

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held In Council Chambers on February 17,

20 **04**

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

Clerk Michael McMillan called the roll for attendance: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mayor Perry asked for a motion to excuse Mr. Ferguson from the February 17, 2004 meeting. No motion was made.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF February 2, 2004.

Item omitted: Council Member Elizabeth Slotnick made a second request, to the Clerk, for additional copies of Council Meeting Agendas be made available for those attending council meetings.

Mr. Avery moved, second by Mr. Bittner to accept minutes as amended. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick, all yeas (5). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted and is on file in the Clerk's Office.
- Village Administrator asked Council to pass Ordinances 01-04, 02-04 and 03-04 as an emergency in the third reading.
- Kwest Group, LLC dba McCullough Construction has been recommended as the contractor to make improvements to the Village's Wastewater Lagoon System.
- Elevator is now operational.
- Village Administrator asked Council about their interest in a Site Manager for the Senior Center and delivered meals.

FISCAL OFFICER'S REPORT

- Michael McMillan presented bills in the amount of \$82,014.04. Mr. Bittner moved, second by Mr. Avery that the bills be paid. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Motion passed.

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RECREATION ADVISORY BOARD

- No Report

MAYOR'S REPORT

- No written report.
- Police Chief's Secretary, Sandra Cousino, has resigned effective February 13, 2004.
- Chief of Police Michael Graalman and Village Administrator George Adams interviewed Tori Desmond of 233 Lakeview Drive, Millbury, OH 43447 for the position of police secretary. She will start working on February 23, 2004.
- Presented letter from Ohio Municipal Electric Association inviting council members to attend conference.

ANYONE WISHING TO ADDRESS COUNCIL

- Mary Ashmore, 306 Main Street, Genoa, OH 43430, addressed council regarding "no parking on Main Street."
- Kim & Judith Cruthers, 211 Main Street, Genoa, OH 43430, addressed council regarding "no parking on Main Street."
- Mitch Hoyles, 4004 Windsor Court, Genoa, OH 43430, from funeral home on Main Street, addressed council regarding "no parking on Main Street."
- There were many questions and much discussion regarding this issue.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No Report

UTILITIES

- No Report

FINANCE

- Written report was submitted and is on file in the Clerk's Office.
- Report presented by Chairman Douglas Avery.
- Corrections to the report are as follows: #1. Village "Fiscal Officer" should read Village "Administrator." #5. "approved" should read "recommended to present to council."
- Ordinance 07-04 was omitted from council agenda inadvertently.

SAFETY

- No Report

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ADHOC

- No Report

INSURANCE

- No Report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the third reading of Ordinance 01-04, an Ordinance increasing all village employees pay rates by 4%. Mr. Avery moved, second by Mrs. Slotnick, that Ordinance 01-04 be passed as an emergency. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. Avery presented the third reading of Ordinance 02-04, an Ordinance amending Ordinance 6-86, Section 1, increasing fees for the use of village ball fields by organized baseball and softball teams. Mr. Avery moved, second by Mrs. Slotnick, that Ordinance 02-04 be passed as an emergency. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. Bittner presented the third reading of Ordinance 03-04, an Ordinance establishing work schedules for village employees. Mr. Bittner moved, second by Mr. Adams, that Ordinance 03-04 be passed as an emergency. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. Adams presented the third reading of Ordinance 07-04, an Ordinance to provide an effective means for protecting the public water system from contamination due to back-flow of contaminants through the water service into the public water system, and to repeal sections 936.06, and 936.07 of Ordinance 40-86, of the Codified Ordinances of the Village of Genoa. Mr. Adams moved, second by Mrs. Slotnick that Ordinance 07-04 be passed and will take effect in thirty (30) days. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mrs. Slotnick presented the first reading of Ordinance 09-04, an Ordinance waiving the residency requirement for the Fiscal Officer.

Mr. Avery presented the first reading of Ordinance 10-04, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2004.

Mr. Bittner presented Ordinance 11-04, an Ordinance authorizing the Village Administrator to award a bid to Kwest Group, LLC, dba McCullough Construction of 2435 East Gill Road, Port Clinton, OH 43452 to make improvements to the Village's Wastewater Lagoon System, in the amount of two hundred ninety-eight thousand, five hundred dollars (298,500.00), and declaring an emergency. Mr. Bitter moved, second by Mrs. Slotnick, that the rule requiring Ordinances to be fully and distinctly read on three different days by dispensed with in accordance with 731.17 Ohio Revised Code. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and

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Mrs. Slotnick all yeas (5). Mr. Bittner moved, second by Mr. Adams, that Ordinance 11-04, be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. Avery presented Ordinance 12-04, an Ordinance authorizing the Fiscal Officer to enter into a Memorandum of Agreement for the deposit of public funds with Genoa Savings and Loan Company, 22020 W. State Route 51, Genoa, Ohio, Genoa Banking Company, 801 Main Street, Genoa, Ohio, and Sky Bank, 1504 Main Street, Genoa, Ohio, and declaring an emergency. Mr. Avery moved, second by second by Mr. Adams, 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: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Mr. Avery moved, second by Mr. Adams, that Ordinance 12-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mrs. Slotnick presented Ordinance 13-04, an Ordinance amending Ordinance Number 17-00, adopting procedures for declaring vacant a council members seat when such council member has been absent from council meetings without an excuse, and declaring an emergency. Mrs. Slotnick moved, second by Mr. Adams, 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: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Mrs. Slotnick moved, second by Mr. Adams, that Ordinance 13-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. Avery presented Resolution 14-04, an amended and restated Resolution of the Village Council of the Village of Genoa, Ottawa County, Ohio, and declaring an emergency. Mr. Avery moved, second by Mrs. Slotnick, that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with 731.17 Ohio Revised Code. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Mr. Avery moved, second by Mrs. Slotnick, that Resolution 14-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Resolution Passed.

OTHER BUSINESS

- Mrs. Slotnick requested that the headings of Ordinances be posted the Friday prior to the next council meeting.
- George Adams distributed copies of village easements and asked council to review them.
- Mary Ashmore, 306 Main Street, Genoa, OH 43430, asked what kind of action can be taken to amend the ordinance regarding "no parking on Main Street."

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.

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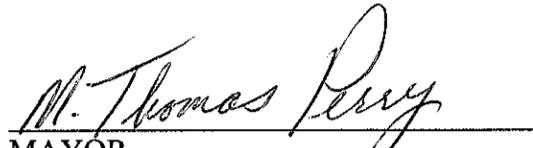
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Mr. McLargin moved, second by Mr. Adams to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:26 p.m.


FISCAL OFFICER


MAYOR

