

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on December 3, 2001
_____ 20_____

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

Clerk/Treasurer Cremean called the roll for attendance: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick. Mrs. McLear was absent. Also present were Mr. George Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mr. Bittner moved, second by Mr. D. Adams to appoint Mrs. Slotnick as Acting President of Council. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF NOVEMBER 19th

- Under Mayor's Report, all references to John "Diebert" should be changed to John "Niefer".
- Under Administrator's Report, last bullet point, change "Ordinance" to "Draft Ordinance".

Mr. Avery moved, second by Mr. Bittner to approve the minutes as amended. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Bergman Construction has indicated they will raze the house on Superior Street in either late December or early January.
- Three generators purchased by the Village should be coming off the assembly line on December 12th.
- The notes for the generators will be sold and once advised of the sale, he will advise Council of the interest rate.
- Pursuing property acquisitions for the generators. Should acquisitions fail, looking strongly at locating generators at Route 163 site, where substation is presently located.
- Inquired whether it was Council's wish to give all full-time employees Christmas bonuses. Advised that last year's bonuses were \$250 for full time employees and \$125 for part time employees with seasonal help excluded.

Mrs. Slotnick moved, second by Mr. Bittner to allow for Christmas bonuses the same as last year's. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (5). Motion passed.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$349,155.98 for payment. Mr. Avery moved, second by Mr. D. Adams to pay the invoices. Roll call vote: Mr. D.

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Adams, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5).
Motion passed.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Submitted the name of Mark Schreuder, 4002 Windsor Court, for appointment to the Tree Commission to fill vacancy left by Chris Shaffer.

Mr. Bittner moved, second by Mr. D. Adams to approve the appointment of Mark Schreuder to the Tree commission. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Requested approval of Council to allow the Ottawa County VFW to use Council Chambers on December 12, 2001, at 7:30 p.m.

Mrs. Slotnick moved, second by Mr. D. Adams to allow the VFW's use of Council Chambers on December 12, 2001, at 7:30 p.m. Mr. Avery inquired as to the purpose of their use, and was advised it was for a meeting. A short discussion ensued. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Regarding Ordinance 110-01, Section 1181-07.D., second line, need to change "ass" to "as".

Mrs. Slotnick moved, second by Mr. Bittner to make requested change to Ordinance 110-01. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (5). Motion passed.

- Advised that Todd Mocniak was sworn in on December 1, 2001, as the fifth police officer for the Village. Officer Mocniak was introduced to Council.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Written report of Streets and Sidewalks Committee Public Hearing submitted.
- Mr. G. Adams advised that Phase II on Main Street will change width of street to 26 feet rather than 24 feet as originally planned. A discussion ensued.
- Mr. Avery inquired whether any residents attended the public hearing on November 27th. A discussion ensued.

UTILITIES

- No report

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FINANCE

- Advised a tax review board meeting was held to discuss new tax ordinance.
- New ordinance is presented to cover changes in Tax Code.
- Mr. G. Adams inquired whether the ordinance covers all changes. Mrs. C. Smith advised that the ordinance cleans up matters and brings the Village into compliance with Ohio Revised Code. A discussion ensued.

SAFETY

- Safety meeting will be scheduled for December or January.

ADHOC

- No report
- Inquired of Mr. G. Adams as to when the Design Review Board will be looking at the Martin Drain Building. Mr. G. Adams advised that he has not heard anything definite as of yet.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the first reading of Ordinance 114-01, *an Ordinance repealing certain sections of Chapter 181, Income Tax, and enacting replacement sections for the purpose of complying with state legislation.*

Mr. Avery presented the first reading of Ordinance 115-01, *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, 2002.*

Mrs. Slotnick presented the first reading of Ordinance 116-01, *an Ordinance amending Ordinance Number 5-99.*

Mr. Avery presented Ordinance 117-01, *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. Avery 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.

Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 117-01 be passed as an emergency measure in accordance with ORC 731.30.

Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. D. Adams presented Ordinance 118-01, *an Ordinance appropriating eighty thousand (\$80,000.00) into the General Fund (101) and declaring an emergency.* Mr. D. Adams moved, second by Mr. Avery 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. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. D. Adams moved, second by Mr. Avery that

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Ordinance 118-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

Mr. D. Adams presented Ordinance 119-01, an Ordinance appropriating all kWh tax revenue transferred from the General Fund into the Electric Fund, and declaring an emergency. Mr. D. Adams moved, second by Mr. Avery 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. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed. Mr. D. Adams moved, second by Mr. Avery that Ordinance 119-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed.

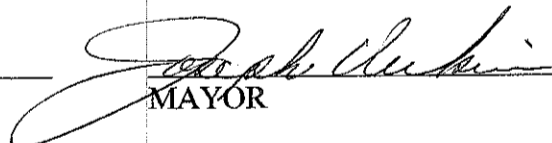
OTHER BUSINESS

- Mayor Verkin will present a copy of a letter received from Gwyn regarding appointments.
- Mr. Avery questioned letter received from Allen-Clay Joint Fire District requesting the exclusion of certain property from the Downtown Historical District, and whether there were any intentions as to use of this property. A discussion ensued.
- Mr. Cremean requested clarification as to whether the bonuses should be made the first or second pay in December. He was advised that it should be the first pay in December.

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/Treasurer's Office.

Mr. Bittner moved, second by Mr. D. Adams to adjourn. Roll call vote: Mr. D. Adams, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:15 p.m.


CLERK/TREASURER


MAYOR