

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on May 19, _____ 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, Mr. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MAY 5th

- In second paragraph, change "Mrs. Smith" to "Mr. Gwyn".

Mr. Bittner moved, second by Mr. Perry to approve the minutes as amended. 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

- Written report submitted.
- Requested Council's position on an unlimited pick up for the Village.

Mrs. Slotnick moved, second by Mr. Perry to have an unlimited pick up some time in mid-June. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Informed Council that Route 163 would be closing some time the week of May 19th and would be closed sporadically through September.
- Mr. Avery inquired whether the Main Street construction project was going to be completed for Homecoming. Mr. Adams advised that the project was not going to be totally complete, but hopefully would be open for through traffic.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$106,734.57 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.

RECREATION ADVISORY BOARD

- Advised that two paddle boats were purchased for the quarry, and that shortly a fee schedule and rules and regulations governing the boats would be presented.
- Mrs. Slotnick inquired as to why the stop sign by the quarry had been placed more than the one week prior to Memorial Day. Mr. Adams indicated he was unaware of a specific rule about the timing of the placement of the stop sign. Mrs. Slotnick requested that future consideration be given to only placing it one week prior to Memorial Day.

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MAYOR'S REPORT

- Advised of letter received from William Lally of the Erie-Huron-Ottawa Educational Service Center concerning the school privy, and inquired regarding Council's wishes in overseeing the site. A discussion ensued.

Mrs. Slotnick moved, second by Mr. Bittner to proceed with accepting ownership of the school privy at the Camper site. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Advised that Brian Cherry resigned from the Tree Commission, and inquired whether Council had any recommendations for membership. Mrs. Slotnick suggested Tina Fulkert.
- Provided a copy of draft ordinances for Council's review concerning the abolishment of the Clerk/Treasurer position.
- Advised that both bicentennial signs for the Village are now up.

ANYONE WISHING TO ADDRESS COUNCIL

- **Verna Bankertz, 1517 Buckeye Street, Genoa, Ohio.** Provided Council with copies of H.B. 1322, Emergency Retiree Health Benefits Protection Act, which would prohibit post-retirement cutbacks in promised health benefits and requested that Genoa pass legislation regarding this issue. Mayor Verkin advised that the issue would be turned over to the AdHoc Committee for further study.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- Minutes of meeting on May 13, 2003, submitted.

FINANCE

- No report

SAFETY

- No report

ADHOC

- No report
- Advised that a meeting will be scheduled to review the H.B. 1322 issue.

INSURANCE

- No report

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Ferguson moved, second by Mr. Bittner to untable Ordinance 14-03. 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 14-03, *an Ordinance regulating the use of skateboards, roller skates, street skates, scooters, pedal cycles, human and non-human powered devices within the Village of Genoa*. Mr. Ferguson moved, second by Mr. Bittner that Ordinance 14-03 be passed. Mr. Ferguson advised Council of all changes made to the ordinance since its original presentation. A lengthy discussion ensued. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented Ordinance 32-03, *an Ordinance amending Ordinance Number 76-97, 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, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 32-03 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery inquired whether this new information on age requirements would be provided to adults purchasing season passes, etc. Mr. Adams advised that this would be looked into. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

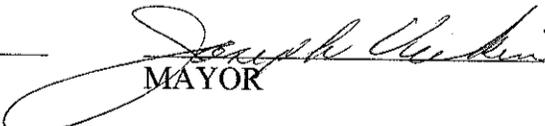
OTHER BUSINESS

- Mrs. Slotnick inquired about who authorized the investigation into the wastewater project, stating that in previous years it had been decided it was too expensive. Mr. Adams advised that at the time it was previously considered, it didn't make good business sense to do so. Since then, the EPA has issued compliance rulings, and the Village is addressing those issues with an approximate project cost of \$170,000. A discussion ensued.
- Committee of the Whole meeting scheduled for June 4, 2003, at 7:30 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. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:30 p.m.


CLERK/TREASURER


MAYOR

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