

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

national  
graphics

National Graphics Corp., Col., O. Form No. 1097

Held in Council Chambers on May 5, 2003

XX

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

Mrs. Slotnick moved, second by Mr. Bittner to excuse Mr. Avery's absence. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF MEETING OF APRIL 21<sup>ST</sup>

- None.

Mr. Bittner moved, second by Mr. Perry to approve the minutes as written. Roll call vote: Mr. Ferguson, Abstain; Mr. Bittner, Yes; Mr. Goodman, Yes; Mr. Perry, Yes; and Mrs. Slotnick, Yes. Yeas (4) Abstain (1). Motion passed.

## ENGINEER'S REPORT

- None.

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted.
- Advised that the Park Director has requested some revisions to the rules and regulations of Veterans Memorial Park, and explained same. Mrs. Slotnick requested a further explanation as to request for changes, and Mr. Adams provided same.

Mrs. Slotnick moved, second by Mr. Perry to bring in legislation to allow for requested changes to the rules and regulations of Veterans Memorial Park. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

- Advised that a zoning permit was given to Dold Development for two signs on their development sites, and provided an example of the signage to Council.
- Requested an executive session to discuss personnel issues.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$181,349.32 for payment. Mr. Ferguson moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

## RECREATION ADVISORY BOARD

- No report

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

in Council Chambers on May 5, 2003

XXX

## MAYOR'S REPORT

- Advised that four "critters" were removed from the house on Wilson Street, and advised that the understanding is that the house has been sold.
- State will be paving Route 163 within the Village limits, and advised that curb cuts and adjustments of manholes will have to be made.
- Rescheduled the Records Commission meeting for May 19, 2003, immediately following the Council meeting.
- Advised that a visit was made to the old privy and advised that it looks like one from the old days. Further advised that with the bicentennial coming up, is trying to find out who owns the building to see if anything can be done with it. Otherwise, volunteers may be asked to clean it up and get it painted.

## ANYONE WISHING TO ADDRESS COUNCIL

- **None**

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report
- Meeting requested for May 13, 2003, at 7:00 p.m.

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- No report
- Mayor Verkin inquired as to the Design Review Board's idea on signage in anticipation of the probable passage of Ordinance 14-03. Mrs. Slotnick advised she would take it to the Committee.

### INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Goodeman presented Ordinance 31-03, an Ordinance establishing a one-time water tap fee reduction for non-water customers of the Village along Genoa-Clay Center Road from State Route 51, north to Trowbridge Road, 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,

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held in Council Chambers on May 5, 2003

XXX  
19

Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Goodeman moved, second by Mrs. Slotnick that Ordinance 31-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

## OTHER BUSINESS

- Mayor Verkin read two Proclamations, one designating May 23, 2003, as "Poppy Days", and the other designating the week of May 12 through May 17, 2003, as Police Memorial Week and May 15<sup>th</sup> as Police Memorial Day.

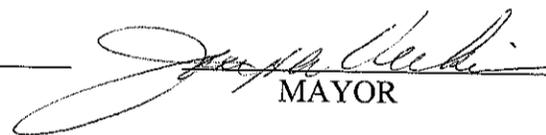
Mrs. Slotnick moved, second by Mr. Bittner to enter into executive session to discuss personnel issues. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Council entered executive session at 7:48 p.m.

Mr. Perry moved, second by Mr. Bittner to adjourn executive session. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Council adjourned executive session at 8:23 p.m.

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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:24 p.m.

  
CLERK/TREASURER

  
MAYOR

# RECORD OF PROCEEDINGS

Minutes of

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19