

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held \_\_\_\_\_ in Council Chambers on January 6, 2003 20\_\_\_\_

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 Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mayor Verkin called for nominations for President of Council.

Mr. Avery nominated Tom Perry, second by Mrs. Slotnick.

Mrs. Slotnick moved to close nominations and vote on Mr. Perry's nomination, second by Mr. Avery. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## APPROVAL OF THE MINUTES

### AMENDMENTS TO THE MINUTES OF MEETING OF DECEMBER 16<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

- No report

## ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted
- Requested Finance Committee meeting to discuss upgrading computer system, the park, the solicitor's contract, and employees.
- Requested AdHoc Committee meeting to discuss the contract with BFI.
- Requested Utilities Committee meeting.
- Requested Safety Committee meeting.
- Mr. Perry commended the Village for their snow removal efforts.
- Mr. Bittner inquired regarding snow removal on the sidewalks on the properties on Main Street near the new bank. It appeared to him that the sidewalks were not being cleared. Mr. Adams indicated there is an ordinance which requires the removal of snow from the sidewalks and that he would look into the matter.
- Mr. Avery inquired regarding snow removal on the street next to the Movie Gallery and the computer store. Mr. Adams indicated that he had contacted the businesses and advised them it was their responsibility to clear their parking lots.

## CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$436,031.99 for payment. Mr. Avery moved, second by Mr. Bittner to pay the invoices. Mrs. Slotnick inquired whether this amount included the invoices from the last meeting, and was

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on January 6,

20 2003

advised yes. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Mr. Cremean advised that he has provided Council with a packet of year-end financial information for the Village.
- Mr. Avery inquired regarding the bill from Bergman and Mr. Adams advised that it was for trying to find the sewer line around the area of Mrs. Slotnick's property.

## RECREATION ADVISORY BOARD

- No report

## MAYOR'S REPORT

- Written "State of the Village" report submitted.
- Mrs. Slotnick advised of a complaint from a resident regarding removal of the water tower.
- Submitted tentative Project Report for 2003.
- Advised that \$1,722.45 was collected in 2002 for parking fines and department service revenue. Year end total for local fines, services, and municipal court fines was \$13,988.45.
- Requested Council's approval for reappointment of Matt Weaver to the Park Advisory Board, Jan Pugh to the Design Review Board, and George Bankurst to the Zoning Board of Appeals.
- Would like Council to reaffirm Richard Brown's appointment to the Tree Commission with term ending June 30, 2007.

Mr. Perry moved, second by Mr. Bittner to approve all appointments recommended by Mayor Verkin. Mrs. Slotnick stated that she believes the current rules in effect are that Council appoints members to the Zoning Board of Appeals. Mayor Verkin withdrew the nomination of George Bankurst. At this point a discussion was held regarding the passage of Ordinance 85-02 in relation to Mayoral appointments. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## ANYONE WISHING TO ADDRESS COUNCIL

- None

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No report
- Meeting scheduled for January 28, 2003, immediately following the AdHoc Committee meeting

### UTILITIES

- No report
- Meeting scheduled for January 29, 2003, at 7:00 p.m.

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on January 6, 2003 20\_\_\_\_

## FINANCE

- No report
- Meeting scheduled for January 14, 2003, at 7:00 p.m.

## SAFETY

- No report
- Meeting scheduled for January 22, 2003, at 7:00 p.m.

## ADHOC

- No report
- Meeting scheduled for January 28, 2003, at 7:00 p.m.

## INSURANCE

- No report

Mrs. Slotnick moved, second by Mr. Bittner to readopt all Council rules for 2003. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the second reading of Ordinance 85-02, *an Ordinance amending certain sections of Chapter 11, Planning and Zoning Code of the Codified Ordinances of Genoa, 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) Nays (3).

Mr. Bittner presented the second reading of Ordinance 86-02, *an Ordinance enacting Chapter 1191, Planned Unit Development Projects of the Codified Ordinances of Genoa, 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, Yes; Mr. Bittner, Yes; Mr. Goodeman, Yes; Mr. Ferguson, Yes; Mr. Perry, Yes; and Mrs. Slotnick, No. Yeas (5) Nays (1). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 86-02 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.

Mrs. Slotnick presented Ordinance 1-03, *an Ordinance amending Policy III of the Employee Personnel Policies and Procedures Manual, and declaring an emergency*. Mrs. Slotnick moved, second by Mr. Perry 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, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 1-03 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.

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ in Council Chambers on January 6, 20 2003

Mr. Avery presented Ordinance 2-03, an Ordinance amending Section 3 of Ordinance Number 50-98, 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. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Avery moved, second by Mrs. Slotnick that Ordinance 2-03 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

- Mayor Verkin requested a motion to move the next Council meeting to January 21, 2003, due to Martin Luther King Day.

Mrs. Slotnick moved, second by Mr. Perry to change the next Council meeting to January 21, 2003, at 7:30 p.m. 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. Avery to appoint Carrie Siebert to the Zoning Board of Appeals. Mr. Avery stated his approval of Mrs. Siebert to the Zoning Board of Appeals. Mayor Verkin inquired if Mrs. Siebert was aware of the complex issues that face the Zoning Board of Appeals. Mrs. Slotnick advised that Mr. Slotnick, as well as others on the Zoning Board of Appeals, would be happy to explain all procedures to her. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Goodeman, Mr. Ferguson, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

- Mr. Adams presented a letter from Dennis Slotnick indicating his interest in serving on the Tree Commission or the Park Board. Mayor Verkin advised that he had spoken to interested candidates prior to receiving Mr. Slotnick's letter.

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 8:16 p.m.

  
CLERK/TREASURER

  
MAYOR