

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on April 07,

03
20

Mayor 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 and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mayor Verkin called for nominations for Acting President of Council. Mrs. Slotnick nominated Mr. Avery; Mr. Bittner nominated Mrs. Slotnick. A ballot vote was conducted. Mrs. Slotnick was chosen as Acting President of Council.

Mrs. Slotnick moved, second by Mr. Avery to excuse Mr. Perry's absence. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas. Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MARCH 17th

- None.

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

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF MARCH 17th

- 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 and Mrs. Slotnick all yeas (5). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted.
- Recommended that Council pass Ordinances 24, 25 and 26 as an emergency.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$259,655.72 for payment. Mr. Bittner moved, second by Mr. Ferguson to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.
- Advised of notice received from Ohio Department of Commerce, Division of Liquor Control that as of June 1, 2003, all liquor licenses issued within the Village will expire. If objections to any liquor licenses are required, those will have to be presented by the next Council meeting.

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RECREATION ADVISORY BOARD

- Written report submitted.

MAYOR'S REPORT

- Referred Clerk/Treasurer - Village Fiscal Officer to the Solicitor to provide a proper sequence of the ordinances themselves.
- Received a request from the American Legion for monetary participation in the Memorial Day decoration of the graves. Previously the Village donated \$125.
- Requested a meeting of the Records Commission for April 21, 2003, at 8:30 p.m.
- Appointed Mitch Hoyles as one of the citizens on the committee to review the Time Warner contract. Committee would be: Doug Avery, Chairman, Don Ferguson, Darryl Bittner, Jack Werner and Mitch Hoyles.

ANYONE WISHING TO ADDRESS COUNCIL

- **Cheryl Race, 404 West 6th Street, Genoa, Ohio.** Requested an explanation as to the intent of the passage of Ordinance 14-03. A lengthy discussion ensued.
- **Jason Young, 509 West Street, Genoa, Ohio.** Voiced more concerns over the wording and passage of Ordinance 14-03.
- **Ford Kebker, 209 E. 11th Street, Genoa, Ohio.** Voiced more concerns over the wording and passage of Ordinance 14-03. In addition, commended the Village for putting up flags.
- **Dave Adams, 918 Wilson Street, Genoa, Ohio.** Brought up concern over unsafe, vacant house at 906 Wilson Street. Mayor Verkin gave an update of inspections, etc.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- Minutes of March 31, 2003, meeting submitted.

SAFETY

- Meeting scheduled for April 15, 2003, at 7:30 p.m.
- Advised minutes should be corrected to include a discussion regarding Ordinance 14-03, and to specify the reason for executive session was personnel reasons.

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ADHOC

- Minutes of March 25, 2003, meeting submitted. Highlighted same.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the first reading of Resolution 18-03, a Resolution in honor of Arbor Day, on the 25th of April 2003.

Mr. Goodeman presented Ordinance 19-03, an Ordinance awarding a bid and authorizing the Village Administrator to enter into a contract with U.S. Utility, Contractor of 3592 Genoa Road, Perrysburg, Ohio 43551, for the State Route 163 Circuit (12.47 KV) Relocation Project in the amount of Thirty-Eight Thousand Eight Hundred Fourteen Dollars (\$38,814.00), and declaring an emergency. Mr. Goodeman 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. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed. Mr. Goodeman moved, second by Mrs. Slotnick that Ordinance 19-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 20-03, an Ordinance authorizing the Clerk/Treasurer to transfer Sixty Thousand Dollars (\$60,000.00), from the General Fund (101) into the Street Fund (201), 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 20-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 21-03, an Ordinance authorizing the Clerk/Treasurer to transfer One Hundred Fifty-Eight Thousand Four Hundred Twenty-Six Dollars and Sixty-Nine Cents (\$158,426.69) from the Capital Improvement Fund (403) into the Major Projects Fund (405), 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 21-03 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery inquired what the funds were for. Mr. Cremean advised that they were for the Main Street Improvement Project. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 22-03, an Ordinance increasing the appropriations in the Electric Fund (603), by Four Hundred Twenty-Five Thousand Seven Hundred and

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Ten Dollars (\$425,710.00), 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 and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 22-03 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery inquired if this pertained to the generation unit, and was advised yes. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 23-03, *an Ordinance awarding a bid to the Browning-Ferris Industries of Ohio, Inc. (B.F.I.) of 4005 Tiffin Avenue, P.O. Box 17, Sandusky, Ohio 44871, for weekly refuse and bi-weekly recycling collection for a two year period, for approximately 849 units, and declaring an emergency.* Mrs. Slotnick moved, second by Mr. Avery 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 and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 23-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 24-03, *an Ordinance repealing Ordinance 15-00, and declaring an emergency.* Mrs. Slotnick moved, second by Mr. Avery 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 and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 24-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 25-03, *an Ordinance amending Ordinance Number 14-00, increasing the salary of the Seasonal Assistant Park Director, and declaring an emergency.* Mrs. Slotnick moved, second by Mr. Avery 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 and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 25-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Ferguson presented Ordinance 26-03, *an Ordinance amending Ordinance Number 13-00, increasing the salary of the Park Director, 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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed. Mr. Ferguson moved, second by Mrs. Slotnick that Ordinance 26-03 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick indicated that the previous park director had wanted to be paid on a year-round basis, and questioned the change. Mr. Adams advised that the present park director requested the "seasonal" pay. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed.

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OTHER BUSINESS

- Mrs. Slotnick inquired as to the status of the car wash on Main Street, and was advised that someone was interested in opening it back up.
- Mrs. Slotnick pointed out that she has noticed numerous holes in roofs downtown and in the residential district. Mr. Adams requested addresses.
- Mrs. Slotnick once again requested an updated member listing of the Planning Commission, Zoning Board of Appeals, etc.
- Mr. Avery advised that at the next Council meeting, he would advise of date for meeting of the Time Warner Contract Committee.

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. Bittner to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:55 p.m.


CLERK/TREASURER


MAYOR

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