

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on December 2, 2002  
20

Mayor Joseph Verkin called the meeting to order at 7:35 p.m. with the pledge to the flag.

Clerk/Treasurer Cremean called the roll for attendance: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mr. Gwyn, Village Solicitor.

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF NOVEMBER 18<sup>th</sup>

- Mr. Perry inquired as to the passage of an ordinance at the November 18<sup>th</sup> meeting when an acting Council President had not been elected. Mr. Gwyn advised that there were sufficient members of Council present to pass the ordinance, but not as an emergency.

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

## ENGINEER'S REPORT

- None

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Advised Council that he is talking with the County Engineer regarding access to the Village for residents in Castle Ridge, and explained the alternatives that have been discussed.
- Advised that the Village will be advertising for bids on Phase III of Main Street improvements in January.
- Requested rescheduling of Finance Committee meeting.
- Advised regarding delivery of fuel tanks for generators.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$247,358.81 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- No report

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## ANYONE WISHING TO ADDRESS COUNCIL

- **Lori Elmer, 1321 West Street, Genoa, Ohio.** Inquired as to possibility of another speed limit sign on Holt-Harrigan Road coming into Genoa. Mr. Adams advised that the request would be looked into.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- No report

### INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

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

Mr. Avery presented Ordinance 83-02, *an Ordinance increasing the appropriations in the Village Income Tax Fund (803), by Twenty-Three Thousand Dollars (\$23,000.00), 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, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 83-02 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 84-02, *an Ordinance increasing the appropriations in the Park and Recreation Fund (204), by One Hundred Seventy-Five Dollars (\$175.00), 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.

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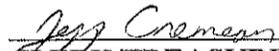
Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mr. Perry that Ordinance 84-02 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired as to reason for shortfall in the Fund. Mr. Adams advised that the Director has been working with the same salary for the past three years and it was merely to cover an increase for all park employees. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

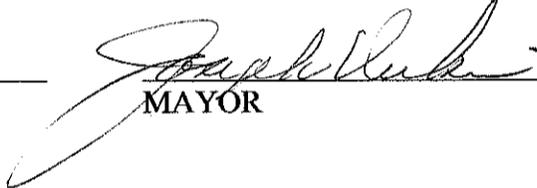
## OTHER BUSINESS

- 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. 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 7:55 p.m.

  
CLERK/TREASURER

  
MAYOR

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Held \_\_\_\_\_ 20\_\_\_\_

## PUBLIC HEARING

HELD: DECEMBER 2, 2002

REASON: ZONING CHANGES

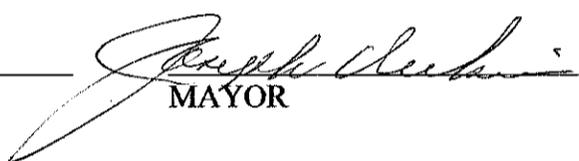
Mayor Joseph Verkin called the public hearing to order at 7:00 p.m.

**Present:** Mayor Verkin, Luther Goodeman, Clerk/Treasurer Cremean, Darryl Bittner, Peter Gwyn, Betsy Slotnick, Don Ferguson, Doug Avery, Tom Perry and George Adams.

- Mrs. Slotnick asked several questions concerning the proposed changes. A discussion ensued.

Meeting adjourned at 7:34 p.m.

  
CLERK/TREASURER

  
MAYOR

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