

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on February 18, 20 03

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

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF FEBRUARY 3rd

- None

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- No report

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$55,845.13 for payment. Mr. Bittner moved, second by Mr. Ferguson to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

RECREATION ADVISORY BOARD

- No report

MAYOR'S REPORT

- Advised that a new contract will be coming in from Time Warner, and requested that Doug Avery, Don Ferguson, Darryl Bittner, Jack Werner, and possibly one more person review it.
- Requested that if anyone wanted to make a donation to Hospice in memo of Donna, to advise Mary Ann.
- Requested Council's approval to appoint Christine Lewis, Eric Hise and Dennis Slotnick to the Tree Commission.
- Mr. Bittner moved, second by Mr. Perry to approve the appointment of Christine Lewis, Erie Hise and Dennis Slotnick to the Tree Commission. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

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ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report
- Advised that letter is still being drafted to residents on Washington Street regarding parking issues.

UTILITIES

- No report

FINANCE

- Minutes of February 11, 2003, meeting submitted.
- Mrs. Slotnick inquired as to omission in the minutes of Mr. Adam's suggestion of offering Mr. Cremean a consulting fee and requesting that, for a period of one year after his term or upon his resignation, he come in once a month to review the Village's books to ensure a proper transition. Mr. Bittner indicated that the omission was an oversight on his part.

SAFETY

- No report

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the third reading of Ordinance 3-03, an Ordinance amending Ordinance Number 13-88 and 14-88 increasing deposit charges for water and electric rental customers within the Village of Genoa's water and electrical system. Mr. Goodeman moved, second by Mr. Bittner that Ordinance 3-03 be passed. Mr. Avery inquired exactly who this Ordinance affected. A discussion ensued regarding this issue. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bittner presented the third reading of Ordinance 4-03, an Ordinance awarding a bid to Mr. James Hodgson of 21408 W. Holts-East Road, Genoa, and Mr. Martin Clement of 304 West 7th Street, Genoa, to lease the Village-owned Dairy Dip building for a period of two (2) years. Mr. Bittner moved, second by Mr. Perry that Ordinance 4-03 be passed. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

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Mr. Perry presented the second reading of Ordinance 6-03, *an Ordinance authorizing the Village Administrator to advertise for bids for tree trimming within the Village during the year 2003.*

Mr. Bittner presented the first reading of Ordinance 10-03, *an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2003.*

Mr. Ferguson presented the first reading of Ordinance 11-03, *an Ordinance amending Policy Number 319, clothing allowance of the Personnel Policies and Procedures.*

Mr. Ferguson presented the first reading of Ordinance 12-03, *an Ordinance repealing Ordinance Number 49-01, and establishing new fees within the Genoa Police Department.*

Mr. Ferguson presented the first reading of Ordinance 13-03, *an Ordinance establishing a fee for false alarms at local retail businesses.*

Mr. Ferguson presented the first reading of Ordinance 14-03, *an Ordinance regulating the use of skateboards, roller skates, street skates, scooters, pedal cycles and other human-powered devices within the Village of Genoa.*

15-03

Mr. Perry presented Ordinance ~~16-03~~, *an Ordinance authorizing the Administrator to award a bid to Diversified Road and Pipe, Inc. of 6711 Providence Street, Whitehouse, Ohio 43571, for Main Street Reconstruction Improvements Phase III Project, in the amount of Two Hundred and Nineteen Thousand Two Hundred Eighty-Nine Dollars and Fifty Cents (\$219,289.50), and declaring an emergency.* Mr. Perry 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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Perry moved, second by Mrs. Slotnick that Ordinance 16-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

OTHER BUSINESS

- A public hearing regarding the budget scheduled for March 17, 2003, at 7:00 p.m.
- **Ed Ammons.** Advised as to progress of the American Legion in arranging the Memorial Day Service.

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.

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03

Mr. Perry moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:10 p.m.


CLERK/TREASURER


MAYOR