

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on November 18,

2002
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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. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mayor Verkin advised that he received calls from Mr. Ferguson, who indicated he was on emergency repair work in Wooster related to the storm, and Mr. Avery, who indicated he was working second shift, and could not attend the meeting. Mayor Verkin requested a motion to excuse the absences.

Mr. Perry moved, second by Mrs. Slotnick to excuse the absences of Mr. Ferguson and Mr. Avery. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (4). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF NOVEMBER 4th

- None

Mr. Bittner moved, second by Mr. Perry to approve the minutes as written. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (4). Motion passed.

ENGINEER'S REPORT

- None

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted
- Advised that the Village Solicitor requested some language revisions to Ordinance 82-02. Mrs. Smith then advised:
 - That in the last line of the first paragraph the words "have one(1) year of current billing" should be removed and replaced with "be current for at least one (1) year with their utility billing account".
 - That same change should be made in Section 1.
- Mr. Adams indicated he would have the Ordinance revised and resubmitted at the next Council meeting.
- Mrs. Slotnick inquired whether "current for at least one year" meant all 12 months of the year? Mr. Adams advised that it means one year current billing from the passage of the Ordinance.
- Mr. Cremean inquired whether delinquent meant more than 30 days past due and was advised yes.
- Mr. Adams requested a Finance Committee meeting to discuss recreational park positions and salaries.
- Distributed copies of the Capital Asset Report for the Village.

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CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$181,797.20 for payment. Mr. Bittner moved, second by Mr. Perry to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (4). Motion passed.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Reported on the generator installation process.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Meeting had been scheduled for November 18, 2002, but a quorum was not present.

UTILITIES

- No report

FINANCE

- Meeting scheduled for November 25, 2002, at 7:00 p.m.

SAFETY

- Mayor Verkin advised that he would be contacting Mr. Ferguson to schedule a meeting.

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third reading of Ordinance 80-02, an Ordinance increasing the pay scale for the Chief of Police's Secretary. Mr. Bittner moved, second by Mr. Goodman that Ordinance 80-02 be passed. Mrs. Slotnick inquired as to whether the Chief of Police's Secretary received a raise at the same time as all other Village employees, and was advised that a percentage raise was approved for all employees. A

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discussion ensued regarding ordinances and pay ranges. Mrs. Slotnick inquired as to how the Mayor was going to handle inquiries from other employees regarding this raise, and was told if inquiries were made, they would be told she was deserving of the raise. At Mrs. Slotnick's request, Mayor Verkin clarified the Chief of Police's secretary's job responsibilities with the Village. A discussion ensued. Roll call vote: Mr. Bittner, Yes; Mr. Goodman, Yes; Mr. Perry, No; and Mrs. Slotnick, No. Yeas (2) Nos (2). Mayor Verkin's vote was requested due to the tie. Mayor Verkin, Yes. Motion passed.

Mr. Bittner presented the first reading of Ordinance 82-02, an Ordinance amending Ordinance Number 22-02.

Mr. Bittner presented the first reading of Ordinance 83-02, an Ordinance increasing the appropriations in the Village Income Tax Fund (803), by Twenty-Three Thousand Dollars (\$23,000.00).

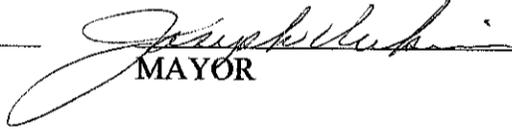
OTHER BUSINESS

- Confirmed public hearing of December 2, 2002, at 7:00 p.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. Perry to adjourn. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (4). Motion passed and Council meeting was adjourned at 7:55 p.m.


CLERK/TREASURER


MAYOR

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