

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on February 3, 2003
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. Ferguson, Mr. Bittner, Mr. Goodeman, 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 21st

- None

Mr. Ferguson moved, second by Mr. Bittner to approve the minutes as written. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, 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
- Advised that minutes of the Zoning Board of Appeals was inadvertently included in the Council packet and could be disregarded.
- Provided copy of memo issued by the Finance Director regarding incorrect federal ID number on W-2 forms.
- Provided copy of memo from Mark Mulligan regarding results of the prosecution of water theft case.
- Regarding item number 4 of report, advised that the following language was omitted at the end of the sentence in subsection 3: "Customers who are contiguous to the Village who refuse to annex into the Village will be surcharged."
- Mrs. Slotnick inquired whether the water theft issue covered in Mark Mulligan's memo dealt with one address or two. Mr. Adams advised that the offense took place at one address.
- Mrs. Slotnick referred to item number 1, specifically referring to the plat map for the subdivision development, and inquired regarding access to the park. Mayor Verkin advised that the final plans are not finished yet, but will be reviewed for access to the park. A discussion ensued regarding this issue.
- Referred to item number 6, and further highlighted AMP-Ohio's study.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$424,627.94 for payment, largest being a payment to Oregon of over \$200,000. Mr. Ferguson moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

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RECREATION ADVISORY BOARD

- No report
- Mr. Adams advised that he did request Mike Thomas to attend the next Council meeting.

MAYOR'S REPORT

- Requested that the Council meeting be changed from February 17 to February 18, 2003, due to President's Day.

Mr. Perry moved, second by Mrs. Slotnick to change the February 17th Council meeting to February 18, 2003, due to President's Day. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Advised that Genoa Printing and Sky Bank have been contacted about pushing snow on the sidewalks.
- Advised that drug discount card applications should be coming out by beginning or mid-March.
- Advised of a telephone call from Mr. Weiman of California who said he had items from his Great Uncle from the Civil War and they mention Genoa. Mr. Weiman forwarded copies of the letters to the Ottawa County Historical Society and indicated if the Village wished, they could copy them.

ANYONE WISHING TO ADDRESS COUNCIL

- **David Stone, 804 Main Street, Genoa, Ohio.** Advised of letter sent to the Internal Revenue Service and copied to Risk Management and further explained possible ramifications.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Minutes of January 28, 2003, meeting submitted.
- Advised that letter will be drafted to residents on Washington Street regarding parking issues.
- Mayor Verkin requested a correction in paragraph 3 of the minutes, second to last sentence, which should correctly note that he said the pavement would have an overlay on it.

UTILITIES

- No report

FINANCE

- Meeting scheduled for February 11, 2003, at 7:00 p.m.

SAFETY

- Minutes of January 22, 2003, meeting submitted.

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- Mr. Adams referred to items 5, 6, 7, and inquired whether the Committee was recommending legislation be brought in on these issues. Mr. Ferguson responded yes.
- Mr. Adams referred to item 11, indicating he received a billing from Gordon Lumber and would handle same.
- Mr. Adams referred to item 3, and inquired whether the Committee wished the solicitor to handle. Mr. Ferguson responded yes.

ADHOC

- Minutes of January 28, 2003, meeting submitted.
- Advised of correction in fourth paragraph, second to last line; change "December" to "January".

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Goodman presented the second 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 second 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. Perry presented the first reading of Ordinance 6-03, an Ordinance authorizing the Village Administrator to advertise for bids for tree trimming within the Village during the year 2003.

Mr. Goodman presented Ordinance 7-03, an Ordinance amending Ordinance Number 20-93 authorizing the Mayor and Village Administrator to enter into an amended agreement with the Ottawa County Commissioners and the Village of Clay Center, Ohio to permit discharge of sanitary waste water into the Village sewerage system for the purpose of preserving the health, safety and welfare of the general public, and declaring an emergency. Mr. Goodman 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. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Goodman moved, second by Mrs. Slotnick that Ordinance 7-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented Ordinance 8-03, an Ordinance authorizing the Village Administrator to advertise for bids for refuse pick up, and curbside recyclables, and declaring an emergency. Mrs. Slotnick 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. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs.

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Slotnick moved, second by Mr. Perry that Ordinance 8-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Goodman presented Ordinance 9-03, *an Ordinance authorizing and directing the execution of a base load developmental cost sharing agreement by the Village of Genoa with American Municipal Power-Ohio, Inc., and declaring an emergency.* Mr.

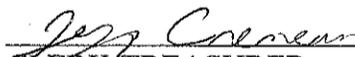
Goodman moved, second by Mr. Perry that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Goodman moved, second by Mr. Perry that Ordinance 9-03 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick asked for clarification that this was to do a study only, and Mayor Verkin advised yes. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

OTHER BUSINESS

- Mrs. Slotnick requested an updated member list for the Zoning Board of Appeals, Advisory Board, etc. Mayor Verkin advised that one would be provided.

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. Perry moved, second by Mr. Ferguson to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, 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