

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ on November 17, 2003 _____ 20 _____

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

Clerk/Treasurer Motter called the roll. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4). Mr. Perry moved that Mr. Ferguson and Mr. Avery be excused second by Mrs. Slotnick. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4). Mr. Adams, Village Administrator and Mrs. Smith, Village Solicitor were in attendance.

APPROVAL OF THE MINUTES

AMENDMENTS OF THE MINUTES OF THE MEETING OF NOVEMBER 3RD.

Under Roll call on November 3rd minutes change Mrs. to Mr. Goodeman. Under Other Business change Mr. to Mrs. Slotnick. Under Ordinance 66-03 change second by Mr. Perry. Mr. Perry made a motion the minutes be approved as corrected, second by Mr. Bittner. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4). Under Committee of the Whole delete Reason: Parking on Main Street. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4). The minutes of November 3rd were approved as corrected.

ENGINEERS REPORT

- None

ADMIN/ZONING REPORT

Mr. Perry moved, second by Mrs. Slotnick to approve the request of Donald & Brenda Fulkert, to vacate a 15' wide 200' long portion east/west alley between Court Street and Ninth Street. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4).

Mr. Adams called a Utilities meeting at 7:00 PM and a Finance Committee meeting for December 3rd at 7:30 PM for Utilities meeting.

Mr. Adams has forwarded seven (7) qualified candidates to the Mayor for the new Fiscal Officer's position. November 19th and 20th has been set up for interviews to last for 30 minutes each. We will interview four (4) on November 19th, and three (3) on November 20th. From the seven (7) to be interviewed, we will select two (2) finalists to be re-interviewed on November 24th.

Mr. Adams and Council acknowledged that the Chief of Police is living outside the Village limits **temporarily**. A motion was made by Mr. Bittner, second by Mr. Perry to accept this **temporary move**. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4).

A copy of the Administrator's report is on file in the Clerk/Treasurer's Office.

CLERK/TREASURERS REPORT

Clerk/Treasurer Motter presented reported bills in the amount of \$209,962.61. Mr. Bittner moved, second by Mr. Perry that the bills be paid. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick. All yeas (4). Motion carried.

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RECREATION ADVISORY REPORT

- No report

MAYORS REPORT

- No report

ANYONE WISHING TO ADDRESS COUNCIL

- No report

COMMITTEE REPORTS

STREET AND SIDEWALKS

Committee of the Whole meeting was held on November 6th at 7 PM. A public hearing for Committee of the Whole will be held on December 3rd at 6:15 PM.

UTILITIES

- No report
- Meeting December 3rd at 7:00 PM.

FINANCE

- None
- Meeting December 3rd at 7:30 PM.

SAFETY

- No report

ADHOC

The Adhoc Committee met on November 6th. The Adhoc Committee recommends that Council pass legislation to formally adopt the **Historic Downtown District Plan** booklet. Mrs. Slotnick moved to have the Administrator bring the appropriate legislation to formally adopt this booklet, second by Mr. Bittner. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4). The booklet was adopted.

The Adhoc Committee requested the Village Administrator and Mayor look into various possibilities for the future **yard waste dumpsite** and report back to the committee.

INSURANCE

- No report

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ORDINANCE/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the third reading of Ordinance 64-03, an ordinance authorizing the mayor to purchase property owned by Varouh Enterprises, Inc. Elyria, Ohio located at 302 East Fourth Street, Genoa, Ohio. Mr. Goodeman moved, second by Mr. Bittner that Ordinance 64-03 be passed. Roll call vote: Mr. Bittner, Mrs. Goodeman, Mr. Avery and Mrs. Slotnick. All yeas (4). Ordinance was approved.

Mr. Goodeman presented the third reading of Ordinance 65-03, an ordinance establishing wage and salary levels for the Utility Billing Manager, and Administrative Secretary. Mr. Goodeman moved, second by Mr. Bittner that Ordinance 65-03 be passed. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Avery and Mrs. Slotnick. All yeas (4). Ordinance was approved.

Mr. Goodeman presented the second reading of Ordinance 72-03, an ordinance authorizing the Village Administrator to advertise for bids to make improvements to the Village's wastewater treatment lagoon.

Mr. Bittner presented Ordinance 73-03, an ordinance approving the recodification, editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances of Genoa, Ohio, and declaring an emergency. Mr. Bittner 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 Ohio Revised Code. Roll call vote: Mr. Bittner Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4). Mr. Bittner moved, that Ordinance 73-03, be passed as an emergency in accordance with Ohio Revised Code 731.30, second by Mr. Perry. Roll call vote: Mr. Bittner, Mr. Goodeman, Mr. Perry and Mrs. Slotnick. All yeas (4). Ordinance passed.

OTHER BUSINESS

The Council went into Executive Session at 8:04 PM to discuss personnel matters and returned at 8:50 PM.

The meeting was adjourned at 9:03 PM.



CLERK/TREASURER



MAYOR

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