

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on January 21, 2003₂₀

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. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, 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 JANUARY 6th

- Under Other Business, correct spelling of Carrie Siebert to Carrie "Sievert".

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$140,822.76 for payment. Mr. Ferguson moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.
- Mr. Cremean advised that if Council was asked to consider the Finance Committee's recommendation to abolish the Clerk/Treasurer's position, he wanted Council to be aware that it was not his intention to seek re-election in November 2003.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Mayor Verkin inquired of Mr. Cremean whether he had attended the mandatory Clerk/Treasurer's meeting in 2002. Mr. Cremean advised that because of his CPE credits through the AICPA, the State Auditor's Office advised him that he was not required to attend the meeting.
- Meeting of Records Commission scheduled for February 18, 2003.
- Advised that the records that Bowling Green had microfilmed had been returned and that copies of the microfilms are in the Mayor's Office.
- Inquired whether anyone would like to, or knew someone who would like to, Chair a committee for the State Bicentennial.

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ANYONE WISHING TO ADDRESS COUNCIL

- **Emily Ferguson, 807 Wilson Street, Genoa, Ohio.** Stated that her class is studying government, and requested a picture of the Mayor and Council members.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report
- Meeting scheduled for January 28, 2003.

UTILITIES

- No report

FINANCE

- Submitted minutes of Finance Committee meeting of January 14, 2003.
- Requested a meeting to further discuss the abolishment of the Clerk/Treasurer position. Meeting scheduled for February 11, 2003, at 7:00 p.m.
- Mr. Avery requested Mr. Bittner to clarify the possible creation of a Quarry Manager/Lifeguard position. Mayor Verkin advised that this position would be created only if Mike Padgett does not fill the Assistant Director position; that the individual would supervise the quarry; would have to be a certified lifeguard; would have to be at least 18 years of age; and that when the quarry is open, the manager/lifeguard would have to be present. Mr. Adams advised that the matter is now moot, because Mike Padgett is going to take the position. A discussion ensued regarding park supervision.
- Mr. Avery requested that when the Finance Committee further discusses the abolishment of the Clerk/Treasurer's position, that any person considered for the financial manager position be someone from the area.

SAFETY

- No report
- Reminded Council of Safety Committee meeting on January 22, 2003, at 7:00 p.m.

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the third reading of 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. Avery moved, second by Mr. Perry that the rule requiring Ordinances to be fully and distinctly read on three different days be

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dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mr. Perry that Ordinance 85-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Goodeman presented the first reading of Ordinance 3-03, *an Ordinance amending Ordinance Number 13-88 and 14-88 increasing deposit charges for water and electric rental customers within the Village of Genoa's water and electrical system.*

Mr. Bittner presented the first reading of Ordinance 4-03, *an Ordinance awarding a bid to Mr. James Hodgson of 21408 W. Holts-East Road, Genoa, and Mr. Martin Clement of 304 West 7th Street, Genoa, to lease the Village-owned Dairy Dip building for a period of two (2) years.*

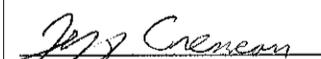
Mr. Bittner presented Ordinance 5-03, *an Ordinance retaining Peter Gwyn, Attorney At Law, as Village Solicitor, for a period of two (2) years, and declaring an emergency.* Mr. Bittner moved, second by Mr. Ferguson that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 5-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

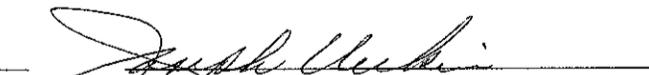
OTHER BUSINESS

- **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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:00 p.m.


CLERK/TREASURER


MAYOR

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