

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 18, 2005

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. Mrs. Slotnick moved, seconded by Mr. Bittner to excuse Mr. Avery. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. Avery arrived at 7:34 PM.

## APPROVAL OF MINUTES

Mayor Perry noted that meeting should read session to cover all of 2005. Mrs. Slotnick noted that under committees to stay the same should also read: Economic Development Committee is still being worked on. 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.

## ADMINISTRATOR'S REPORT

Written report.

## ZONING REPORT

No report. Stated that Harmon's Barbershop owners have asked for a zoning permit application to convert building to a garden center.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$48,364.34. Mr. Avery moved to accept paid bills, seconded by Mr. D. Adams. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

## RECREATION ADVISORY BOARD

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

## MAYOR'S REPORT

Presented State of the Village report. Also, presented Projections for 2005. Presented invitation from WSOS in welcoming new Temporary Site Manager for Genoa Senior Center, Marjorie Buhrow. Asked Council about cell phone policy. Asked for Utility Committee meeting on February 21 at 7:00 PM. Stated they could decide and bring to Council a recommendation on cell phone policy. Also reappointed James Slovak to the Planning Commission and Robert Hayes, Jr. to Park Advisory Board as their terms had expired December 31, 2004.

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## ANYONE WISHING TO ADDRESS COUNCIL

Kristen Bryston of 916 Washington Street asked about addressing Council after Street/Sidewalk had presented their recommendation. Mayor Perry stated now was the time for audience participation. Mayor Perry asked again if there was anyone else that wished to address Council, no one spoke up.

## STREETS/SIDEWALKS

Brought in minutes of meeting January 14 with two letters from citizens. Recommended that Washington Street be left open to parking and that no parking signs on either side of the road installed without ordinance be removed. Mr. Avery moved, Mr. McLargin seconded. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Mrs. Slotnick abstained. Yea 5, Nay 0. Motion passed. After some discussion, Mr. Avery moved to amend recommendation to read "no parking on east side, parking on west side", seconded by Mr. McLargin. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Mrs. Slotnick abstained. Yea 5, Nay 0. Motion passed.

## UTILITIES

Presented report from Allen-Clay Joint Fire District on runs for 2004.

## FINANCE COMMITTEE

No report. Scheduled meeting for January 24, 2005 at 7:00 PM. Mrs. Slotnick stated that some citizens would like to pay their bills on-line. Mr. G Adams said that was being looked into this week.

## SAFETY COMMITTEE

Presented minutes from January 11 meeting. Mr. McLargin moved, seconded by Mr. Hise to accept recommendation to remove stop signs on Washington at 13<sup>th</sup> Street. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Moved by Mr. D. Adams to leave ordinance on holiday pay for Chief of Police as is, seconded by Mrs. Slotnick. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Moved by Mrs. Slotnick, seconded by Mr. McLargin to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

## AD HOC COMMITTEE

No report.

## INSURANCE COMMITTEE

No report.

Mayor Perry stated that due to the fact Mr. Laskey had not paid fees, then Mr. Laskey interrupted the Mayor and presented a check to the Fiscal Officer to cover the fees.

*11.12.05*

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## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented the third 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. Moved by Mr. Hise, seconded by Mrs. Slotnick to pass Ordinance. Roll called: Mr. D. Adams Yea. Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, and Mrs. Slotnick Nay. Motion defeated 1 Yea, 5 Nay.

Mr. Bittner presented Ordinance 1-05, an Ordinance authorizing the Fiscal Officer to transfer one hundred three thousand sixty-nine dollars and two cents (\$103,069.02), from Electric Fund (603), into the Generation/Substation Debt Fund (301), and declaring an emergency. Mr. Bittner 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. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 1-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

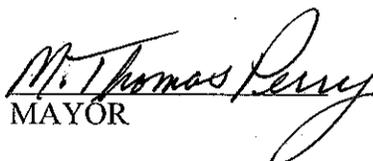
Mr. Avery presented Ordinance 2-05, an Ordinance increasing the appropriations within the Capital Improvement Fund, (403, by Twenty-five thousand dollars (\$25,000.000), and declaring an emergency. Mr. Avery moved and Mr. McLargin seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mr. Avery moved, Mr. McLargin seconded that Ordinance 2-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented Ordinance 3-05, an Ordinance authorizing the Village Administrator to advertise for bids for refuse pick up, and curbside recyclables, 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. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 3-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

## 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 8:11 PM.

  
FISCAL OFFICER

  
MAYOR

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