

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 7, 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.

APPROVAL OF MINUTES

Mrs. Slotnick noted that after Insurance Report the paragraph about fees not being paid, the word advertising should be added for clarification. Mr. McLargin moved, 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. No questions.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$171,448.69. Mr. Avery moved to accept paid bills, seconded by Mr. McLargin. 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. Rescheduled a meeting for February 15, 2005 at 7:00 PM.

MAYOR'S REPORT

Presented written report. Mayor Perry noted that next meeting, February 21 is a holiday and asked Council for motion to move meeting to February 22, 2005. Mrs. Slotnick moved, seconded by Mr. D. Adams to move meeting from February 21 to February 22, 2005. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mayor Perry also stated he had reappointed Craig Dunn to Zoning Board of Appeals. Mrs. Slotnick questioned the Mayor on length of time to appoint members to Economic Development Committee as there were only five members to choose from, and commented that she has received calls from the public about serving on the committee. Mayor Perry said he would have appointments at the next meeting.

ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel of 208 E 10th Street said trees at the old train trestle are causing water to back up onto his property and wondered if something could be done. No one else wanted to address Council.

Mayor Perry requested that Council go into executive session to discuss personnel. Moved by Mrs. Slotnick, seconded by Mr. McLargin to go into executive session. Roll

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called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Executive session started at 7:38 PM, ended at 7:51 PM.

Mayor Perry read the following statement: " Chief Graalman has requested that he step down as Police Chief and further requested that he serve the Village as a patrolman in the Police Department. I have granted that request.

Therefore, effective February 8, 2005 at 8:00 A.M. Chief Graalman will no longer serve as the Police Chief for the Village of Genoa. I am appointing Sgt. Chad Millner as Police Chief for the Village of Genoa effective 8:00 A.M., Tuesday, February 8, 2005 and would ask Council to approve this appointment"

Mr. D. Adams moved, seconded by Mrs. Slotnick to approve appointment of Chad Millner as Chief of Police. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Mr. Bittner stated he had some complaints about busting up of containers and recyclable bins.

FINANCE COMMITTEE

Written report. Mayor Perry asked if the Committee had done anything with the cell phone policy Moved by Mrs. Slotnick, seconded by Mr. Adams to accept Finance Committee minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes from Design Review Board. Moved by Mr. McLargin, seconded by Mr. Bittner to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 4-05 an Amending Section 941.03 Collection and Other Fees of the Codified Ordinances, 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. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 4-05 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.

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Mr. D. Adams presented Ordinance 5-05, *an Ordinance waiving the Residency Requirement and establishing a Two and one-half (2 1/2) Mile Residency Requirement for the Chief of Police, and declaring an emergency*. Mr. D. Adams 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. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 5-05 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. Hise presented Ordinance 6-05, *an Ordinance Amending Ordinance Number 66-03, Abolishing the Secretary's Position in the Public Works Department effective April 2, 2005, and declaring an emergency*. Mr. Hise 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 called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Mr. Hise moved, Mr. D. Adams seconded that Ordinance 6-05 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 7-05, *an Ordinance authorizing the Fiscal Officer to enter into a Memorandum of Agreement for the Deposit of Public Funds with Genoa Savings and Loan Company, 22020 W. State Route 51, Genoa, Ohio, Genoa Banking Company, 801 Main Street, Genoa, Ohio, and Sky Bank, 1504 Main Street, Genoa, Ohio, 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 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 7-05 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. Bittner presented Ordinance 8-05, *an Ordinance Withholding Consent for the Remission of Taxes, Penalties, and Interest on an Application for Real Property Tax Exemption filed under Section 3 of Sub.H.B. No. 362 of the 125th General Assembly 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 8-05 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. McLargin presented Resolution 9-05, *a Resolution requesting the Ohio General Assembly to Honor its Partnership with Ohio's Local Governments and return funding*

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for the Local Government Funds to the Permanent Law Formula, and declaring an emergency. Mr. McLargin moved and Mr. Bittner seconded that the rule requiring Resolutions 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. McLargin moved, Mr. Bittner seconded that Resolution 9-05 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 Resolution 10-05, *a Resolution of Necessity for the Transfer of Funds, and declaring an emergency.* Mr. Avery moved and Mr. McLargin seconded that the rule requiring Resolutions 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 Resolution 10-05 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 Resolution 11-05, *a Resolution accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor, and declaring an emergency.* Mrs. Slotnick moved and Mr. McLargin seconded that the rule requiring Resolutions 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. McLargin seconded that Resolution 11-05 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

Mr. D. Adams suggested that an Ordinance be brought in to update the garage sale signs. Mayor Perry said the wording in the Ordinance needed to be changed. No Further business. Mr. McLargin moved, seconded by Mr. Bittner 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 8:19 PM.


FISCAL OFFICER


MAYOR

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Council President Mrs. Slotnick called the meeting to order at 7:02 PM.

Stated the purpose of meeting was to consider revising the rules and regulations regarding Garage Sale signs, and permit fees..

No one from the public was present. Meeting adjourned at 7:15 PM by Council President Mrs. Slotnick.


FISCAL OFFICER


MAYOR

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