

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 5, 2005

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

Mayor Perry asked that Mr. Hise be excused due to working out of town. Moved by Mr. D. Adams, seconded by Mr. Bittner. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0. Mayor Perry asked for a minute to check for a message from Mr. Avery. After checking, stated that due to work, Mr. Avery would not be able to attend. Moved by Mrs. Slotnick, seconded by Mr. Bittner to excuse Mr. Avery. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0.

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

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

## APPROVAL OF MINUTES

Mr. D. Adams stated that under Ordinance 36-05 should state present by Mr. McLargin not Mr. D. Adams. Mr. McLargin stated that under Streets/Sidewalk that the 35 mph to 25 mph should be "will stay in Streets/Sidewalks until more information is reviewed" instead of "should be forwarded to Safety Committee". Moved by Mr. McLargin, seconded by Mr. Bittner to approve as amended. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0.

## ENGINEER'S REPORT

No written report. Mr. G. Adams stated that we were in the final design for the 9<sup>th</sup> Street ~~Sewer~~ *Sewer* Pump & Force Main Project. Will be advertising for bids in 3-4 weeks

## ADMINISTRATOR'S REPORT

No report.

## ZONING REPORT

No report.

## FISCAL OFFICER'S REPORT

Fiscal Officer has paid bills of \$173,982.97. 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 written report. Mr. G. Adams talked to Recreation Director and reports we had a successful tournament this past weekend.

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MAYOR'S REPORT

Written report. Mr. St. Marie, from Ray & Jets Café, will be having a bike night and will be using available parking; so nothing to discuss. Also, they have been informed that all traffic laws will be enforced. Tree Commission contract, on advice of Solicitor, not to sign contract. Utilities Committee to develop rules for yard waste dumpsters. Safety Committee to discuss Washington Street will be around the 1<sup>st</sup> of August. Mayor forwarded some pictures to Mr. D. Adams.

*Drop with certified letter rebrat's*  
ANYONE WISHING TO ADDRESS COUNCIL

Mr. Mark Williams of 201 E 10<sup>th</sup> Street stated that wife had contacted Mayor and had not received a reply. Mayor said would contact to set up a meeting. Stated that on June 26<sup>th</sup> a police officer arrived at 918 Washington and spent about a half hour. Over July 4<sup>th</sup> weekend did not recall see a police officer patrolling the area. On July 4<sup>th</sup>, spent about a half hour at 920 Washington without exiting car. Mr. G. Adams stated that both calls were official business and was surprised that no officers were in the area. Mr. Williams asked when the bike will be held and if time limit. Informed will be Tuesday night, but no limit as will be using available parking and Mr. St. Marie's business.

Ellen Bergman asked about GOBA(Great Ohio Bike Adventure. Questioned who knew, when they knew, and why wasn't the downtown business informed. Mayor Perry stated he was not informed. Mr. G. Adams stated found out from the police the morning that GOBA was to come through. Fiscal Officer stated he had talked to many of the bikers and stated they were very impressed with Genoa and how they handled the bikers.

STREETS/SIDEWALKS

Presented minutes of meetings on June 20 and June 25.

UTILITIES

No report. Meeting scheduled for July 11 at 6:30 PM.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report. Will have dates for a meeting at next Council meeting.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report.

ECONOMIC DEVELOPMENT

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

None.

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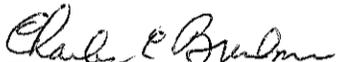
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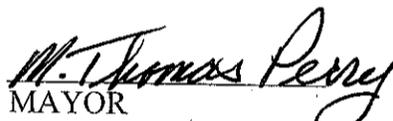
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## OTHER BUSINESS

Mrs. Slotnick stated she had been home <sup>at</sup> read an article <sup>AVA</sup> about public meetings about every five years to discuss the communities' likes, dislikes and future ideas. Several years ago we tried, would like to see it started again. Areas for discussion: Economy, Jobs & Growth; Housing; Schools; Natural Resources & Recreation; Roads, and Infrastructure. Stated would be a way for community to give the Village direction. Mayor Perry said would take it under consideration. Mrs. Slotnick also stated that according to Council rules, all minutes from committee are to be turned in to Clerk's office two business days before meeting. Mayor Perry reminded Council members of the July 28, 2005 meeting of TMACOG and NOMMA at Put-In-Bay. Mrs. Smith stated she would be on vacation for the next meeting. T. Martin Aubry from their office would be here in her absence. Mr. G. Adams stated had asked Council about color to paint Administration building at last meeting and had received no input, therefore will have it painted the same color. Moved by Mr. Bittner, seconded by Mr. McLargin to adjourn. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 4, Nay 0. Meeting adjourned at 7:57 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

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