

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on June 16, _____ 20⁰³

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. 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 JUNE 2nd

- None

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

AMENDMENTS TO THE MINUTES OF COMMITTEE OF THE WHOLE MEETING OF JUNE 4th

- Change Item No. 3 to read as follows: "Ordinance should go for three readings and then passed as an emergency."

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$179,006.62 for payment. Mr. Bittner moved, second by Mr. Ferguson to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

RECREATION ADVISORY BOARD

- Advised that the Park Advisory Board met on June 11, 2003, and touched on issues addressed at meeting.

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MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- No report
- Scheduled next meeting for June 26, 2003, at 7:00 p.m.

SAFETY

- Submitted minutes of meetings on June 3, 2003, and June 11, 2003.
- Mrs. Slotnick inquired as to need for two part-time officers when previous decisions were made that five full-time officers were adequate. Mr. Ferguson and Mayor Verkin advised of reasoning behind decision, and a lengthy discussion ensued.

ADHOC

- Advised of meeting held on June 16, 2003, and advised regarding recommendation on signs for skateboards, scooters, etc. that were being banned from sidewalks downtown, which is that ODOT regulates the sign requirements and that the Village would abide by those requirements.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Ferguson presented the second 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.

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20 _____

Mrs. Slotnick presented the first reading of Ordinance 38-03, *an Ordinance re-zoning a parcel of property owned by Kari Kilmer of 809 Cherry Street, Genoa, Ohio 43430, being Block 7, Lot 4, R. Williams Addition from R-1 (Residential) to R-2 (Residential)*.

- Mr. Adams requested a public hearing on July 21, 2003, at 7:00 p.m. regarding this rezoning issue. Mrs. Slotnick requested the minutes of the Planning Commission prior to that public hearing.
- Mr. Perry requested a change in Section 2 of Ordinance 39-03 prior to reading, which was to change the last sentence to read, "The Village Fiscal Officer shall be directly responsible to the Village Administrator."

Mr. Bittner presented the first reading of Ordinance 39-03, *an Ordinance creating the position of Village Fiscal Officer in accordance with the provision of Section 733.262 of the Revised Code*.

Mr. Bittner presented the first reading of Ordinance 40-03, *an Ordinance repealing Chapter 134 of the Codified Ordinances regarding the Finance Director*.

Mr. Ferguson presented Ordinance 41-03, *an Ordinance establishing the position of part-time patrolman within the Genoa Police Department, and declaring an emergency*. Mr. Ferguson moved, second by Mr. Perry 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, Yes; Mr. Bittner, Yes; Mr. Goodman, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (4) Nays (1). Ordinance was presented for first reading only.

Mr. Ferguson presented Ordinance 42-03, *an Ordinance establishing the wages for the part-time patrolman of the Village of Genoa Police Department, and declaring an emergency*. Mr. Ferguson moved, second by Mr. Perry 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, Yes; Mr. Bittner, Yes; Mr. Goodman, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (4) Nays (1). Ordinance was presented for first reading only.

OTHER BUSINESS

- Mrs. Slotnick inquired as to the necessity of Ordinance 33-03. Mr. Ferguson explained that it was proactive to prevent any problems in the future. A lengthy discussion ensued regarding the interpretation of what are "wild and/or dangerous animals."

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.

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Mr. Ferguson moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:05 p.m.

Jess Cremon

CLERK/TREASURER

M. Thomas Perry

MAYOR