

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 2006

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. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick.

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

First order of business was to elect President of Council. Mr. D. Adams nominated Mr. Avery, seconded by Mr. Bittner. Mr. Williams nominated Mrs. Slotnick, no second. Counting of ballots was 4 votes for Mr. Avery, 2 for Mrs. Slotnick. Mayor stated since no second for Mrs. Slotnick those 2 votes were not valid. Mr. Avery elected President of Council.

Mayor asked for a motion to approve Council rules. Moved by Mrs. Slotnick, seconded by Mr. Avery to approve Council rules. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

APPROVAL OF MINUTES

Mr. Avery noted that first line under Ordinance/Resolutions that "a take" should be replaced with "to untable". Mrs. Slotnick noted that under Other Business should read "planting of trees on Main Street" instead of "Tree Commission". Also, on third line should be "do" instead of "due". Moved by Mr. D. Adams, seconded by Mr. Bittner to accept minutes as amended. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Noted that in Ordinance 02-06, Section 2, change wording from 'wit' to 'with'. Also, per conversations with AMP-Ohio and Mr. G. Adams that they will be changes and at this time Council should defeat Ordinance 61-05.

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$260,042.88. Mr. Avery moved to accept paid bills, seconded by Mr. Williams. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Also noted that per the IRS announcements, mileage reimbursement for 2006 is 44.5 cents per mile.

RECREATION ADVISORY BOARD

No report. Noted that a meeting of the Park Advisory Board has been called for January 10, 2006 at 7:00 PM.

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MAYOR'S REPORT

Written report. Introduced part time Patrolman Alan Williams. Also, asked for approval of Mr. Mark Tupper for full time employment. Moved by Mrs. Slotnick, seconded by Mr. D. Adams to hire Mr. Tupper as full time patrolman. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick asked when Mr. Tupper would start; Mayor stated would start on January 9, 2006. Recommendations from Chief Millner to promote Patrolman Mocniak to Sergeant which the Mayor plans to follow.

Mr. G. Adams asked Chief Millner to explain the increase in hours of work of part time officer. Chief explained that Patrolman Williams was willing to work the extra hours to take the burden off present Police Officers. Mr. G. Adams asked for a motion to bring in an ordinance to increase part time officer from 24 hours to 32 hours. Moved by Mrs. Slotnick, seconded by Mr. Bittner to bring in an ordinance to increase part time patrolman's hours from 24 hours a week to 32 hours a week. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Stated that due to personal injury, did not have committee assignments completed. They would be available at next meeting.

ANYONE WISHING TO ADDRESS COUNCIL

Mrs. Bergman asked about the subject matter of Park Advisory Board meeting. Mr. G. Adams stated would be talking about the 5 acres of land, girl's softball, and soccer. Mrs. Bergman asked if the public could bring items to the Board. Mr. G. Adams stated there would be time for public's input

Mayor stated that since Council has 2 new members and no new assignments for committees, he would like a report from one of the members of the committee.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report.

UTILITIES

No report.

FINANCE COMMITTEE

No report. Mr. Avery stated that a meeting will be scheduled after the estimated revenues have been received from County Auditor.

SAFETY COMMITTEE

No report. Mr. D. Adams stated had talked to Chief Millner and would be scheduling a meeting in February.

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AD HOC COMMITTEE

No report. Mrs. Slotnick stated that recommendation from AD HOC was that Ordinance changing Council meeting order (Ordinance 01-06) be an emergency measure, but had not been written as such. Mayor stated that could be handled as an emergency when read.

INSURANCE COMMITTEE

No report.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. D. Adams presented the third reading of 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 moved, seconded by Mr. Bittner to pass Ordinance 61-05. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mrs. Kreager and Mrs. Slotnick. Mr. D. Adams Nay. ~~Yea 5, Nay 1~~ Motion defeated.
Yea 1 Nay 5

Mr. Bittner presented the third reading of Ordinance 63-05, *an Ordinance Amending Policy 302 Vacation, (Earning Vacation Leave) of the Personnel Policies and Procedures Handbook of the Village of Genoa*. Moved by Mr. Bittner, seconded by Mr. Williams to pass Ordinance 63-05. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner presented the third reading of Ordinance 64-05, *an Ordinance Establishing Wage and Salary Levels for All Employees, Mayor, and Village Council*. Moved by Mr. Bittner, seconded by Mrs. Slotnick to pass Ordinance 64-05. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Slotnick presented Ordinance 01-06, *an Ordinance Amending Village of Genoa's Council Rules, Section (f) Insurance, and Section (D) conduct of Meeting (6), Order of Business, 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 called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Slotnick moved, Mr. D. Adams seconded that Ordinance 01-06 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. D. Adams presented Ordinance 02-06, *a Resolution Amending Ordinance Number 42-03, Part-Time Patrolmans Position of the Village of Genoa's Police Department, and declaring an emergency*. Mr. D. Adams moved and Mrs. Slotnick seconded that the rule

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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. Motion passed. Mrs. Slotnick moved, Mr. Hise seconded that Resolution 69-05 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 0, Nay 6. Motion passed. *Mr. Williams*

Mrs. Krager

OTHER BUSINESS

Mr. Williams asked about updating of the Village's website. Mr. G. Adams stated in the process of doing that, and hiring a new computer maintenance service company. Mr. Avery has been contacted by Todd Hornyak who would like to be on the Planning Commission and passing this information along to the Mayor. Mayor stated willing to talk to him about the position.

Motion by Mr. Bittner, seconded by Mr. Williams to adjourn meeting. Roll call vote: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. ~~Slotnick~~ and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. *Krager*

Meeting adjourned at 8:00 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.

Dale E. Gubler
FISCAL OFFICER

M. Thomas Perry
MAYOR