



**AGENDA FOR COUNCIL MEETING**

**October 5, 2015**

**7:30 P.M.**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**APPROVAL OF MINUTES**

**ENGINEER'S REPORT**

**ADMINISTRATOR'S/ZONING REPORT**

**FISCAL OFFICER'S REPORT/PAYMENT OF BILLS**

**MAYOR'S REPORT**

**COMMITTEE REPORTS**

**ECONOMIC DEVELOPMENT- Chairman, Ray St. Marie**

**STREETS & SIDEWALKS - Chairman, Dave Brown**

**UTILITIES- Chairman, Ken Harsanje, Sr.**

**FIINANCE/INSURANCE - Chairman, Dave Adams**

**SAFETY - Chairman, Darryl Bittner**

**AD-HOC - Chairman, John Lewis**

**PERSONNEL- Chairman, Dave Brown**

**ANYONE WISHING TO ADDRESS COUNCIL**

**ORDINANCES/RESOLUTIONS- Resolution 21-2015- A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Third Reading). Ordinance 22-2015- A Ordinance authorizing the Fiscal Officer to transfer (\$10,000.00) from the General Fund (101), to the Parks and Recreation Fund (204), (Second Reading). Ordinance 23-2015-An AMENDED Ordinance Approving the Planning Commission recomendation for zoning change from R-1 Residential to B-1 Neighborhood Business District for property located at 310 Main, Genoa, Ohio and declaring an emergency. (Emergency). Ordinance 24-2015 - An Ordinance to amend Chapter 181 of the Codified Ordinances of the Village of Genoa regarding Municipal Income Tax. (First Reading).**

**ADJOURNMENT**