

RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ October 4, 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 ^{August 6} JULY 6TH

- Under Approval of the Minutes for the August 20, 2004 meeting, Mr. McLargin abstained from approval, as he had been absent. Vote: Yea 5, Nay 0, and Abstain 1.
- Under the Administrator's report, in the second sentence "trash dumpster" should be "yard waste dumpster."

Mr. D. Adams 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

No report.

ADMINISTRATOR'S REPORT/ZONING REPORT

- Written Administrator's report submitted
- At the end of October or beginning of November, a Park Advisory Board meeting will be called.
- Mrs. Smith has been asked to draft a lease agreement with D & D Roofing for \$100/month for the Varugh Building to begin on November 1, 2004.
- The privy, which we acquired last year, has been painted, tuck pointed, and the exterior secured.
- The diesel generator report has been submitted to Council.
- Concern regarding possible water rate increases from Oregon was expressed. We have not been notified officially. When that is done, Mr. G. Adams will share the information with Council. He also expects, with the Mayor, to meet with Oregon City Officials to express our concerns regarding an increase.

FISCAL OFFICER'S REPORT

Mr. Adams presented invoices in the amount of \$104,332.59. Mr. Avery moved, seconded by Mr. D. Adams, 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. Mr. Avery noted that the Administrator had not signed P.O.'s. Mr. G. Adams acknowledged that he should sign them.

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RECREATION ADVISORY BOARD

- No report.
- When asked about the revenues for the summer, Mr. G. Adams reported they were down. He did not have the exact figures in front of him but would get them.

MAYOR'S REPORT

- No written report.
- A new cleaning person has been hired at \$520/month. She will clean twice a week.
- The Mayor and Administrator will be attending an OMEA conference in Columbus on October 25, 26, and 27, sponsored by AMP-Ohio. The Public Works Director will also be attending.

ANYONE WISHING TO ADDRESS COUNCIL

No comments.

COMMITTEE REPORTS

STREETS AND SIDEWALKS

No report.

UTILITIES

No report.

FINANCE

No report

SAFETY

- A proposed garage sale ordinance has been handed out to Council. Mr. D. Adams is asking for input from members before presenting it for passage. Mr. G. Adams commented that a part of the Zoning Code, referring to a ten (10) day notice to remove signs, would have to be repealed with the adoption of this ordinance.

ADHOC

- No report.
- Chief Graalman, representing the Administrator, attended the October Fest planning meeting on September 29. Mrs. Slotnick will try to attend the next meeting.

INSURANCE

- No report.

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ORDINANCES/RESOLUTIONS/MOTIONS

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

Mrs. Slotnick present the first reading of Resolution 53-04, *a resolution amending Chapter 121.03(c) of the Codified Ordinances to establish a Economic Development Committee.*

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/Treasurer's Office.

Mr. Bittner moved, seconded by Mr. McLargin 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 7:50 p.m.


FISCAL OFFICER


MAYOR

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20