

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on July 14, _____ 03
20 _____

Acting Mayor Perry called the Special Meeting of Council to order at 8:10 p.m. with the pledge to the flag.

The Clerk/Treasurer called the roll for attendance: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry.

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

Mr. Bittner moved, second by Mr. Ferguson to appoint Mr. Avery as Acting President of Council. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Perry and Mr. Avery all yeas (5). Motion passed.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented Ordinance 39-03, an Ordinance creating the position of Village Fiscal Officer in accordance with the provision of Section 733.262 of the Revised Code, 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. Avery and Mr. Perry all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 39-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed.

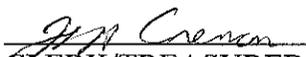
Mr. Bittner presented Ordinance 40-03, an Ordinance repealing Chapter 134 of the Codified Ordinances regarding the Finance Director, and declaring an emergency. Mr. Bittner moved, second by Mr. Ferguson that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed. Mr. Bittner moved, second by Mr. Ferguson that Ordinance 40-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed.

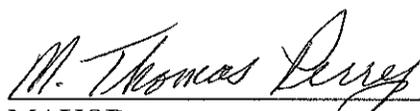
OTHER BUSINESS

- 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. Ferguson moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery and Mr. Perry all yeas (5). Motion passed and Council meeting was adjourned at 8:25 p.m.


CLERK/TREASURER


MAYOR

RECORD OF PROCEEDINGS

Minutes of

Committee of the Whole

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on July 14 _____ 03
20 _____

COMMITTEE OF THE WHOLE

HELD: July 14, 2003

REASON: Interurban Project Plan

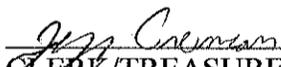
Tom Perry, President of Council, called the hearing to order at 7:00 p.m.

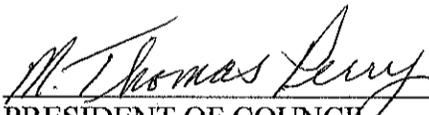
Present: Councilmen Don Ferguson, Darryl Bittner, Luther Goodeman and Tom Perry; Village Administrator, George Adams; and Clerk/Treasurer, Jeff Cremean.

- Presentation made by Friends of the Interurban regarding their Interurban Project Plan and the preservation of the electric trolley.
 - The Village of Genoa was asked to participate in several different ways, including participation in a Memorandum of Understanding, grants, allowing possible use of the Gordon Lumber Company property, participate in the layout and design of the center, and others.
- Mrs. Bergman explained the Memorandum of Understanding, which puts down on paper that all parties agree to the basic premise to work together in pursuing the Interurban Project Plan. A discussion ensued regarding aspects of the Memorandum of Understanding.

It was decided that the Village would do some research into the matter, discuss the issue before a committee of Council, further discuss the issue before full Council, and conduct a public hearing on the issue before committing.

Meeting adjourned at 8:05 p.m.


CLERK/TREASURER


PRESIDENT OF COUNCIL