

RECORD OF PROCEEDINGS
Genoa Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held _____ in Council Chambers September 2, 2003

Mayor Verkin called the meeting to order at 7:30 PM with a pledge to the flag.

Clerk/Treasurer Motter call the roll for attendance: Mr. Ferguson, Mr. Bittner, Mr. Goodman, 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF AUGUST 18TH

- None

Mr. Perry moved, second by Mr. Bittner the minutes be approved as written. Roll call vote:

Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick (4 yeas)
Mr. Ferguson abstained.

ENGINEERS REPORT

- No report

ADMIN/ZONING REPORT

Mr. Adams reported that funding was not appropriated for Main Street Phase #4. We will reapply OPWC (issue 2) for Main Street Phase #4 reconstruction.

CLERK/TREASURERS REPORT

Mr. Motter presented invoices in the amount of \$19,953.84.

RECREATION ADVISORY BOARD

- No report

MAYORS REPORT

Mayor Verkin received an anonymous letter, not a complaint. He did not pass on the content of the letter because it was from an unknown source.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Charles E. Sheets of 313 Meadow Lane, Walbridge, OH 43465-1207 advised council that The Western Electric Railroad has bank accounts in three different banks and the railroad is not running out of money.

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COMMITTEE REPORTS

STREET AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- No report

SAFETY

- No report

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third reading of Ordinance 45-03, *an Ordinance establishing an annual salary range for the Village of Genoa's Fiscal Officer*. An annual salary range of fifty-five thousand dollars (\$55,000.00) to the Village's Fiscal Officer. Mr. Bittner moved second by Mr. Perry that Ordinance 45-03 be passed. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry, and Mrs. Slotnick all yeas (5). Motion Passed.

Mr. Bittner presented Ordinance 47-03, *an Ordinance authorizing the Clerk/Treasurer to transfer sixty-four thousand fifty dollars (\$64,050.00) from the water fund (601), into the waterworks bond transfer FHA Fund (302), and declaring an emergency*. Mr. Bittner moved, second by Mrs. Slotnick that the rule requiring Ordinances to be fully and distinctly read on three 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. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 47-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Ordinance 48-03 *an Ordinance repealing resolution 46-03, 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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick All yeas (5). Motion passed. Mrs. Slotnick moved second by Mr. Perry Ordinance 48-03 be passed as an

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emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mrs. Slotnick presented Resolution 49-03 in compliance with section 79.03 (B) of the Ohio revised Code, and declared an emergency. Mrs. Slotnick moved second by Mr. Perry the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 721.17. 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 49-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick All yeas (5). Motion passed.

Mrs. Slotnick presented the second reading of Ordinance 50-03. ← why didn't this pass?

Mr. Perry presented Resolution 51-03 a resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works commission state Capital improvement and/or local transportation improvement program (s), and to execute contracts as required, and declaring an emergency. Mr. Perry moved, second by Mrs. Slotnick 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. Mr. Perry moved, second by Mrs. Slotnick that Resolution 51-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Ferguson presented first reading of Ordinance 52-03, an ordinance establishing no parking on the East and West sides of Main Street between Fifth Street South to the Southern Corporation Limits, and between Eighth Street North to State Route 51.

Mr. Bittner presented Ordinance 53-03 authorizing the mayor to negotiate a purchase price for property owned by Varouh Enterprises, Inc., Elyria, Ohio at 302 East Fourth Street, Genoa, Ohio, 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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 53-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Ferguson presented Ordinance 54-03 amending Section 1, (1) of Ordinance Number 43-03, and declaring an emergency. Mr. Bittner 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 54-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Ferguson presented Ordinance 55-03, an Ordinance amending the Personnel Policy and Procedures Handbook Policy 303, working on a holiday, and declaring an

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emergency. Mr. Ferguson 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Ferguson moved, second by Mrs. Slotnick that Ordinance 55-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 56-03, *an Ordinance amending the Personnel Policy and Procedures Handbook 503, Overtime*, and declaring an emergency. Mr. Bittner moved, second 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. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner, second by Mr. Perry that Ordinance 45-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

Mr. Bittner presented Ordinance 57-03, *an Ordinance authorizing the Village Administrator to enter into an agreement with Jeff Cremean, of 22334 RedClover Lane, Curtice, Ohio 43412, and declaring an emergency.* Mr. Bittner 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. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 57-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.


Mrs. Slotnick presented Ordinance 58-03, *an Ordinance declaring and imposing a moratorium on acceptance of applications for and issuance of licenses for sexually oriented businesses and massage establishments in the Village of Genoa, 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. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed. Mrs. Slotnick moved, second by Mr. Perry that Ordinance 58-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed.

OTHER BUSINESS

- No other business

Mr. Bittner moved, second by Mr. Ferguson to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodman, Mr. Perry and Mrs. Slotnick all yeas (5). Motion passed, Council meeting was adjourned at 8:10 pm.


CLERK/TREASURER


MAYOR