



# RECORD OF PROCEEDINGS

Genoa Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10140

Held

In Council Chambers on May 3,

20

04

## RECREATION ADVISORY BOARD

- Written report on file in the Clerk's Office.
- Mr. Avery questioned the use of ball fields.
- Mr. Roger Hummel, 208 10<sup>th</sup> Street, Genoa, OH 43430, addressed council relative to the use of ball fields.
- Mrs. Slotnick asked about the temporary stop signs at the Post Office.
- Meeting will be set with George Adams, Park Director Mike Thomas and other interested individuals in regard to the use of ball fields.

## MAYOR'S REPORT

- No written report.
- Mayor Perry appointed Eric Hise as second liaison to the Planning Commission.
- Recommended Eric Cogswell as a new member to the Planning Commission.
- Presented Proclamation declaring the week of May 9 through May 15, 2004 as National Police Week and May 15<sup>th</sup> of every year to be dedicated as Police Memorial Day.
- Arbor Day Celebration went well.
- National Day of Prayer will be Thursday, May 6, 2004, 12 Noon on the Genoa Town Hall Lawn.
- Planning Commission minutes presented by Eric Hise. Mayor Perry was added to minutes as an attendee.

## ANYONE WISHING TO ADDRESS COUNCIL

- Jay Miller, 210 E 10<sup>th</sup> Street, Genoa, OH 43430, addressed council relative to sidewalk damage caused by trees.

## COMMITTEE REPORTS

### STREETS AND SIDEWALKS

- No Report

### UTILITIES

- No Report

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FINANCE

- No Report
- Property at Main and 17<sup>th</sup> Streets purchased by Terry Paul.

SAFETY

- No Report

ADHOC

- No Report

INSURANCE

- No Report
- Eric Hise indicated his interest in reviewing the Village's liability insurance coverage.
- Eric Hise discussed planting of trees on Main Street.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 30-04, an Ordinance increasing the appropriations in the Sewer Fund (602) in the amount of One Hundred Fifteen Thousand Dollars (\$115,000.00), and to declare an emergency. Mr. Avery 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, Mr. Hise and Mrs. Slotnick all yeas (6). Mr. Avery moved, second by Mr. D. Adams, that Ordinance 30-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Ordinance Passed.

Mrs. Slotnick presented Resolution 31-04, a Resolution adopting a plan to be known as an All-Natural Mitigation Plan, and declaring an emergency. Mrs. Slotnick moved, second by Mr. Hise, that the rule requiring Resolutions 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, Mr. Hise and Mrs. Slotnick all yeas (6). Mrs. Slotnick moved, second by Mr. Hise, that Resolution 31-04 be passed as an emergency in accordance with Ohio Revised Code 731.30. Discussion on the plan ensued and the plan is in the Village Administrator's office for review and/or inspection. Roll Call: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (6). Resolution Passed.

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OTHER BUSINESS

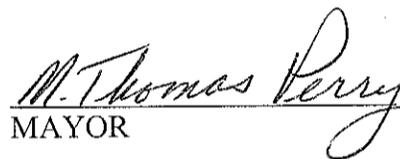
Mayor Perry referenced the revised 2004 Committee list.

George Adams revisited discussion concerning tree planting. Several Council members indicated they were interested in discussing the issue.

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. D. Adams moved, second by Mr. Bittner 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 8:07 p.m.

  
FISCAL OFFICER

  
MAYOR