

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 21, 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 Mrs. Slotnick. Mayor Perry stated that Mr. Hise would not be able to make the meeting as he was working and asked for motion to excuse Mr. Hise. Mrs. Slotnick moved, seconded by Mr. D. Adams to excuse Mr. Hise. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

APPROVAL OF MINUTES

Mr. D. Adams noted that under Anyone to Address Council there was no motion to remove "of the adjoining property". Mr. McLargin noted that under Finance Committee should read No Report instead of No Repot. Moved by Mr. McLargin, seconded by Mr. Bittner to approve minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams. Mrs. Slotnick abstained. Yea 4, Nay 0, Abstain 1. Motion passed.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Noted to change date on Item 9, from April 4 to April 18, for Peter Gwyn to be at Council. Set up a Finance Committee meeting for March 30, 2005 at 7:00 PM and a Safety Committee meeting for March 30, 2005 at 7:45 PM. Mr. G. Adams presented correspondence on Dold Development Company building eight homes on State Route 163.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$262,014.70. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Stated had received new liquor license permit from Mr. Hise and also notice that all present liquor permits would expire on June 1, 2005. Asked if Council had any objections, none were voiced. Asked Council to consider changing ordinance on posting locations from Millers and Genoa Savings to the Public Library and Sky Bank. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to bring in legislation to change the location of public postings. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

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RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No written report.

ANYONE WISHING TO ADDRESS COUNCIL

Joanne Bankertz, 1517 Buckeye Street stated that a majority of people did not want the garage Sale Ordinance. Stated that 652 voted in last election and 415 had signed petition against the Ordinance. Said how Council voted would be remembered at next election. Peggy Asman of 803 West Street stated she had been having garage sales for 25 years and had not had a problem with were to place signs. Expressed concerns about knocking on doors to obtain permission on placing signs on private property. Elwood Parker of 207 17th Street stated he has had as many as 10 to 15 garage sale signs in his yard and that was not a problem. Ray Marsh of 403 Buckeye Street stated his concerns about getting a permit. Stated he had needed some paperwork from the Police Department and had difficulty in finding someone in the office when he could get here. No other subjects to discuss.

STREETS/SIDEWALKS

No report. Mr. McLargin asked about trees on Main Street. Mayor stated this would be looked into once Main Street was completed.

UTILITIES

No report. Presented monthly fire run report.

FINANCE COMMITTEE

No report. Scheduled committee meeting on March 30, 2005 at 7:00 PM.

SAFETY COMMITTEE

No report. Scheduled committee meeting on March 30, 2005 at 7:45 PM.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams made a motion to amend Ordinance 12-05, Section e 6, deleting adjoining property, seconded by Mrs. Slotnick. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. D. Adams presented the third 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

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Village of Genoa and declaring an emergency. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin Nay. Mr. D. Adams, Mrs. Slotnick Yea. Yea 2, Nay 3. Motion defeated.

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, 200 and declaring an emergency.* Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. D. Adams presented the first reading of Ordinance 20-05, *an Ordinance Amending Chapter 935, Water Rules and Regulations, Section 935.05, Rule 19 of the Codified Ordinances.*

Mr. McLargin presented the first reading of Resolution 21-05, *a Resolution in Honor of Arbor Day, on the 29th of April 2005.*

Mr. Avery presented Ordinance 22-05, *an Ordinance Awarding a Bid to the Browning-Ferris Industries of Ohio, Inc. (B.F.I.) of 4005 Tiffin Avenue, P.O. Box 17, Sandusky, Ohio 44871 for Weekly Refuse and Bi-weekly Recycling Collection for a Two (2) year period, for Approximately 857 Units, and declaring an Emergency.* Mr. Avery 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, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 22-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Bittner presented Ordinance 23-05, *an Ordinance Authorizing the Fiscal Officer to Transfer Thirty Thousand Dollars (\$30,000.00) from the General Fund (101), into the Street Fund (201), 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, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 23-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick presented Ordinance 24-05, *an Ordinance Increasing Appropriation in the Electric Fund (603), by Two Hundred Fifty-two Thousand Two Hundred Fifty-nine Dollars and Ninety-six Cents, (\$252,259.96), 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, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 24-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr.

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Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Avery presented Ordinance 25-05, *an Ordinance Amending Ordinance Number 80-03, Wage and Salary Levels of Employees, and declaring an Emergency*. Mr. Avery 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, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 25-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. Bittner presented Ordinance 26-05, *an Ordinance Amending Ordinance Number 12-03, Section 1, Number (1), Reports, Establishing Fees within the Genoa Police Department, and to declaring an Emergency*. Mr. Bittner 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, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. D. Adams moved, Mr. McLargin seconded that Ordinance 26-05 be passed as an emergency measure in accordance with ORC 731.30. Mr. G. Adams recommended to Council to defeat Ordinance 26-05 and send back to committee. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 0, Nay 5. Motion defeated.

Mr. D. Adams presented Ordinance 27-05, *an Ordinance Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, Establishing and Describing the Boundaries of Community Reinvestment Area in the Village of Genoa and Designating a Housing Officer to Administer the Program and Creating a Community Reinvestment Housing Council, 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, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 27-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. McLargin presented Ordinance 28-05, *a Resolution Authorizing the Village of Genoa to Participate in the Ohio Department of Transportation Cooperative Purchasing Program for the Year 20051, and declaring an Emergency*. Mr. McLargin 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, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Mr. McLargin moved, Mr. D. Adams seconded that Ordinance 28-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr.

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OTHER BUSINESS

No other business. Mr. Bittner moved, seconded by Mr. McLargin to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Motion passed. Meeting adjourned at 8:31 PM.


FISCAL OFFICER


MAYOR

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