

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held In Council Chambers on February 2, 2004

Mayor Perry called the meeting to order at 7:31 p.m. with the pledge to the flag.

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

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF January 20, 2004.

Amend minutes regarding acceptance of December 15, 2003 minutes. Mr. Avery, Mr. Bittner, Mrs. Slotnick-(3)yeas, Mr. Ferguson and Mr. Adams-(2)abstained.

Mr. Adams presented the first reading of Ordinance 07-04, an Ordinance to provide an effective means for protecting the public water system from contamination due to back-flow of contaminants through the water service into the public water system, and to repeal sections 936.06, and 936.07 of Ordinance 40-86, of the Codified Ordinances of the Village of Genoa.

OTHER BUSINESS

- "Unidentified lady" should read-Mary Ellen Sanchez, 107 E Fifth Street, Genoa, OH 43430.

Mr. Bittner moved, second by Mr. Avery to accept minutes as amended. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick, all yeas (4). Motion passed.

Committee of the Whole Meeting, January 26, 2004 minutes. Mr. Avery moved, second by Mr. Bittner to accept minutes as read. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick, all yeas (4). Motion passed.

Committee of the Whole Meeting, January 27, 2004 minutes. Mr. Avery moved, second by Mr. Bittner to accept minutes as read. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick, all yeas (4). Motion passed.

Mayor Perry asked for a motion to excuse Mr. Ferguson from the February 2, 2004 meeting. No motion was made.

ENGINEER'S REPORT

- No report

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WSOS Presentation

Rachel Faris LSW presented information and an update relative to the Seniors Program in Ottawa County. Reduced services and reduction in staffing are emanate due to lack of additional funding. A Site Manager, at the cost of \$8,157.00, would be needed to reinstate services at the Genoa Senior Center and a Driver, at the cost of \$10,763.00, would be needed to reinstate the Genoa/Elmore Home Delivered Meals.

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report submitted and is on file in the Clerk's Office.
- Public Works Department goals for 2004 presented and upgrading the utility system.
- Bids opened for Wastewater Treatment Plant Improvements on January 29, 2004.
- Advertising for bids in March for the completion of the electrical systems improvements and completion of the Electric Generation Project.
- Mayor Perry, George Adams and Elizabeth Slotnick will be meeting with the Friends of the Interurban soon.
- Looking into converting old Clerk/Treasurer's Office, in Town Hall, into office for Council.
- January Performance Evaluation of the Fiscal Officer.
- Meeting with Sylvester's concerning 60' right-of-way project off State Route 163.
- Will be looking at a Storm Sewer Project for the N. W. part of town.
- Upgrade the main sewer line from the 9th Street Pump Station to the 4th Street Pump Station.

FISCAL OFFICER'S REPORT

- Michael McMillan presented bills in the amount of \$169,244.66. Mr. Avery moved, second by Mr. Bittner that the bills be paid. Roll Call: Mr. Avery, Mr. Bittner, Mr. Ferguson-absent, Mr. Adams, and Mrs. Slotnick all yeas (4). Motion passed.
- Budget Report presented for January 2004.
- Income Tax Report presented and detailed explanations given for January 2004.

RECREATION ADVISORY BOARD

- Advertised for lifeguards and Men's Softball League teams for 2004.
- Projects for 2004.
- 5 acre donation by Paul Blausey is on hold pending outcome of Friends of the Interurban.

MAYOR'S REPORT

- Mayor's Report on file in the Clerk's Office.
- Mayor Perry appointed Dennis McLargin to fill the unexpired term on Village Council and presented Oath of Office.

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- Mayor Perry said the next council meeting would be Tuesday, February 17, 2004 because of the holiday on Monday, February 16, 2004. Moved by Mr. Bittner, second by Mrs. Slotnick to move the next council meeting to February 17, 2004. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- NONE

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- Utilities Committee met on January 29, 2004 and report was presented by Mr. Darryl Bittner.

FINANCE

- No report
- Finance Committee meeting scheduled for Tuesday, February 10, 2004 at 7:00 p.m.

SAFETY

- No report

ADHOC

- Adhoc Committee met on January 27, 2004. Mrs. Slotnick, Chairperson, presented report.
- Three (3) items were discussed: Communication with residents, Amend Council Rules and Yard Waste Drop-Off Site.
- Mrs. Slotnick moved, second by Mr. Bittner that the Village Administrator bring in the appropriate emergency legislation amending Council Rules concerning absenteeism on council. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick, all yeas (5). Motion passed.

INSURANCE

- No report

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In Council Chambers on February 2,

04

Held

20

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the second reading of Ordinance 01-04, an Ordinance increasing all village employees pay rates by 4%.

Mr. Avery presented the second reading of Ordinance 02-04, an Ordinance amending Ordinance 6-86, Section 1, increasing fees for the use of village ball fields by organized baseball and softball teams.

Mr. Bittner presented the second reading of Ordinance 03-04, an Ordinance establishing work schedules for village employees.

Mr. Adams presented the second reading of Ordinance 07-04, an Ordinance to provide an effective means for protecting the public water system from contamination due to back-flow of contaminants through the water service into the public water system, and to repeal sections 936.06, and 936.07 of Ordinance 40-86, of the Codified Ordinances of the Village of Genoa.

Mr. Adams presented Ordinance 08-04, an Ordinance adopting rates, terms and conditions for electric service provided by the Village of Genoa, Ohio, and declaring an emergency. Mr. Adams 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 731.17 Ohio Revised Code. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Mr. Adams moved, second by Mrs. Slotnick, that Ordinance 08-04, be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams and Mrs. Slotnick all yeas (5). Ordinance passed.

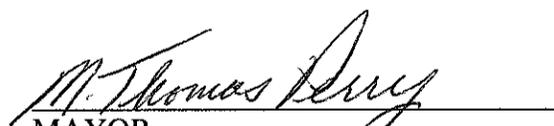
OTHER BUSINESS

- Mr. Avery pointed out that there was a large amount of snow on Main Street blocking a handicap parking sign.
- Village Administrator said the snow would be taken care of.

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. Avery to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. Adams, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:15 p.m.


FISCAL OFFICER


MAYOR