

RECORD OF PROCEEDINGS

Genoa Village Council

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ In Council Chambers on June 21, _____ 20⁰⁴

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

Acting Clerk Elizabeth Slotnick called the roll for attendance: Mr. Avery-absent, Mr. Bittner, Mr. McLargin-absent, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Also present were Mrs. Smith, Village Solicitor and George Adams, Village Administrator. Mr. McLargin walked in just after roll was taken.

Mrs. Slotnick moved, seconded by Mr. Bittner, to excuse Mr. Avery. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF THE MEETING OF JUNE 7, 2004

- None

Mr. Bittner moved, seconded by Mr. McLargin, to accept the minutes as written. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written report is on file in the Clerk's Office.
- The Administrator will be on vacation the week of July 4, 2004.
- Rescheduled the Utilities meeting for June 29 at 6:30 p.m. in the Administrator's office. There is a Planning Commission Public Hearing scheduled for June 29 at 7:30 p.m. in the Council Chambers.

FISCAL OFFICER'S REPORT

- Mr. Adams presented bills in the amount of \$124,288.94. Mr. Bittner moved, seconded by Mr. McLargin, to accept the bills that have been paid. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed
- The monthly revenue report for May was presented.

RECREATION ADVISORY BOARD

- No written report
- There was a request to remove three dead trees in the park. Mr. Adams contacted Dennis Slotnick of the Tree Commission to check the trees.

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MAYOR'S REPORT

- Last year, the position of Fiscal Officer was established. The law for establishing the position allows the Fiscal Officer to be removed without cause. Mayor Perry recommended that Michael McMillian be removed immediately and asked for Council approval. Mr. Bittner moved, seconded by Mrs. Slotnick, to remove Mr. McMillian immediately from the position of Fiscal Officer. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.
- Mr. Perry has information from the Police Department regarding the safety program for the summer. Signs advertising "100 Days" have been placed around the community.
- The Police Department has requested a Records Commission meeting. The Mayor will set a date soon.
- The Mayor has appointed George Adams as Acting Fiscal Officer/Tax Administrator effective June 14, 2004. Mayor recommended appointing Mr. Cremean as acting Fiscal Officer/Tax Administrator effective June 22, 2004.
- The Ottawa County Commissioners have presented their White Paper Projects.
- In reference to the June 10 Tree Commission minutes, Mr. Perry has never received any draft letter from Bill Richards.

ANYONE WISHING TO ADDRESS COUNCIL

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Mr. McLargin attended the Tree Commission meeting of June 10 and presented minutes from the April and May meetings. Mr. D. Adams moved, seconded by Mr. Bittner, to accept the minutes from the Tree Commission. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.
- Mr. McLargin and Dennis Slotnick, from the Tree Commission, went to Jay Miller's house on E. Tenth Street. After some discussion, Mr. Miller still wants the tree removed. Mr. Perry stated the tree would be removed.

UTILITIES

- No report.

FINANCE

- No report.

SAFETY

- No report.

AD HOC

- No report.

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INSURANCE

- No report.

ORDINANCES/RESOLUTIONS/MOTIONS

- None

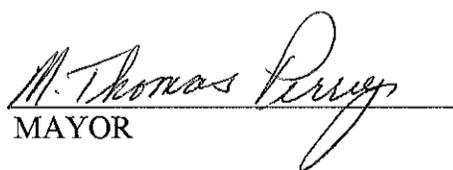
OTHER BUSINESS

- Since the next schedule Council meeting is on a federal holiday, Mr. Perry asked Council if they would like to change it. Mr. D. Adams moved, seconded by Mr. McLargin, to move the next Council meeting to Tuesday, July 6. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed. Mrs. Smith pointed out that the change must be posted.
- Mrs. Slotnick asked if an Economic Development committee of Council could be reestablished. Mr. Perry asked the AdHoc committee to make a recommendation to Council whether the committee would be only Council members or a combination of Council, businesses and citizens. Mrs. Slotnick stated an AdHoc meeting would be scheduled soon.
- Mr. Jay Miller, of E. Tenth Street, asked if the second tree on his property could be removed

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Fiscal Office.

Mr. McLargin moved, seconded by Mr. Bittner, to adjourn. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed and Council adjourned at 8:03 p.m.


FISCAL OFFICER


MAYOR

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