

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 2004

20

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

Roll called: present were: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick. Mr. Avery was absent. Mayor Perry asked that Mr. Avery be excused. Mr. Bittner moved and Mrs. Slotnick seconded motion to excuse Mr. Avery. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Moved by Mrs. Slotnick, seconded by Mr. McLargin to appoint Mr. Bittner as Acting President of Council. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 5, Nay 0.

APPROVAL OF MINUTES

Changes to the minutes of October 4 were changing July 6th to August ²⁰~~6~~th. Moved by Mr. Bittner, seconded by Mr. McLargin to accept minutes as changed. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

No written report. Leaf pickup is being changed. Will run from Monday, November 1 to Friday, November 26, 2004. Mr. G Adams also presented an Application for Zoning Change from R-1 to R-2 that had been passed by Planning Commission for property off 17th Street. Mr. G Adams noted that Council could not act until the Application was signed by owner. Mr. J Laskey of Laskey Development asked about a public hearing. Was informed about problem, took application and said he would get owner to sign. Tentatively scheduled a Public Meeting for November 22 at 7:00 PM in Town Hall.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$31695.70. Moved by Mr. McLargin and seconded by Mr. Bittner to accept. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

RECREATION ADVISORY BOARD

No report. Scheduled a meeting November 10 in Council Chambers.

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MAYOR'S REPORT

No written report. Stated that Patrolman A.Lants wants to buy a house within 10 miles of Genoa. Mayor asked that an Ordinance be drawn up to allow Policeman to live within 10 mile radius of Genoa. Moved by Mr. D Adams, seconded by Mrs. Slotnick to draw up Ordinance. Roll call vote: Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick Yea. Mr. Bittner Nay. Yea 4, Nay 1. Motion passed. Mr. G Adams asked that proof that house is within 10 miles be added. Ordinance will have 3 readings.

STREETS/SIDEWALKS

No report.

ANYONE WISHING TO ADDRESS COUNCIL

No comments.

FINANCE COMMITTEE

No report from Finance.

SAFETY COMMITTEE

Mr. D. Adams is looking at bringing a Garage Sale Ordinance to Council.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

Insurance Committee is in the process of taking applications.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bittner presented the third reading of Ordinance 50-04, *an Ordinance establishing a Policy for use of Genoa credit cards*. Mr. Bittner moved, and Mrs. Slotnick seconded to pass Ordinance 50-04. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 5, Nay 0.

Mrs. Slotnick presented the second reading of Ordinance 53-04, *a Resolution amending Chapter 121.03 (c.) of the Codified Ordinances to establish an 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's Office

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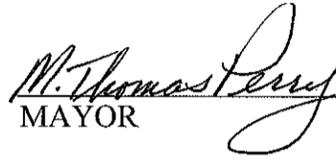
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No further business. Mr. McLargin moved, Mr. Bittner seconded to adjourn. Roll call vote: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Meeting adjourned at 7:51 PM.


FISCAL OFFICER


MAYOR

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