

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 4, 2005

20

Council President Mrs. Slotnick called the meeting to order at 7:30, with the Pledge of Allegiance. Mayor Perry is on vacation from April 1-10.

Roll called: present were: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Mrs. Slotnick asked for nominations for Acting Council President. Mr. Avery nominated Mr. Bittner, seconded by Mr. McLargin. No other nominations. Roll called: Mr. Avery, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Mr. Bittner abstained. Yea 5, Nay 0, Abstain 1. Motion passed.

APPROVAL OF MINUTES

Mr. McLargin moved, seconded by Mr. Bittner to approve minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Also presented Mayor's report. Noted Mayors recommended appointments of Mary Ann Bell and Elizabeth Slotnick to the Community Reinvestment Area Housing Council in accordance Ordinance 27-05, Section 7;A. Moved by Mr. Bittner, seconded by Mr. D. Adams to approve Mayor's nominations. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Also noted that Council must appoint two members to the Community Reinvestment Area Housing Council in accordance Ordinance 27-05, Section 7;A. Looking into fencing Public Works for yard waste with a key card system and outside cameras at a cost of \$14,000-\$15,000.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$168,620.43. 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.

RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

Written report. Mrs. Slotnick asked Council for recommendation for CRA be turned in by next meeting so Council could act on nominations.

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ANYONE WISHING TO ADDRESS COUNCIL

Kim Harsanje, 602 Cherry asked Council about paving that alley behind her house. Stated talked to Council in 2003 about this, was told at that time would not be done because it was a dead end, and only would be done if the property owners would pay an assessment. Had found seven other dead end alleys in the Village and talked to residents, was informed they had not paid assessments. Mr. Avery stated that there were no garages and no reason for the alley. Also, that to properly build an alley would take a couple of years. Mrs. Harsanje stated her son was going to build a house and garage back there so there would be a need for the alley. Sent to Streets/Sidewalk Committee for review. No other subjects to discuss. Mr. G. Adams stated that the water line may run down the center of the existing unpaved alley.

STREETS/SIDEWALKS

No report. Mr. McLargin asked for a meeting April 11, 2005 at 6:30 PM

UTILITIES

No report.

FINANCE COMMITTEE

Written report. Until Item Number 4 excluded the Mayor, so may go back and review later.

SAFETY COMMITTEE

Written report. Change date from 4/2/05 to 3/30/05. Mr. Avery asked about shooting of raccoon. Mr. G. Adams stated this was still under investigation. Mr. D. Adams added that Mr. G. Adams was also present at Safety Committee meeting.

Mrs. Slotnick asked for a motion to approve the committee reports from Finance and Safety. Moved by Mr. D. Adams, seconded by Mr. Bittner to approve reports. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

Mrs. Slotnick asked Mr. Avery to present the Planning Commission minutes. Presented the minutes of March 28, 2005 at 7:31 PM for the Addition for Propane Tank. Planning Commission recommends this to Council. 7:45 meeting was informational meeting with Terry Paul of Genoa Chevrolet. 8:30 meeting was for rezoning of R-1 District to R-3 District at Christ Community Church which was not recommended. Public hearing has been scheduled for propane tank on May 16, 2005 at 7:00 PM.

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ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the second 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 second reading of Resolution 21-05, a Resolution in Honor of Arbor Day, on the 29th of April 2005.

Mr. Avery presented the first reading of Ordinance 29-05, an Ordinance Establishing the Wage and Salary Levels for Village Council Members.

Mr. Avery presented the first reading of Ordinance 30 -05, an Ordinance Increasing all Village Employees Pay Rates by 3% Effective July 1, 2005.

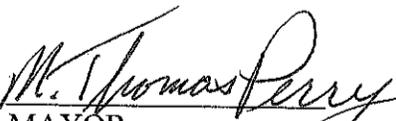
Mr. D. Adams presented Ordinance 31-05, an Ordinance Amending Ordinance Number 12-03, Section 1, Number (1), Reports, Establishing Fees within the Genoa Police Department, and declaring an Emergency. Mr. D. Adams moved, Mr. McLargin seconded that the rule requiring Ordinances to be fully and distinctly 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. D. Adams moved, Mr. McLargin seconded that Ordinance 31-05 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.

Mr. Bittner presented Ordinance 32-05, an Ordinance Amending Chapter 105 "Open Meeting, Section 105.01 (f) "Post" of the Codified Ordinances, 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. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 32-05 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.

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, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Meeting adjourned at 8:02 PM.


FISCAL OFFICER


MAYOR

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