

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 2005

20

Mayor Perry called the meeting to order at 7:37, with the Pledge of Allegiance.

Roll called: present were: Mr. Bittner, Mr. McLargin, and Mrs. Slotnick. Mr. D. Adams arrived at 7:41 PM.

Also present was Mr. Adams, Village Administrator, and Mrs. Smith, Village Solicitor.

~~Present~~ to before Mr. D. Adams arrived at 7:41 PM

Mayor Perry stated that due to lack of quorum could not conduct any business other than committee reports unless another Council member would arrive.

Mayor Perry asked for a motion to excuse Mr. Avery and Mr. Hise due to working out of town. Moved by Mr. Bittner, seconded by Mrs. Slotnick to excuse Mr. Avery and Mr. Hise. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0.

APPROVAL OF MINUTES

Mrs. Smith noted that she and Mr. G. Adams were at the last meeting and should ^{be} ~~and~~ noted. Also, asked for clarification of who paid what cell phones. Added "that employees paid for personal use of Village cell phones". Mr. McLargin moved, seconded by Mr. Bittner to accept minutes as corrected. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Pending zoning application for fences want to put on property line instead of set back of 3 feet to have six feet area between the fences. Zoning text written before Castle Ridge subdivision. Council would have to change zoning text, asking for Council input. Council is receptive to amending zoning text for Castle Ridge only.

ZONING REPORT

No report.

FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$143,581.30. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0.

RECREATION ADVISORY BOARD

No report.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 6, 2005

20

MAYOR'S REPORT

No written report. Village hired Deanna Heckler as part time secretary for police department.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Bob Hayes of 609 Superior asked for a street light at his property. Has been robbed four times recently and has stayed up till 3 AM to try to prevent. Would like it put on the alley side to light up the area. Mr. Don Widmer asked if the Village generators should have started to prevent Village from losing electricity during storms on Sunday. Mr. G. Adams said they should not have, AMP Ohio has first dibs up to set number of kilowatt hours and the power outage was due to Toledo Edison transmitting lines. Also asked if two owners agreed to a fence on the property line could they ask for a variance? Mr. G. Adams stated no, that what had been discussed earlier would only be for Castle Ridge and other new subdivision. Mark and Tammy Williams of 201 10th Street presented a letter requesting to reopen the "no parking" ban on Washington Street. He has witnessed some closed calls with school bus and his own family. Also, due to vehicles parking in the grass, the grass is dying. Mrs. Slotnick stated that ten years ago the Village received a grant to reestablish a green space along Washington Street and would like to see that preserved. Mr. McLargin stated he has pictures and would bring them and the Williams' concerns up at a committee meeting; he will schedule a meeting as soon as it can contact them and waiting for a call from Mr. Mock on the school bus stop situation. Christina Lewis of 910 Washington also spoke on parking problems on Washington. Stated there is a lot of bickering between neighbors about the situation and would like to see no parking signs for a set number of feet from the corner.

STREETS/SIDEWALKS

No report. Doing more investigation on Washington Street and will call a meeting.

UTILITIES

No report.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report. Will present written report next time.

AD HOC COMMITTEE

Presented minutes of May 16, 2005 meeting.

INSURANCE COMMITTEE

No report.

ECONOMIC DEVELOPMENT

No report. Mrs. Slotnick asked about meeting of Council members with the Chamber, if Sunshine Law was broken. Mr. D. Adams stated the Chamber had called the meeting and Council members were invited to attend. *no council ^{business} meeting conducted at the meeting. Meeting called by Chamber of Commerce.*

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 2005

20

ORDINANCES/RESOLUTIONS/MOTIONS

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

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

Mr. D. Adams presented the first reading of Resolution 42-05, a Resolution for the Submitting to the Electors of the Village of Genoa at the General Election on November 8, 2005 the Question of Approval of Reallocating the Distribution of Certain Funds Received from the Village's One and one-half Percent (1 ½%) Income Tax Levy

Mr. Bittner moved to adjourn meeting until June 7, 2005 at 5:30pm, seconded by Mrs. Slotnick. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0. Meeting adjourned at 8:14 PM.

