

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 20, 2005

20

Mayor Perry called the meeting to order at 7:30, with the Pledge of Allegiance.

Roll called: present were: Mr. Bittner, Mr. McLargin, Mr. Hise, and Mrs. Slotnick.

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

Mayor Perry stated that Mr. D. Adams and Mr. Avery were working out of town, though Mr. Avery had said he would try to make it to the meeting. Mayor Perry asked for a motion to excuse Mr. D. Adams and Mr. Avery. Mrs. Slotnick moved to excuse Mr. D. Adams and Mr. Avery if necessary, seconded by Mr. McLargin. Roll called: Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 4, Nay 0. Mr. Avery arrived at 7:34 PM.

## APPROVAL OF MINUTES

Minutes of public hearing held at 6:30 PM on June 6 for Integrated Resources were presented. Moved by Mr. McLargin, seconded by Mr. Bittner to accept minutes. Roll called: Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Mr. Avery abstained. Yea 4, Nay 0, Abstained 1.

Minutes of public hearing held at 7:00 PM on June 6 held for Christ Community Church were presented. Mrs. Slotnick noted that on line 4 from bottom should change from "from'm" to "from". Also added to second to last line from bottom; "before decision on rezoning recommendation is made". Mr. McLargin moved to accept minutes as amended, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Mr. Avery abstained. Yea 4, Nay 0, Abstained 1.

Regular meeting minutes presented. Mrs. Slotnick stated that the sentence "Mayor Perry stated that due to lack of quorum could not conduct any business other than committee reports unless another Council member would arrive." to before "Mr. D. Adams arrived at 7:41 PM." Also noted that in first line of Approval of minutes "and" should be "be". Mrs. Smith stated that under Economic Development reports should insert: Meeting called by Chamber of Commerce, and no Council business conducted at the meeting. Also, stated that list of Council members present should be added to June 7<sup>th</sup> meeting. Change the wording from "Meeting called to order" to "Meeting reconvened". Mrs. Smith also stated that the words "to purchase" should be added in executive session line. Mr. McLargin moved to accept minutes as amended seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Received letter from Mr. Matt Weaver inquiring if the Village would be interested in selling the "walk thru". Sent to committee. Mrs. Slotnick stated that this was a part of the historic district. Streets and Sidewalks will meet on June 25, 2005 at 10:00 AM to discuss. Mr. Joe Badger asked about Village assistance in erecting a utility pole on

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his property. Mr. Avery stated Mr. Badger has always been supportive of the Village and would be nice to assist. Motion by Mr. Avery to assist Mr. Badger with utility pole, seconded by Mrs. Slotnick. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Electrical contractors will be in town on June 21. Also, Fire Chief opinion on lp tanks with requested changes is presented. Will have to go back to Planning Commission and applicant will be encouraged to attend.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$310,701.91. Mr. McLargin moved to accept paid bills, seconded by Mr. Avery Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0.

## RECREATION ADVISORY BOARD

Written report.

## MAYOR'S REPORT

No written report. Approved the Model T Club's request for reserved parking spaces. Will start interviewing for full time patrolman, hopefully this week.

## ANYONE WISHING TO ADDRESS COUNCIL

No one.

## STREETS/SIDEWALKS

W. (1) st-41  
in street  
& Sidewalks

No report. Had meeting before Council meeting. Tree Commission also attended and brought contract with ISA, will be forwarded to Village Solicitor for review. Also stated that request from 10 year old to lower speed limit on South Main from 35 mph to 25 mph should be forwarded to Safety Committee. Parking on Washington Street did not find anything but maybe a safety issue, should be forwarded to Safety Committee.

## UTILITIES

No report. Fire runs are 405 for the year.

## FINANCE COMMITTEE

No report.

## SAFETY COMMITTEE

No report.

## AD HOC COMMITTEE

No report.

## INSURANCE COMMITTEE

No report. Waiting on review of policy by two underwriters.

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## ECONOMIC DEVELOPMENT

No report. Mrs. Slotnick stated a citizen had asked her about when there would be a meeting to set the agenda of Economic Development. Mr. Hise stated he made it clear to the people if they had some form of discussion on economic development to bring it to his attention and then he would call a meeting. Mrs. Slotnick said that the intent of the committee was to promote and bring in business not sit back and wait for them to come to us. Mr. Hise said not true. If you have concrete information on something you want to bring to the committee contact him. He is not going to set a meeting just to discuss where we are at. Asked Mrs. Slotnick if she had any concrete dealings at this time. Mrs. Slotnick said no, was just bringing the concerns from a citizen who had inquired about the Economic Development Committee. Mr. Hise said if anyone has anything, bring it to his attention, but not going to call a meeting to sit and take up time to talk about nothing.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams <sup>McLargin</sup> presented the third reading of Ordinance 36-05, *an Ordinance Amending Section 1185.21 of Chapter 1185 of the Planning and Zoning Code Regarding Garage Sale Signs*. Moved by Mr. McLargin to pass Ordinance 36-05, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0.

Mr. Bittner presented the third reading of Ordinance 37 -05, *an Ordinance Amending Chapter 1511, Opening Burning, Section 1511.03, Open burning in Restricted Areas (b) (1)*. Moved by Mr. Bittner to pass Ordinance 37-05, seconded by Mr. Avery. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0.

Mr. Avery presented the second 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. 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. Yea 5, Nay 0. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 42-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0.

Mr. Hise presented Ordinance 46-05, *an Ordinance to Authorize the Execution of a Master Services Agreement, and declaring an Emergency*. Mr. Hise 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. Yea 5, Nay 0. Mr. Hise moved, Mrs. Slotnick seconded that Ordinance 46-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0.

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OTHER BUSINESS

Mr. G. Adams stated that a former mayor had asked to keep his Mayors badge as a token of his service to Village. Badge is in the hands of Mr. G. Adams. Mrs. Slotnick asked about cost of badge. Told cost about \$100.00. Moved by Mr. McLargin to let past Mayors with badges keep them as a token of their service, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick yea. Mr. Avery nay.. Yea 4, Nay 1. Mrs. Slotnick asked about the last house on E. 10<sup>th</sup> Street. Said it is outside Village limits and receives Village services. Her understanding is the agreement was that would not force old owners to annex, but if changed hands, new owners would annex; and has changed hands recently. Mr. G. Adams stated he would look into the matter.No other business. Mr. McLargin moved, seconded by Mr. Bittner to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 8:12 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