

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 16, 2004 20

Mayor Perry called the meeting to order at 7:30. Meeting started with the Pledge of Allegiance.

Roll called: present were Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick.

Absent were Mr. McLargin and Mr. Avery. Mr. McLargin is on vacation and Mr. Avery is working a double.

Moved by Mr. Bittner and seconded by Mr. D. Adams to excuse Mr. Avery and Mr. McLargin. Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed.

Moved by Mr. D. Adams and seconded by Mr. Bittner to appoint Mrs. Slotnick as Acting President of Council. Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed.

APPROVAL OF MINUTES

No changes to minutes. Moved by Mr. Hise, seconded by Mr. Bittner to accept minutes. Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed.

ADMINISTRATOR'S REPORT

Administration presented a written report.

ZONING REPORT

Zoning presented a written report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$173,511.41. Moved by Mr. Bittner and seconded by Mrs. Slotnick to accept. Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed.

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RECREATION ADVISORY BOARD

Recreation Board presented a written report.

MAYOR'S REPORT

Mayor Perry asked for a special meeting on Friday August 20th, 2004 at 6:30 PM to pass Emergency Ordinances.

ANYONE WISHING TO ADDRESS COUNCIL

Jay Miller, 210 E 10th Street, asked about the no parking area in front of his house. Also, asked when the Village would be taking care of the rough road and back up of water after a heavy rain. Mr. G. Adams said Village knew of problem, the sewer line is a 4 inch and too small to handle heavy rains. Village will address this as soon as possible. Jay Miller also stated that the massage parlor on Woodville Road was licensed and Ordinance against adult entertainment might be challenged.

FINANCE COMMITTEE

No report from Finance.

SAFETY COMMITTEE

No report from Safety.

AD HOC COMMITTEE

Ad Hoc proposes establishing an Economic Development Committee. Mrs. Slotnick moved, and Mr. D. Adams seconded to establish a committee. During discussions, Mr. Hise questioned the need and stated the direction was too broad. Mrs. Slotnick stated the committee would give the Village direction. Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed. Ms Smith, Village Solicitor, said a motion was needed to it send back to Ad Hoc, as present City Ordinances does not have an economic Development Committee listed. Mrs. Slotnick moved and Mr. D. Adams seconded motion sending back to Ad Hoc Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed. Mr. D. Adams moved and Mr Bittner seconded approval of Ad Hoc minutes. Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed.

INSURANCE COMMITTEE

Insurance Committee will be meeting shortly to review policy.

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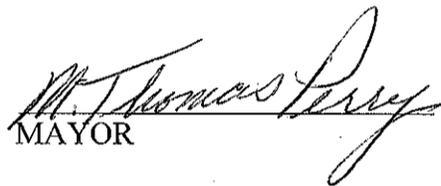
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No further business.

Mr. Bittner moved and Mr. Hise seconded to adjourn meeting. Roll call vote: Mr. Bittner, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 4, Nay 0. Motion passed.

Meeting adjourned at


FISCAL OFFICE


MAYOR

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