

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

in Council Chambers on June 2,

03
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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 and Mr. Perry. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mr. Bittner moved, second by Mr. Perry to excuse Mr. Avery's and Mrs. Slotnick's absence. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman and Mr. Perry all yeas (4). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF MAY 19th

- Under "Anyone Wishing to Address Council", change the name Verna Bankertz to JoAnn Bankertz.
- Under "Recreation Advisory Board", first bullet, change the word "two" to "three".

Mr. Perry moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman and Mr. Perry all yeas (4). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted.
- Advised of a numbering error on written report, which contains only five items, not six.
- Advised that along with this month's utility bill, the Consumer Confidence Water Report would be sent out.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$203,955.78 for payment. Mr. Bittner moved, second by Mr. Ferguson to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman and Mr. Perry all yeas (4). Motion passed.

RECREATION ADVISORY BOARD

- No report.
- Advised of Park Advisory Board meeting on June 11, 2003, at 7:00 p.m.

MAYOR'S REPORT

- Advised of participation in All Natural Hazard Mitigation Plan with Ottawa County.
- Requested that the Tree Commission take another look at the tree planting on Main Street.

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ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report
- Pursuant to his written report, Mr. Adams requested the Committee to look into John Lewis' request for speed bumps in the alley between Main and Washington Streets.

UTILITIES

- No report

FINANCE

- No report
- Mayor Verkin reminded Council of Committee of the Whole meeting on June 4, 2003, at 7:30 p.m.

SAFETY

- No report
- Scheduled meeting for June 3, 2003, at 9:00 p.m.

MINUTES TO REFLECT THAT MR. AVERY ARRIVED AT 7:40 P.M.

ADHOC

- Presented minutes of May 29, 2003, meeting.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Ferguson presented the first reading of Ordinance 33-03, an Ordinance amending Chapter 505 of the Codified Ordinances of the Village of Genoa to include prohibition of keeping dangerous animals and reptiles in the Village of Genoa.

Mr. Ferguson presented Ordinance 34-03, an Ordinance enacting Section 351.19 of the Codified Ordinances of the Village of Genoa regarding parking fines, and declaring an emergency. Mr. Ferguson moved, second by Mr. Bittner 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 Mr. Perry all yeas (5). Motion passed. Mr. Ferguson moved, second by Mr. Bittner that Ordinance 34-03 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery inquired as to the amount of the increase,

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and was advised it was changed from \$2.00 to \$10.00. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed.

Mr. Perry presented Ordinance 35-03, *an Ordinance establishing rental rates and rules for paddle boats at Veterans Memorial Park, and declaring an emergency*. Mr. Perry moved, second by Mr. Bittner 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 Mr. Perry all yeas (5). Motion passed. Mr. Perry moved, second by Mr. Avery that Ordinance 35-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 36-03, *an Ordinance authorizing the Clerk/Treasurer to transfer Forty-Four Thousand, Three Hundred Sixty Dollars and Forty-Two Cents (\$44,360.42) from the Water Fund (601) into the O.W.D.A. Washington Street/Fifth Street Waterline Payment Fund (304), 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 Mr. Perry all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 36-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed.

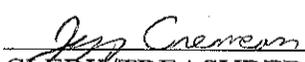
Mr. Avery presented Resolution 37-03, *a Resolution supporting H.R. 1322 Emergency Retiree Health Benefits Protection Act, and declaring an emergency*. Mr. Avery moved, second by Mr. Perry that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed. Mr. Avery moved, second by Mr. Perry that Resolution 37-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed.

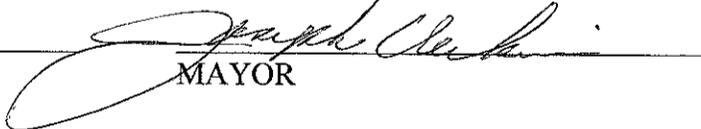
OTHER BUSINESS

- None

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. Ferguson to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed and Council meeting was adjourned at 7:50 p.m.


CLERK/TREASURER


MAYOR

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