

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on April 21, \_\_\_\_\_ 03 20 \_\_\_\_\_

Acting Mayor Thomas 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. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Acting Mayor Perry called for nominations for Acting President of Council. Mr. Bittner nominated Mrs. Slotnick. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas. Motion passed.

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

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF APRIL 7th

- None.

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

## ENGINEER'S REPORT

- No report

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted.
- Advised that Main Street would be closing Wednesday, April 23 for improvements.
- Advised Council that there are approximately 57 non-customers on Genoa-Clay Center Road (from Route 51 north to Trowbridge Road) that do not have Genoa water. Mr. Adams suggested sending a notice to these individuals offering reduced-rate water service. A discussion ensued.

Mrs. Slotnick moved, second by Mr. Bittner to send a notice to approximately 57 individuals on Genoa-Clay Center Road (from Route 51 north to Trowbridge Road) that do not have Genoa water offering a one-time deal (45-day response time), reduced-rate water service. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

- Mr. Avery forewarned Mr. Adams of a probable call from Mrs. Pfeiffer complaining about the quality of the Village's water.
- Advised that the Finance Director has requested a raise. Mr. Adams advised that the matter would have to go before Council.

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## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$117,895.72 for payment. Mr. Bittner moved, second by Mr. Avery to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

On behalf of Mayor Verkin, Mr. Adams made the following announcements:

- The Village Solicitor will be making revisions to Ordinance 14-03 as proposed by the Safety Committee.
- No response as of yet from Mr. Gwyn regarding Clerk/Treasurer situation, but hopefully something will be received by the first May meeting.
- Patrolman Esteban Reyes has resigned his position with the Police Department effective May 1, 2003, and has turned in all his equipment.

## ANYONE WISHING TO ADDRESS COUNCIL

- None

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- Submitted minutes from the April 15, 2003, meeting.
- Highlighted proposed revisions to Ordinance 14-03. A discussion ensued.

### ADHOC

- No report

### INSURANCE

- No report

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## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Resolution 18-03, a Resolution in honor of Arbor Day, on the 25<sup>th</sup> of April 2003, and declaring an emergency. Mr. Avery moved, second by Mrs. Slotnick that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Resolution 18-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Goodeman presented Ordinance 27-03, an Ordinance reducing the appropriations in the Electric Bond Debt Fund (308) by One Hundred Twenty Thousand Dollars (\$120,000.00), 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. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Goodeman moved, second by Mrs. Slotnick that Ordinance 27-03 be passed as an emergency measure in accordance with ORC 731.30. Mr. Cremean advised that Ordinances 27-03 through 29-03 were as a result of a notice received from the County Auditor stating that when the original appropriations measure was passed, we appropriated more funds to expend in those accounts than actually was available. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 28-03, an Ordinance reducing the revenues in the G.O. Bond Debt Fund (307) by Thirty-Two Thousand Forty-Five Dollars (\$32,045.00), and declaring an emergency. Mr. Bittner 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. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 28-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Goodeman presented Ordinance 29-03, an Ordinance reducing the appropriations in the G.O. Bond Debt Fund (307) by One Hundred Ten Thousand Dollars (\$110,000.00), 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. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 29-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 30-03, an Ordinance authorizing the Clerk/Treasurer to transfer Sixty-Six Thousand, One Hundred Sixty-Three Dollars and Eighty-Five Cents (\$66,163.85) from the General Fund (101), to the Capital Improvement Fund (403), and declaring an emergency. Mr. Bittner 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. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Avery that Ordinance 30-03 be passed as an emergency

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measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

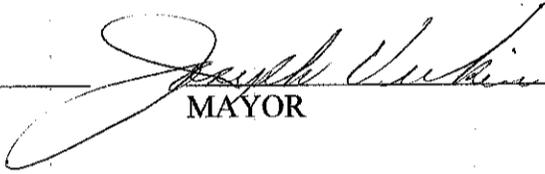
## OTHER BUSINESS

- Mr. Avery requested a meeting of the Time Warner Contract Committee for April 30, 2003, at 7:00 p.m.
- Records Commission meeting for April 21, 2003, is cancelled and will be rescheduled.

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. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:15 p.m.

  
CLERK/TREASURER

  
MAYOR