

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **In Council Chambers on March 1,** 20**04**

Mayor Perry called the meeting to order at 7:35 p.m. with the pledge to the flag.

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

Mayor Perry asked for a motion to excuse absences of council members. Mr. Ferguson did not call to be excused. Mr. Avery did call to be excused. Moved by Mrs. Slotnick, second by Mr. D. Adams to excuse Mr. Avery from the March 1, 2004 council meeting. Mr. Ferguson was not excused. Roll Call: Mr. Avery-absent, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams, Mrs. Slotnick all yeas (4). Motion Passed.

Mayor Perry asked for nominations to appoint an acting Council President in Mr. Avery's absence. Moved by Mr. D. Adams, second by Mr. Bittner that Mrs. Slotnick is acting Council President. Roll Call: Mr. Avery-absent, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams, Mrs. Slotnick all yeas (4). Motion Passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF February 17, 2004.

Item omitted: Council Member Donald Ferguson did not call to be excused from the February 2, 2004 council meeting.

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

ENGINEER'S REPORT

- No Report

ADMINISTRATOR'S REPORT/ZONING REPORT

- No Report

FISCAL OFFICER'S REPORT

- Michael McMillan presented bills in the amount of \$86,252.49. Mr. Bittner moved, second by Mrs. Slotnick that the bills be paid. Roll Call: Mr. Avery-absent, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick all yeas (4). Motion passed.

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- Presented February Budget Report
- Presented February Income Tax Report
- Presented a portion of the 2003 Ottawa County Municipal Court Annual Report

RECREATION ADVISORY BOARD

- No Report

MAYOR'S REPORT

- No written report.
- Public Hearing on the 2004 Permanent Budget, March 15, 2004, 7:00 p.m.

ANYONE WISHING TO ADDRESS COUNCIL

- None

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No Report

UTILITIES

- No Report

FINANCE

- No Report

SAFETY

- No Report

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ADHOC

- No Report

INSURANCE

- No Report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second reading of Ordinance 09-04, *an Ordinance waiving the residency requirement for the Fiscal Officer.*

Mrs. Slotnick presented the second reading of Ordinance 10-04, *an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2004.*

Note: Due to only four (4) members of council being present no emergency legislation can be passed. The following ordinances will be presented as first readings.

Mr. D. Adams presented Ordinance 15-04, *an Ordinance vacating a part of an alley within the Village of Genoa, and to declare an emergency.*

Mr. McLargin presented Ordinance 16-04, *an Ordinance vacating a part of an alley within the Village of Genoa, and to declare an emergency.*

Mr. McLargin presented Ordinance 17-04, *an Ordinance vacating a part of an alley within the Village of Genoa, and to declare an emergency.*

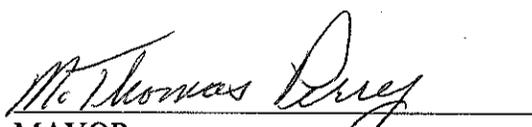
OTHER BUSINESS

Mrs. Slotnick reminded council of a dinner/meeting, Thursday, March 4, 2004, at the Emergency Management Center.

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. D. Adams to adjourn. Roll call vote: Mr. Avery-absent, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams, and Mrs. Slotnick all yeas (4). Motion passed and Council meeting was adjourned at 7:52 p.m.


FISCAL OFFICER


MAYOR

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Held

20