

**RECORD OF PROCEEDINGS**  
Genoa Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held                     In Council Chambers on May 17,                     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-absent, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor and George Adams, Village Administrator.

Mrs. Slotnick moved, second by Mr. McLargin to excuse Mr. Avery from the Council meeting. Roll Call: Mr. Avery-absent, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (5). Motion Passed.

Mr. D. Adams moved, second by Mr. McLargin to nominate Mrs. Slotnick as Acting President of Council. Roll Call: Mr. Avery-absent, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (5). Motion Passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF May 3, 2004.

- None

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

ENGINEER'S REPORT

- No Report

ADMINISTRATOR'S REPORT/ZONING REPORT

- No written report.
- Quote from PC Com for Utility, Finance and Tax Upgrade on computer hardware presented to council-approximate cost \$23,000.00. Waiting on quote from Sanderson CMI for software upgrade-approximate cost \$50,000.00. To be paid from the Sewer Capital Improvement Fund.
- Letter sent to Planning Commission that they conduct a public hearing for the Adult Entertainment Legislation to be presented to council.
- Correspondence received from City of Oregon Administrator relative to a water rate increase in 2005.
- Requested a recommendation from the Tree Commission to remove a tree at 210 E 10<sup>th</sup> Street.





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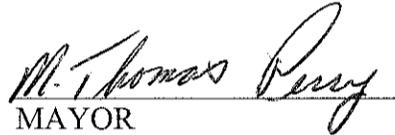
OTHER BUSINESS

- None

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: Mr. Avery-absent, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick all yeas (5). Motion passed and Council meeting was adjourned at 8:00 p.m.

  
FISCAL OFFICER

  
MAYOR