

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on March 3, _____ 20 03

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

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

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF FEBRUARY 18th

- Change presentation of Ordinance 16-03 to correctly refer to presentation of Ordinance 15-03.

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Requested a special Council meeting in order to have a voting quorum present for passage of ordinances. Meeting scheduled for March 6, 2003, at 7:00 p.m.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$233,247.88 for payment. Mr. Bittner moved, second by Mr. Perry to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (4). Motion passed.
- Advised that the Annual Report for the Village of Genoa was filed with the Auditor of State's Office.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Inquired whether Council would consider waiving residency requirement for the new position of Village Fiscal Officer. A lengthy discussion ensued.
- Received \$149 from the Police Department for parking fines and services.
- Discussion regarding contract with Time Warner.

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ANYONE WISHING TO ADDRESS COUNCIL

- None

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. Perry presented the third 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. Perry moved, second by Mr. Bittner that Ordinance 6-03 be passed. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (4). Motion passed.

Mr. Bittner presented the second reading of Ordinance 10-03, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2003.

Mr. Bittner presented the second reading of Ordinance 11-03, an Ordinance amending Policy Number 319, clothing allowance of the Personnel Policies and Procedures.

Mr. Bittner presented the second reading of Ordinance 12-03, an Ordinance repealing Ordinance Number 49-01, and establishing new fees within the Genoa Police Department.

Mr. Bittner presented the second reading of Ordinance 13-03, an Ordinance establishing a fee for false alarms at local retail businesses.

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Mr. Bittner presented the second reading of Ordinance 14-03, an Ordinance regulating the use of skateboards, roller skates, street skates, scooters, pedal cycles and other human-powered devices within the Village of Genoa.

Mr. Goodman presented the first reading of Ordinance 16-03, an Ordinance authorizing the Village Administrator to advertise for bids for 12.47 kv circuit relocations for State Route 163 Road Widening Project.

Mr. Bittner presented the first reading of Ordinance 17-03, an Ordinance amending Ordinance No. 90-99 with regards to the Administrator's contract with the Village of Genoa.

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. Bittner, Mr. Goodman, Mr. Avery and Mr. Perry all yeas (4). Motion passed and Council meeting was adjourned at 8:10 p.m.


CLERK/TREASURER


MAYOR

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