

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held in Council Chambers - October 6, 2003 19

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

Our first order of business is to appoint an acting President of Council. Mr. Bittner nominated Mrs. Slotnick for acting President of Council. No other nominations. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed. Clerk/Treasurer Motter called the roll for attendance: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick. Also present were Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor. Mr. Avery entered the meeting at 7:35 p.m.

Acting Mayor Perry mentioned he heard that Mayor Joe Verkin was in the hospital. His condition was unknown at this time. He had surgery. Mr. Perry wanted to let everyone know. He is in St. Vincent's Hospital.

Mrs. Slotnick proposed a flower fund. Mr. Motter was to order flowers to be delivered to Mr. Verkin. The bill will be divided among the council members and administrator.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF THE MEETING OF SEPTEMBER 15th.

Mrs. Slotnick mentioned in Ordinance 58-03 the word *granted* be changed to read *presented*. (Mrs. Slotnick questioned why a second moratorium was *presented* and pointed out Council has not considered other ordinance. (Perhaps Planning Commission has) Mr. Verkin explained that the second moratorium was being presented because Council needed an ordinance that would pass litigation.

Ad Hoc Report

Mrs. Slotnick requested a change in the wording in Ordinance 50-03. Mrs. Slotnick moved, second by Mr. Bittner, to remove "**Allen Clay Joint Fire District**" from the heading, the second "Whereas and Section 1 and insert "**Clay-Genoa Volunteer Association of Genoa, OH**". Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

Under Ordinances/Resolutions

Mrs. Slotnick presented the third 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, Clay-Genoa Volunteer Association of Genoa, OH, and Waterfront Electric Railway. Mrs. Slotnick moved to pass the ordinance, Mr. Bittner second. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

Corrections on Ordinance 60-03. All OK until "ORC 731.17. Insert Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed. Mr. Avery moved,

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second by Mr. Bittner that Ordinance 60-03 be passed as an emergency measure in accordance with ORC 731.30.

Corrections Other Business

Mrs. Slotnick requested copies of the Council Agendas be available for the public at Council Meetings.

Mr. Bittner made the motion that the minutes be passed as amended, second by Mr. Avery. Roll call approval: Mr. Ferguson (abstained) Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. Yeas (5). Motion passed.

ENGINEERS REPORT

- No report

ADMIN/ZONING REPORT

Mr. Adams handed out to council an anonymous letter he had received in regards to the advertising of Fiscal Officer's position. I would like the Council to note that ODOT is currently milling State Route 163 inside corporation from westerly corporation line Route 163 to East Route 51. They are repaving Route 163 today.

Mr. Adams stated we are working on acquiring Varough property, inquiring about an appraisal of that property.

Mr. Adams would like to call a Finance Committee meeting for Wednesday October 8th at 7:00 pm.

Mr. Adams would like to suggest that the Acting Mayor Perry contact the Chief of Police informing the residents along Main Street be given a 30 day notice before this ordinance (Ordinance 52-03) goes into effect.

Mr. Adams noted with Ordinance 62-03, installation of electric generation on the Village of Genoa's Electrical System that it is imperative that this ordinance passes as an emergency, for without the execution of this agreement we cannot fire up our diesel generators.

Also, the execution of this agreement will allow the Village to start receiving \$18,000.00 a month per an agreement the Village has with AMP-Ohio. We have been waiting since April, for First Energy to execute this agreement with the Village.

Mrs. Slotnick questioned item 4 If the Genoa School Levy passes, the Genoa Board of Education has offered both ball diamonds near Brunner School on West Street, for One Dollar (\$1.00). Mr. Adams said that he accepted the schools offer on behalf of the Village. This offer is contingent on the school levy passing.

A copy of Mr. Adam's report is on file in the Clerk/Treasurers office.

CLERK TREASURERS REPORT

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Mr. Motter presented invoices in the amount of \$266,308.77. Mr. Bittner moved, second by Mr. Ferguson that the invoices be paid. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick All yeas (6).

RECREATION ADVISORY REPORT

- No report

MAYORS REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- No report

COMMITTEE REPORTS

STREETS AND SIDEWALKS

Meeting set for Thursday, October 9th, 2003 9:00 pm at the Town Hall.

UTILITIES

- No report

FINANCE

Meeting set for Wednesday, October 8th, 2003 7:00 pm at the Town Hall.

SAFETY

- No report

ADHOC

- We now have copies of the **Genoa Historic Downtown Preservation District book** available for business owners to read. A public hearing date will be set for the business owners to give input before adoption by Council.

INSURANCE

- No report

ORDINANCE/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third 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 moved that this ordinance be passed, second by Mrs. Slotnick. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (6). Ordinance passed.

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

Mr. Goodeman presented Ordinance 62-03. An ordinance authorizing the Village Administrator to enter into a Fulfills Facilities Study Agreement between American Transmission Systems, Inc., and declaring an emergency. Mr. Goodeman 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 Ohio Revised Code. Mr. Adams stated that at the present time the prices for these connection points are \$21,200. Should this negotiation continue and the numbers become lesser than \$21,200, Mr. Adams would enter the agreement. If the numbers become larger, he would come back to council. Acting Mayor Perry asked for more discussion. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (6) Motion passed. Mr. Goodeman moved that this Ordinance 62-03 be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mr. Bittner. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (6). Motion passed.

Mr. Bittner presented Ordinance 63-03. An ordinance establishing an investment policy for the Village of Genoa, and declaring an emergency. Mr. Bittner moved, second by Mrs. Slotnick, that the rule requiring Ordinances to be fully and distinctly read on three different days be dispense with in accordance with ORC 731.17 of the Ohio Revised Code. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (6). Motion passed. Mr. Bittner moved that Ordinance 63-03 be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mrs. Slotnick. Acting Mayor Perry asked for more discussion. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (6). Motion passed.

OTHER BUSINESS

Mr. Adams stated that this is the first established investment policy for the Village of Genoa has had on its books. The auditors have been recommending to the Village to adopt one. See *Investment Policy attachment*.

Also Mr. Adams told council he had received 13 resumes for the Fiscal Officer position. The October 17th, 2003 will be the last day that resumes will be accepted. Between now and the next meeting you (the council) may wish to decide what direction should be taken. Mr. Adams will weed out the resumes that are not qualified and will report back to the council with the resumes that are qualified. The mayor should make the recommendations, and council would confirm appointment. Council will set up meetings to meet with the candidates. Council, through the Finance Committee, has indicated that they want to participate in the interview process.

Mr. Bittner made the motion we adjourn, second by Mr. Ferguson. Roll Call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (6). Meeting adjourned at 8:10 pm.

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Mrs. Slotnick handed council at letter addressed to the Chief of Police requesting public records. Letter on file in Clerks office.

Russ Motter
CLERK/TREASURER

M. Donna Perry
MAYOR

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