

RECORD OF PROCEEDINGS

Minutes of

Meeting

Genoa Village Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 15, 2005 _____ 20 _____

Council President Elizabeth Slotnick called the public hearing to order at 7:00 PM. Present were Council members Doug Avery and Dave Adams, Mayor Tom Perry and Administrator George Adams. Citizens from the Village in attendance were Christina Lewis, Mark Williams and Roger Hummel.

The purpose of the public hearing was to explain the ballot proposal to reallocate .5% of the 1.5% income tax from the Sewer Capital Improvement Fund into the General Fund. Mrs. Slotnick turned the meeting over to Mr. G. Adams who explained the proposal in greater detail. Mr. G. Adams provided two handouts regarding the use of the monies in the Sewer Capital Improvement Fund. It was clarified that a "no" vote on the ballot would not reduce an individual's income tax, nor would a "yes" vote increase the income tax. When we have finished the Ninth Street pump station upgrade and the SR 163 electric overhead circuit to the sewer ponds, we will have a balance of about \$18,000 in the Sewer Capital Improvement Fund and all sewer upgrades will have been completed.

Questions from the audience:

- 1) Will we have monies for anticipated sewer maintenance? Yes, through the user fees.
- 2) If a citizen would like to propose a project, what is the process and time frame? The time to propose is while the budget is being prepared for the coming year, usually about November. The proposal goes through the appropriate committee and then full Council for approval before being included in the budget. While a proposal may have funds allocated in the budget, priorities dictate as to how the funds are actually spent. If funds have been earmarked for a project, they must be spent only on that project.
- 3) If the issue fails this November, do we have to wait four years before bringing it back to the citizens? No, we can bring it back as soon as we desire.

Several projects were mentioned for funding if the issue passes: street paving, curbs and gutters, lights at ball diamonds. Mr. G. Adams previously had presented Council with a Capital Improvement Five Year plan.

With no further questions, the meeting adjourned at 7:16 PM.


FISCAL OFFICER


MAYOR