

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ July 6, _____ 20⁰⁴

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

Acting Clerk Cremean called the roll for attendance: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams-absent, Mr. Hise and Mrs. Slotnick. Also present was Mrs. Smith, Village Solicitor.

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

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JUNE 21st

- None

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

ENGINEER'S REPORT

- No report

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's report submitted
- Mayor Perry noted for the minutes that the Administrator was on vacation the week of July 4.

FISCAL OFFICER'S REPORT

- Mr. Cremean presented invoices in the amount of \$113,520.74. Mr. Bittner moved, seconded by Mrs. Slotnick to accept the bills that have been paid. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.
- The monthly revenue report for June was presented.

RECREATION ADVISORY BOARD

- Written report submitted

MAYOR'S REPORT

- Written report submitted
- Mayor advised that the Friends of the Interurban proposal was a dead issue and that discussions would begin with the Park Advisory Board regarding recommendations on utilization of the land received from Blauseys.
- Planning Commission recommended after a public hearing that Council adopt Ordinance 35-04 regarding adult entertainment businesses, and requested a

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- public hearing on August 2nd at 7:00 p.m. regarding this issue prior to the third reading of the Ordinance
- Mr. Avery moved, seconded by Mr. McLargin to accept the recommendation of the Planning Commission as to Ordinance 35-04. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.
 - Mrs. Slotnick inquired as to the need to repaint the old schoolhouse. Mayor Perry advised that the building was in bad shape and that the gentleman had volunteered to do the painting. Mrs. Slotnick then inquired if the color had been determined, and was advised that it would be kept the same color.
 - Mrs. Slotnick voiced concerns regarding the Gordon Lumber building deterioration. A discussion ensued. The Mayor will follow up.
 - Mayor Perry submitted minutes from the Planning Commission Meeting of June 14, 2004, and the June 29, 2004, Public Hearing of the Planning Commission. Mrs. Slotnick moved, seconded by Mr. McLargin to accept the minutes of the June 14th meeting and the June 29th public hearing. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.

ANYONE WISHING TO ADDRESS COUNCIL

- **None**

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- No report

UTILITIES

- Minutes of June 29, 2004, meeting submitted.
- Mr. McLargin inquired as to the cost-effectiveness of installing a fence and key card system at the yard waste site.
- Mr. Avery inquired as to the responsibility of the utility bills for rental property. A discussion ensued.
- Mrs. Slotnick moved, seconded by Mr. McLargin to accept the minutes of the Utilities Committee as written. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.
- Mr. Bittner requested a meeting for July 15, 2004, at 7:00 p.m.

FINANCE

- No report

SAFETY

- No report

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ADHOC

- Reported that meeting held prior to Council meeting to discuss an Economic Development Committee and its possible purpose, makeup and duties. Advised that the issue will be discussed further.
- Mr. Avery inquired whether the football field was a done deal, and was advised it was not. Mr. Avery expressed his feelings on getting this deal done and the benefits to the Village.

INSURANCE

- No report

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. McLargin presented the first reading of Ordinance 35-04, *an Ordinance adopting Chapter 1190 of the Planning and Zoning Code regarding adult entertainment businesses.*

Mr. Hise presented Ordinance 36-04, *an Ordinance awarding a bid to Professional Electric Products Company (PEPCO), of 3729 Buettler Oaks Drive, Uniontown, Ohio 44685, and authorizing the Village Administrator to enter into a contract agreement for the purchase of electrical material for the Northern Electrical Rebuild Project in the amount of Twenty-Six Thousand Nine Hundred Fifty One Dollars (\$26,951.00), and declaring an emergency.* Mr. Hise moved, seconded by Mr. McLargin that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed. Mr. Hise moved, seconded by Mr. McLargin that Ordinance 36-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.

Mrs. Slotnick presented Ordinance 37-04, *an Ordinance awarding a bid to Reed City Power Line Supply, Ohio Division, of 1403 North Neubrecht Road, Lima, Ohio 45801, and authorizing the Village Administrator to enter into a contract agreement for the purchase of electrical material for the Northern Electrical Rebuild Project in the amount of Twenty-Nine Thousand Two Hundred Forty Three Dollars and Seventy-One Cents (\$29,243.71), and declaring an emergency.* Mrs. Slotnick moved, seconded by Mr. McLargin that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed. Mrs. Slotnick moved, seconded by Mr. McLargin that Ordinance 37-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.

Mr. Bittner presented Ordinance 38-04, *an Ordinance awarding a bid to Wesco Distribution Inc. of 1255 Danner Drive, Aurora, Ohio 44202, and authorizing the Village Administrator to enter into a contract agreement for the purchase of electrical material for the Northern Electrical Rebuild Project in the amount of Thirty-Four Thousand Nine Hundred Five Dollars and Seventy-Four Cents (\$34,905.74), and declaring an emergency.* Mr. Bittner moved, seconded by Mr. Avery that the rule

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requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed. Mr. Bittner moved, seconded by Mr. Avery that Ordinance 38-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.

Mr. Avery presented Ordinance 39-04, *an Ordinance awarding a bid to Quality Lines of 1059 County Road 26, Findlay, Ohio 45840, and authorizing the Village Administrator to enter into a contract agreement for the labor for the Northern Electrical Rebuild Project in the amount of Two Hundred Fifty Four Thousand Dollars (\$254,000.00), and declaring an emergency.* Mr. Avery moved, seconded by Mrs. Slotnick that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed. Mr. Avery moved, seconded by Mrs. Slotnick that Ordinance 39-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed.

OTHER BUSINESS

- Mr. Cremean pointed out that the Administrator had requested a Street Committee meeting for July 28, 2004, at 6:30 p.m. and inquired whether that was approved to post. Due to calendar conflicts, the meeting was scheduled for August 2, 2004, at 6:30 p.m.
- Mrs. Slotnick stated that the Village's previous rebuild project is still unfinished and stated that there were still numerous telephone poles left from that project. The Mayor advised he would look into it.

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/Treasurer's Office.

Mr. McLargin moved, seconded by Mr. Bittner to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise and Mrs. Slotnick, Yea 5. Nay 0. Motion passed and Council meeting was adjourned at 8:15 p.m.


FISCAL OFFICER


MAYOR