

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS

FEBRUARY 22, 2000

MAYOR VERKIN CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK. ALSO PRESENT WAS MRS. SMITH, VILLAGE SOLICITOR AND MR. ADAMS, VILLAGE ADMINISTRATOR.

APPROVAL OF THE MINUTES

FEBRUARY 22nd MEETING

UNDER ANYONE WISHING TO ADDRESS COUNCIL

IT SHOULD BE NOTED THAT DR. RIZA WAS REFERRING TO MERCY HEALTH CARE HMO.

UNDER ADMINISTRATOR'S REPORT

ON THE 4th LINE AFTER "OFFICE" INSERT "JAN PUGH'S BANNER".

UNDER ADHOC

ON THE 4th LINE DELETE "BE".

MRS. SLOTNICK NOTE THAT THE PER BAG FEE SHOULD CONSIDERED WHEN THE CONTRACT IS NEGOTIATED THE NEXT TIME.

UNDER ORDINANCE 10-00

THE 2nd LINE SHOULD READ "FOUR HUNDRED TWENTY-FIVE THOUSAND FOUR HUNDRED FORTY-FIVE DOLLARS EIGHTY-THREE CENTS".

ON THE 3rd PAGE NEXT TO LAST PARAGRAPH "PRESIDENTS" SHOULD BE "PRESIDENTS'".

MR. BITTNER MOVED, SECOND BY MRS. McLEAR TO APPROVE THE MINUTES AS AMENDED. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

ENGINEERS REPORT

RICH HERTZFIELD OF POGGEMEYER DESIGN GROUP GAVE AN EXTENSIVE REPORT ON THE NORTH MAIN STREET RECONSTRUCTION AND THE 17th STREET INTERSECTION OPTIONS. FIVE OPTIONS WERE DISCUSSED AND OF THE FIVE TWO WERE RECOMMENDED. A COPY OF THE REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

ADMINISTRATOR'S REPORT/ZONING REPORT

MR. ADAMS REPORTED THAT THERE WAS NO ZONING ACTIVITY.

MRS. SLOTNICK NOTED THAT THE CHRISTMAS DECORATIONS SHOULD BE RAISED UP HIGHER ON THE POLES.

A COPY OF MR. ADAMS' REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

CLERK/TREASURER'S REPORT

MR. MOTTER ADVISED COUNCIL THAT THE YEAR END STATE REPORT WAS FINISHED AND IN COLUMBUS.

MR. MOTTER PRESENTED INVOICES IN THE AMOUNT OF \$76,444.68 FOR PAYMENT. MR. BOWER MOVED, SECOND BY MR. BITTNER TO PAY THE INVOICES. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

RECREATION ADVISORY BOARD NO REPORT

MAYOR'S REPORT

MAYOR VERKIN REPORTED THAT THE VFW WOULD LIKE TO USE THE COUNCIL CHAMBERS ON MARCH 8th STARTING AT 7:30 P.M. FOR A MEETING MR. BOWER MOVED, SECOND BY MR. FINTEL FOR THE VFW TO USE THE COUNCIL CHAMBERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL

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YEAS (6). MOTION PASSED.

MAYOR VERKIN REPORTED THAT THERE WOULD BE A MEETING WITH THE DOWNTOWN BUSINESS OWNERS ON FEBRUARY 23rd CONCERNING THE DOWNTOWN GRANT.

MAYOR VERKIN REPORTED THAT GENOA FORD WISHES TO HAVE THE VILLAGE TAKE OVER THE PRIVATE DRIVE FROM MILLER'S MARKET TO RT. 51. THIS WILL BE DISCUSSED AT THE NEXT STREETS & SIDEWALKS COMMITTEE.

MAYOR VERKIN NOTED THAT THE VILLAGE IS ABLE TO BUY A ONE TON PICK UP TRUCK WITH A DUMP BODY LOCALLY THROUGH THE STATE PURCHASING PROGRAM. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO HAVE THE VILLAGE ADMINISTRATOR BRING IN LEGISLATION TO PURCHASE THIS TRUCK. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MRS. McLEAR REMINDED COUNCIL THAT THE RAT FEED IS TOMORROW NIGHT STARTING WITH COCKTAILS AT 6:00 P.M. AND DINNER AT 6:30 P.M.

