

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 5, 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 that Mr. Hise had called him and that Mr. Hise was out of town on business. Moved by Mr. Avery to excuse Mr. Hise, seconded by Mr. Bittner. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0.

Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Mayor Perry noted under Mayor's Report that "procession" should be "procession" in two locations and "down town" should be "Main Street". Also, in Anyone Wishing to Address Council "scrapping" should be "scraping". Mrs. Slotnick added "and on Washington Street" in line 13 off Mayor's Report. Moved by Mr. Bittner, seconded by Mr. McLargin to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Mayor stated Administrator was ill and that is why not at Council, will excuse at end of meeting. No report.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$30,380.30. 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.

MAYOR'S REPORT

Passed out letter from members of Tree Commission. Mayor will take under advisement and have decision at December 19, 2005 meeting and there will be no discussion on this matter. Trees on Main Street will be decided after Tree Commission problems are resolved. Thank you to Mrs. Doris Dunn for Christmas decorations donated for tree out front. Also, welcome to Troop 385 for attending tonight's meeting.

ANYONE WISHING TO ADDRESS COUNCIL

No one.

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ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report. Minutes of meeting of November 28, 2005. Forward recommendation of rules to Solicitor for review, and then bring in as an ordinance. Mayor presented letter from Mr. Hise that he would like added to record. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0. Mayor asked if Council was to Act on recommendation of Streets/Sidewalks, was decided to wait till Solicitor has had time to review.

UTILITIES

No report.

FINANCE COMMITTEE

No report. Several of the Ordinances are from recommendation of Finance Committee.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

Presented minutes of November 28, 2005 meeting. Proposal from Mrs. Bankertz was discussed; Chief Millner spoke on the parking problems that may occur. Mrs. Slotnick stated that there was discussion to eliminate Insurance Committee as it was more of an administrative function and if input from Council was needed could go thru Finance; also request to move "Anyone Wishing to Address Council" to after committee reports to allow citizens to respond to Committee actions. Mrs. Slotnick moved, seconded by Mr. D. Adams to bring in legislation to eliminate Insurance Committee and to move "Anyone Wishing to Address Council". Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0. Mrs. Slotnick moved, seconded by Mr. D. Adams to have a proclamation for Mr. Joe Verkin. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0. Mr. D. Adams moved, seconded by Mr. McLargin to accept minutes. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0.

INSURANCE COMMITTEE

No report.

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 Third reading and be passed as emergency measure in accordance with ORC 731.30.. Mr. Avery moved, seconded by Mr. Bittner to pass Ordinance 59-05. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

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Mr. D. Adams presented the first reading Ordinance 61-05, *an Ordinance to Authorize and Direct the Municipality to Execute a Mutual Aid Agreement with Interstate and Intrastate Participating Municipalities with Municipal Electric Systems, in Order to be Able to Receive and Provide Mutual Assistance During Times of Emergencies Through the Interchange and Use of Personnel and Equipment.*

Mr. D. Adams presented the first reading Ordinance 62-05, *an Ordinance Increasing the Mayor's Salary by Twenty-four Hundred Dollars (\$2,400.00), Effective January 1, 2008.*

Mr. McLargin presented the first reading Ordinance 63-05, *an Ordinance Amending Policy 302 Vacation, (Earning Vacation Leave) of the Personnel Policies and Procedures Handbook of the Village of Genoa.*

Mr. Bittner presented the first reading Ordinance 64-05, *an Ordinance Establishing Wage and Salary Levels for All Employees, Mayor, and Village Council.*

Mr. Avery questioned the title of Ordinance 65-05, stating that it was not Fire Hydrant Fee, but a meter fee. Mrs. Smith had some questions. Moved by Mr. D. Adams, seconded by Mr. Avery to table Ordinance 65-05. Roll called: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams and Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mrs. Slotnick presented Ordinance 66-05, *an Ordinance Amending Section 181.03 of the Codified Ordinances of the Village of Genoa, and declaring an emergency.* Mrs. Slotnick moved and Mr. D Adams 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 call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D Adams seconded that Ordinance 66-05 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mr. McLargin presented Ordinance 67-05, *an Ordinance Approving the Recodification, Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Genoa, Ohio, and declaring an emergency.* Mr. McLargin moved and 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 call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Mr. McLargin moved, Mrs. Slotnick seconded that Ordinance 67-05 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

OTHER BUSINESS

Mayor requested that due to meeting of January 2, 2006 being a legal holiday to move to January 3, 2006. Moved by Mrs. Slotnick, seconded by Mr. Avery to move meeting to

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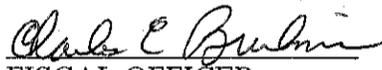
January 3, 2006. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

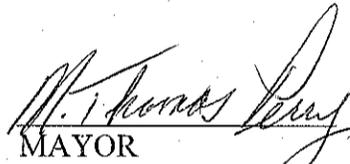
Also, asked for a motion to excuse Mr. G. Adams due to illness. Moved by Mrs. Slotnick, seconded by Mr. Avery to excuse Mr. G. Adams. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Motion by Mr. Bittner, seconded by Mr. McLargin to adjourn meeting. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Meeting adjourned at 8:03 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