

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on September 16, 20 2002

George Adams, Village Administrator, 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. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Nominations were requested for Acting President of Council. Mr. Bittner nominated Mr. Ferguson, which nomination was seconded by Mr. Goodeman. Nominations were closed. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5).

In the Mayor's absence, as Acting President of Council, Mr. Ferguson would become Acting Mayor.

Acting Mayor Ferguson called for nominations for Acting President of Council. Mr. Bittner nominated Mrs. Slotnick, which nomination was seconded by Mr. Goodeman. Nominations were closed. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5).

Acting Mayor Ferguson advised that Mr. Avery had advised Mayor Verkin that he would be unable to attend the meeting and called for a motion to excuse him. Mrs. Slotnick moved, second by Mr. Bittner to excuse Mr. Avery's absence. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF SEPTEMBER 3rd

- None

Mr. Bittner moved, second by Mrs. Slotnick to approve the minutes as written. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

ENGINEER'S REPORT

- None

ADMINISTRATOR'S REPORT/ZONING REPORT

- On Mayor Verkin's behalf, requested that Gary Suto be approved as a fulltime police patrolman.
- Advised that Mayor Verkin, the Finance Director, and he would be attending the Ohio Municipal League Conference to be held October 2, 3 and 4th.
- On Mayor Verkin's behalf, reminded Council of the Paul Blausey dedication on September 29th.

Mr. Bittner moved, second by Mrs. Slotnick to approve Gary Suto as a fulltime police patrolman on the Genoa Police Department. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

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Mrs. Slotnick moved to disapprove any food funding for the Paul Blausey dedication. With no second, motion died.

Mr. Bittner moved, second by Mr. Ferguson to approve funding for food for the Paul Blausey dedication. Mrs. Slotnick inquired of the other Council members whether they felt this was an appropriate use of taxpayer's money for the benefit of only a few. A discussion ensued. Roll call vote: Mr. Bittner, No; Mr. Goodeman, Yes; Mr. Ferguson, No; Mr. Perry, No; and Mrs. Slotnick, No. Yes (1), No's (4). Motion failed.

Mrs. Slotnick moved, second by Mr. Perry to purchase the plaque for the Paul Blausey dedication. Mrs. Slotnick advised that it was her understanding that the plaque would cost approximately \$300.00, would be 20 inches by 10 inches, and would be made of brass. The plaque will be mounted on a rock and located in the southwestern corner of the park. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$91,580.55 for payment. Mrs. Slotnick moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- **Deanna Vizi, 407 Wilson Street, Genoa, Ohio; Michelle Wasserman, 415 Wilber Street, Genoa, Ohio.** Discussed issues regarding flood insurance and flood plain concerns on their property, which they allege are a result of problems with the old railroad bridge trestle between North and South Railroad Street. Alleges they were told that the problem is the pipe that the sewer drains into is not large enough. Alleges that the Village has not properly replaced that pipe and asked that the matter be checked into. Mr. Adams indicated he would be happy to review this issue further with them when he has documents in front of him.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report
- Committee meeting scheduled for September 17, 2002, at 7:30 p.m.

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UTILITIES

- No report
- Presented the Chief's Report of the Allen-Clay Joint Fire District.

FINANCE

- No report

SAFETY

- No report

ADHOC

- Written report of Park Advisory Board submitted

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented Ordinance 73-02, an Ordinance providing authorization of Genoa to pick up the statutorily required contribution to the Police and Firemen's Disability and Pension Fund of Ohio for the employees of the Village pursuant to O.R.C. Section 414(H)(2), and declaring an emergency. Mrs. Slotnick moved, second by Mr. Bittner 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. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Bittner that Ordinance 73-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

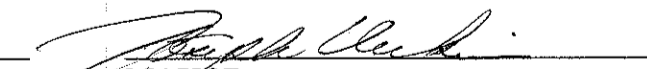
OTHER BUSINESS

- Mrs. Slotnick inquired of the Clerk/Treasurer whether any minutes were received from Planning Commission, and was advised that nothing had been received.

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. Goodman to adjourn. Roll call vote: Mr. Bittner, Mr. Goodman, Mr. Ferguson, Mr. Perry, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:00 p.m.


CLERK/TREASURER


MAYOR

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