

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17, 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.

APPROVAL OF MINUTES

Mr. Avery noted that under Ordinance/Resolutions that , Mr. McLargin and Mr. Hise were not part of Council, should be Mr. Williams and Mrs. Kreager. Mrs. Slotnick noted that under motion to adjourn meeting, the first "Mrs. Slotnick" should be Mrs. Kreager. Also, under Ordinance 61-05 vote should read Yea 1, Nay 5. Mr. D. Adams stated that under Safety Committee should read "stated he had". 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. Mr. G. Adams reported that had opened bids on January 12, 2006 for the 9th Street Sanitary Sewer line. Administration and engineers were reviewing the bids. Mrs. Slotnick asked if this time bids were better, Mr. G. Adams stated that they were.

ADMINISTRATOR'S REPORT

Written report. Noted that in line 3 change from "will not have" to "will have".

FISCAL OFFICER'S REPORT

Fiscal Officer presented paid bills of \$39,284.78. 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.

RECREATION ADVISORY BOARD

Written report. Recommended that Ad Hoc, Park Advisory Board and Clay Township Trustees work together on the Veterans Park Master Plan Project. Mr. Avery asked about the recommendation of temporary ^{lights} parks for Waterworks ball field. Moved by Mr. Avery, seconded by Mr. Williams to put lights at Waterworks ball field. Mrs. Slotnick questioned the need for lights and what effect the lights showing in the windows of houses close to the field would have. Mr. Avery stated he had thought about these problems. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams Yea. Mrs. Kreager and Mrs. Slotnick Nay Yea 4, Nay 2. Motion carried.

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 17, 2006

20

MAYOR'S REPORT

No written report. Presented committee assignments. Mrs. Slotnick questioned why 2 people were on two boards. Mayor stated could only work with those who called him and stated they were interested in serving. Mayor asked who Mrs. Slotnick was talking about and she stated Mr. Hise. Mr. G. Adams stated ^{Mr. Matt Weaver} they will also be an opening on the Zoning Board once the Mayor makes an announcement. Mrs. Slotnick then asked why ^{there} low terms were expiring at the same time as she understood the terms were to be one expiring every year on the Park Advisory Board. Moved ^{by} Mr. Williams, seconded by Mr. Avery to accept appointments. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Presented request to appoint Mr. Kevin Miller as patrolman. Moved by Mr. Avery, seconded by Mr. Williams to approve appointment. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Due to Administrator resigning as Zoning Administrator, asked for approval of Mr. Matt Weaver as new Zoning Administrator as of April 1, 2006. Moved by Mr. Avery, seconded by Mr. Williams to approve appointment. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Presented letter from Mr. Mitch Hoyles resigning from Genoa Planning Commission due to election to school board.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Fire run report. Mayor requested a monetary report from fire district.

FINANCE COMMITTEE/INSURANCE

No report. Mr. Avery scheduled a meeting for February 8, 2006 at 7:00 PM at Village Town Hall.

SAFETY COMMITTEE

No report.

AD HOC COMMITTEE

No report. Mrs. Kreager will be scheduling a meeting with Park Advisory Board and Clay Township Trustees to discuss future of the parks.

ANYONE WISHING TO ADDRESS COUNCIL

Mr. Roger Hummel expressed thanks for the lights on Waterworks ball field.

ORDINANCES/RESOLUTIONS/MOTIONS

No ordinances.

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 17, 2006

20

OTHER BUSINESS

Mayor asked for approval of bonus he had granted for Carroll Bigelow as he was not eligible for longevity or other bonuses. Moved by Mr. Avery, seconded by Mrs. Slotnick to give a \$200.00 bonus to Carroll Bigelow. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. G. Adams asked for Council approval to bring in an ordinance retroactive to January 9, 2006 to increase part time patrolman's hours from 24 to 32 hours per week. Moved by Mr. D. Adams, seconded by Mr. Avery to bring in ordinance increasing hours. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mr. G. Adams also asked Council about paying Mr. John Nieffer renewal of arborist's license. Moved by Mrs. Slotnick, seconded by Mr. Williams to approve payment of fees to ISA for Mr. Nieffer. Roll called: Mr. Avery, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Slotnick asked about Planning Commission meeting. Mr. Avery reported no one showed up so there ~~was~~^{were} no minutes.

Mr. Williams asked about fencing for uplift stations at end of Washington Street. Also stated that there is a light globe missing on street light on north end of Washington, about third or fourth light from the end.

Motion by Mr. D. Adams, 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.

Kreager

Meeting adjourned at 8:02 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.

Charles E. Burlingame
FISCAL OFFICER

M. Thomas Perry
MAYOR