

RECORD OF PROCEEDINGS
Genoa Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held In Council Chambers on April 19, 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 Mr. Eric Hise, Mrs. Smith, Village Solicitor and George Adams, Village Administrator.

Mayor Perry presented the Oath of Office to Eric Hise, new Council Member.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF April 5, 2004.

- None

Mr. Avery moved, second by Mr. Bittner to accept minutes as read. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise- abstained and Mrs. Slotnick, 5 yeas 1 abstention. Motion passed.

AMENDMENTS TO THE MINUTES OF SPECIAL COUNCIL MEETING, April 15, 2004.

- None

Mr. Avery moved, second by Mr. Bittner to accept minutes as read. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Motion Passed.

ENGINEER'S REPORT

- No Written Report
- George Adams reported that Poggemeyer Design Group has been given approval to move ahead on contracts regarding Main Street Improvements Phase IV.

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report on file in the Clerk's Office.
- Cancelled Safety Committee Meeting scheduled for Thursday. April 22, 2004 at 7:00 p.m.
- Unlimited trash pick up scheduled for June 28, 2004.
- Genoa's American Legion Post is requesting an annual donation. Mrs. Slotnick moved, second by Mr. Bittner to donate the same amount as last year. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Motion Passed.

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UTILITIES

- No Report

FINANCE

- No Report

SAFETY

- No Report

ADHOC

- No Report

INSURANCE

- No Report

ORDINANCES/RESOLUTIONS/MOTIONS

Mrs. Slotnick presented the second reading of Resolution 19-04, a Resolution in honor of Arbor Day, on the 30th of April 2004 and to declare an emergency. Mrs. Slotnick moved, second by Mr. Bittner that Resolution 19-04 be passed. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Resolution Passed.

OTHER BUSINESS

Mrs. Slotnick moved, second by Mr. McLargin that Village Council move into Executive Session. Village Council moved into Executive Session for the purpose of discussing the purchase of property. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Motion Passed. Mr. D. Adams moved, second by Mr. Bittner to exit Executive Session. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Motion Passed.

Mr. Bittner moved, second by Mrs. Slotnick to increase the amount the Village Administrator, George Adams can bid on the property located at Main and 17th Streets from \$30,000.00 to \$50,000.00. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Motion 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, Mr. Hise and Mrs. Slotnick all yeas (6). Motion passed and Council meeting was adjourned at 8:12 p.m.


FISCAL OFFICER


MAYOR