

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 15, 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, and Mrs. Slotnick. Mr. Hise was absent. Mayor Perry asked for a motion to excuse Mr. Hise as he had been called out of town. Mr. Bittner moved, Mrs. Slotnick seconded to excuse Mr. Hise. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

APPROVAL OF MINUTES

Changes to the minutes of November 1 were changing mortgage to lien holder in Administrator's Report. Moved by Mr. Avery, seconded by Mr. Bittner to accept minutes as changed. 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

No written report. Update on generator project. Noted that liability insurance has been renewed, but Mr. Hise is still seeking quotes from other companies. Mr. G. Adams stated that Main Street was now open, and asked for direction from Council on No Parking on Washington Street. Mr. Avery commented on trying to make a green space on Washington Street. Mr. McLargin said he has measured and feels that by ordinance there is enough room to have parking on Washington. Mrs. Slotnick asked about children and traffic. Comment was made that Washington is used by emergency vehicles. Mr. Bittner made a motion to leave No Parking signs up, seconded by Mrs. Slotnick. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. G. Adams requested an executive session to discuss real estate. Also Mr. G. Adams stated that the Electric bills would be changed to ease confusion on generation charges.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$154,923.01. Moved by Mr. Bittner seconded by Mr. McLargin to accept. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Fiscal Officer also stated he had moved CD to Sky Bank at interest rate of 2.24 %.

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ November 15, 2004 _____ 20 _____

RECREATION ADVISORY BOARD

No report. Scheduled a meeting of Park Advisory Board in December or January to discuss donated land by the Blauseys.

MAYOR'S REPORT

Written report. Enclosed minutes of the Planning Commission. Scheduled a meeting December 13, 2004 at 7:00 of the Planning Commission to discuss changing Section 1185.21 of the Village Zoning Code.

ANYONE WISHING TO ADDRESS COUNCIL

The following people commented on the No parking on Washington Street: Brian Diekman, 920 Washington; Mike Bryston, 915 Washington; Jay Miller, 210 E 10th Street; Roger Hummel, 208 E 10th Street; Kristen Bryston, 915 Washington; and Kim Diekman, 920 Washington.

STREETS/SIDEWALKS

No report. Meeting with Tree Committee about trees removed on Main Street. Asked if and when and will they be replaced. Meeting scheduled November 30, 2004 at 7:00 PM in Village Hall.

UTILITIES

Written report. Minutes changes were October to November and change "came up with" to recommend. Moved by Mrs. Slotnick to accept, seconded by Mr. McLargin to accept Minutes as changed. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0.

FINANCE COMMITTEE

No report from Finance.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 15, 2004

20

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the second reading of Ordinance 54-04, *an Ordinance establishing a residency requirement for the Village of Genoa police officers excluding the Chief of Police.*

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. D Adams 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, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D Adams seconded that Ordinance 56-04 be passes as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mr. Avery presented Ordinance 57-04, *an Ordinance increasing the appropriation in the Electric Fund (603), by One Hundred Fifty Thousand Dollars (\$150,000.00), and declaring an emergency.* Mr. Avery 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, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Mr. Avery moved, Mr. McLargin seconded that Ordinance 57-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mr. McLargin presented the first reading of Ordinance 58-04, *an Ordinance to make Temporary Appropriations for current expenses and other expenditures of the Village of Genoa for fiscal year ending December 31, 2005.*

Mr. D. Adams presented the first reading of Ordinance 59-04, *an Ordinance revising Section 935.24 (A)(1) Water rates and fees.*

Mr. McLargin presented Ordinance 60-04, *an Ordinance creating a Generation/Substation Bond Debt Fund (301) , 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, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Mr. McLargin moved, and Mrs. Slotnick seconded that Ordinance 60-04 be passed as an emergency measure in accordance with

RECORD OF PROCEEDINGS

GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 15, 2004.

20

ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mr. Avery presented Ordinance 61-04, an Ordinance authorizing Village Administrator to enter into a subordination agreement with Genoa Bank regarding real estate at 602-604 Main Street, Genoa, Ohio and declaring an emergency. Mr. Avery 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, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 61-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mrs. Slotnick moved, and Mr. D Adams seconded that Council go into Executive Session. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Executive session started at 8:35 PM and ended at 8:45 PM. *For consideration of Real Estate regarding purchase*

Mrs. Slotnick moved and Mr. Bittner seconded motion to not pursue purchase of Bergman Field. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, 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

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

Meeting adjourned at 8:47 PM.


FISCAL OFFICER


MAYOR