

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 19, 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 and Mrs. Slotnick.

Mayor Perry stated Mr. Hise was out of town and asked for a motion to excuse Mr. Hise. Moved by Mr. Bittner, seconded by Mr. McLargin to excuse Mr. Hise. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0.

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

APPROVAL OF MINUTES

Mrs. Slotnick noted that Mr. McLargin was present. Also noted that under AD HOC COMMITTEE report should read "Talked to Steve Grunner, Sandusky County Park Director" instead of "Rails-to-Trails". Mrs. Slotnick noted that in ECONOMIC DEVELOPMENT should read "property at 621 Main Street" instead of "21 Main Street". Mayor Perry noted that date was not on minutes and should be added. Mr. McLargin moved, seconded by Mr. Bittner to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0.

Minutes of Special Meeting of September 6, 2005 were presented. Moved by Mr. D. Adams, seconded by Mr. McLargin to accept minutes. Roll called: Mr. Avery, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Mr. Bittner abstained. Yea 4, Nay 0 Abstain 1.

Minutes of Special Council meeting of September 15, 2005 were presented. Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. D. Adams, and Mrs. Slotnick. Mr. McLargin abstained. Yea 4, Nay 0, Abstain 1.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Item # 4, letter from Sharon Pettrey whose concerns should be sent to Safety Committee.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$167,074.96. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0. Mr. G. Adams asked for a Finance Committee meeting. Mr. Avery said would schedule at next Council meeting.

RECREATION ADVISORY BOARD

No report.

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MAYOR'S REPORT

No written report. Letter from Peg Miller thanking lifeguards for saving her daughter at the quarry this summer. Mayor Perry stated that the lifeguards take great care in their work. Also presented a thank you letter from Ohio EPA for allowing them use of Village Town Hall for watershed meeting. Tree survey is not totaled yet, will be done by next meeting. Halloween will be October 31, from 6:00-7:30 PM.

ANYONE WISHING TO ADDRESS COUNCIL

No comments.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report.

UTILITIES

Presented fire run report.

FINANCE COMMITTEE

No report. Schedule meeting at next Council meeting.

SAFETY COMMITTEE

No report. Scheduled meeting for September 27 at 6:30 PM.

AD HOC COMMITTEE

Mrs. Slotnick presented minutes of Design Review Board. Scheduled meeting for September 27 at 7:30 PM. Mayor Perry presented letter from Mr. Hise for AD HOC to review.

INSURANCE COMMITTEE

No report.

Mayor Perry asked for a motion to go into executive session for discussion of personnel. Executive session started at 7:50 PM, ended at 7:57 PM.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 52-05, an Ordinance Authoring the Mayor and Fiscal Officer to Enter Into an Agreement with George W. Adams for a Period of Three Years to Serve as the Village Administrator, and declaring an Emergency. Mr. Avery 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, Mrs. Slotnick. Yea 5, Nay 0. Mr. Avery moved, Mr. McLargin seconded that Ordinance 52-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0.

Moved by Mrs. Slotnick, seconded by Mr. McLargin to go into executive session to discuss personnel. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0.

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Mr. D. Adams presented Ordinance 53-05, *an Ordinance Increasing Revenues in the Electric Fund (603) by Two Hundred Thirty Thousand Dollars, (\$230,000.00), and declaring an Emergency*. Mr. D. Adams 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, Mrs. Slotnick. Yea 5, Nay 0. Mr. D. Adams moved, Mrs. Slotnick seconded that Ordinance 53-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0.

Mr. D. Adams presented Ordinance 54-05, *an Ordinance Increasing Appropriations in the Electric Fund (603) by Two Hundred Thirty Thousand Dollars, (\$230,000.00), and declaring an Emergency*. Mr. D. Adams moved, Mr. Bittner 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, Mrs. Slotnick. Yea 5, Nay 0. Mr. D. Adams moved, Mr. Bittner seconded that Ordinance 54-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0.

Mr. Bittner presented Ordinance 55-05, *an Ordinance Increasing Revenues in the Waterworks Fund (601) by Eighty Thousand Dollars, (\$80,000.00), and declaring an Emergency*. Mr. Bittner 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, Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 55-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0.

Mr. Bittner presented Ordinance 56-05, *an Ordinance Increasing Appropriations in the Waterworks Fund (601) by Eighty Thousand Dollars, (\$80,000.00), and declaring an Emergency*. Mr. Bittner 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, Mrs. Slotnick. Yea 5, Nay 0. Mr. Bittner moved, Mr. McLargin seconded that Ordinance 56-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mrs. Slotnick. Yea 5, Nay 0.

OTHER BUSINESS

Mr. Avery asked if some green lattice could be put in the fence at 10th Street to hide the poles and other supplies inside. Mr. G. Adams said he would look into it, and leaving the front open would still allow the police to monitor inside are but made it look nicer to the public. Mr. Bittner moved, seconded by Mr. McLargin to adjourn. Roll called: Mr.

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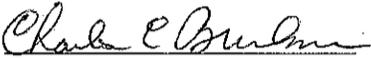
Meeting

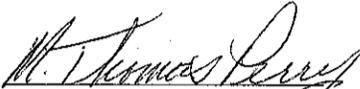
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Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0.
Meeting adjourned at 8:07 PM.

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