

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 7, 2004

20

Mayor Perry called the meeting to order at 7:30. Meeting started with the Pledge of Allegiance.

Roll called: present were: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick.

## APPROVAL OF MINUTES

Changes to the minutes of August 16, 2004 were added list of voting, changing past to pass Alliance to Allegiance and adding "presented paid bills". Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes as changed.

Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Due to a paragraph missing on minutes of August 20, 2004 Special Meeting, minutes were tabled until next meeting so Clerk could correct.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Administration presented a written report. Mayor Perry asked that Council approve Item #2, a proposal from Genoa Big Dipper on its lease. Mr. Bittner moved, Mrs. Slotnick seconded to accept lease proposal. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$258,569.47 of Accounts Payable, and Payroll of \$138,964.92. Moved by Mr. Avery and seconded by Mr. Bittner to accept. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Also reported renewal of Certificate of Deposit at Genoa Bank for interest rate of 2.96% for thirteen months.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Mayor Perry asked for approval of Proclamation for National Assisted Living Week September 12-18, 2004. Motion for approval by Mr. Bittner, seconded by Mr. D. Adams.

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Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Mayor Perry asked for a motion to dedicate one baseball diamond in Veterans Park in honor of Donna Hayes. Mr. Bittner moved and Mrs. Slotnick seconded motion to dedicate baseball diamond. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Mayor Perry stated that former Mayor Joe Verkin was again requesting payment of two hundred twenty nine(229) hours of unused sick leave and asked Council for motion to deny per opinions of Peter Gwyn and Cindy Smith. Mrs. Slotnick moved and Mr. Avery seconded to deny request. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

No comments.

FINANCE COMMITTEE

No report from Finance.

SAFETY COMMITTEE

Scheduled a meeting Friday September 10 at 6:00PM in Administration Building.

AD HOC COMMITTEE

Scheduled a meeting September 14 at 7:30 PM in <sup>Town</sup>City Hall.

INSURANCE COMMITTEE

Insurance Committee will be meeting shortly to review policy.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 44-04, an Ordinance increasing the revenues in the Permissive Tax Fund (208), by Twelve Thousand, Five Hundred Fourty Dollars, (\$12,540.00), and declaring an emergency. Mr. Bittner moved and Mr. McLargin seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 44-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

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Mrs. Slotnick presented Ordinance 45-04, *an Ordinance increasing the appropriations in the Permissive Tax Fund (208), by Nine Thousand Dollars, (\$9,000.00), and declaring an emergency.* Mrs. Slotnick moved and Mr. D. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 45-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed.

Mr. Hise presented Ordinance 46-04, *an Ordinance amending Policy 103, of the Personnel Policy and Procedure Handbook, and declaring an emergency.* Mr. Hise moved and Mr. D. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed Mr. Hise moved, Mr. D. Adams seconded that Ordinance 46-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed.

Mr. D. Adams presented Ordinance 47-04, *an Ordinance amending Title 3, Chapter 917 of the Codified Ordinances and declaring an emergency.* Mr. D. Adams moved and Mrs. Slotnick seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 47-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed.

Mr. McLargin presented Ordinance 48-04, *an Ordinance authorizing the Village Administrator to enter into a Purchase Agreement with the Board of Education of Clay-Genoa School District, for the purchase of the Bergman Field located on State route 163 within the Village of Genoa's Corporation limits, and declaring an emergency.* Mr. McLargin moved and Mrs. Slotnick seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed. Mr. McLargin moved and Mrs. Slotnick seconded that Ordinance 48-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6,Nay 0. Motion passed.

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Mrs. Slotnick presented Ordinance 49-04 an Ordinance authorizing the Village Administrator to award a bid to Kwest Group, LLC, DBA McCullough Construction of 2435 East Gill Road, Port Clinton, Ohio 43452, for Main Street reconstruction improvements, Phase IV Project, in the amount of Two Hundred Six Thousand, Two Hundred Fifty-Two Dollars, and Thirty-seven cents, (\$206,252.37), and declaring an emergency. Mrs. Slotnick moved, and Mr. D. Adams seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Mrs. Slotnick moved and Mr. Avery seconded that Ordinance 49-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

Mrs. Slotnick asked about the Rails to Trails lawsuit. Mayor Perry stated he has not heard anything but would look into it.

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

No further business. Mr. Bittner moved, Mr. Hise seconded to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:21 PM.

  
FISCAL OFFICER

  
MAYOR