

RECORD OF PROCEEDINGS
Genoa Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held In Council Chambers on April 5, 20 04

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. 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 15, 2004.

Omitted: Discussion concerning the scheduling/interviewing of candidates for the vacant council position.

Mr. D. Adams moved, second by Mr. Bittner to accept minutes as amended. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion passed.

AMENDMENTS TO THE MINUTES OF PUBLIC HEARING OF March 15, 2004.

- None

Mr. Bittner moved, second by Mr. D. Adams to accept minutes as read. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick all yeas (5). Motion Passed.

ENGINEER'S REPORT

- No Written Report
- George Adams reported that there will be a pre-construction meeting concerning the sewer pond improvements.

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report on file in the Clerk's Office.
- George Adams requested that Council move into executive session prior to the close of the Council Meeting.
- Mr. Bittner had questions on the completion of the Generation System.
- Safety Committee Meeting scheduled for Thursday, April 22, 2004 at 7:00 p.m.
- Special Council Meeting set for Thursday, April 15, 2004 at 6:00 p.m. for the purpose of interviewing candidates for the vacant council position. Clerk was instructed to notify candidates of scheduled interviews.

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Mrs. Slotnick presented Ordinance 24-04, *an Ordinance increasing the appropriations in the Capital Improvement Fund (403) by One Hundred Dollars (\$100.00), and declaring an emergency.* Mrs. Slotnick moved, second by Mr. D. Adams, 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. D. Adams and Mrs. Slotnick all yeas (5). Mrs. Slotnick moved, second by Mr. D. Adams, that Ordinance 24-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. Avery presented Ordinance 25-04, *an Ordinance authorizing the Village Administrator and Fiscal Officer to refinance a Mortgage Water Works System Revenue Bond held by the Farmers Home Administration (USDA Rural Development Loan), and declaring an emergency.* Mr. Avery moved, second by Mr. McLargin 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. D. Adams and Mrs. Slotnick all yeas (5). Mr. Avery moved, second by McLargin, that Ordinance 25-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mrs. Slotnick presented Ordinance 26-04, *an Ordinance repealing Ordinance Number 59-00 and establishing an hourly rate for Genoa Police Officers, excluding the Chief of Police who shall be compensated by salary, and declaring an emergency.* Mrs. Slotnick moved, second by Mr. D. Adams 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. D. Adams and Mrs. Slotnick all yeas (5). Mrs. Slotnick moved, second by Mr. D. Adams, that Ordinance 26-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Questions by Mr. Bittner, Mr. Avery and Mrs. Slotnick for clarity. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

Mr. McLargin presented Ordinance 27-04, *an Ordinance amending Chapter 339, Section 339.02 (b) of the Codified Ordinances of the Village of Genoa, and declaring 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. D. Adams and Mrs. Slotnick all yeas (5). Mr. McLargin moved, second by Mrs. Slotnick, that Ordinance 27-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick all yeas (5). Ordinance Passed.

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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. D. Adams, and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 9:00 p.m.


FISCAL OFFICER


MAYOR

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20