

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on October 21,

20 2002

Mayor Joseph 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

Mayor Verkin advised that Kathy Mapes, St. John's Church's nurse and Wade Kapszukiewicz, Toledo City Councilman, were present to speak on the Northwest Ohio Pharmacy Card Network, which has been made available to the Village. Kathy Mapes then explained that she had been requested by Mayor Verkin to be the Village's representative regarding this issue, which she indicated she would do. Mr. Kapszukiewicz then presented the details on how the program works. Pertinent points are as follows:

- Looking for membership from local communities
- No cost to citizens
- No cost to Village
- Will save approximately 15% off of retail
- Currently have RFP out to Pharmacy Benefit Managers
- Try to get AWP (Average Wholesale Price) less 15% from pharmacies
- Offer AWP less 12% to public

## APPROVAL OF THE MINUTES

## AMENDMENTS TO THE MINUTES OF MEETING OF OCTOBER 7<sup>th</sup>

- None

Mr. Perry moved, second by Mr. Bittner to approve the minutes as written. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## ENGINEER'S REPORT

- None

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$277,856.07 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## RECREATION ADVISORY BOARD

- No report

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## MAYOR'S REPORT

- Submitted claim from Ross Abbott for reimbursement for a food loss due to a power outage.
- Advised that the Police Department requested the use of the Town Hall on Wednesday, November 6, 2002, for a "gun lock give-away," and requested Council's approval.

Mr. Perry moved, second by Mr. Avery to allow the Police Department to use the Town Hall on Wednesday, November 6, 2002, for a "gun lock give-away". Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Updated Council regarding the generator installation

## ANYONE WISHING TO ADDRESS COUNCIL

- None

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No Report

### UTILITIES

- No report

### FINANCE

- No report

### SAFETY

- No report

### ADHOC

- No report

### INSURANCE

- No report
- Lengthy discussion held regarding issue of Ross Abbott's request for reimbursement for food spoilage.

Mrs. Slotnick moved, second by Mr. Perry to deny Mr. Abbott's request for reimbursement. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. The Clerk/Treasurer will notify Mr. Abbott of the decision.

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- Presented a copy of a letter from the Planning Commission regarding proposed changes to the subdivision regulations and other zoning regulations, and requested Council to have a public hearing regarding same. Public hearing scheduled for December 2, 2002, at 7:00 p.m., notice of which will be published in the *News Herald*.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 80-02, an Ordinance increasing the pay scale for the Chief of Police's Secretary, and declaring an emergency. Mr. Bittner moved, second by Mr. Ferguson 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, No; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, No; and Mrs. Slotnick, No. Yeas (3) Nos (3). Motion failed.

Mr. Bittner presented the first reading of Ordinance 80-02, an Ordinance increasing the pay scale for the Chief of Police's Secretary, and declaring an emergency. Mrs. Smith advised that if this Ordinance is not passed as an emergency on its third reading, that the language stating it shall be in full force and effect immediately after its passage should be stricken.

Mrs. Slotnick presented Resolution 81-02, a Resolution designating the Village of Genoa as a member of the Northwest Ohio Pharmacy Card Network, Inc., and declaring an emergency. Mrs. Slotnick moved, second by Mr. Ferguson that the rule requiring Resolutions 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. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Ferguson that Resolution 81-02 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## OTHER BUSINESS

- Mrs. Slotnick requested specific information regarding Ordinance 80-02 and requested the Finance Committee's recommendation regarding same.

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. Perry moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:30 p.m.

  
CLERK/TREASURER

  
MAYOR

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