

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 5, 2004 20

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

Mayor Perry presented the Oath of Office to Mr. David Adams, new councilman for 2004.

Clerk Michael McMillan called the roll for attendance: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams and Mrs. Slotnick. Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

Mayor Perry called for nominations for Council President. Mrs. Slotnick & Mr. Avery was nominated. Mrs. Slotnick made the motion and second by Mr. Bittner to close the nominations. Vote was taken by secret ballot. Ballots were collected and counted by Mayor Perry. Mr. Avery was selected as Council President. All yeas (5) motion passed.

Mayor Perry called for the adoption of Council Rules. Mrs. Slotnick moved to accept the adoption of Council Rules and second by Mr. Bittner. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5) motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF December 3, 2003.

- NONE

Mr. Ferguson moved, second by Mr. Bittner to approve minutes as read. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5) motion passed.

AMENDMENTS TO THE MINUTES OF MEETING OF December 15, 2003.

- NONE

Mr. Avery moved, second by Mr. Bittner to approve minutes as read. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick 3 yeas-2 abstentions, motion passed.

AMENDMENTS TO THE MINUTES OF MEETING OF December 29, 2003.

Mr. Avery stated his objection to paragraph four (4) and asked that it be removed. Mr. Avery moved, second by Mr. Bittner that paragraph four (4) be removed/reworded. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5) motion passed.

Mr. Bittner moved, second by Mr. Avery to accept minutes as amended Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick 2 yeas-3 abstentions, motion passed.

ENGINEERS'S REPORT

- No Report

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ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted and is on file in the Clerk's Office.
- Disregard item #2 in report.
- Advertising vacant council seat in News Herald & Suburban Press. Resumes will be accepted until 4:00 p.m. January 16, 2004.
- Notices will be sent out to water customers who do not have authorized remote readers.
- Ohio Turnpike Commission has notified us of razing the two Genoa turnpike plazas and will be constructing new plazas.
- Received resignations from Mr. David Adams on the Zoning Board of Appeals and from Robert Skilliter on the Genoa Planning Commission.
- Received letter of interest, from a village resident, for the vacancy on council. Council accepted letter of interest; no need to reapply.
- Drinking Water Notice will be sent out to all water customers relative to monitoring requirements.
- Mrs. Slotnick raised a question as to the timeliness of receiving resumes for the council vacancy for the next scheduled council meeting. Mr. George Adams assured council copies of resumes/letters of interest would be available for council members.

FISCAL OFFICER'S REPORT

- Michael McMillan presented bills in the amount of \$124,618.70. Mr. Bittner moved, second by Mr. Avery that the bills be paid. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5) motion passed.
- Michael McMillan submitted the month of December 2003 year-end budget report.
- Michael McMillan submitted the Income Tax Collections for 2003.

RECREATION ADVISORY BOARD

- NONE

MAYOR'S REPORT

- Mayor's Report on file in the Clerk's Office.
- Mayor Perry pointed out that the next Council Meeting, January 19, 2004, would fall on a holiday. Moved by Mrs. Slotnick, second by Mr. Adams to change the next council meeting to Tuesday, January 20, 2004. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5) motion passed.
- Mayor Perry stated that he likes to utilize (working) committees quite a bit.
- Mayor Perry recommended Eric Hise & Mitchell Hoyles to fill two vacancies on the Genoa Planning Commission. Also recommended Matthew Weaver and David Brown to fill vacancies on the Zoning Board of Appeals. Moved by Mrs., Slotnick, second by Mr. Bittner. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5) motion passed.

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- As of January 3, 2004 Gary Suto resigned from the Genoa Police Department. Mayor Perry recommended Adam Lants as a full time Police Officer on the Genoa Police Department. Moved by Mr. Bittner, second by Mrs. Slotnick to appoint Mr. Lants as a full time Police Officer. Roll Call: Mr. Avery, Mr. Bitter, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5) motion passed.
- Mr. Adam Lants was sworn in by Mayor Perry.
- Mayor Perry pointed out the 2004 Committee appointments.

ANYONE WISHING TO ADDRESS COUNCIL

- NONE

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- No report

FINANCE

- No report
- Meeting set for Tuesday, January 13, 2004 at 7:00 p.m.

SAFETY

- No report

ADHOC

- No report

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the third reading of Ordinance 74-03, *an Ordinance adopting the Historic Downtown District Plan*. The Downtown Review Board and the AdHoc Committee of Council has recommended the adoption of the Historic Downtown District Plan. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 74-03 be passed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Ferguson, Mr. Adams, and Mrs. Slotnick all yeas (5). Motion passed.

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Mr. Bittner presented the second reading of Ordinance 79-03, *an Ordinance accepting the application for the annexation of certain territory (Roger W. Sr. and Rochelle J. Habel), 22555 W State Route 163, Clay Township, Genoa, OH 43430.*

Mr. Avery presented the second reading of Ordinance 80-03, *an Ordinance establishing wage and salary levels of Employees, Mayor, Village Council, excluding Police Department.*

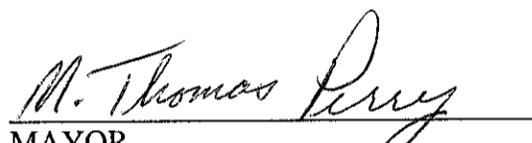
OTHER BUSINESS

- 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's Office.

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


FISCAL OFFICER


MAYOR