

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 21, 2005

20

Mayor Perry called the meeting to order at 7:30, with the Pledge of Allegiance.

Mayor Perry asked for a moment of silence for former Mayor Verkin.

Roll called: present were: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Mr. Avery stated that Mr. Hise had called him and that Mr. Hise was on his way but stuck in traffic. Moved by Mr. D. Adams to excuse Mr. Hise, seconded by Mr. McLargin. 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 and Mrs. Smith, Village Solicitor.

## APPROVAL OF MINUTES

Mrs. Slotnick noted that under "Other Business" should add "Recommended that request for rezoning should go back to Planning Commission.". Also, Mr. G. Adams noted that PUV should be "PUD". Mr. D. Adams moved, seconded by Mr. Bittner to accept minutes as corrected. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 6, Nay 0.

## ENGINEER'S REPORT

No report.

## ADMINISTRATOR'S REPORT

Written report. Stated he has placed ads in the Suburban Press and New Herald thanking voters for passage of reallocation of Income Tax. Contract for removing of railroad trestle has been awarded and work has begun. Mrs. Bankertz of 1517 Buckeye Street has asked Police Chief for permission to operate an interactive Haunted Yard for Halloween in 2006. Request is being forwarded to AD HOC committee.

## FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$351,520.75. 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.

## RECREATION ADVISORY BOARD

No report. Damage to the fence has been turned over to the insurance company.

## MAYOR'S REPORT

Asked that flags in Village be flown at half staff in honor of Joe Verkin till after the funeral. Asked for Councils input as to the ringing of Town Hall bell as Joe Verkin's funeral possession goes by. Request from Joe Verkin daughter as for a memorial, request sent to AD HOC. Moved by Mr. Bittner, seconded by Mr. McLargin to ring bell as Joe

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Verkin possession goes by. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick. Yea 5, Nay 0.

Grant for Ash Borer grant, being handled by Ordinance 60-05, will be signed. Report from Police Department on Major Incidents Report is being presented. Tree survey results presented: 131 for planting of trees, 115 against. Asked for Motion from Council on how to proceed. Mrs. Slotnick stated that all residents directly affected; those on Main Street; were for planting trees, made a motion to plant trees on Main Street. Mr. D. Adams asked if all were for planting, as some had spoke to him and were against planting trees. Mr. Avery asked about money to plant trees with need to remove old trees and the ash borer problem. Also, new lights are not conducive to trees as the lights do not hang over the street. Mrs. Slotnick stated Tree Commission never planned to replace all removed trees. Stated that a variety of trees were to be planted. Mrs. Slotnick asked why whole village had a say in this project, when request for parking <sup>on Main St.</sup> down town was considered only effected people were contacted. Also, why was nothing said until after went to Streets/Sidewalks committee. No second on motion, Mayor Perry asked that Council come up with direction to proceed by next meeting. Mr. D. Adams stated everyone is involved in how the town looks. Mrs. Slotnick stated no discussions before that trees would not be replaced. Mr. Avery stated did not know that Main Street from creek to St. Rte. 51 would look so good once project was done, Mrs. Slotnick stated that 131 to 115 is not 50/50.

\* Washington Street

ANYONE WISHING TO ADDRESS COUNCIL

Roger Hummel thanked the Village for scrapping of softball diamond at Water Works, all weeds are not gone.

ECONOMIC DEVELOPMENT

No report. New business to open by end of week.

STREETS/SIDEWALKS

No report. Called meeting for November 28 at 7:00 Pm in Village Hall.

UTILITIES

Presented Fire Run report.

FINANCE COMMITTEE

Presented minutes of meeting, Ordinances will be presented at next meeting.

SAFETY COMMITTEE

No report.

Mr. Hise arrived at 7:57 PM.

AD HOC COMMITTEE

No report. Scheduled meeting for November 28 at 6:00PM in Village Town Hall. Mr. G. Adams asked if Jebco Properties LLC had a zoning application. Mrs. Slotnick stated no, only had Design Review Board application.

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INSURANCE COMMITTEE

Renewed with Hylant Insurance with lower premium.

ORDINANCES/RESOLUTIONS/MOTIONS

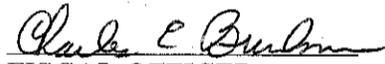
Mr. Avery presented Ordinance 59-05, an Ordinance to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Genoa, State of Ohio, During the Fiscal Year Ending December 31, 2006 for Second Reading.

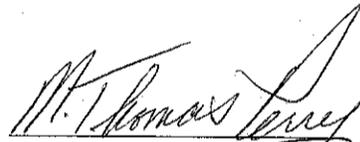
Mr. McLargin presented Ordinance 60-05, an Ordinance Authorizing the Mayor to Enter Into an Agreement with the Ohio Department of Natural Resources Division of Forestry Subsidy Agreement, and declaring an Emergency. Mr. McLargin moved, seconded by Mrs. Slotnick that the rule requiring Ordinances to be 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, and Mrs. Slotnick. Yea 6, Nay 0. Mr. McLargin moved, Mrs. Slotnick seconded that Ordinance 60-05 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, and Mrs. Slotnick. Yea 6 Nay 0.

OTHER BUSINESS

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 8:05 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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