

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 18, 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 was Mr. G. Adams, Village Administrator, and Mr. P. Martin Aubry for Mrs. Smith, Village Solicitor who was on vacation.

APPROVAL OF MINUTES

Mrs. Slotnick stated that under Other Business should read "at home and read". Mr. G. Adams stated that under Engineer's Report should read "9th Street Sanitary Sewer & Force Main Project". Also under Mayor's third line should read "proposed contract with certified arborist". Moved by Mr. D. Adams, seconded by Mr. Bittner to approve as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Presented to Council copies of Chapter 943 of Codified Ordinance dealing with trees. Recommend that Street Committee review and update, as since it was probably 1973 since updated. Asking for Council's opinion on reactivating bell in bell tower at Village Hall. Mr. Avery asked what it would take, was informed first would have to run electricity and install timer so it would be able to ring on the hour. Mr. McLargin asked about cost. Mr. Bittner asked if the clapper was still installed. Mr. G. Adams said it had not been operational since he has been here. Mr. G. Adams will proceed but keep an eye on cost. Mr. G. Adams is working on a Five year Capital Improvement plan that should be available at next Council meeting.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$175,536.64. Mr. McLargin moved to accept paid bills, seconded by Mr. Avery. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

RECREATION ADVISORY BOARD

No report.

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MAYOR'S REPORT

Written report. Under Item #2, Mr. G. Adams has been appointed to the Ottawa County Sub-Committee of the Ohio Public Works Commission. Also, Village was outbid on the Grange Hall on July 16, 2005. Need to set Council public hearing for Zoning text change to allow propane tanks to go in at industrial park. After discussion, was sent at September 6, 2005 at 7:00 PM in Village Hall. A survey is in the process of being completed that will be sent to all Village residents concerning the placements of trees on the boulevard from 10th Street to State Route 51.

ANYONE WISHING TO ADDRESS COUNCIL

Beth Cook of the Ottawa County Emergency Management is attending Council meetings to advise members of the National Incident Management System (NIMS) that all effected village employees must be passed by September 30, 2005 or could effect federal funding from FEMA in the future. The test is open book and all individuals must register on line. May be further test required down the road, but not known at this time. Kryston Bryson asked about mosquito spraying schedule. Stated that spraying was taken place while children were still playing outside. Mr. G. Adams stated should start at 8:30 PM, but he would look into the matter. Mr. Hise said that Jack Warner had asked him why the Village Hall did not have a public address system due to the difficulty in hearing every thing that is said. Mr. G. Adams said would look into that, plus providing Council chambers.

STREETS/SIDEWALKS

Meeting on July 30, 2005 at 10:0 Am to discuss walkthrough park.

UTILITIES

Presented minutes of July 11, 2005 meeting. Discussed rules for the Yard Waste Disposal Site. The fee for cards has not been finalized per Mr. G. Adams. Ordinance for enforcement of recommended rules will be brought in. Moved by Mrs. Slotnick, seconded by Mr. Hise to bring in an ordinance for rules of Yard Waste Disposal Site. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0. Moved by Mrs. Slotnick, seconded by Mr. Hise to accept minutes of July 11, 2005 Utilities meeting. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

No report. Meeting set for July 23, 2005 at 10:00 AM.

AD HOC COMMITTEE

Presented minutes of Design Review Board of July 13, 2005. Mr. Hise stated that in checking with Village Administrators secretary, no Design Review Board applications are being attached to the Village Application for Zoning. Also, questioned whether Jan Pugh's property was part of the Historic District. Mr. G. Adams told him it was ~~not~~. Also

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stated that in the past, has attached Application for Zoning permit to cover letter sent to Design Review Board. Mr. Hise asked about garden shop. Informed that they are not part of Historic District.

INSURANCE COMMITTEE

No report. Contacted two underwriters, expecting quotes from agents soon.

ECONOMIC DEVELOPMENT

Meeting scheduled for July 23, 2005 at 9:30 AM. Been approached about sign for Downtown District out on State Route 51.

ORDINANCES/RESOLUTIONS/MOTIONS

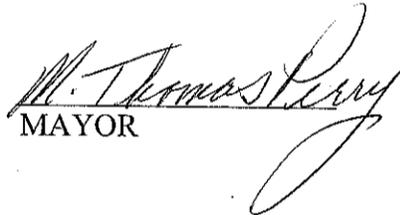
None.

OTHER BUSINESS

Mr. G. Adams stated that the Fiscal Officer would be attending a Tax Conference in Cleveland July 20-22, 2005. Also, asked about a public hearing to discuss reallocation of ½ % of the 1 ½ % income tax that is on the ballot in November. After much discussion, meeting or meetings dates will be decided upon at next meeting. Moved by Mr. D. Adams, seconded by Mr. Bittner to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0. Meeting adjourned at 8:20 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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