

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ on November 3rd, 2003 \_\_\_\_\_ 20 \_\_\_\_\_

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

Clerk/Treasurer Motter called the roll. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry, and Mrs. Slotnick. All yeas (5) Mrs. Slotnick moved second by Mr. Avery to excuse Mr. Ferguson Roll call vote: Mr. Bittner, Mrs. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Mrs. Smith, Village Solicitor was also in attendance.

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF THE MEETING OF October 20<sup>th</sup>.

The petition that Acting Mayor Perry read should have the last line changed to read, *Mr. Avery made the motion, second by Mrs. Slotnick to refer this to the Streets and Sidewalks Committee.*

Mr. Perry moved that the minutes be approved as amended, second by Mr. Avery. 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

A copy of Mr. Adams report to the council is in the Clerk/Treasurer's office.

## CLERK/TREASURERS REPORT

Mr. Motter presented the bills in the amount of \$195,130.53. Mr. Bittner moved, second by Mr. Avery that the bills be paid. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Motion carried.

Mr. Motter reported a letter was received from State Auditor Betty Montgomery informing him there would be an audit for 2002 - 2003 . It was scheduled to begin November 5<sup>th</sup>. Mr. Motter had a call this afternoon from Debra Baumgartner that the audit will not begin until November 12<sup>th</sup>.

## RECREATION ADVISORY REPORT

- No report

## MAYORS REPORT

The mayor wished to thank the council and village administrator for the flowers that he received while he was in the hospital.

Mayor Verkin reported interviews for the Fiscal Officer are scheduled for the week of November 10<sup>th</sup>, Tuesday, Wednesday, Thursday and (if needed) Friday. Mayor Verkin wishes that the Village Administrator be present at these interviews. The Village Administrator should be involved

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in these interviews, since he is the person who will be working with and advising this person.

Mayor Verkin will also be submitting the Police and Income Tax Office Records for disposal and will be sending these to the state this week. We should be getting these records back and start destroying them by December 1<sup>st</sup>, which will be a first for the village.

## ANYONE WISHING TO ADDRESS COUNCIL

Mrs. Sally Weaver of 910 Main Street has been a resident of Genoa for about 35 years. "I am here because of the NO parking on Main Street." After much discussion it was decided to refer the matter to Safety and Streets and Sidewalks Committees. A Special Committee of the whole meeting has been set for Thursday, November 6<sup>th</sup> at 7:00 PM. Clerk/Treasurer will post the meeting times in 6 locations.

## COMMITTEE REPORTS

### STREET AND SIDEWALKS

A Committee of the Whole meeting has been set for Thursday, November 6<sup>th</sup> at 7:00 PM.

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- Committee of the Whole meeting is set for Thursday, November 6<sup>th</sup> at 7:00 PM.

### ADHOC

Mrs. Slotnick asked permission of the council, to allow Genoa Civic Theatre the use of the Council Chamber during the perform of the play scheduled this month. Mayor Verkin gave his permission if everything is put back in working order. A motion was made by Mr. Bittner, second by Mrs. Slotnick to allow Genoa Civic Theatre to use Council Chambers for their current play, providing everything is put back as found. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Motion passed.

Mrs. Slotnick reported on the Adhoc committee meeting with the business owners. One small change was to be made in the booklet for the downtown plan, then the booklet can be adopted.

An Adhoc Meeting is scheduled for Thursday November 6<sup>th</sup>. It will meet after the Committee of the Whole meeting at 8:00 PM.

### INSURANCE

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- No report

## ORDINANCE/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the second 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 second 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 second reading of Ordinance 66-03, *an ordinance combining the Public Works Secretary position with the Utility Billing Clerk's position, and declaring an emergency.* Mr. Avery moved, second by Mr. Perry, 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. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Mr. Avery moved that Ordinance 66-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mr. Avery. 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 67-03, *an ordinance extending the employment contract with the Village Administrator to December 31, 2003, 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 dispensed with in accordance with ORC 731.17 Ohio Revised Code. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Mr. Bittner moved that Ordinance 67-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mrs. Slotnick. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Ordinance passed.

Mr. Bittner presented the second reading of Ordinance 68-03, *an ordinance increasing the revenues in the Water Fund (601), by Sixty Thousand dollars (\$60,000.00), 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 dispensed with in accordance with ORC 731.17 Ohio Revised Code. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Mr. Bittner moved that Ordinance 68-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mrs. Slotnick. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Ordinance passed.

Mr. Bittner presented the second reading of Ordinance 69-03, *an ordinance increasing the appropriations in the Water Fund (601), by Sixty Thousand dollars (\$60,000.00).* Mr. Bittner 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 Ohio Revised Code. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Mr. Bittner moved, second by Mr. Perry that Ordinance 69-03, be passed as an emergency in

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accordance with Ohio Revised Code 731.30. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Ordinance passed.

Mrs. Slotnick presented the second reading of Ordinance 70-03, an ordinance increasing the revenues into the Income Tax Fund (803), by Fifty Thousand dollars (\$50,000.00) and declaring an emergency. Mrs. Slotnick 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. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Mrs. Slotnick moved, that Ordinance 70-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mr. Avery. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Ordinance passed.

Mrs. Slotnick presented the second reading of Ordinance 71-03, an ordinance increasing the appropriations in the Income Tax Fund (803), by Fifty Thousand dollars (\$50,000.00) and declaring an emergency. Mrs. Slotnick moved, second by Mr. Avery, 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. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Mrs. Slotnick moved, second by Mr. Perry that Ordinance 71-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mr. Avery. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Ordinance passed.

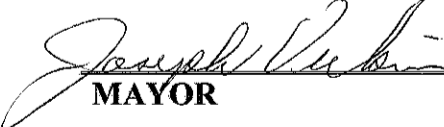
Mr. Goodeman presented the first reading of Ordinance 72-03, an ordinance authorizing the Village Administrator to advertise for bids to make improvements to the Village's wastewater treatment lagoon.

## OTHER BUSINESS

Mr. Slotnick moved, second by Mr. Avery to go into Executive Session for Personnel reasons at 8:25 PM. Roll Call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Council returned to regular session at 8:54 PM.

Mr. Perry made the motion to adjourn, second by Mr. Bittner. Roll Call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5) Meeting adjourned at 8:55 PM.

  
CLERK/TREASURER

  
MAYOR