

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on July 21, \_\_\_\_\_ 20<sup>03</sup>

Acting Mayor Perry 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.

Mr. Bittner moved, second by Mr. Ferguson to appoint Mrs. Slotnick as Acting President of Council. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry, and Mrs. Slotnick all yeas (5). Motion passed.

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF JULY 7<sup>th</sup>

- Under Clerk/Treasurer's Report, change the first sentence to read, "Invoices were presented in the amount of \$200,588.66 for payment."

Mr. Bittner moved, second by Mr. Ferguson to approve the minutes as amended. 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 JULY 14<sup>th</sup>

- None

Mr. Bittner moved, second by Mr. Ferguson 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 SPECIAL MEETING OF JULY 14<sup>th</sup>

- None

Mr. Bittner moved, second by Mr. Ferguson 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.

## ENGINEER'S REPORT

- No report

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Advised of receipt of request from St. John's Church for the Village crews to erect two utility poles on their property for the purpose of security lighting.

Mrs. Slotnick moved, second by Mr. Bittner for Village crews to erect two utility poles on the property of St. John's Church. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry, and Mrs. Slotnick all yeas (5). Motion passed.

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- Drew Council's attention to Ordinance 44-03, and requested Mrs. Smith to explain the need for the appointment of a new prosecutor, specifically Dawn Haar, Esquire. A discussion ensued regarding Ms. Haar's request for inclusion in the Village's PERS system.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$87,889.85 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 Adam Lance has been hired as a part-time patrolman for the Village effective July 11, 2003.

## MAYOR'S REPORT

- Advised that Ordinance 39-03 was passed as an emergency at the Special Meeting on July 14 and was timely filed with the Ottawa County Board of Elections.

## ANYONE WISHING TO ADDRESS COUNCIL

- **Dolly Taylor, 21220 West State Route 51, Lot 73, Genoa, Ohio.** Brought up concerns with the fact that the Greenwood Mobile Home Park is annexed into the Village, but the residents do not receive the same benefits as residents living within the Village limits. Mr. Adams advised that the Village has no right by law to respond to the individual residents, and that the residents have a civil issue with the property owner.
- **Ellen Bergman, 11<sup>th</sup> Street, Genoa, Ohio.** Requested an update on the Inter Urban program. Mr. Perry advised that this was the first meeting following the Committee of the Whole meeting in which the issue could be brought up.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report

### FINANCE

- Scheduled next meeting for July 28, 2003, at 7:00 p.m. to discuss the new Fiscal Officer's position.

### SAFETY

- No report

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ADHOC

- No report
- Meeting scheduled for July 28, 2003, at 7:30 p.m. to discuss the Inter Urban Project.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third 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)*. Mrs. Slotnick moved, second by Mr. Bittner that Ordinance 38-03 be passed. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

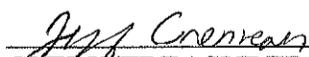
Mr. Ferguson presented Ordinance 44-03, *an Ordinance retaining Dawn Haar, Esq., as Prosecutor for all misdemeanor criminal and traffic cases, for a period of two years, and declaring an emergency*. Mr. Ferguson moved, second by Mrs. Slotnick that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Ferguson moved, second by Mrs. Slotnick that Ordinance 44-03 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

- 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. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:03 p.m.

  
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 CLERK/TREASURER

  
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 MAYOR

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## PUBLIC HEARING

HELD: July 21, 2003

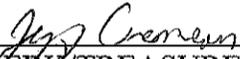
REASON: Rezoning 809 Cherry Street  
from R-1 to R-2

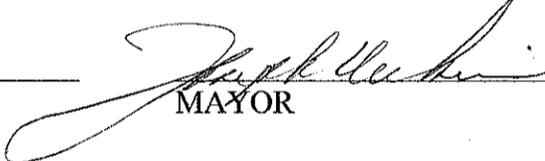
Public hearing was called to order at 7:06 p.m.

**Present:** Tom Perry, Don Ferguson, Darryl Bittner, Luther Goodeman, Betsy Slotnick, Jeff Cremean, and George Adams

- A discussion ensued among Council members on rezoning request. No members from the public were present to either object or express opinions in favor of the request.

Public Hearing adjourned at 7:18 p.m.

  
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CLERK/TREASURER

  
\_\_\_\_\_  
MAYOR

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