

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 3, 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 Mrs. Smith, Village Solicitor.

## APPROVAL OF MINUTES

Mrs. Slotnick noted that with Executive Session should add " Motion by Mrs. Slotnick, seconded by Mr. McLargin. Roll called: Mr. Avery, Mr. Bittner. Mr. D. Adams, Mrs. Slotnick. Yea 5. Nay 0." Mr. McLargin moved, seconded by Mr. Bittner to accept minutes 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. Also, presented a list of street lights to be repaired submitted by police department. Noted that Allied Waste had an injured employee~~s~~ today so recycling was completed, will be finished tomorrow. Village health care plan with Paramount is down 2.2%. Asked that Ordinances 57-05 and 58-05 be a first reading, not an emergency as representatives from AMP Ohio were unable to attend. *not*

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$316,418.21. Mr. McLargin moved to accept paid bills, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0. Noted that had meeting with state auditors and representatives of interested parties to perform audit for next three audits.

## RECREATION ADVISORY BOARD

No report.

## MAYOR'S REPORT

No written report. Received letter from ADA stating having a open meeting on November 10, 2005 from 9-11 AM at Village town Hall for business owners to discuss requirements.

## ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel of 208 E 10<sup>th</sup> Street asked about weed control. Also inquired for a farmer if the village would sell water to the farmer. Mr. G. Adams stated would check with utilities but would sell well water at a charge.

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ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report. Will set up meeting within the next two weeks.

UTILITIES

No report.

FINANCE COMMITTEE

No report. Schedule meeting on October 11, 2005 at 7:00 PM.

SAFETY COMMITTEE

Presented written report, will be looking further into this.

AD HOC COMMITTEE

Mrs. Slotnick presented minutes of AD HOC meeting of September 27, 2005. Recommended working to establish a bike route connecting Elmore and Millbury. Mr. Hise asked that the following be added for the record. Stated that there were no records of meetings for two and a half years. Asked Mrs. Slotnick two questions; requested yes or no answers: one; Did you have meetings? Two Dates? Mrs. Slotnick response was do not recall. Asked Mrs. Slotnick if she had any notes or minutes in her personal possession. Mayor Perry stated that so be it. Mrs. Slotnick stated no one on the committee could remember dates and it was her job to take minutes and turn them in to Clerk of Council. Mrs. Slotnick moved, seconded by Mr. Bittner to accept Safety Committee minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

INSURANCE COMMITTEE

No report. Awaiting quotes.

Moved by Mr. D. Adams, seconded by Mr. McLargin to accept minutes from AD HOC Committee. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 6, Nay 0.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented the first reading of Ordinance 57-05, *an Ordinance to Authorize the Execution of the Combustion Turbine Power Schedule.*

Mr. D. Adams presented the first reading Ordinance 58-05, *an Ordinance to Authorize the Execution of Power Purchase Schedules to Sell the Municipality's Project Share of Output from the Combustion Turbine Project to American Municipal Power-Ohio, Inc., and to Approve the Repurchase of that Project Share of Output by the Northwest Area Service Group, and the Richard H. Gorsuch Generating Station Project Participants.*

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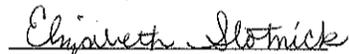
*and to Approve the Repurchase of that Project Share of Output by the Northwest Area Service Group, and the Richard H. Gorsuch Generating Station Project Participants.*

## OTHER BUSINESS

Mrs. Slotnick asked if the October 17<sup>th</sup> meeting had been advertised and if letters had been sent. Fiscal officer stated both had been done. Mr. Avery asked about a light at West and State Route 163. Stated in the morning it was dark for school children waiting for a bus. Mr. Bittner moved, seconded by Mr. McLargin 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 8:01 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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