Meeting called to order at 5:30 PM, June 7, 2005 by Mayor Perry. Mayor asked for an executive session to discuss real estate. Moved by Mrs. Slotnick, seconded by Mr. McLargin to enter executive session. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Entered executive session at 5:31 PM exited at 5:42 PM.

Mrs. Slotnick presented Ordinance 43-05, an Ordinance Authorizing and Directing the Village of Genoa, Ottawa County, Ohio, to Enter into a Community Reinvestment Area Agreement with Genoa Properties, LLC and Genoa Chevrolet, LLC, and declaring an Emergency. Mrs. Slotnick 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, Mrs. Slotnick. Yea 5, Nay 0. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 43-05 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.

Mr. Bittner presented Ordinance 44-05, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Construction of a Overhead Circuit Extension on State Route 163 Consisting of Approximately 5,200 Feet of 12,470 Volt Three Phase Overhead Circuit, and an Underground Road Crossing on Route 163 East from the Village Limits, to the Village's Waste Water Lagoons, and declaring an Emergency. Mr. Bittner 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, Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 44-05 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.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 6, 2005

20

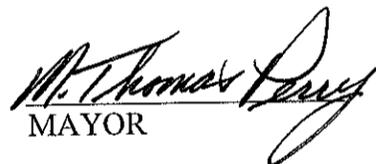
Mr. McLargin presented Ordinance 45-05, an Ordinance Amending the Cellular Phone Policy, Policy 514, of the Village of Genoa's Personnel Policy and Procedure Manual, and declaring an Emergency. Mr. McLargin moved, Mrs. Slotnick seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0. Mr. McLargin moved, Mrs. Slotnick seconded that Ordinance 45-05 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.

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. Meeting adjourned at 5:47 PM.

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 2005

20

Council President Mrs. Slotnick called to order at 7:00 pm the public hearing on the Christ Community Church appeal of the Planning Commission denial of zoning change from R-1 to R-3. Mayor Perry stated that could not rezone part of the building. Mrs. Slotnick asked about treatment rooms. Reverend Davies stated they were prayer rooms. Mr. G. Adams said that even if Council overrides the Planning Commission, that the church would need to apply for an Application for Conditional Use to Zoning Board of Appeals. Mr. G. Adams stated that if rezoned and business goes out could go back to R-1 after a year. Mrs. Slotnick asked about nonprofit status if the complete building is rezoned. Rev. Davies stated looking into whether to lease or donations for portion of the building used by Mr. Garcia. Mr. McLargin questioned the tax exempt status if the rezone was granted. Mr. McLargin he would like to see it go back to R-1 if the business failed. Mrs. Slotnick asked the Church to bring in legal opinion on tax exempt status. Reverend Davies stated did not want to go forward spending money if Council was negative. Mrs. Slotnick stated the legal opinion only needed to be a letter from the Church's legal council, but needed to be presented to Village Council as soon as possible. Members of the public present were Reverend Davies, Mr. Garcia and Don Widmer of 905 Superior.

before
re-zoning
recommendat:
is made,
decision
on

Meeting closed at 7:20 PM.


FISCAL OFFICER


MAYOR

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ June 6, 2005 _____ 20 _____

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

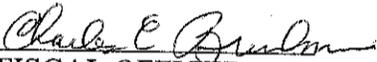
DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 2005

20

Council President Mrs. Slotnick called to order at 6:30 PM the public hearing on the Integrated Resources, Inc request for proposed change to the zoning text of Chapter 1171.01 M 2 to allow Liquid Petroleum storage tanks. Mrs. Slotnick asked if the Fire Chief had been contacted about putting the tanks in the Village. Mayor Perry stated he was not sure. Mrs. Slotnick stated that Council will wait until Fire Chief consulted before making a decision. No one from the public was present.

Meeting closed at 6:47 PM.


FISCAL OFFICER


MAYOR

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 2005 20