MRS. SLOTNICK QUESTIONED WHETHER IT HAD BEEN CHECKED TO SEE WHAT PROPERTIES WE OWN IN THE VILLAGE.

ANYONE WISHING TO ADDRESS COUNCIL

DAVID STONE TALKED ABOUT RAISING THE WAGES FOR THE POLICE DEPARTMENT.

MR. STONE QUESTIONED WHY THE STATE REPORT WAS BEING DONE BY HAND WHEN IT COULD BE DONE THROUGH A CMI PROGRAM.

MR. FINTEL READ A LETTER OF RESIGNATION TO BE EFFECTIVE WHEN A REPLACEMENT HAS BEEN FOUND.

MR. BOWER MOVED, SECOND BY MR. BITTNER TO HAVE THE VILLAGE ADMINISTRATOR ADVERTISE FOR CANDIDATES TO FILL THE POSITION.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

MR. BITTNER REPORTED THAT THERE WAS A DISCUSSION ON ARBOR DAY AND PLANTING A TREE IN MEMORY OF HANK BERGMAN. THE STREETS & SIDEWALKS COMMITTEE WILL MEET FEBRUARY 1 AT 7:00 P.M. A COPY OF MR. BITTNER'S REPORT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

UTILITIES

MR. FINTEL PRESENTED A WRITTEN REPORT ON THE JANUARY COMMITTEE MEETING AND IT IS ON FILE IN THE CLERK/TREASURER'S OFFICE.

FINANCE NO REPORT

SAFETY NO REPORT

THERE WILL BE A COMMITTEE MEETING ON MARCH 6 AFTER COUNCIL MEETING.

ADHOC

MRS. SLOTNICK REPORTED THAT THE GENOA CIVIC THEATRE WAS UPSET BECAUSE THE VILLAGE DIDN'T CLEAN THE SIDEWALKS AFTER THE LAST SNOW STORM.

INSURANCE NO REPORT

ORDINANCES/RESOLUTIONS/MOTIONS

MRS. SLOTNICK PRESENTED THE SECOND READING OF ORDINANCE 13-00 AN ORDINANCE INCREASING THE SALARY OF THE PARK DIRECTOR.

MRS. SLOTNICK PRESENTED THE SECOND READING OF ORDINANCE 14-00 AN ORDINANCE AMENDING SECTION (20), RECREATION, OF ORDINANCE 50-98 INCREASING THE SALARY OF THE SEASONAL ASSISTANT PARK DIRECTOR.

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MRS. SLOTNICK PRESENTED THE SECOND READING OF ORDINANCE 15-00 AN ORDINANCE CREATING A NEW POSITION BALLFIELD COORDINATOR AT VETERANS MEMORIAL PARK.

MRS. SLOTNICK PRESENTED THE SECOND READING OF ORDINANCE 17-00 AN ORDINANCE AMENDING CHAPTER 121 OF THE CODIFIED ORDINANCES OF GENOA REGARDING RULES OF COUNCIL.

MR. BOWER PRESENTED ORDINANCE 18-00 AN ORDINANCE APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A JOINT VENTURE AGREEMENT CREATING OHIO MUNICIPAL ELECTRIC GENERATING AGENCY JOINT VENTURE 2 BY THE VILLAGE OF GENOA, OHIO WITH OTHER OHIO MUNICIPALITIES AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL 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. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 18-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 19-00 AN ORDINANCE APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT BY THE VILLAGE OF GENOA, OHIO WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MR. FINTEL THAT THE RULE REQUIRING ORDINANCE TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 19-00 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. GOODEMAN AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. AND COUNCIL MEETING WAS ADJOURNED AT 9:13 P.M.

Russell Matter
CLERK/TREASURER

Joseph C. ...
MAYOR

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