

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

on December 15, 2003

Held

20

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

Clerk/Treasurer Motter called the roll. Roll call: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Mr. Ferguson was absent. Mrs. Smith, Village Solicitor was in attendance.

APPROVAL OF THE MINUTES

Under Ordinance 74-03, Mrs. Slotnick presented the first reading instead of Mr. Bittner.

Roll call to approve minutes of November 17th, 2003.

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

Minutes for the December 8th Special Meeting – Mrs. Slotnick, who was acting as clerk at the meeting, read the minutes into the record. Mr. Perry, second by Mr. Bittner moved to approve the minutes as read. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Mr. Ferguson was absent.

ENGINEERS REPORT

- No report

ADMIN/ZONING REPORT

A copy of Mr. Adams report is on file in the Clerk/Treasurer's Office. Mr. Adams was on vacation.

CLERK/TREASURERS REPORT

Clerk/Treasurer Motter presented bills in the amount of \$98,106.83. Mr. Perry moved, second by Mr. Bittner 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

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- No report

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

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UTILITIES

Mr. Goodeman called a meeting on December 9th at 7:02 PM, to discuss a delinquency policy for utility bills. Mr. Adams was requested to bring in the appropriate legislation to adopt a delinquency policy.

The committee feels that all homes should have the outside remote water meter and that a Village employee should read the inside meter (to check for accuracy with the outside meter) at least once every two years.

Mr. Avery in the December 15th meeting wished that the remaining homes be finished in 2004.

FINANCE

The Finance Committee met on December 9th at 7:30 PM.

Items discussed were:

- 1) House Bill 95.
- 2) P.E.R.S. deductions for bonuses
- 3) Amend Ordinance 09-01, Public Works Director
- 4) Administrator's New Contract
- 5) Draft ordinance of wage and salary levels
- 6) Christmas bonus for part-time employees

Mr. Perry moved, second by Mrs. Slotnick to accept the Finance minutes as presented. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5).

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second reading of Ordinance 74-03, *an ordinance adopting the Historical Downtown District Plan.*

Mrs. Slotnick presented the first reading of Ordinance 79-03, *an ordinance accepting the application for the annexation of certain territory (Roger W. Sr. and Rochelle J. Habel), 22555 W. State Route 163, Clay Township, Genoa, Ohio 43430.*

Mr. Bittner presented the first reading of Ordinance 80-03, *an ordinance establishing wage and salary levels of employees, Mayor, Village Council, excluding the Police Department.*

Mr. Bittner presented Ordinance 81-03, *an ordinance amending Ordinance Number 09-01*, 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 731.17 Ohio Revised Code. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs.

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Slotnick. All yeas (5). Mr. Bittner moved, that Ordinance 81-03, 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 82-03, *an ordinance establishing an annual PERS conversion plan, 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 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 82-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Goodeman presented Ordinance 83-03, *an ordinance establishing a delinquent policy and procedures for the collection of water, sewer, electric, and waste disposal billing within the Utility Billing Department, 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 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 83-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second 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 84-03, *an ordinance amending Chapter 181, Income Tax Code of the codified ordinances, 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 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 84-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second 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 85-03, *an ordinance authorizing the Mayor and Clerk/Treasurer to enter into an agreement with George W. Adams, for a period of six (6), years to serve as the Village Administrator, and declaring an emergency*. 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 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 85-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second Mrs. Slotnick. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Goodeman presented Ordinance 86-03, *an ordinance increasing electric rates, 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 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 86-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second Mr. Perry. Roll call

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vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Goodeman presented Ordinance 87-03, an ordinance authorizing execution of Fourth Amendment to Loan Agreement, execution and delivery of Fourth Supplemental Promissory Note, and declaring an emergency. Mr. Goodeman moved second by Mr. Perry, that the rule requiring Ordinances to be fully and 731.17 Ohio Revised Code. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Mr. Goodeman moved, that Ordinance 87-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Perry presented Ordinance 88-03, an ordinance to adopt 2004 amendments to the Traffic and General Offenses Codes and declaring an emergency. Mr. Perry 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 731.17 Ohio Revised Code. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Mr. Perry moved, that Ordinance 88-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second Mr. Bittner. Mrs. Smith, stated that Exhibit A has not been included. The Mayor said, "We have not received the inserts which are Exhibit A." Mrs. Smith stated that when they do arrive, copies should be given to Dawn Haar, Prosecutor, Judge Haney and the Police Department. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (5). Ordinance passed.

Mr. Bittner asked Mrs. Slotnick if she had received reimbursement for copies of the Police Log. She said no, although, the Administrator did have copies of the receipts. Mr. Bittner made a motion again, that this be paid, second by Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick. All yeas (5).

There being no further business, Mr. Perry made the motion to adjourn, second by Mr. Bittner. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick. All yeas (5). Meeting was adjourned at 8:00 PM.


MAYOR


CLERK/TREASURER