Mr. Bittner moved, second by Mr. Avery 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mr. Avery that Ordinance 67-02 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 68-02, an Ordinance authorizing the Clerk/Treasurer to transfer Sixty Thousand Dollars (\$60,000.00) from the General Fund (101) to the Capital Improvement Fund (403), 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 68-02 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 Ordinance 69-02, an Ordinance authorizing the Clerk/Treasurer to transfer One Hundred Thousand Dollars (\$100,000.00) from the General Fund (101) to 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 69-02 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 70-02, an Ordinance increasing all Village employees' pay rates by 4%, 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 70-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick requested clarification as to the exclusion of the Finance Director. Mayor Verkin advised it was due to the Finance Director's raise at the beginning of the year. Roll call

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vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bittner presented Ordinance 71-02, an Ordinance establishing and adopting a new Policy 320 (Longevity Benefits) Under Section 3, Employee Benefits Program of the Personnel Policies and Procedures, 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. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mr. Perry that Ordinance 71-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Ferguson presented Resolution 72-02, a Resolution adopting a Mediation Intake Form and a Small Claim Complaint Form for use by the Tax Administrator, and declaring an emergency. Mr. Ferguson 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. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Ferguson moved, second by Mrs. Slotnick that Resolution 72-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

OTHER BUSINESS

- Mayor Verkin read a proclamation declaring 9/22/02 through 9/28/02 as Parents' Week.
- Mayor Verkin advised that in recognition of 9/11 the Fire Department is placing a wreath at the Memorial, that there will be a memorial service at the Memorial at 12:00 p.m., and that all bells in the community will ring at 8:46 a.m.

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. Avery to adjourn. Roll call vote: Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (5) No (1). Motion passed and Council meeting was adjourned at 8:00 p.m.

Jeff Cremon
CLERK/TREASURER

Don Ferguson (Acting)
MAYOR