

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held \_\_\_\_\_ in Council Chambers on December 17, 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, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick. Also present were Mr. George Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF DECEMBER 3<sup>rd</sup>

- None

Mr. Avery moved, second by Mr. Bittner to approve the minutes as written. Roll call vote: Mr. D. Adams, Yes; Mrs. McLear, Abstain; Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, Yes. Yeas (5) Abstain (1). Motion passed.

## ENGINEER'S REPORT

- No report

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's Report submitted.
- Mr. Avery inquired as to the timeframe for replacing the waterline between Main Street and Washington Street. Mayor Verkin advised that the project had to be designed and then bid out and that it was not a project the Village wanted to attempt itself.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$322,137.00 for payment. Mrs. McLear moved, second by Mr. Avery to pay the invoices. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman and Mrs. Slotnick all yeas (6). Motion passed.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- Advised that the Planning Commission met regarding the report of the Village Solicitor regarding standardizing appointments, specifically that the Mayor be the appointing authority to all committees with approval of Council. A discussion ensued.

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Mrs. Slotnick moved, second by Mr. Bittner to bring in legislation to standardize appointments to all committees as recommended in the Village Solicitor's report. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman and Mrs. Slotnick all yeas (6). Motion passed.

- Mayor advised that he is in the process of attempting to entice a small business into the industrial park and will keep Council advised of the progress.

## ANYONE WISHING TO ADDRESS COUNCIL

- **John Baker, 1410-1412 Main Street, Genoa, Ohio.** Inquired regarding Phase II improvements to Main Street, specifically regarding parking off the street in front of the building with the installation of curbs. Mr. Baker advised that he had talked with Mr. George Adams and still wasn't clear whether parking would be allowed. A discussion ensued. Mayor Verkin advised that the matter would be looked into.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- Written report of Tree Commission submitted.
- Mrs. Slotnick inquired whether the Mayor had received a letter from Jeff Feller and was advised that he had not.

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- No report

### INSURANCE

- No report

## ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. McLear presented the second 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.*

Mrs. McLear presented the second 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, and declaring*

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*an emergency.* Mrs. McLear moved, second by Mr. D. Adams 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, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 115-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

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

Mrs. McLear presented Ordinance 120-01, *an Ordinance appropriating Three Hundred Thousand Dollars (\$300,000.00) into the Electric Fund (603), and declaring an emergency.* Mrs. McLear moved, second by Mr. D. Adams 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, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. McLear moved, second by Mr. D. Adams that Ordinance 120-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired whether this was extra funding from the sale of bonds and was advised that it was. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Avery presented Ordinance 121-01, *an Ordinance authorizing the Village Administrator to advertise for bids to make improvements to the waterline in the alley between Main Street and Washington Street, and Sixth Street and Eighth Street, and declaring an emergency.* Mr. Avery moved, second by Mr. D. Adams 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, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mr. D. Adams that Ordinance 121-01 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick confirmed that if the waterline were placed on the side, it would have to be on the west side. Roll call vote: Mr. D. Adams, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodeman, and Mrs. Slotnick all yeas (6). Motion passed.

## OTHER BUSINESS

- Mr. Bittner inquired whether Issue No. 9 in the Administrator's Report (specifically waiving the water usage fee for the paramedic quarters and the administration offices at 3155 N. Genoa-Clay Center Road) would require a motion and what was the Administrator's thinking behind waiving just the first 3,000 gallons of water usage rather than just giving them free water. A lengthy discussion ensued.

Mr. Bittner moved, second by Mrs. Slotnick to bring in legislation waiving the first 3,000 gallons of water usage for the paramedic quarters and the administration offices at 3155 N. Genoa-Clay Center Road. Roll call vote: Mr. D. Adams, Yes; Mrs. McLear, No; Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; and Mrs. Slotnick, Yes. Yeas (5); Nays (1). Motion passed.

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- Mrs. Slotnick inquired whether the Village had looked into possibility of leasing the Gordon Lumber Building rather than razing it. Mayor Verkin advised that neither he nor Mr. G. Adams had been approached with any interest in the building.

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. D. Adams moved, second by Mrs. McLearn to adjourn. Roll call vote: Mr. D. Adams, Yes; Mrs. McLearn, Yes; Mr. Avery, Yes; Mr. Bittner, Yes; Mr. Goodman, Yes; and Mrs. Slotnick, No. Yeas (5); Nays (1). Motion passed and Council meeting was adjourned at 8:15 p.m.

  
CLERK/TREASURER

  
MAYOR