

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers September 15, \_\_\_\_\_ 20 03

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

Clerk/Treasurer Motter called the roll for attendance: Mr. Bittner, Mr. Goodeman, Mr. Avery, 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 THE MEETING OF SEPTEMBER

2<sup>ND</sup>

Mr. Adams stated a correction under Admin/Zoning Report be changed to read:

Mr. Adams reported that the village did not receive funding for Main Street Phase #4. We will reapply for OPWC (issue 2) for Main Street Phase # 4 reconstruction.

Mrs. Slotnick stated an addition be made to 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.*

Mrs. Slotnick noted under Ordinance 58-03 the word oriented be corrected. Mrs. Slotnick also noted that there was a point of discussion surrounding this ordinance at the last meeting. Mrs. Slotnick questioned why a second moratorium was granted and pointed out that this has been an issue for the past four years. She wanted this fact noted in the record. Mr. Verkin explained that the second moratorium was granted because Council needed an ordinance that would pass litigation. Council considered a number of different ordinances, but it was pointed out that none of them would pass litigation according to Ms. Cindy Smith, solicitor.

Under Other Business, Mrs. Slotnick noted that an addition needed to be made. She questioned why Darrell was acting on an anonymous mailing. It was stated in the previous minutes (9.2.03) that he didn't deal w/ anonymous letters. He made phone calls, got a name, shared information on this particular file with the rest of council. Mrs. Slotnick asked that this information be placed in the minutes as well.

Mayor Verkin called for other additions or corrections. There were none. Mr. Perry moved to accept the minutes, second by Mr. Bittner to approve the minutes as corrected. Roll call approval: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

## ENGINEERS REPORT

- No report

## ADMIN/ZONING REPORT

Mr. Adams noted in his report that the last day for the dumpster at the public works office would be on November 1. On next month's billing it will be noted that November 1 will be the last day for the dumpsters as well as the last year for this service.

Mr. Adams also advised council that he would be advertising for the fiscal officer's position in the next 2 weeks. The advertisement will be in the local

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papers and Ohio Municipal Links. Mr. Adams then went on to note that Phase 2 on Main Street Reconstruction was ready to begin. The contractor B. Hill will be coming back to address the settling between the sidewalks and the curbs as well as to reseed the area.

He then introduced Nick Constanzo of Zippers to the Council. Mr. Constanzo is the co-chair of Octoberfest, a weekend event slated for October 3 and 4<sup>th</sup>. Mr. Constanzo passed out an agenda for the two-day event which is slated to kick off with a Lot Party scheduled for Friday, October 3 in celebration of the Genoa Homecoming Football game. The event will last from 4 p.m. until Midnight. Mr. Constanzo then presented a day's worth of activities, planned for Saturday, October 4. Among the family-oriented activities are a children's play area, arts & crafts vendors, a car show, snowmobile drag races and the Fire Department's Annual Chicken BBQ. The evening will conclude with another lot party with live music. The main purpose of this event is to bring as many people to Genoa's downtown area as possible. Proceeds from the event will go to the Genoa Boosters, who will be instrumental in helping to run the event.

Mayor Verkin called for council's backing of the first annual Octoberfest, which includes the blocking off of some streets in the downtown area. Mrs. Slotnick moved, seconded by Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

## CLERK/TREASURERS REPORT

Mr. Motter presented invoices in the amount of \$48,480.53.

Mr. Bittner moved, second by Mr. Perry that the invoices be paid. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

## RECREATION ADVISORY BOARD

- No report

## MAYORS REPORT

Mayor Verkin read a proclamation declaring the week of September 21-27 as Parents Week in Ohio and that September 22, 2003 is proclaimed to be "Family Day."

## ANYONE WISHING TO ADDRESS COUNCIL

Mrs. Betty J. Harsanje read a letter petitioning the town of Genoa to consider paving the existing ALLEY between Cherry & Wilson Streets within the 600 Block #35 & 36, Lots #1,2,3,4,5 & 6 of the Henry Habbler's addition. Mayor Verkin asked that Streets and Sidewalks take a look at this issue again and make a recommendation to Council.

Mrs. Ellen Bergman w/ Friends of the Trolley stated that she knew that this night was the third reading of the resolution regarding the Trolley project. She wanted to ask council to support the resolution so that they can move forward work with the village on moving the Trolley project forward.

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## COMMITTEE REPORTS

### STREET AND SIDEWALKS

- No report, but Mr. Perry will schedule a meeting.

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- No report

### INSURANCE

- No report

## ORDINANCE/RESOLUTIONS/MOTIONS

Mrs. Slotnick requested that a heading be changed and requested making changes to Ordinance 50-03, which had already had two of its three readings. The third reading was presented on 9/15/03. Changes were discussed in full and addendums noted. Mrs. Slotnick moved to pass the ordinance, Mr. Bittner seconded. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

Mr. Bittner presented the second reading of Ordinance 52-03, *an ordinance establishing no parking on the East and West sides of Main Street between Fifth Street South to the Southern Corporation Limits, and between Eighth Street North to State Route 51.*

Mr. Bittner presented the first reading of Ordinance 59-03, *an ordinance establishing an electronic communications policy.*

Mr. Avery presented the first reading of Ordinance 60-03, *an ordinance granting a cable television franchise TO TW FANCH-ONE to construct, operate, and maintain a cable television system in the village of Genoa, setting forth conditions accompanying the grant of the franchise and providing for regulation and use of a system and declaring an emergency.* Mr. Avery 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. Mayor Verkin asked for more discussion. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

Mr. Bittner presented Resolution 61-03, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency. Mrs. Slotnick moved, second by Mr. Bittner, that the rule requiring Resolutions to be

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fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed. Mr. Bittner then moved, seconded by Mrs. Slotnick, that Resolution 61.03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

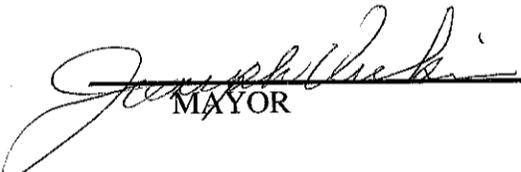
## OTHER BUSINESS

- There was no further businesses

For a more detail 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 to end the meeting. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed and Council meeting was adjourned at 8.00 p.m.

  
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CLERK/TREASURER

  
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MAYOR