

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers July 7, _____ 20 03

Acting Mayor Perry called the meeting to order at 7:30 p.m. with the pledge to the flag.

Acting Clerk/Treasurer Adams called the roll for attendance: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mrs. Slotnick was excused because of vacation. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mr. Avery all yeas (5). Motion passed.

Mr. Goodeman was nominated by Mr. Avery, second by Mr. Ferguson to be acting Council President. Roll Call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry all yeas (5). Mr. Goodeman was elected as Acting Council President.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JUNE 16TH

- None.

Mr. Bittner moved, second by Mr. Mr. Ferguson to approve the minutes as written. Roll call vote: Mr. Ferguson, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Perry, Yes; and Mr. Avery, Yes. Yeas (5). Motion passed.

ENGINEER'S REPORT

- None.

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted.
- Advised that S.R. 163 will be closed from 7/08/03 to the first week in October.

CLERK/TREASURER'S REPORT

- ~~Mr. Cremean presented~~ ^I ^{were presented} invoices in the amount of \$200,588.66 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 Mr. Avery all yeas (5). Motion passed.

RECREATION ADVISORY BOARD

- Written report

MAYOR'S REPORT

- Advise Council of wording change in Ordinance 41-03. Request that Ordinances 41-03, and 42-03 be passed as an emergency.
- Advise Council of Committee of the Whole meeting on July 14, 2003, at 7:00 p.m. concerning Friends of the Interurban.

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- Advise Council of Special meeting on July 14, 2003 at 8:00 p.m. concerning, Ordinances 39-03 and 40-03. Third reading of 39-03, and 40-03 both be passed as an emergency because of filing with the Ottawa County Board of Elections in a timely manner.
- Advise Council of Public Hearing for re-zoning from R-1, TO R-2 at 809 Cherry Street on July 21, 2003 at 7:00 p.m.
- Recommend Brian Chambers be appointed full time Patrolman; and ask Council's approval. Motion for approval by Don Ferguson, second Mr. Bittner. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mr. Avery all yeas (5). Motion passed.
Mr. Chambers was then sworn in, and was introduced to Council by Chief Graalman.

ANYONE WISHING TO ADDRESS COUNCIL

- **Lisa Cowell, 1308 Superior Street, Genoa, Ohio.** Asked on behalf of Genoa Chamber of Commerce for support of the Kelly Miller Circus performing here on August 18, 2003 on township property within the Village. Council agreed to provide water. Chamber agrees to provide Clean up for one day circus. Contact people for the Chamber are Lisa Cowell or Larry Dean.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- No report

SAFETY

- No report

ADHOC

- No report

INSURANCE

No report

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the third 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 moved, second by Mr. Bittner. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed.

Mr. Avery presented the second reading of Ordinance 38-03, an Ordinance rezoning a parcel of property owned by Kari Kilmer, 809 Cherry Street, Genoa, Ohio 43430, being block 7, lot 4, R. Williams addition from R-1 (Residential), to R-2 (Residential).

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

Mr. Ferguson presented second reading of Ordinance 41-03, an Ordinance establishing two (2) part-time patrolman positions within the Genoa Police Department, and to declare 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. Perry and Mr. Avery all yeas (5). Motion passed. Mr. Ferguson moved, second by Mr. Avery that Ordinance 41-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mr. Avery all yeas (5). Motion passed.

Mr. Ferguson presented second reading of Ordinance 42-03, an Ordinance establishing the wages for the part-time patrolmen of the Village of Genoa Police Department, 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). Mr. Ferguson moved, second by Mr. Bittner that Ordinance 42-03 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. Ferguson presented Ordinance 43-03, an Ordinance amending policy 303, holidays for police officers of the Personnel Policies and Procedures Handbook, and declaring an emergency. Mr. Ferguson moved, second by Mr. Avery that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with an accordance with ORC 731.17. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Mr. Ferguson moved, second by Mr. Avery that Ordinance 43-03 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.

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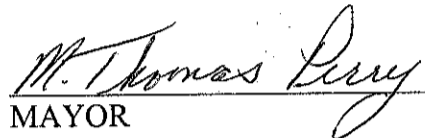
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OTHER BUSINESS

None

Mr. Bittner moved, second by Mr. Ferguson to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mr. Avery all yeas (5). Motion passed and Council meeting was adjourned at 8:12 p.m.


CLERK/TREASURER


MAYOR