

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on October 20, 2003 _____ 20 _____

The Acting Mayor Tom Perry called the meeting to order at 7:33 p.m. with a pledge to the flag.

Clerk/Treasurer Motter called the roll. Roll call vote: Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (4). Mrs. Smith, Village Solicitor was also in attendance. Mrs. Smith stated, "The Council has a quorum but not enough to pass emergency legislation." Mr. Goodeman was nominated by Mrs. Slotnick to be acting President for tonight, second by Mr. Perry. Roll call vote: Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (4).

Mrs. Slotnick moved that Mr. Ferguson and Mr. Bittner be excused from the meeting tonight, second by Mr. Avery. Roll call vote: Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (4).

APPROVAL OF THE MINUTES

Mr. Avery made the motion that the minutes be passed as written, second by Mr. Goodeman. Roll call approval: Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (4). Motion passed.

ENGINEERS REPORT

- No report

ADMIN/ZONING REPORT

In reviewing Ordinance number 52-03, (No parking on Main Street), Mr. Adams noted, "No parking on the north and south sides of Main Street is incorrect, it should read *no parking on the east, and west sides of Main Street.*" Mrs. Slotnick made a motion that the wording of Ordinance 52-03 be changed to read *no parking on the east, and west sides of Main Street*, second by Mr. Avery.

Mr. Adams talked with Mayor Verkin, who advised the Village will celebrate Halloween Night on October 31st from 6:00 p.m. - 7:30 p.m. The Suburban Press and The Blade will be contacted.

Mr. Adams' Report is on file in the Clerk/Treasurer's Office.

CLERK/TREASURERS REPORT

Mr. Motter presented invoices in the amount of \$157,343.64. Mr. Avery moved, second by Mrs. Slotnick that the bills be paid. Roll call vote: Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (4).

RECREATION ADVISORY REPORT

- No report

MAYORS REPORT

Mr. Motter corrected the original Ordinances 69-03 and 70-03.

Acting Mayor Perry read a petition. "We the undersigned residents of Genoa, would like to petition Village Council to vacate a 25 foot north-south alley that exists between 9th and 10th Streets that run along Township

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property north to a Village easement and south from the Village easement north to 10th Street. We fully understand and are willing to pay all costs associated with the proposed vacation of this alley." Signed by Dean Hennen, Carol Bowers and Donald Fulkert. Mr. Avery made the motion this alley be closed, second by Mrs. Slotnick.

ANYONE WISHING TO ADDRESS COUNCIL

- No report

COMMITTEE REPORTS

- No report

STREET AND SIDEWALKS

Meeting was held on Thursday, October 9th, 2003 9:00 pm at the Town Hall. The committee considers it cost prohibitive to pave/west alley between Cherry and Wilson Streets within the six hundred block #35 and #36, lots #1,2,3,4,5, & 6 of the Henry Habbler Addition.

Report is on record in the Clerk/Treasurer's Office.

The Streets and Sidewalk Committee will met Thursday, November 6th, 2003 at 7:00 p.m. in the Council Chambers.

UTILITIES

- No report

FINANCE

A Finance Meeting was held on Wednesday, October 8th, 2003 7:00 p.m. at the Town Hall. Topics discussed included: Genoa Chevrolet looking for property to construct a new Dealership locally, purchase of Varouh property, increase of base pay for Administration Secretary and Utility Billing Manager.

Written report is on file in the Clerk/Treasurer's Office.

SAFETY

- No report

ADHOC

Mrs. Slotnick questioned whether the dumpster should be closed on November 1st or to leave it open until December 1st. The Village will pick up leaves and wind damage branches at the curb. It was decided to close the dumpster on November 1 as advertised.

ADHOC committee will meet in the Town Hall November 6th, 2003 at 7:30 p.m.

A meeting has been scheduled with the business owners to the Council Chambers on October 30th at 6:00 p.m. Booklets for the downtown plan

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are available in Mary Ann Bell's office for business and property owners to check over and recommend changes at the meeting.

INSURANCE

Insurance rates for Paramount, as of November 1st, 2003, have increased 6.78% or \$9,852.00 and office visits went up from \$5 to \$10, vision up 4% or \$386.00 monthly, dental is up 9% or \$921.00 monthly. We have our liability coverage which doubled this year from \$70,000 to \$140,000. We are going to stay with Paramount for now. As of December 1st we will be paying these rates but will be shopping around for new liability policies. Medical Benefit/Cost Analysis pamphlet is on file in the Clerk/Treasurer's office.

ORDINANCE/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the third reading of Ordinance 59-03, an ordinance establishing an electronic communications policy. Mr. Goodeman made a motion, second by Mrs. Slotnick to pass Ordinance 59-03. Roll call vote: Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick All yeas (4). Motion passed.

Mr. Goodeman presented the first reading of Ordinance 64.03, an ordinance authorizing the mayor to purchase property owned by Varouh Enterprises, Inc. Elyria, Ohio located at 302 East Fourth Street, Genoa, Ohio.

Mr. Goodeman presented the first reading of Ordinance 65-03, an ordinance establishing wage and salary levels for the Utility Billing Manager, and the Administrative Secretary.

Mr. Avery presented the first reading of Ordinance 66-03, an ordinance combining the Public Works Secretary position with the Utility Billing Clerk's position.

Mrs. Slotnick presented the first reading of Ordinance 67-03, an ordinance extending the employment contract with the Village Administrator to December 31, 2003.

Mr. Goodeman presented the first reading of Ordinance 68-03, an ordinance increasing the revenues in the Water Fund (601), by Sixty Thousand dollars (\$60,000.00).

Mr. Goodeman presented the first reading of Ordinance 69-03, an ordinance increasing the appropriations in the Water Fund (601), by Sixty Thousand dollars (\$60,000.00).

Mrs. Slotnick presented the first reading of Ordinance 70-03, an ordinance increasing the revenues in the Income Tax Fund (803), by Fifty thousand dollars (\$50,000.00).

Mrs. Slotnick presented the first reading of Ordinance 71-03, an ordinance increasing the appropriations in the Income Tax Fund (803), by Fifty Thousand dollars (\$50,000.00).

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OTHER BUSINESS

- None

Mr. Avery made the motion to adjourn, second by Mr. Goodman. Roll Call vote: Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (4). Meeting adjourned at 8:25 pm.


CLERK/TREASURER


MAYOR