

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 18, 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, Mr. Hise and Mrs. Slotnick. Mayor Perry stated that Mr. G. Adams was doing well and his handsome face should be back in the office in 7-10 days.

APPROVAL OF MINUTES

Mr. Avery 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

No report.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$163,042.57. 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. Fiscal Officer stated he had moved CD and interest rate had increased from 1.75% to 3.54%. Mr. Hise asked where it was moved to. Fiscal Officer stated from Genoa Bank to Sky Bank.

RECREATION ADVISORY BOARD

No report. Mr. Bittner asked about port-a-pots for the fields. Also, stated only one field was available. Mayor Perry said he would get with Mike Thomas and find out what was happening. Mayor asked about when the season starts, Roger Hummel stated that practice started the 1st of April and games on May 1st. Mr. Avery stated that we have a director and an assistant and should be able to be taken care of. Mayor said he would talk ^wWith Mike Thomas about the problems.

MAYOR'S REPORT

SUVCW wants to give tours of the Old School House which was an old GAR House during the Civil War and later. Working with the fire department to clean out, and need a title search. Land is owned by Fire Department but the building is owned by the Village. Probably will split the cost of the title search. Letter from Police Department to invite Council to Peace Officers Memorial Service on May 12, 2005 at 11:00 AM. Guest speaker will be Judge Frederick C Hany II. Mayor stated he had received letter from Genoa American Legion asking for donation to decorate graves on Memorial Day. Stated Village had donated for the past five years, asked for motion to donate this year. Mrs.

1625.00

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

ANYONE WISHING TO ADDRESS COUNCIL

Pastor Tim Davies seeks to rezone property to allow a physical therapy clinic in there building, looking to answer questions about rezoning. Mr. Avery stated that ^{they} were here for clarification and that Planning Commission had declined the application for rezoning. Mayor stated before Council could make a decision a public hearing needed to be held. The earliest Council could have it on a Council meeting night would be June 6. Pastor Davies asked about rezoning a part of the building or the whole building. Fred Garcia, the physical therapist for the clinic, asked for any help in this matter. Mayor asked if he had contacted Todd Bickley said to see him after the meeting and he would give them the phone number.

Roger Hummel asked about the girls playing a softball game under the lights. He has been working on this for over a year and the schedule from Mike Thomas for this year does not show any games for the girls. Creek at old trestle still has log jam and will flood onto his property. Stated that he would like to be able to give himself a double pay increase and that a lot of people in town think Council is doing the job voluntarily. Mrs. Slotnick stated girls pay the same rate as boys and should receive same opportunities to play under the lights. Mr. D. Adams stated he thought that the problem had been resolved, but would ask the situation be looked into. Mr. Bittner asked if the fields were cleaned up, Mr. D. Adams stated they were not. Mrs. Slotnick stated she was on the record for equals games for the girls.

STREETS/SIDEWALKS

Mr. McLargin presented the minutes of April 11 meeting. Recommended a stone base for the alley between Wilson and Cheery Street. Mr. D. Adams stated that it had been started. Mrs. Slotnick asked why, did not see a need for the alley. Mr. Avery stated it was always an alley, that plans have changed. Mrs. Slotnick asked why paving with a water line down the middle of the alley. Mr. Avery stated it would never be paved. Mr. McLargin said that it would always be stone, that was why the stone base was recommended.

UTILITIES

Fire runs report. Also stated that the new ambulance had been in an accident this past week.

FINANCE COMMITTEE

No report. Except that Ordinance 29-05 and 30-05 were before Council for second readings.

SAFETY COMMITTEE

No report.

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AD HOC COMMITTEE

No report. Stated that Arbor Day was April 29 at 6:00 PM in the park. Mr. McLargin stated the last couple of times he had attended a Tree Commission meeting they were unable to have one, and missed the last one. Hopeful those minutes would be available in the near future.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the third reading of Ordinance 20-05, *an Ordinance Amending Chapter 935, Water Rules and Regulations, Section 935.05, Rule 19 of the Codified Ordinances*. Moved by Mr. D. Adams, seconded by Mrs. Slotnick to pass Ordinance 20-05. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

Mr. McLargin presented the third reading of Resolution 21-05, *a Resolution in Honor of Arbor Day, on the 29th of April 2005*. Mr. McLargin moved, seconded by Mr. Bittner to pass Resolution 21-05. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

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

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

Mr. Hise presented Ordinance 33-05, *an Ordinance Waiving Utility Tap-in Fees for Genoa Chevy Dealership, and declaring an Emergency*. Mr. Hise moved, 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. Mr. Hise moved, Mr. McLargin seconded that Ordinance 33-05 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.

Mrs. Slotnick presented Ordinance 34-05, *an Ordinance Awarding a Bid to Quality Lines Inc. P.O. Box 904, Findlay, Ohio 45840 in the Amount of Thirty Thousand Dollars(\$30,000.00), for Extending Electric Underground Facilities to Serve a Future Car Dealership, and Possibly Other Businesses on the North Side of State Route 51, and declaring an Emergency*. Mrs. Slotnick 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. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 34-05 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.

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Mr. D. Adams presented Ordinance 35-05, an Ordinance Amending Ordinance Number 36-04 Increasing a Bid Award to Professional Electric Products Company, (PEPCO), in the Amount of Five Thousand two Hundred Thirty-four Dollars (\$5,234.00) and declaring an Emergency. Mr. D. Adams moved, seconded by Mrs. Slotnick 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, Mrs. Slotnick seconded that Ordinance 35-05 be passed as an emergency measure in accordance with ORC 731.30. Mr. Avery asked why we were doing this. Mr. Hise said if their error they should eat the extra cost. Mrs. Slotnick asked what would happen if Ordinance was defeated. No further questions. Roll called: Mr. McLargin Yea. Mr. Avery, Mr. Bittner, Mr.D. Adams, Mr. Hise, Mrs. Slotnick. Nay. Ordinance defeated. 1 Yea, 5 Nay.

Mrs. Slotnick stated that Council needed to appoint two Council people to the CRA, she asked for volunteers. Recommended Mr. Avery and Mr. D. Adams. No objections, Council agreed with recommendations.


Mrs. Slotnick moved, seconded by Mr. D. Adams to go into Executive Session for litigation discussions. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

Executive session started at 8:22 PM, ended at 8:59 PM.

OTHER BUSINESS

Mrs. Slotnick moved that appropriate legislation for zoning text change on garage sale signs be brought in, seconded by Mr. McLargin. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. No other 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. Meeting adjourned at 9:01 PM.


FISCAL OFFICER


MAYOR

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Council President Mrs. Slotnick called to order at 7:08 PM the public hearing on the recommendation of Planning Commission for a language change in the Village's Zoning Text. No one from the public was present. Council members discussed how the change would clarify the Zoning Text. Agreed that a recommendation would be made during regular Council session.

on Garage Sale Signs.

Meeting closed at 7:20 PM.

Charles E. Brundage
FISCAL OFFICER

M. Thomas Pree
MAYOR

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