

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 16, 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. *Also present Mr. G. Adams + Ms. Cindy Smith.*

## APPROVAL OF MINUTES

Mayor Perry added to the minutes of May 2 that Pete Gwyn was present. Mrs. Slotnick noted that under Anyone to Address Council that it should be Martin Clement not Jim Clement. Mr. G. Adams noted that in 4<sup>th</sup> line of Administrator's Report the word "top" should be "to". Mrs. Slotnick noted that Mr. Hise was not present for the vote on Fiscal Officer's paid bills, but returned shortly after the vote. Also added clarification that "Regular meeting minutes" were also approved. In addition after public hearing in Line 1 added "of April 18, 2005". Mr. D. Adams noted that in Engineer's Report line two the "two years" should be "three years". Mr. McLargin moved, seconded by Mr. Bittner to accept minutes as corrected. 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, asked Council for a date for unlimited pickup, noting that usually the last Monday in June. June 27 is the day for unlimited pickup. Administrator and Mayor have decided to advertise for a full time patrolman. Mr. G. Adams asked for an executive session before reading of ordinances.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$149,435.03. Mr. McLargin moved to accept paid bills, seconded by Mr. Avery. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Also stated that all personal cell phone bills have been paid, *per Council Member asking if all Village cell phone bills had been paid by employees for personal calls on Village cell phones.*

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

Written report. Asked for Council to approve bringing in legislation to amend cell phone policy. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to bring in legislation to amend cell phone policy. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D.

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Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Mr. D. Adams asked when the turnpike rest area was to reopen. Informed to reopen last of May or early June.

#### ANYONE WISHING TO ADDRESS COUNCIL

Mrs. Bergman of Genoa Area Chamber of Commerce presented an invitation to attend a Toledo Mud Hens game on June 8<sup>th</sup>.

#### STREETS/SIDEWALKS

No report.

#### UTILITIES

Presented fire run report. Mr. G. Adams noted that the report was very thorough and detailed.

#### FINANCE COMMITTEE

No report.

#### SAFETY COMMITTEE

No report. Will present written report next time.

#### AD HOC COMMITTEE

Met at 6:30 on May 16. Stated that had met with Jeff Eversman of SUVCEW and Ellen Bergman. Ellen Bergman stated that a committee has been formed, POP, (Preserve Our Post) to preserve the old schoolhouse. Ellen Bergman said that a meeting was to be held on June 7, 2005 to present plans and present a fund raiser for the building. Architect Paul Sullivan has looked at the building and believes building in excellent condition for renovation. Mrs. Slotnick moved, seconded by Mr. Hise to support the work of SUVCEW and POP. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

#### INSURANCE COMMITTEE

No report.

#### ECONOMIC DEVELOPMENT

No report. Met with a couple of members of the Genoa Chamber of Commerce looking for input.

Moved by Mrs. Slotnick, seconded by Mr. McLargin to go into executive session for personnel matters. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 7:57 PM, left executive session at 8:10 PM.

#### ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the first reading of Ordinance 36-05, *an Ordinance Amending Section 1185.21 of Chapter 1185 of the Planning and Zoning Code Regarding Garage Sale Signs.*

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Mr. Bittner presented the first reading of Ordinance 37-05, an Ordinance Amending Chapter 1511, Opening Burning, Section 1511.03, Open burning in Restricted Areas (b) (1).

Mr. Avery presented Ordinance 38-05, an Ordinance Awarding a Contract to Poggemeyer Design Group, 1168 North Main Street, Bowling Green, Ohio 43402, for Professional Engineering Services for a Period of Three (3) years, and declaring an Emergency. Mr. Avery moved, 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. Hise, Mrs. Slotnick. Mr. D. Adams abstained. Yea 5, Nay 0, Abstained 1. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 38-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Mr. D. Adams abstained. Yea 5, Nay 0, Abstained 1.

Mr. D. Adams presented Ordinance 39-05, an Ordinance Amending Section 1 (a) of Ordinance 41-03, 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 39-05 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. McLargin presented Ordinance 40-05, an Ordinance Authorizing Village Administrator to Advertise for Bids for the Replacement of a Existing 8" Diameter Ductle Iron Pipe, Force Main from Ninth Street Sanitary Sewer Pump Station to the Existing 12" Diameter PVC Force Main at Fourth Street, and declaring an Emergency. Mr. McLargin moved, 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, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Mr. McLargin moved, Mrs. Slotnick seconded that Ordinance 40-05 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. Hise presented Ordinance 41-05, 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 (\$5234.00), 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 41-05 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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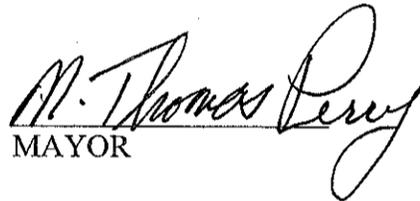
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OTHER BUSINESS

Mr. Bittner asked about reseeding on Main Street and was informed that it was in the process of being reseeded. Mr. G. Adams questioned the Fiscal Officer about tax receipts. Fiscal Officer stated the old computer system allowed the month to be held open where the new system closed month once date changed. Mrs. Slotnick noted that on ordinances still referencing old ordinance as far as where posting are to now placed in Village, will change for next meeting. 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 8:21 PM.

  
FISCAL OFFICER

  
MAYOR