

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on November 4, 2002
20

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 Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF OCTOBER 21st

- Mayor Verkin wanted the minutes to reflect that on the day of the meeting, Mr. Adams, Village Administrator, was in Columbus, Ohio at a conference for AMP-Ohio.

Mr. Bittner moved, second by Mr. Perry to approve the minutes as amended. 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
- Indicated that Item #3 of the report should read "first week of November" rather than "first week on November."
- Received a recommendation for a three-way stop sign in the alley behind the Post Office, where there presently is one stop sign. Recommended to Council the placement of one stop sign southbound on the alley between Main and Washington and 8th and 6th Streets. Council had no objections.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$190,654.79 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.
- Provided copy of letter sent to Mr. Abbott regarding Council's denial of claim for reimbursement for food loss.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- No report

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ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Meeting scheduled for November 18, 2002, at 7:00 p.m.

UTILITIES

- No report

FINANCE

- No report

SAFETY

- No report

ADHOC

- No report
- Mrs. Slotnick advised that she received a call from the group S.O.S. (Save Our Substation) for permission to use Council Chambers on November 20, 2002, at 7:00 p.m., and on future dates if available.

Mrs. Slotnick moved, second by Mr. Bittner to allow S.O.S. to use Council Chambers on November 20, 2002, at 7:00 p.m. and on future dates, if available. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the second reading of Ordinance 80-02, an Ordinance increasing the pay scale for the Chief of Police's Secretary.

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.

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Mr. Bittner moved, second by Mr. Perry to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 7:41 p.m.


CLERK/TREASURER


MAYOR

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