

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ in Council Chambers on December 16, 2002
20

Mayor Joseph Verkin called the meeting to order at 7:30 p.m. with the pledge to the flag.

Acting Clerk/Treasurer Slotnick called the roll for attendance: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present were Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor. Absent were Mr. Avery and Mr. Cremean.

Since Mr. Avery was absent, Mr. Verkin requested an appointment of acting Council President. Mr. Ferguson, with a second by Mr. Perry, nominated Mr. Bittner to serve as acting Council President for the meeting. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5).

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF DECEMBER 2nd

- Mr. Verkin noted that under the Administrator's Report/Zoning Report, the last item should read "tank" instead of "tanks".

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

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF DECEMBER 2nd

- None

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- No written report was submitted.
- Council was informed of a change in Ordinance 89-02: On page 3 under the Water Fund, Fund 260, the amount should be \$110,000.00 (instead of \$850,000.00), with the total Water Fund amount to read \$751,410.42. On page 4, the Grand Total should be \$8,670,785.08.
- Mr. Adams noted that when Council approved the longevity pay in lieu of Christmas bonuses, the part-time employees and Park Director were not included. In the past they have received half of the amount received by the full-time employees. He thought the amount last year was \$125. Concern was expressed as to how the other employees might respond to this, particularly the ones who did not yet qualify for longevity pay. It was felt there would not be problems. There are seven part-time employees and the Park Director who would be covered under this.

Mr. Perry moved, second by Mrs. Slotnick, to pay the part-time employees and Park Director a Christmas bonus at last year's rate. Roll call vote: Mr. Bittner, Mr.

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Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

CLERK/TREASURER'S REPORT

- As Mr. Cremean was not present, the amount of bills to be paid was unavailable. Mr. Verkin was going to check with the Auditors' Office as to whether we could approve the bills at the next meeting or if we would need a special meeting before the end of the year to approve payment of bills.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Mr. Verkin requested a change in Ordinance 85-97, Establishment of Tree Commission. He stated it is difficult to find people who wish to serve on the Tree Commission and if there were only five members, it may be easier to fill the Commission. He requested Ad Hoc to make a recommendation.
- Mr. Verkin requested that Ordinances 85-02 and 86-02 be passed as emergency measures so engineering firms could get started on plans for the infrastructure as soon as possible.
- Council members' names would be put into a hat for a drawing for the winner of a poinsettia plant.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report
- Mr. Verkin reported on the progress of the generation site. With some delays experienced, the new completion date should be the end of January 2003.

FINANCE

- No report.
- A meeting will be set up at the beginning of next year.

SAFETY

- No report.
- A meeting will be set up at the beginning of next year.

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ADHOC

- No report.
- A meeting will be set up at the beginning of next year.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third reading of Ordinance 82-02, *an Ordinance amending Ordinance Number 22-02, and declaring an emergency*. Mr. Bittner moved, second by Mr. Perry, to pass Ordinance 82-02 as an emergency measure. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 85-02, *an Ordinance amending certain sections of Chapter 11, Planning and Zoning Code of the Codified Ordinances of Genoa, 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. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (4) Nay (1). Due to a question as to the required number of votes to pass this, Mr. Bittner moved, second by Mr. Ferguson, that Ordinance 85-02 be passed an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (4) Nay (1). Motion failed to pass as an emergency. The Ordinance was presented as a first reading.

Mr. Bittner presented Ordinance 86-02, *an Ordinance enacting Chapter 1191 Planned Unit Development Projects of the Codified Ordinances of Genoa, 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. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (4) Nay (1). Motion for the waiving of the three readings failed. The Ordinance was presented as a first reading.

Mr. Ferguson presented Ordinance 87-02, *an Ordinance approving the recodification, editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances of Genoa, Ohio, and declaring an emergency*. Mr. Ferguson 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed. Mr. Ferguson moved, second by Mrs. Slotnick, that Ordinance 87-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed.

Mr. Perry presented Ordinance 88-02, *an Ordinance accepting a right-of-way dedication plat from James M. Bergman, Trustee, being part of a 8.325 acre parcel recorded in deed Volume 723, pages 682-701 of the Ottawa County Deed Records, and in the Village of Genoa the northwest quarter of Section 34, Town 7 north range 13 east, Clay Township, County of Ottawa, State of Ohio and declaring an emergency*.

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Mr. Perry 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed. Mr. Perry moved, second by Mr. Ferguson, that Ordinance 88-02 be passed as an emergency measure in accordance with ORC 731.30. The question was raised as to the accuracy of the names in the first "whereas" section. Although ownership of one property has changed, it was felt the names were not important, as the legal description of the property was still the same. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 89-02, *an Ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2002, 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Perry, that Ordinance 89-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed.

Mr. Bittner presented Resolution 90-02, *a Resolution authorizing the Village of Genoa to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the year 2003, and declaring an emergency*. Mr. Bittner moved, second by Mr. Perry, 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Perry, that Resolution 90-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed.

OTHER BUSINESS

Mrs. Slotnick moved, second by Mr. Perry, to excuse Mr. Avery from the meeting due to his work schedule. Roll call vote: Mr. Bittner, No; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, Yes. Yeas (4) Nay (1). Motion passed.

- Mrs. Slotnick relayed a concern from a citizen regarding the appearance of the old car wash on Main Street, near Genoa Printing. A year ago, there was discussion regarding its removal but since then nothing has been done. It has become an eyesore.
- Mr. Bittner expressed concern over the snow removal at the two banks, Sky Bank and Genoa Savings and Loan. The snow removal by private concerns is blocking the sidewalks in these places.
- Mrs. Slotnick requested that Council receive a new copy of page 2 of Ordinance 86-02, as the top of page 2, section (a) was missing. Also she noted in Ordinance 85-02, at the top of page 2, there was an extra comma. This is to be corrected on the original.

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. Perry moved, second by Mr. Ferguson, to adjourn. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick, all yeas (5). Motion passed and Council meeting was adjourned at 8:09 p.m.


CLERK/TREASURER


MAYOR

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