

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ on December 1<sup>st</sup>, 2003 \_\_\_\_\_ 20 \_\_\_\_\_

Mayor Joe 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: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. . All yeas (5). Mr. Ferguson was absent. Mrs. Slotnick made a motion to excuse Mr. Ferguson but it did not receive a second. Mr. Ferguson was NOT excused. Mr. Adams, Village Administrator and Mrs. Smith, Village Solicitor were in attendance.

## APPROVAL OF THE MINUTES

Under Clerk/Treasurers Report **remove** Mr. Avery's name from the roll call vote. He was not in attendance at the meeting.

Under Ordinance 64-03 change Mrs. Goodeman to Mr. Goodeman and delete Mr. Avery.

Under Ordinance 65-03, delete Mr. Avery.

Ordinance 73-03 could not be passed as an emergency because we did not have a quorum. It was presented as a first reading.

Committee of the Whole meeting add: Mayor Joe Verkin and Jeff Cremean were also present.

Mr. Bittner moved, Mrs. Slotnick second that the minutes be passed as amended. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5).

## ENGINEERS REPORT

- No report

## ADMIN/ZONING REPORT

George Adams, Village Administrator, wished to cancel Utilities meeting set for December 3<sup>rd</sup>, and reschedule for December 9<sup>th</sup> Utilities meeting at 7:00 PM with Finance committee meeting to follow.

Mr. Adams wishes to have the third reading of Ordinance 72-03 passed tonight as an emergency, so we can advertise for bids by December 22<sup>nd</sup>.

The Village Administrators report is on file in the Clerk/Treasurers Office.

Mr. Adams presented Council with a temporary budget for the first quarter of 2004, so it could be passed by the end of the year 2003.

Mr. Adams introduced Todd Bickley of the Ottawa County Regional Planning Commission and he spoke on Hazard Plan for Ottawa Co. A packet was presented to each council member. Mayor Verkin has set up a committee to work with the Ottawa Co. Regional Planning Commission. The committee will include Luther Goodeman from Utilities, Tom Perry from Streets and Sidewalks, and Betsy Slotnick from AdHoc.

## CLERK/TREASURERS REPORT

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ on December 1<sup>st</sup>, 2003 \_\_\_\_\_ 20\_\_\_\_\_

Clerk/Treasurer Motter presented bills in the amount of \$147,835.43. Mr. Bittner moved, second by Mr. Perry that the bills be paid. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5).

## RECREATION ADVISORY REPORT

- No report

## MAYORS REPORT

Mayor Verkin has a resolution from the County Commissioners on the restart of Davis-Besse. A motion was made by Mr. Perry, second by Mrs. Slotnick to support the resolution. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. 3 Nos, 2 yeas. The resolution was defeated. The resolution will not be officially presented to Council.

November 18<sup>th</sup>, 2003, John Werner sent a letter asking Council to accept his resignation from the Planning Commission. Mayor Verkin and Mr. Adams will present Mr. Werner with a Proclamation for his faithful service to the Village of Genoa for over 20 years. This will be done after December 15<sup>th</sup>. The Record committee will meet after December 15<sup>th</sup>.

## ANYONE WISHING TO ADDRESS COUNCIL

- No report

## COMMITTEE REPORTS

- No report

## STREET AND SIDEWALKS

- No report

## UTILITIES

- No report A meeting is scheduled for December 9<sup>th</sup> at 7:00 PM.

## FINANCE

- No report A meeting is scheduled for December 9<sup>th</sup> at 7:30 PM immediately after Utilities meeting.

## SAFETY

- No report

## ADHOC

- No report Friends of the Interurban will be using the Council Chambers on December 10<sup>th</sup> at 7:00 PM.

## INSURANCE

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ on December 1<sup>st</sup>, 2003 \_\_\_\_\_ 20 \_\_\_\_\_

- No report

## ORDINANCE/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the third 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 and declaring an emergency.. Mr. Goodeman moved, second Mr. Perry, that Ordinance 72-03, be passed as an emergency. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Bittner presented Ordinance 73-03, *an ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Genoa, Ohio, 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 73-03, 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).

Mr. Bittner presented the first reading of Ordinance 74-03, *an ordinance adopting the Historic Downtown District Plan*.

Mr. Bittner presented Ordinance 75-03, *an ordinance establishing a six (6) month probationary period for the new Fiscal Officer beginning January 1, 2004, and declaring an emergency*. Mr. Bittner 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. Bittner moved, that Ordinance 75-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Bittner presented Ordinance 76-03, *an ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2004, and declaring an emergency*. Mr. Bittner 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. Bittner moved, that Ordinance 76-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Bittner presented Ordinance 77-03, *an ordinance increasing the revenues in the income tax fund (803), by fifteen thousand dollars (\$15,000.00) and declaring an emergency*. Mr. Bittner moved, second by Mrs. Slotnick, that the rule requiring Ordinances to be fully and distinctly

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

on December 1<sup>st</sup>, 2003

20

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 77-03, 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 Ordinance 78-03, *an ordinance increasing the appropriations in the income tax fund (803), by fifteen thousand dollars (\$15,000.00) and declaring an emergency*. Mr. Bittner moved, second by Mr. Avery, that the rule requiring Ordinances to be fully and distinctly read on three difference 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 78-03, 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.

## OTHER BUSINESS

Mrs. Slotnick raised the question of how the Village could have 5.5 police officers on salary when Council had been told that, *The Village could only have four full-time officers and the Chief on partial administrative duty to maintain salaried officers*. The Mayor told Mrs. Slotnick he would show her the letter the next day supporting the 5.5 officers on salary.

Mr. Bittner moved, second by Mr. Perry that the meeting be adjourned. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). The meeting was adjourned at 8:20 PM.

  
CLERK/TREASURER

  
MAYOR