

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

PUBLIC HEARING

HELD: MARCH 15, 2004

REASON: ANNUAL BUDGET

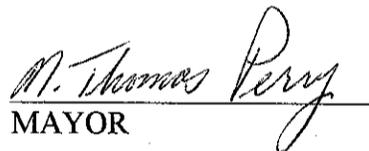
Douglas Avery, Chairman of the Finance Committee, called the public hearing to order at 7:00 p.m.

Present: Doug Avery, Darryl Bittner, Tom Perry, Betsy Slotnick, Lisa Cowell, George Adams, David Adams, Cindy Smith, Dennis McLargin and Michael McMillan.

- Mr. George Adams pointed out the revenue loss because of the turnpike plaza renovations and the Oregon water payment. Discussion ensued.
- Mayor Tom Perry asked for any additional questions on the budget. None were offered.

Mayor Tom Perry closed the public hearing at 7:30 p.m.


FISCAL OFFICER


MAYOR

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

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

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF March 1, 2004.

- None

Mr. Bittner moved, second by Mr. D. Adams to accept minutes as read.

Roll Call: Mr. Avery-abstained, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick, 4 yeas 1 abstention. Motion passed.

ENGINEER'S REPORT

- No Report
- George Adams reported that engineers have advised him to have a pre-construction meeting with contractors to execute the contract for the sewer ponds.

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report on file in the Clerk's Office.
- Update on the closing of the two Ohio Turnpike Plazas and the annual loss of revenues to the Village.
- Negotiate annual payment to the City of Oregon.
- Presented council members with hand out with regard to unexcused absences from council meetings.
- Reschedule carpets to be cleaned at Senior Center.
- Miller Brothers Construction has permission to run on Wilson Street for the purpose of bringing in fill dirt-any damage incurred Miller Brothers will make repairs.
- Asked to schedule a Finance Committee Meeting for Tuesday, March 23, 2004 at 7:00 p.m.
- Following a sketch and layout description on the Varouh Oil Company Property concerning yard waste disposal a Utility Committee meeting will be scheduled.

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FISCAL OFFICER'S REPORT

- Michael McMillan presented bills in the amount of \$165,946.57. Mr. Avery moved, second by Mr. Bittner that the bills be paid. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion passed.
- Informed Village Council of depositing a \$400,000.00 C D with Sky Bank, the rate and term.
- The Income Tax Office has been open until 7:00 p.m. on February 17, March 1 & March 15, 2004 with no taxpayers filing tax returns.
- The Tax Administrator will leave the Tax Office open until 7:00 p.m. on April 5, April 19 & May 3, 2004.

RECREATION ADVISORY BOARD

- No Report

MAYOR'S REPORT

- Written report on file in the Clerk's Office.
- Presented survey of junk vehicles by the Police Department.
- Donald Ferguson, Councilman, has resigned his elected position on Village Council effective Tuesday, March 16, 2004.
- Clerk of Council has been instructed to notify the Ottawa County Board of Elections in regard to Mr. Ferguson's resignation.
- Sanitary sewer work has been completed in Clay Center and residents will now be applying to connect to the sewer system.
- Christina Lewis has resigned her position on the Tree Commission.
- Village Administrator, George Adams, requested that Village Council go into Executive Session prior to the conclusion of the meeting.

ANYONE WISHING TO ADDRESS COUNCIL

- Lisa Cowell, Chamber of Commerce, invited anyone interested in attending meetings of the local area Chamber of Commerce which meet every third Thursday of the month.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No Report

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UTILITIES

- No Report

FINANCE

- No Report
- Chairman, Doug Avery, scheduled a Finance Committee meeting for Tuesday, March 23, 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 09-04, *an Ordinance waiving the residency requirement for the Fiscal Officer*. Mrs. Slotnick moved, second by Mr. D. Adams that Ordinance 09-04 be passed. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams, and Mrs. Slotnick all yeas (5). Motion Passed.

Mr. Avery presented the third 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*. Mr. Avery moved, second by Mr. Bittner that Ordinance 10-04 be passed as an emergency. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion Passed.

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Mr. D. Adams presented the second reading of Ordinance 15-04, *an Ordinance vacating a part of an alley within the Village of Genoa, and to declare an emergency*. Mr. D. Adams moved, second by Mr. Avery 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. D. Adams and Mrs. Slotnick-abstained, 4 yeas 1 abstention.

Mr. McLargin presented the second reading of Ordinance 16-04, *an Ordinance vacating a part of an alley within the Village of Genoa, and to declare an emergency*. Mr. McLargin moved, second by Mr. Bittner 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. D. Adams and Mrs. Slotnick all yeas (5). Mr. McLargin moved, second by Mr. Bittner that Ordinance 16-04 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. D. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. McLargin presented the second reading of Ordinance 17-04, *an Ordinance vacating a part of an alley within the Village of Genoa, and to declare an emergency*. Mr. McLargin 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. D. Adams and Mrs. Slotnick all yeas. Mr. McLargin moved, second by Mrs. Slotnick that Ordinance 17-04 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. D. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. Bittner presented Ordinance 18-04, *an Ordinance increasing the appropriations in the Electric Fund (603) by eight hundred thousand dollars (\$800,000.00), and declaring an emergency*. Mr. Bittner 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. D. Adams and Mrs. Slotnick all yeas. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 18-04 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. D. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mrs. Slotnick presented the first reading of Resolution 19-04, *a Resolution in honor of Arbor Day, on the 30th of April 2004*.

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OTHER BUSINESS

Mrs. Slotnick asked if an advertisement for the vacancy on Village Council would be placed in local newspapers. Mrs. Slotnick moved, second by Mr. D. Adams that the Clerk inform the Board of Elections of Mr. Ferguson's resignation from Village Council and that advertisements for the Council vacancy be placed in local newspapers. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion Passed.

Mrs. Slotnick moved, second by Mr. D. Adams that Village Council move into Executive Session. Village Council moved into Executive Session to discuss Real Estate matters. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion Passed. George Adams, Village Administrator, presented letter from Dennis Mock, School Superintendent and explained details. Mr. D. Adams moved, second by Mr. Bittner to exit Executive Session. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion Passed.

Mr. Bittner moved, second by Mrs. Slotnick that Mayor, Tom Perry and Village Administrator, George Adams enter into an agreement with the Genoa School Board to proceed with the purchase of the Bergman Field in the amount of eighty-thousand dollars (\$80,000.00) payable over a five (5) year period. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion Passed.

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. McLargin to adjourn. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Ferguson-absent, Mr. D. Adams, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:21 p.m.


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