

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on August 4, _____ 03
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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mr. Perry moved, second by Mrs. Slotnick to excuse Mr. Avery's absence. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry, and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JULY 21st

- None

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

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF JULY 21st

- None

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted
- Provided Council with a copy of a letter that the Tree Commission would like to supply residents who receive new trees, highlighted with portions that he felt were unnecessarily threatening. Council's approval was requested regarding the amended letter. A discussion ensued regarding damage to Village property and the Village's remedies.

Mr. Perry moved, second by Mrs. Slotnick to approve the Tree Commission's letter as amended. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

- Provided a copy of a letter received from Molly Hodulik, who works for Zippers, regarding the possibility of starting an annual fall festival. Inquired of Council whether they would be willing to close off Main Street and possibly the alleys behind Main Street for this event. A discussion ensued.

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Mrs. Slotnick moved, second by Mr. Perry to support the establishment of a fall festival. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

- Provided a copy of letter from Time Warner regarding cable franchise modifications, indicating that the solicitor would be reviewing it. A discussion ensued.

CLERK/TREASURER'S REPORT

- Mr. Cremean presented invoices in the amount of \$208,049.24 for payment. Mr. Bittner moved, second by Mr. Ferguson to pay the invoices. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.
- Mr. Adams requested a motion from Council that upon the Clerk/Treasurer's resignation, the Village would put him on retainer. Mr. Bittner moved, second by Mrs. Slotnick that upon the Clerk/Treasurer's resignation, the Village would put him on retainer. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, 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

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- Submitted minutes from meeting of July 28, 2003.
- Mr. Adams pointed out that last paragraph should read, "The pay range was discussed with Mr. Adams and the Mayor and after committee deliberation was approved."

SAFETY

- No report

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ADHOC

- Submitted minutes of meeting of July 28, 2003.
- Advised that public hearing has been scheduled for August 13, 2003, regarding the Inter Urban Project.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the first reading of Ordinance 45-03, *an Ordinance establishing an annual salary range for the Village of Genoa's Fiscal Officer.*

Mrs. Slotnick presented Resolution 46-03, *a Resolution in compliance with Section 709.03(B) of the Ohio Revised Code, and declaring an emergency.* Mrs. Slotnick moved, second by Mr. Perry 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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Resolution 46-03 be passed as an emergency measure in accordance with ORC 731.30. Mrs. Slotnick inquired as to the exact location of this property and the reason for the annexation request. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

OTHER BUSINESS

- None

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. Perry to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 7:50 p.m.


CLERK/TREASURER


MAYOR

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