

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**PUBLIC HEARING**

**HELD: MARCH 17, 2003**

**REASON: ANNUAL BUDGET**

Darryl Bittner, Chair of the Finance Committee, called the public hearing to order at 7:00 p.m.

**Present:** Luther Goodeman, Darryl Bittner, Cindy Smith, Betsy Slotnick, Don Ferguson, Doug Avery, Tom Perry, George Adams, and Jeff Cremean

- Mrs. Slotnick inquired about police salaries, capital outlay and the factor for wage increases for 2003. A discussion ensued.

Mr. Bittner moved, second by Mr. Ferguson to close the public hearing. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Hearing closed at 7:29 p.m.

*Jeff Cremean*  
CLERK/TREASURER

*Joseph Uebler*  
MAYOR

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Acting Mayor Tom Perry 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.

Mrs. Slotnick moved, second by Mr. Ferguson to appoint Mr. Avery as Acting President of Council. Roll call vote: Mr. Ferguson, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Avery, Abstain; Mr. Perry, Yes; Mrs. Slotnick, Yes. Yeas (5) Abstain (1). Motion passed.

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF MARCH 3<sup>rd</sup>

- None.

Mr. Avery moved, second by Mr. Bittner to approve the minutes as written. Roll call vote: Mr. Ferguson, Abstain; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Avery, Yes; Mr. Perry, Yes; and Mrs. Slotnick, Abstain. Yeas (4) Abstain (2). Motion passed.

### AMENDMENTS TO THE MINUTES OF SPECIAL MEETING OF MARCH 10<sup>th</sup>

- None.

Mr. Avery 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

- Requested Adhoc Committee meeting for Wednesday, March 25<sup>th</sup> at 7:00 p.m. to discuss the recent bid received from BFI.
- Advised regarding receipt of letter from Genoa Federation of Clubs requesting the Village to donate \$1,200 toward the purchase of shades/drapes in the total amount of \$6,000.

Mr. Avery moved, second by Mrs. Slotnick to provide the Genoa Federation of Clubs \$1,200 toward the purchase of shades. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$85,698.42 for payment. Mr. Bittner moved, second by Mr. Ferguson 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

- Mr. Adams advised that he would be meeting with Jim Nissen and Mike Thomas on Wednesday, March 19<sup>th</sup> to discuss the ball fields and activities for the upcoming year.

## MAYOR'S REPORT

- No report

## ANYONE WISHING TO ADDRESS COUNCIL

- **Dennis Slotnick, 915 Washington Street, Genoa, Ohio.** Voiced concerns over passage of Ordinance 14-03. A lengthy discussion ensued.
- **Michele Avery, 207 E. 11<sup>th</sup> Street, Genoa, Ohio.** Voiced additional concerns over passage of Ordinance 14-03. Another discussion ensued, after which it was decided that Ordinance 14-03 would be tabled and sent back to committee for further discussion.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- Minutes of February 13<sup>th</sup> meeting of the Tree Commission submitted.
- Mr. Avery requested the Tree Commission to take a look at what he believed to be a dead tree located in the alley between Wilson Street and Cherry Street that was interfering with electrical lines.

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- No report
- Meeting scheduled for March 25<sup>th</sup> at 6:00 p.m.

### ADHOC

- No report
- Meeting scheduled for March 25<sup>th</sup> at 7:00 p.m. to discuss BFI bid.

### INSURANCE

- No report

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## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third 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 moved, second by Mr. Avery that Ordinance 10-03 be passed as an emergency. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bittner presented the third reading of Ordinance 11-03, *an Ordinance amending Policy Number 319, clothing allowance of the Personnel Policies and Procedures*. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 11-03 be passed. Mr. Avery inquired as to whether the increase was sufficient, and was advised this was the requested amount. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Ferguson presented the third reading of Ordinance 12-03, *an Ordinance repealing Ordinance Number 49-01, and establishing new fees within the Genoa Police Department*. Mr. Ferguson moved, second by Mr. Bittner that Ordinance 12-03 be passed. Mrs. Slotnick inquired as to how the new fees compared to other Villages in the area and whether the charges were reasonable. Mr. Ferguson advised that the increases brought the Village more in line with other Villages. A discussion ensued. Roll call vote: Mr. Ferguson, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Avery, No; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (4) Nays (2). Motion passed.

Mr. Bittner presented the third reading of Ordinance 13-03, *an Ordinance establishing a fee for false alarms at local retail businesses*. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 13-03 be passed. Mrs. Slotnick inquired as to how many false alarms the Village had per year, and questioned the wording "yearly basis" indicating that it might be clearer if the words "calendar year" were used. Mr. Bittner advised that the exact number did not come up, but that there had been several at particular businesses. A discussion ensued regarding the number of false alarms and the wording of the Ordinance. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Ferguson moved, second by Mr. Bittner to table Ordinance 14-03 to allow for further discussion. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## OTHER BUSINESS

- Mr. Perry advised that he would be out of town for the Council meeting on April 7<sup>th</sup>.
- Mrs. Slotnick brought up concern over businesses on Main Street not clearing snow from their sidewalks and that the sidewalks around the Town Hall were not clear. Mrs. Slotnick read an e-mail received from a member of the Civic Theater who fell on the sidewalks at the Town Hall and injured herself. A discussion ensued.
- Mrs. Slotnick pointed out that two issues noted in the Planning Commission minutes of 12/9/02 have not been brought before Council, specifically changing the zoning inspector's fee structure and penalty fees for persons proceeding without permit in advance of construction, and inquired whether this was

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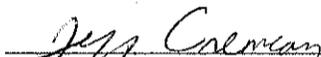
Held \_\_\_\_\_ in Council Chambers on March 17, 20 03

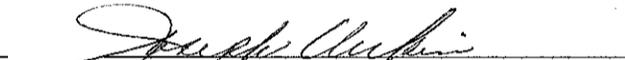
something that needed to be addressed. Mr. Adams indicated he would check into the matter.

- Mrs. Slotnick followed up on her request of Mayor Verkin to have an updated list of members of the Zoning Board of Appeals, Tree Commission, Design Review Board, etc. and their term dates.

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. Avery 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 8:50 p.m.

  
CLERK/TREASURER

  
MAYOR