

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on October 7,

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 and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mayor Verkin advised that Mr. Perry had advised him that he would be unable to attend the meeting and called for a motion to excuse him. Mrs. Slotnick moved, second by Mr. Bittner to excuse Mr. Perry's absence. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF SEPTEMBER 16th

- Mayor Verkin wanted the price of the plaque for Paul Blausey amended to be \$350.00, rather than \$300.00.

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

ENGINEER'S REPORT

- None

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted
- Relating to Item 1 on Mr. Adams' report, Mrs. Slotnick inquired whether the Village had been happy with the tenants at the Dairy Queen. Mr. Adams advised only during the first year of the lease agreement.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$253,357.72 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Mrs. Slotnick inquired whether there were any invoices for the Blausey dedication ceremony included in this amount, and was advised no. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.
- Mr. Cremean advised that he has received minutes from the Planning Commission from September of 1999 through August of 2002.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Recommended that trick or treat be held on Thursday, October 31st.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on October 7, 20 _____ 2002

Mrs. Slotnick moved, second by Mr. Avery to hold trick or treat on Thursday, October 31st, from 6:00 p.m. to 7:30 p.m. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

- Advised that the Blausey dedication went well, however noted disappointment over Council members' absences and poor general attendance. Mr. Bittner inquired of the Mayor whether he had spoken with the Auditor's Office regarding their approval of an expenditure for food during the dedication. Mayor Verkin advised that he had, and confirmed that as the Clerk/Treasurer indicated, if Council approved the expenditure, it would not be a problem.

Mr. Bittner moved, second by Mr. Goodeman to approve an expenditure for food served during the dedication. A discussion ensued. Roll call vote: Mr. Avery, No; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; and Mrs. Slotnick, No. Yeas (3); Nos (2). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- **Steve Almendinger, 418 Castle Cove, Genoa, Ohio.** Inquired of Council how best to address issues of the subdivision with the Village. Mayor Verkin advised to put their concerns in writing and submit them to the Village Administrator. Further voiced concerns over physical access of Castle Ridge to the Village. Mr. Adams advised that this issue is being studied.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Committee meeting held on September 17, 2002, at 7:30 p.m., at which time they went over the plans for the Phase III, Main Street Reconstruction.
- Mr. Bittner inquired as to time frame for the planting of trees, and was advised probably sometime in November.
- Mrs. Slotnick advised that members of the Tree Commission were needed.

UTILITIES

- No report
- Mr. Bittner inquired as to status of generators. Mayor Verkin provided an update.

FINANCE

- No report

SAFETY

- No report

ADHOC

- Meeting of Design Review Board for October 9, 2002, at 5:00 p.m. at Genoa Custom Interiors.

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on October 7,

20 2002

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 74-02, an Ordinance increasing revenues in the Major Projects D-1 Fund (405) by Twenty-One Thousand Three Hundred Twenty-Nine Dollars (\$21,329.00), 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 74-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired as to what the D-1 Fund was, and was advised it was a fund named by the Auditor's Office and did nothing specific. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 75-02, an Ordinance increasing appropriations in the Capital Improvement Fund (403) by Fifty Thousand Dollars (\$50,000.00), 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 75-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Ordinance 76-02, an Ordinance authorizing the Clerk/Treasurer to transfer Twenty Thousand Dollars (\$20,000.00) from the Capital Improvement Fund (403) into the Major Projects D-1 Fund, 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mr. Ferguson that Ordinance 76-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 77-02, an Ordinance increasing the appropriation by Four Thousand Dollars (\$4,000.00) in the Park and Recreation Fund (204), 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 77-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired as to the reason for the Ordinance. Mr. Adams briefly discussed the items that required the additional appropriation request. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 78-02, an Ordinance authorizing to advertise for bids for inflow and infiltration testing of the sanitary sewer distribution system, and declaring an emergency. Mr. Bittner moved, second by Mr. Avery that the rule

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on October 7,

20

2002

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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Avery that Ordinance 78-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Avery presented Resolution 79-02, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Country Auditor, and declaring an emergency. Mr. Avery moved, second by Mr. Ferguson 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Resolution 79-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired as to the appropriateness of the form and was advised yes, the form came directly from the County. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed.

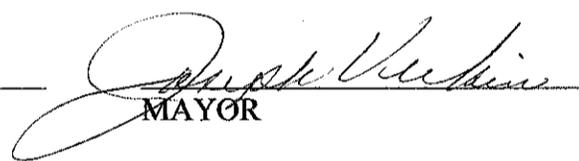
OTHER BUSINESS

- 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. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:00 p.m.


CLERK/TREASURER


MAYOR