

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held May 2, 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. *Also present was P. Gynn*

## APPROVAL OF MINUTES

Mayor Perry added to minutes of public hearing that after Zoning Text the wording: "on Garage Sale Signs." Mrs. Slotnick noted that a period should be placed after "present" in line three. 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. Mrs. Slotnick noted that in Mayor's report the donation should be \$25.00. Also added the word they to second line in Anyone to Address Council. Mr. Avery noted that under Recreation Advisory Board the last sentence the last "with" should not be capitalized. Mr. Bittner moved, seconded by Mr. McLargin to accept minutes as corrected. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. *at April 18, 2005*

## ENGINEER'S REPORT

No written report. Asked for Council to approve bringing in legislation to contractually employ Poggemeyer Design Group for another ~~two~~<sup>two</sup> years. Moved by Mrs. Slotnick, seconded by Mr. McLargin to bring in legislation. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea. Mr. D. Adams abstained. Motion passed. Yea 5 Nay 0 Abstained 1. *Regular minutes*

## ADMINISTRATOR'S REPORT

Written report. Also, noted progress on Gordon building for additional storage for the village. Also, Genoa Chevrolet has submitted a CRA application with fees of \$1500-2000; asking the Village to pick up a portion of the fees. Mr. G. Adams stated there was an interested buyer for the Genoa Savings & Loan building. The buyer would like to put a pizza parlor on the first floor and apartments on the second floor. Buyer is asking Council for approval to proceed with purchase if apartments and/or rental hall are put on second floor. Moved by Mr. Bittner, seconded by Mr. McLargin to grant approval to put apartment and/or rental hall on second floor. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

Mr. G. Adams explained the PEPCO situation and asked council for a motion to bring in legislation to pay the extra costs. Moved by Mr. Hise, seconded by Mr., Bittner to bring in legislation to pay PEPCO. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

Handed out request from The Big Dipper on a classic car show, Mayor and administration support except for "controlled burn-outs." Mr. Richard Brown asked about noise ordinance. Mr. Jim Hodgson stated that it was more of a family gathering, with people looking at each others' cars. Mr. Hise asked to be excused for a couple of minutes.

Mr. G Adams stated that Mike Thomas of the Parks Department was there to answer any questions from council. Also stated that he took exception to Mr. Roger Hummel's

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statements about lack of cooperation from the Parks. Mr. Thomas then stated he has had conversations with Mr. Hummel and Mr. Lee Nissen about schedules. There was 28 days in June where the girls could play a night game. Also, Mr. Thomas stated that there were some problems because the boys and girls do not use the same size diamond, but that this could be worked out. Little league is starting earlier and parks is not starting any earlier.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$212,181.21. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Mr. Hise absent. Yea 5, Nay 0.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Item # 2 there has been an appeal of the case. Also presented updated committee list. Mr. Avery pointed out that Mrs. Slotnick is now Council President. Mayor enclosed minutes of the Planning Commission and explained that there was some confusion on the rezoning of the Christ Community Church; mainly Pastor Davies believed that a portion of the building could be rezoned.

## ANYONE WISHING TO ADDRESS COUNCIL

Mr. Jim Hodgson of 21408 W. Holts East Road, for <sup>Martin</sup> Jim Clement of The Big Dipper; presented information on the Classic Car show and stated there would be a DJ on show nights. Feels that it is a positive thing for the community, would bring many new people to town and they would find out about the quarry, one of the towns best kept secrets. Mr. G. Adams stated that there was a noise ordinance on the books in response to Mr. Brown's earlier questions. Mr. Brown stated that Mrs. Feckley was already in a panic mode with no parking signs up already. Mr. Hodgson stated Mrs. Feckley had been talked to and she was on board with the shows. Mrs. Slotnick asked about conflict with the shows at Woodville Mall and was informed that would not be a show there due to building problems at the Dogs n Suds. Mr. D. Adams supported the drive in but not controlled burn outs.

## STREETS/SIDEWALKS

Mr. McLargin presented the minutes of Tree Commission. Mr. G. Adams stated that he and the Mayor had met with Mr. Slotnick and had stressed that as far as trees on Main Street the position was the same and until street lights were put in then issue would be revisited. There is grant money available to replace trees destroyed by ash borer disease. Moved by Mrs. Slotnick, seconded by Mr. Hise to approve Tree Commission minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

## UTILITIES

No report.

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## FINANCE COMMITTEE

No report.

## SAFETY COMMITTEE

No report. Scheduled a meeting for May 9, 2005 at 6:30 PM. Mr. G. Adams stated the position of Police Secretary was being advertised.

## AD HOC COMMITTEE

No report. Stated that Arbor Day Celebration was one the largest ever. Planting a new variation of elm tree. Scheduled a meeting on May 16, 2005 at 6:30 PM.

## INSURANCE COMMITTEE

No report.

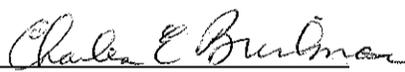
## ORDINANCES/RESOLUTIONS/MOTIONS

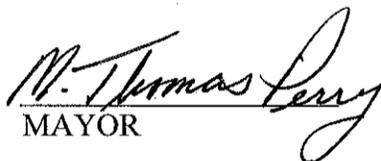
Mr. Avery presented the third reading of Ordinance 29-05, *an Ordinance Establishing the Wage and Salary Levels for Village Council Members*. Moved by Mr. Avery, seconded by Mrs. Slotnick to pass Ordinance 29-05. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

Mr. Avery presented the third reading of Ordinance 30-05, *an Ordinance Increasing all Village Employees Pay Rates by 3% Effective July 1, 2005*. Moved by Mr. Avery, seconded by Mrs. Slotnick to pass Ordinance 30-05. 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 8:41 PM.

  
FISCAL OFFICER

  
MAYOR

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