

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 19, 2004

20

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

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

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

In the absence of the Fiscal Officer, Mayor Perry appointed Mr. G. Adams as Acting Fiscal Officer and Mrs. Slotnick as Acting Clerk.

APPROVAL OF THE MINUTES

AMENDMENTS TO THE MINUTES OF MEETING OF JULY 6TH

- On page one, third paragraph, "Mr. Adams" should be "Mr. D. Adams." Mr. George Adams was on vacation.

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

ENGINEER'S REPORT

- The engineers are in the final stages of design for Phase IV of Main Street. Plans should be ready for the Streets and Sidewalks meeting scheduled for August 2.

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's report submitted
- Volunteers from the community will fix windows and repaint the schoolhouse.
- Mr. Bill Skilliter, representing the Genoa Athletic Boosters, LLC, was introduced. A letter had been received requesting a \$6,000 donation to assist in the construction of an ADA walkway. Discussion was held. Mr. Bittner moved, seconded by Mr. McLargin, to make the donation of \$6,000 if the opinion from our solicitor states it is legal. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick, Yea 5. Nay, 0. Motion passed.

FISCAL OFFICER'S REPORT

Mr. Adams presented invoices in the amount of \$112,498.80. Mr. Bittner moved, seconded by Mr. McLargin, to accept the bills that have been paid. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick, Yea 5. Nay, 0. Motion passed.

RECREATION ADVISORY BOARD

- No report.

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MAYOR'S REPORT

- Mayor requested to give his report after Anyone Wishing to Address Council.

ANYONE WISHING TO ADDRESS COUNCIL

- Representing the Genoa Civic Theater, Mr. Jim Schlievert, treasurer and Mr. Fred Foster, board member, expressed appreciation for the cooperation of the Mayor, the Administrator and Council. They presented the twenty-five year lease between the Theater and the Village, which expired on July 19, 2004. They requested that the lease be renewed for five years with the option of another five-year renewal.

MAYOR'S REPORT

- The Mayor requested Council to enter into executive session for personal reasons. Mr. Avery moved, seconded by Mr. McLargin, to go into executive session to discuss personal matters. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick, Yea 5. Nay, 0. Motion passed. Council entered into executive session at 8:02 p.m. Council reconvened in regular session at 8:19 p.m.
- Mayor recommended that Charles Brinkman be appointed as Fiscal Officer. Mrs. Slotnick moved, seconded by Mr. D. Adams, to approve the appointment of Charles Brinkman as Fiscal Officer. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick, Yea 5. Nay, 0. Motion passed.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

- Meeting scheduled for August 2, 2004 at 6:30 p.m.

UTILITIES

- The July 15 meeting was cancelled and will be rescheduled.

FINANCE

- No report.

SAFETY

- No report.

ADHOC

- No report.
- The Mayor requested that AdHoc review the theater's old lease with the Village and bring in any recommended changes. A new ordinance will be necessary. The lease length would be for five years with the right to renew for five years.

INSURANCE

- No report.

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ORDINANCES/RESOLUTIONS/MOTIONS

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

A public hearing has been scheduled for August 2, 2004 at 7 :00 p.m. for public input on Ordinance 35-04.

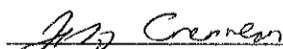
- Mr. Avery presented Ordinance 40-04, *an Ordinance authorizing execution and delivery of loan agreement, promissory note and other documents in connection with financing of not to exceed \$5,775,000, through American Municipal Power-Ohio, for improvement of the municipal electric system, and declaring an emergency.* Mr. Avery 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. D. Adams and Mrs. Slotnick, Yea 5. Nay, 0. Motion passed. Mr. Avery moved, seconded by Mr. McLargin that Ordinance 40-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick, Yea 5. Nay, 0. Motion passed.

OTHER BUSINESS

- Mr. G. Adams brought up the draft purchase agreement with Genoa Area Schools for Bergman Field. Council had previously approved language that included a 60-foot dedication for road right-of-way between Tenth and Thirteenth Streets (an extension of Buckeye Street) with the statement that the Village would not make improvements until 2008 unless a development to the property immediately adjacent to the west was undertaken. The Schools want to change that language. The consensus of Council was to maintain the language as previously approved. Mr. G. Adams will contact Peter Gwyn, solicitor, when he returns from vacation.

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. D. Adams and Mrs. Slotnick, Yea 5. Nay, 0. Motion passed and Council meeting was adjourned at 8:37 p.m.


FISCAL OFFICER


MAYOR

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