

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held November 7, 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

Approval of regular meeting of October 17, 2005 was first order of business. Mrs. Slotnick noted that under Safety Committee report should change "this" to "the open burning that is happening in the Village." Moved by Mr. D. Adams, seconded by Mr. Bittner to accept the minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick. Yea 6, Nay 0.

Minutes of Special Meeting of October 17, 2005 were presented. Mrs. Slotnick noted in fourth paragraph, third line change "wasa" to "was". Mrs. Slotnick also noted in eight paragraph, for clarification, add "Council" after "if", and added "she" in second line after "that". Moved by Mr. McLargin, seconded by Mr. Bittner to accept minutes of Special Meeting 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. Added to report, leaving yard waste dumpster at 10th Street until December 1st, instead of November 1st as originally planned. Changed Item 5 from "Police Department" to "Chamber of Commerce".

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$306,727.62. 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.

Added that OPERS was raising contribution rate from 8.5% to 9% effective January 1, and as Council had approved pick up of 8.5 %, what would Council like to do. Mr. G. Adams stated would go to Finance Committee to discuss at their next meeting.

RECREATION ADVISORY BOARD

No report. Due to wind storm Sunday night, there was damage to a fence, at the old basketball court, report has been written and will be forwarded to our insurance company.

MAYOR'S REPORT

Memo from Chief Millner discussing application for grants. Also noted Wal-Mart has donated a television and digital camera. Chief has applied with Wal-Mart for an

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additional equipment grant of \$500, may be awarded by the end of year. Mayor stated Village had received twenty-seven applications for police patrolman's position. Mrs. Slotnick asked when the results of the tree survey would be presented. After some discussion, Mayor stated would have available at next meeting.

ANYONE WISHING TO ADDRESS COUNCIL

John Niefer of 814 West Street, presented a handout on a meeting to discuss Emerald Ash Borer to be held November 21 at St. John's UCC, and inviting council to attend. Many area communities will be present and the keynote speakers are experts on this disease that is affecting trees. Mr. D. Adams noted that Council is to meet that night, but would be willing to attend after Council meeting.

Roger Hummel asked about the reallocation of income tax on the ballot. Wanted to know how the money was to be spent. Mr. G. Adams stated that would be going into the General Fund, but Council had discussed putting half of the money into Capital Improvements. Mr. Hummel then asked about the acreage the Village owned, what were the plans for that. Mr. D. Adams said he would like to see some going to soccer fields. Mr. G. Adams said he would call a Parks Advisory Board meeting soon to set up a master plan for the parks and land. Mr. Hummel raised the issue of weeds at the Water works field, and wondered why something had not been done to correct this problem.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report. Called meeting for November 18 at 7:00 Pm in Village Hall.

UTILITIES

No report.

FINANCE COMMITTEE

No report. Schedule meeting for November 15 at 7:00PM in Village Hall.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report. Have one underwriter to bid, maybe two.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Avery presented Ordinance 59-05, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2006 for First Reading.

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OTHER BUSINESS

Mrs. Slotnick asked about rezoning of property on Second Street from R-1 to R-2 if we could put conditions on rezoning. Mrs. Smith stated that could not put conditions, that if rezoned was open to all allowed under new zoning code. Mr. Hise asked about the size of the property. Mr. Hoyles looked it up and stated the property was approximately 326 by 300 feet. Mr. G. Adams asked if Planning Commission could look into R-1 with PUV. ^{PUV} Mr. Hoyles stated neighbors did not want multi-family homes. Mr. Avery said he had gone to Oak Harbor to look at Mr. Hudson's previous projects and that what he saw was not what was wanted in Genoa. Mr. D. Adams 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 8:02 PM.

Recommended to go back to Planning Commission.

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.

Charles E. Bulmer
FISCAL OFFICER

M. Thomas Perry
MAYOR

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