

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 15, 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. Hise, Mr. D. Adams and Mrs. Slotnick.

Mayor Perry asked for a motion to excuse Mr. McLargin because he was on vacation. Moved by Mr. Bittner, seconded by Mrs. Slotnick to excuse Mr. McLargin. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

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

## APPROVAL OF MINUTES

Mr. Hise noted that under Streets/Sidewalks approval of minutes he had abstained, changed vote to read Yea 4, Nay 0, Abstained 1. Mr. G. Adams stated that under Anyone Wishing to Address Council to remove "but could take two or three years to implement plans." Stated will be meeting with Park Advisory Board this fall and get their input. Mrs. Slotnick noted that under Ordinances/Resolutions that for Resolution 49-05, line 3, add "seconded" behind Mrs. Slotnick. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Item # 6, was a request from Clay Township Chief of Police for "No Turn on Red" from State Route 51 to Clay Center Road. Mrs. Slotnick asked about the other corners, if there was a problem having some with turn on red and other no turn on red. Mr. D. Adams stated that with people coming out of Rite Aid it made for a dangerous situation. Mr. Avery stated that those south bound on State Route 51 waiting for the green arrow to turn onto Clay Center Road have to deal with the people turning right on red; people have talked to him about close calls when this has happened. Moved by Mrs. Slotnick, seconded by Mr. Bittner to install a "No Turn on Red" sign at State Route 51 and Clay Center Road. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. *Township to be asked to cover the costs of signs*  
Mr. G. Adams also presented Item #8, a request from Genoa American Legion to block off certain areas of Main Street on August 20<sup>th</sup> for a motorcycle rally. Mrs. Slotnick asked if the business has been informed. When informed they had not, Mr. G. Adams stated if Council approved the request, he would contact the affected businesses. Moved by Mr. Bittner, seconded by Mr. D. Adams to block off requested areas of Main Street on August 20<sup>th</sup>. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, and Mrs. Slotnick. Mr. Hise abstained. Yea 4 Nay 0 Abstained 1.

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Mr. G. Adams stated utility bills went out a couple of days late due a computer problem and miscommunication with the post office. Also stated will be bringing in an Ordinance to allow him to apply for Issue 2 monies. This will be for northwest corridor of the village for storm sewers, also upgrade of Washington Street in a like manor of Main Street. Stated that part of the monies would be a zero percent loan and presented the amortization schedule for Northwest Area Storm Sewer Improvements.

Also presented data on Item #7 of the Mayor's Report. Presented copies of page 43 of the Preservation District Manual which states that protecting buildings by maintaining proper drainage to assure water does not erode foundations is recommended. Moved by Mrs. Slotnick, seconded by Mr. D. Adams for Council support of Village working with business owners on ventilation. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, and Mrs. Slotnick. Mr. Hise abstained. Yea 4 Nay 0 Abstained 1.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$178,766.32. Mr. Avery moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

## RECREATION ADVISORY BOARD

Written report.

## MAYOR'S REPORT

Written report, strike Item #7. Presented list of streets and alleys to be paved.

## ANYONE WISHING TO ADDRESS COUNCIL

Kryston Bryson asked who would be doing the paving. Mayor stated that 10<sup>th</sup> Street would be doing the work. No other comments

## STREETS/SIDEWALKS

No report.

## UTILITIES

Presented Fire Run Report.

## FINANCE COMMITTEE

No report.

## SAFETY COMMITTEE

No report.

## AD HOC COMMITTEE

Mrs. Slotnick presented minutes of August 8<sup>th</sup> meeting. Stated that person at TMACOG was out, but was informed Village could still be entered in the Rails to Trails booklet.

## INSURANCE COMMITTEE

No report.

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## ECONOMIC DEVELOPMENT

Mr. Hise said he called Mr. Stansley twice, has not returned calls. Signs are up for sale.

## ORDINANCES/RESOLUTIONS/MOTIONS

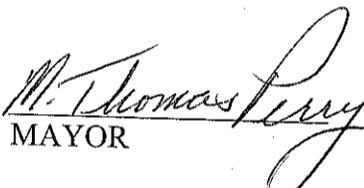
None.

## OTHER BUSINESS

Mr. Bittner wanted to personally thank Mr. Slotnick for trimming of the trees and picking up mess afterwards. Mayor stated that the mess was picked up by 10<sup>th</sup> Street employees. Mr. Hise asked why the fire siren does not go off anymore. Mayor stated that it now rings into fire personnel's home and use pagers so no need for siren. Mr. Hise asked about parking on Main Street from Genoa Bank to State Route 51, no one wanted to revisit this. Mrs. Slotnick reminded Council of public meeting on September 6 at 7:00 PM. Mr. Bittner moved, seconded by Mr. D. Adams to adjourn. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 8:06 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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