

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on August 18,

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. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

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

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF MEETING OF AUGUST 4<sup>th</sup>

- None

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

## ENGINEER'S REPORT

- No report

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted
- Advised that the Ohio Municipal League Conference will be held October 1, 2 and 3, and that the Mayor, the Finance Director and he would be attending. If anyone from Council is interested in attending, they should advise as soon as possible so reservations can be made.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$117,744.16 for payment. Mr. Bittner moved, second by Mr. Perry to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (4). Motion passed.
- Mr. Cremean provided Council with, and read, his letter of resignation as Clerk/Treasurer of the Village effective September 1, 2003.

## RECREATION ADVISORY BOARD

- Written report submitted

## MAYOR'S REPORT

- Advised that he and the Village Administrator visited the Waterfront Electric Railway in Grand Rapids on August 14<sup>th</sup> and advised that he would provide Council with information once the Memorandum of Understanding Ordinance/Resolution is received.
- Requested a motion to move the Monday, September 1<sup>st</sup> meeting to Tuesday, September 2<sup>nd</sup>.

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Mr. Bittner moved, second by Mrs. Slotnick to change the next Council meeting from Monday, September 1, 2003, to Tuesday, September 2, 2003. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (4). Motion passed.

## ANYONE WISHING TO ADDRESS COUNCIL

- None

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- Submitted minutes of meeting of August 15, 2003, advising that the Committee was unanimous in its recommendation that Council pass legislation to enter into negotiations to form a Memorandum of Understanding with Clay Township Trustees, Friends of the Interurban, Allen-Clay Joint Fire District and Waterfront Electric Railway.

### INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the second reading of Ordinance 45-03, *an Ordinance establishing an annual salary range for the Village of Genoa's Fiscal Officer.*

Mrs. Slotnick presented the first reading of Ordinance 50-03, *an Ordinance authorizing the Mayor and Village Administrator to negotiate a Memorandum of Understanding with Clay Township Trustees, Friends of the Interurban, Allen-Clay Joint Fire District, and Waterfront Electric Railway.*

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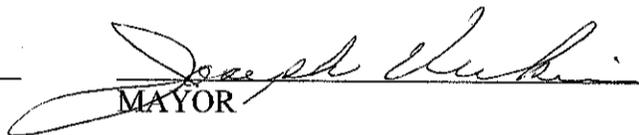
## OTHER BUSINESS

- Mrs. Slotnick thanked Mr. Cremean for his work as Clerk/Treasurer, adding that in all her years on Council, his tenure was the first time she ever felt comfortable with the finances of the Village being properly handled.
- Mr. Bittner also thanked Mr. Cremean for his work.

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. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (4). Motion passed and Council meeting was adjourned at 7:43 p.m.

  
\_\_\_\_\_  
CLERK/TREASURER

  
\_\_\_\_\_  
MAYOR

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