

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 20, 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. Mayor Perry asked for pleasure of Council on excusing Mr. Avery. No motion.

## APPROVAL OF MINUTES

Ms. C Smith noted that in Anyone wishing to Address Council the motion to remove No Parking on Washington Street should have added: until Street Committee makes final recommendation to Council. Ms. Smith also added in Other Business that squeaky door : at Village Hall. Mr. D Adams moved and Mr. McLargin seconded to accept minutes of December 6, 2004 as amended. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Mayor noted that Mr. G. Adams was on vacation.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$211,256.61. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Written report. Noted recommendation of Planning Commission and stated the change in wording. Public Hearing for Planning Commission recommendation was set for February 7, 2005 at 7:00 PM in Village Hall. Asked for Records Commission to meet January 3, 2005 after Council meeting. Asked for Council opinion on Christmas bonus for Carroll Bigelow, part time employee, that has no longevity and that bonus be the same as last year. Mr. Bittner moved, and Mr. D Adams seconded that bonus be the same as last year. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

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ANYONE WISHING TO ADDRESS COUNCIL

Mr. Jack Warner complimented Mr.G. Adams on changes on electric bill to make in easier to read for general public. Sheila Boehler asked about next Street Commission meeting. Mr. McLargin said would be early in 2005.

STREETS/SIDEWALKS

Will schedule meeting after next Council meeting. No report.

UTILITIES

No report.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report. Will schedule meeting early in 2005.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. McLargin presented the third 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 and pass as an emergency. Moved by Mr. McLargin, seconded by Mrs. Slotnick to pass Ordinance 58-04. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. D. Adams presented the third reading of Ordinance 59-04, an Ordinance revising Section 935.24 (A)(1) Water rates and fees and to pass as an emergency. Moved by Mr. D Adams and seconded by Mr. McLargin to pass Ordinance 59-04. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Hise presented the first reading of Ordinance 63-04 an Ordinance Re-zoning a parcel of property from R-1(Residential District) to a R-2(Residential District), owned by The Port Lawrence Title & Trust Company, Trustee, Fred C. Meyer V. P. of 616 Madison Avenue, Toledo, Ohio 43604, being part of the Northeast Quarter(1/4) , of Section 33, Town 7 North, Range 13 East, in the Village of Genoa..

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Mr. Bittner presented Ordinance 64-04 an Ordinance amending Ordinance 54-03, and declaring an emergency. Mr. Bittner 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 called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. Bittner moved, Mrs. Slotnick seconded that Ordinance 64-04 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Bittner presented Ordinance 65-04 an Ordinance amending Policy 303 of the Personnel Policies and Procedures Manual, Working on a Holiday, and declaring an emergency. Mr. Bittner 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 called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. Bittner moved, Mrs. Slotnick seconded that Ordinance 65-04 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick presented Ordinance 66-04 an Ordinance authorizing the Fiscal Officer to transfer One hundred eight thousand one hundred fifty-seven dollars and eight cents (\$108,157.08), from the Electric Fund(603), into the Generation/substation Bond Debt Fund(301), and declaring an emergency. Mrs. Slotnick 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 called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 66-04 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mayor Perry stated he had forgotten to appoint <sup>represent</sup> Acting President of Council and asking for nominations. Mr. Bittner moved, and Mr. D Adams seconded that Mrs. Slotnick be appointed Acting President of Council. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. <sup>for signing legis/4/20</sup>

OTHER BUSINESS

Clerk thanked Council for the opportunity to work with them over the past five months and looked forward to the next year.

No further business. Mr. Bittner moved, Mr. McLargin seconded to adjourn. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Meeting adjourned at 8:01 P.M.

Charles E. Buntman  
FISCAL OFFICER

W. Thomas Perry  
MAYOR

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