

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 20, 2004

20

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

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

APPROVAL OF MINUTES

Tabled minutes of August 20, 2004 were presented. Moved by Mr. Avery, seconded by Mr. Bittner to approve. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Changes to the minutes of September 7, were changing Rolled to Roll and Town Hall to Village Hall. Moved by Mr. McLargin, seconded by Mr. Bittner to accept minutes as changed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Administration presented a written report. After discussion of last day to use ^{yard waste} ~~trash~~ dumpster, it was agreed that November 1, 2004 was acceptable. Mr. G Adams asked Council for direction about disposal of buildings at Bergman Field. It was decided to give them away on a "first come, first serve" basis.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$97,470.92 of Accounts Payable, and Payroll of \$38,978.53. Mr. Avery noted that not all bills had been approved by Mr. G Adams, and should be in the future. Moved by Mr. Bittner and seconded by Mrs. Slotnick to accept. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Clerk informed Council he would not be at October 4, 2004 meeting due to being at training.

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ September 20, 2004 _____ 20 _____

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No report

STREETS/SIDEWALKS

Tree Commission meeting not attended by enough people. But the two trees requested to be trimmed by Chief Graalman were discussed and direction on amount to be trimmed was requested. Owners do not want to lose trees.

ANYONE WISHING TO ADDRESS COUNCIL

No comments.

FINANCE COMMITTEE

No report from Finance.

SAFETY COMMITTEE

Rescheduled a meeting for Monday September 27 at 7:30 PM in Village Hall.

AD HOC COMMITTEE

Presented proposals for renewing lease with Civic Theater. Discussion as to length, amount of permanent improvements, and how labor would be counted as dollar amounts toward amounts for improvements. Also, the usage of the air conditioner and building, as building was open to the public when rehearsing causing some problems. Also presented a recommendation to amend Chapter 121 of the Codified Ordinances to establish an Economic Development Committee. There was discussion about amount of time, fact there would now be seven committees and whether Administration could use the committee, discussion ended. Moved by Mrs. Slotnick and seconded by Mr. Bittner to amend Chapter 121 to establish an Economic Committee and reflect the three issues presented. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Cynthia B. Smith, Attorney, brought Council up to date on the Rails-to Trails lawsuit. Village is not a part of it, railroad is next to act. Mrs. Slotnick moved and Mr. Bittner seconded to accept Ad Hoc minutes. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 20, 2004

20

INSURANCE COMMITTEE

Insurance Committee is in the process of taking applications.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented the first reading of Ordinance 50-04, *an Ordinance establishing a Policy for use of Genoa credit cards.*

Mr. D Adams presented Resolution 51-04, *a Resolution amending Resolution Number 14-04 regarding participation in the Ohio Police and Fire Pension Fund, and declaring an emergency.* Mr. D. Adams moved and Mr. McLargin seconded 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, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Mr. D Adams moved, Mr. McLargin seconded that Resolution 51-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Mr. McLargin presented Resolution 52-04, *a Resolution authorizing the Village Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s), and to execute contracts as required, and declaring an emergency.* Mr. McLargin moved and Mrs. Slotnick seconded 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, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Mr. McLargin moved, Mrs. Slotnick seconded that Resolution 51-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

OTHER BUSINESS

No other business.

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

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

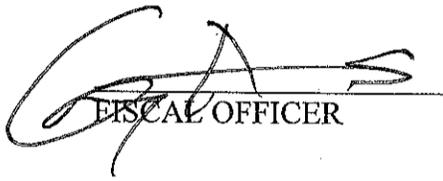
Meeting

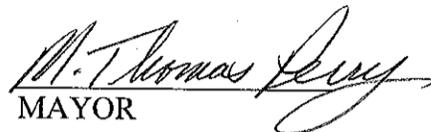
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 20, 2004 _____ 20_____

No further business. Mr. Avery moved, Mr. Bittner seconded to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:25 PM.


FISCAL OFFICER


MAYOR