

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 2005

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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.

Mayor Perry stated first order of business was to elect President of Council and asked for nominations. Mr. Bittner nominated, and Mr. D. Adams seconded nomination of Mrs. Slotnick. Mr. D. Adams nominated, and Mrs. Slotnick seconded nomination of Mr. Avery. No further nominations. Voting by secret ballot with Mrs. Slotnick receiving four and Mr. Avery received two votes. Mrs. Slotnick is the new Council President.

Mayor Perry asked that Council adopt Rules of Council for this meeting. Mrs. Slotnick moved, seconded by Mr. Bittner to adopt Rules of Council for this meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

APPROVAL OF MINUTES

Mayor Perry noted that third to last paragraph should read "request to appoint Acting President of Council for signing legislation". Mrs. Slotnick noted that under Streets/Sidewalk should be at instead of after. Also, in first paragraph of page 3 Mrs. Slotnick's name is spelled incorrectly. Mr. McLargin moved, and Mr. Bittner seconded to accept minutes as corrected. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

ENGINEER'S REPORT

No report, but meeting with engineers this week to review upcoming projects for this year.

ADMINISTRATOR'S REPORT

No report, but asked for a Finance Committee meeting on January 24, 2005 at 7:00 PM.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$181,795.60. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Also stated that invoices totaling \$215.40 to Laskey Development, LLC for publishing public hearing notices have not been paid.

RECREATION ADVISORY BOARD

No report. Scheduled a meeting for February 1, 2005 at 7:00 PM.

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MAYOR'S REPORT

Written report. Stated that present committees have worked well for the betterment of the Village and he would like to leave the committees as they are. Mr. Bittner moved, seconded by Mr. McLargin to leave committees for 2005 the same as they were in 2004. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mayor Perry asked for a Safety Committee meeting on January 11, 2005 at 7:00 PM. Stated the Mayor's State of the Village Address would be January 18. Asked for a motion to move next Council meeting from January 17 to January 18 due to holiday. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to move Council meeting from January 17 to January 18 due to holiday. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Economic Development Committee still being used

ANYONE WISHING TO ADDRESS COUNCIL

No one.

STREETS/SIDEWALKS

Schedule meeting for January 14, 2005 at 7:00 PM. No report.

UTILITIES

No report.

FINANCE COMMITTEE

No report. Scheduled meeting for January 24, 2005 at 7:00 PM.

SAFETY COMMITTEE

No report. Scheduled meeting for January 11, 2005 at 7:00 PM.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented the second 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.

Mrs. Slotnick asked to comment on Ordinance 63-04 now rather than waiting for third reading. Stated she has had discussions with people and was wondering about quality of homes. Also, said that the same people who were involved in this project had been involved with another and had not installed the infrastructure as promised and now the Village had to install. Also, was questioning access to 13th Street and how would that be

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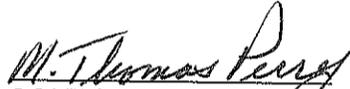
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handled. Mr. D. Adams stated that only one person was involved in both projects. Also, that the Village would, with our engineers, have input to what was needed on 13th Street. Mr. G. Adams then stated that this was only the first step in the process, and that plans would have to be approved further down the process. Mr. Avery stated he would like to see higher dollar homes and that would take bigger lots. Presently, most of the Village would be in the R-2 zoning classification. The smaller lots do not allow for swimming pools or bigger garages as that is what most people are looking for today. Mr. Hise stated that at the public hearing, he had asked some direct questions and had not received the direct answers he needed.

OTHER BUSINESS

No further business. Mr. McLargin moved, Mr. Bittner seconded to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Meeting adjourned at 8:09 PM.


FISCAL OFFICER


MAYOR

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