

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 7, 2005

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 Mr. Hise. Mayor Perry stated that Mrs. Slotnick would not be able to make the meeting and asked for motion to excuse Mrs. Slotnick. Mr. Bittner moved, seconded by Mr. D. Adams to excuse Mrs. Slotnick. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Yea 5, Nay 0. Motion passed.

## APPROVAL OF MINUTES

Mr. D. Adams moved, Mr. McLargin seconded to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Yea 5, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Noted that attached for Item 2 was passed out by Mayor. Also, had received resignation of Mike Graalman from Park Advisory Board. Recording petition from Mrs. Slotnick for trees to be re-established on Main Street. Noted that a zoning application from Genoa Chevrolet for construction of new dealership on State Route 51.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$96,262.73. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Yea 5, Nay 0. Motion passed.

Fiscal Officer then stated that Resolution 9-05, keeping of Local Government Funds, has been sent to Ottawa County Commissioners; Gov. Taft; State Representatives Jeff Wagner and Chris Redfern; and State Senators Randy Gardner and Larry Mumper. Noted that the IRS has raised mileage allowance from 37.5 cents to 40.5 cents per mile effective January 1, 2005.

## RECREATION ADVISORY BOARD

No report. Submitted letter from Matt Weaver, Park Advisory Board, making certain recommendations. Forwarding to Ad Hoc Committee for recommendation on a five year master plan.

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MAYOR'S REPORT

No written report. Reported that Mayor, Village Administrator and Chief Sheldon had sat down with Sons of the Union Veterans of the Civil War in working together to restore the VAR Building. Asked for an Executive Session after Audience Participation to discuss personnel. Then introduced Charlene Kerr of Poggemeyer's to go over the Community Area Program the Village is applying for. Stated the CRA allows for real property tax abatement, but not personal property. Businesses still have to make payments to schools, and that the agreement is reviewed annually for compliancy.

ANYONE WISHING TO ADDRESS COUNCIL

Joanne Bankertz, 1517 Buckeye Street presented a petition in opposition of Garage Sale Ordinance. Roger Hummel, 208 E 10<sup>th</sup> Street, stated concern with the Park Board recommendations, especially with concerns to girls' diamonds. Daveda Schmidlin, 1008 Washington, asked about if the citizens were asking permission. Also wanted to know the purpose of a permit. Kim Diekman, 920 Washington, asked about having to get permission from neighbors for signs in her yard. ~~After some discussion the words "of the adjoining property" were removed from the ordinance.~~ No one else to address council.

Moved by Mr. Bittner, seconded by Mr. McLargin to go in Executive Session to discuss personnel. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Yea 5, Nay 0. Motion passed. Entered Executive Session at 8:18 PM, exited Executive Session at 8:26 PM.

STREETS/SIDEWALKS

No report.

UTILITIES

No report.

FINANCE COMMITTEE

No report. Public meeting on 2005 Budget scheduled for March 21, 2005 at 7:00 PM.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the second reading of Ordinance 12-05 an Ordinance Adopting Chapter 722 of the Codified Ordinances of Genoa Regarding rules and Regulations for Garage Sales held within the Village of Genoa.

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Mr. Avery presented the second reading of Ordinance 13-05, an Ordinance to make Permanent Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2005.

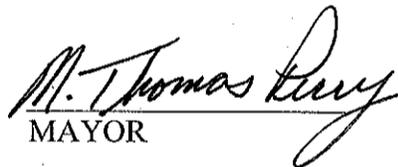
Mr. D. Adams presented Ordinance 19-05, an Ordinance Approving a Resignation Agreement with Michael Graalman, and to declare an Emergency. Mr. D. Adams moved and Mr. D. McLargin seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Yea 5, Nay 0. Motion passed. Mr. D. Adams moved, Mr. McLargin seconded that Ordinance 19-05 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. Yea 5, Nay 0. Motion passed.

Mayor Perry asked for nominations for President of Council to sign legislation. Mr. D. Adams moved, seconded by Mr. Bittner to nominate Mr. Avery. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Yea 5, Nay 0. Motion passed.

#### OTHER BUSINESS

No other business. Mr. McLargin moved, seconded by Mr. D. Adams to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise. Yea 5, Nay 0. Motion passed. Meeting adjourned at 8:37 PM.

  
FISCAL OFFICER

  
MAYOR

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