

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 1, 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

Changes to the minutes of October 4 were changing August 6 th to August 20 th. Moved by Mr. D Adams, seconded by Mr. McLargin 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

Written report. Mr. G Adams requested a Utilities Committee meeting to discuss water increase imposed on the Village by the City of Oregon. Meeting is scheduled for November 8, at 7:00 PM in Administration Building. Also, a Park Advisory Board meeting is scheduled for November 10, at 7:00 PM in Village Hall. Mr. G Adams presented a request by Genoa Bank to subordinate the Village ~~mortgage~~^{loan} of Raymond and Theresa St. Marie. Justin Moore, Commercial Loan Officer from Genoa Bank was present and explained banks' position. Mrs. Slotnick moved to have an ordinance brought to Council next meeting moving Village to second mortgage and appointing Mr. G Adams as authorized person to act on Village behalf, seconded by Mr. Hise. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$421,829.39. Moved by Mr. McLargin and seconded by Mr. Bittner 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.

RECREATION ADVISORY BOARD

No report. Scheduled a meeting November 10 at 7:00 PM in Council Chambers.

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MAYOR'S REPORT

Written report. Presented an informational letter from Time Warner Cable on new rate. Stated that permission has been granted to The Sons of the Civil War to meet in the Village Hall the second Tuesday of each month(excluding December) at 6:30 PM. Also stated he would like Mr. Jeff Eversham to give Council a short presentation.

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

Mrs. Slotnick presented the third reading of Ordinance 53-04, a Resolution amending Chapter 121.03 (c.) of the Codified Ordinances to establish an Economic Development Committee. Mrs. Slotnick moved, seconded by Mr. Avery to pass Ordinance 53-04. 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 presented the first reading of Ordinance 54-04, an Ordinance establishing a residency requirement for the Village of Genoa police officers excluding the Chief of Police.

Mr. Bittner presented Ordinance 55-04, an Ordinance increasing the appropriations in the Capital Improvement Fund (403), by Twenty-five Thousand Six Hundred Nineteen Dollars and Sixty-nine Cents (\$25,619.69) , and declaring an emergency. Mr. Bittner

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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. Bittner moved, Mr. McLargin seconded that Resolution 55-04 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.

Mrs. Slotnick presented Ordinance 56-04, an Ordinance increasing the revenues in the Electric Fund (603), by One Hundred Fifty Thousand Dollars (\$150,000.00), and declaring an emergency. Mrs. Slotnick moved and Mr. Hise 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. Due to the fact that the amended Certificate from the county had not been received Mrs. Slotnick moved to withdraw as emergency, seconded by Mr. Avery. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented the first reading of Ordinance 56-04, an Ordinance increasing the revenues in the Electric Fund (603), by One Hundred Fifty Thousand Dollars (\$150,000.00).

Mr. D Adams presented the first reading of Ordinance 57-04, an Ordinance increasing the appropriations in the Electric Fund (603), by One Hundred Fifty Thousand Dollars (\$150,000.00).

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

No further business. Mr. McLargin 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 8:07 PM.


FISCAL OFFICER


MAYOR

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