

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

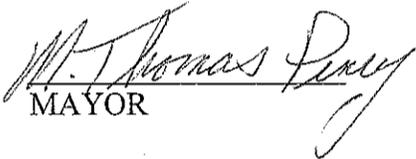
September 6, 2005

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Council President Mrs. Slotnick called to order at 7:00 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. No comments from the public or Council.

Meeting closed at 7:10 PM.


FISCAL OFFICER


MAYOR

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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. *Mr. McLargin*

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

APPROVAL OF MINUTES

Mrs. Slotnick noted that under Administrators' Report, on the subject of "No Turn On Red" sign on Route 51, that it should be added "Township to be asked to cover the costs of signs." Mr. Bittner moved, seconded by Mr. Avery to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Mr. McLargin abstained. Yea 5, Nay 0, Abstain 1.

Mr. Hise asked to be excused as he had a contractor he needed to talk to. Mayor Perry asked for a motion to excuse Mr. Hise. Moved by Mr. D. Adams, seconded by Mr. McLargin to excuse Mr. Hise. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams Yea, Mrs. Slotnick Nay, Mr. Hise Abstain. Yea 4, Nay 1, Abstain 1. Motion carried.

ENGINEER'S REPORT

Mr. G. Adams reported that had received two bids on the 9th Street Pump Station Sanitary Force, both were over the engineers' estimate of \$345,000. Low bid was \$ 403,000, will review and probably reject. May re-advertise at a later time. Talked to County Engineer about railroad trestle on 9th Street, want to move it, asked for assistance from County. County to get back to Administration within the week.

ADMINISTRATOR'S REPORT

Written report. Item # 5, parking lot between Bharmacy and Packer Creek Pottery has a two hour parking limit. Recommendation to remove two hour parking and leave handicap signs. Moved by Mrs. Slotnick, seconded by Mr. Bittner to remove two hour parking limit signs. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Presented plans from Dold Development. Mr. D. Adams pointed out a couple of issues, these that will be addressed with engineers prior to Planning Commission Chairman and Mr. G. Adams approving these plans. Also presented request for proposal to perform audit for January 2004 to December 31, 2009. Will be reviewing proposals on September 28, 2005. Mr. G. Adams has received an estimate of \$5700 to activate bell in bell tower. Have a request from Fire Department to reactivate, will contact to see if participate in sharing of costs. Agenda has been changed, Ordinance 52-05 is now 50-05, Resolution

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53-05 is now 51-05. Ordinance 51-05 application for Washington Street and NW Quarter Improvement will be loans and Council was given amortization schedule last meeting. Mr. Avery asked about Item #2, water in the theater. Mr. G. Adams stated he had inspected and found no evidence of a problem; someone had probably painted over dirt which was causing the problem.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$211,289.18. Mr. Avery moved to accept paid bills, seconded by Mr. McLargin. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Also presented a transfer of Liquor License from Sharon Neff to Rhonda L Mullins. Mr. D. Adams asked what this means, explained transfer from Neff's' to their daughter, and was changing name of the business. No objections from Council.

RECREATION ADVISORY BOARD

Written report. Remove last item. In the near future, Mr. G. Adams will be calling a Parks Advisory Board meeting to discuss THE MASTER PLAN FOR THE PARKS.

MAYOR'S REPORT

No written report. Stated a meeting of Downtown Design Review Board will be held on September 8, 2005 at 5:30 PM at Genoa Custom Interiors. Have Planning Commissions recommendation for rezoning of certain properties on Second Street for Hudson Development. Also a letter stating Senior Center will be handled by County Commissioners instead of WSOS. Mrs. Slotnick asked in it would cause a change in lease, Mr. G. Adams stated no. Mr. Avery stated that the brick in front have sunk down and need to be repaired before someone trips. Mayor Perry said it would be looked into. Mr. Hise returned at 7:50 PM. Survey of Village right-of-way and alleys for shrubs, weeds, trees and general debris is approximately 80% complete. Also, has letter concerning underground tanks on Varough property, and a report to be filed with Department of Commerce, though cannot remember in ground tanks on the property. Only above ground tanks are remembered, and why would the Village go on private property and remove tanks. Mayor Perry introduced Officer Jon Hart to Council. Called a Records Commission meeting for after Council meeting of October 3, 2005.

ANYONE WISHING TO ADDRESS COUNCIL

No comments.

STREETS/SIDEWALKS

Information coming in to revamp the rules and regulations for Tree Commission. Will schedule meeting at next Council meeting.

UTILITIES

No report.

FINANCE COMMITTEE

No report.

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SAFETY COMMITTEE

No report. Will schedule a meeting next month.

AD HOC COMMITTEE

Mrs. Slotnick talked to TMACOG, all we need to do is put up signs for the bike trail. Talked to Rails-to-Trails, meeting with ODOT within a couple of weeks to discuss matter further.

INSURANCE COMMITTEE

No report. Meeting Friday September 9 with one underwriter.

ECONOMIC DEVELOPMENT

Mr. Hise placed second call to Stansley regarding their property, has not received a reply. Stated that property at 21 Main Street; upstairs is complete, downstairs is 75% complete.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 50-05, an Ordinance Amending Chapter 1171, "M-2" General Industrial District, Section 1171.01, Permitted Uses, of the Village's Zoning Text, and declaring an Emergency. 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. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Mr. Avery moved, Mrs. Slotnick seconded that Ordinance 50-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

Mr. D. Adams presented Resolution 51-05, an Resolution Authoring the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and to Execute Contracts as Required, and declaring an Emergency. Mr. D. Adams 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, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0. Mr. D. Adams moved, Mr. McLargin seconded that Resolution 51-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 6, Nay 0.

OTHER BUSINESS

Mrs. Slotnick remaindered Council of Public Hearing on Tax Reallocation is September 15, 2005 at 7:00 PM. Scheduled hearing on Planning Commission recommendation on Hudson rezoning request for October 17 at 7:00 PM. Mr. D. Adams moved, 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 8:11 PM.

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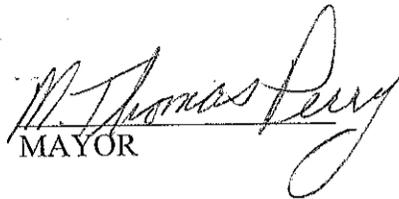
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For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.


FISCAL OFFICER


MAYOR